



## **Town of Flatrock**

Minutes of a Regular Meeting

Flatrock Community Centre - Monday, August 24, 2020

Members Present: Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Michelle Martin (via telephone)  
Councilor Anthony Grace  
Councilor Corrina Martin  
Finance and Administration Officer Andrew Tobin  
Town Clerk Dianna Stamp  
Assistant Town Clerk/Community Services Coordinator Stephanie Murray

Members Absent: Mayor Darrin Thorne  
Councilor Jeffrey Connors

Deputy Mayor Humber called the Meeting to Order at 6:31 P.M.

### **2020 – 149 Marion McCarthy/Corrina Martin**

Be it resolved that the Agenda for the Monday, August 24, 2020 meeting of Flatrock Town Council be adopted as presented. All in favor. 0 Carried.

### **2020 – 150 Tony Grace/Marion McCarthy**

Be it resolved that the Minutes of the Monday, July 27, 2020 meeting of Flatrock Town Council be adopted as presented. All in favor. Carried.

### **Delegations:**

Resident in attendance regarding speed and safety issue at 391-393 Windgap Road. Department of Transportation and Works will be contacted regarding same.

### **Business Arising from the Minutes:**

#### **2020 – 151 Corrina Martin/ Marion McCarthy**

Be it resolved that the Town Council of Flatrock approves a massage therapy business at 35 Deer Marsh Road. All in favor Carried.

Request from 1<sup>st</sup> Torbay Boy Scout Group for meeting space deferred.

### **Committee Reports:**

#### **Planning:**

Accessory building application for 7 Medalsis Pond Road deferred.

Development application renewal for 144 Red Head Road deferred.



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### **Finance:**

Red Head Recreation Complex Upgrade bids tabled, and awarded to:

#### **2020 – 152 Marion McCarthy/Corrina Martin**

Be it resolved that the Town Council Approves the bid for fencing upgrades in the amount of \$90,625.00+hst to Provincial Fence Products.

All in favor. Carried.

#### **2020 – 153 Michelle Martin/Anthony Grace**

Be it resolved that the Town Council Approves the bid for storage shed and dugout upgrades in the amount of \$48,000.00+hst to DWR Contracting Ltd.

All in favor. Carried.

#### **2020 – 154 Marion McCarthy/Corrina Martin**

Be it resolved that the Town Council Approves the bid for groundwork and landscaping in the amount of \$77,500.00+hst to J&S Excavating Ltd.

All in favor. Carried.

#### **2020 – 155 Marion McCarthy/Corrina Martin**

Be it resolved that the Town Council Approves the bid for skatepark equipment in the amount of \$42,926.73+hst to J&S Excavating Ltd.

All in favor. Carried.

Playground equipment bids were deferred.

### **Committees:**

Torbay Volunteer Fire Department minutes for July 6, July 20, and August 3, 2020 were tabled.

Fire prevention week, October 4-10, 2020. This year's theme is "Serve up fire safety in the kitchen".

### **Other Business:**

Covid-19 updates for Community buildings – Deferred to September 8, 2020 meeting.

St. Michael's Parish 50<sup>th</sup> Anniversary celebrations discussed.

### **Correspondence:**

MNL memo regarding safe restart funding discussed.

MAA memo regarding new taxpayer representatives discussed.

Donation for Kids eat smart radiothon.

Red shoe walk for families fundraiser donation.

Request to support the Royal Canadian Legion Military Service Recognition book.



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### **2020 – 156 Anthony Grace/Michelle Martin**

Be it resolved that the invoices and finances be approved as presented.

All in favor. Carried.

### **2020- 157 Michelle Martin/ Anthony Grace**

Be it resolved that this meeting do now adjourn to meet again on September 8, 2020 at 6:30 P.M.

All in favor. Carried.

Meeting adjourned at 7:24pm.

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Terry Humber  
Deputy Mayor

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Stephanie Murray  
Asst Town Clerk/Community Services Coordinator