



Town of Flatrock

**Minutes of a Regular Meeting of Council held at the Flatrock Community Centre
Monday, July 6, 2020**

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Anthony Grace
Councilor Corrina Martin

Acting Town Clerk/Finance and Administration Officer Andrew Tobin
Assistant Town Clerk/Community Services Coordinator Stephanie Murry

Member Absent: Councilor Jeffrey Connors.

Mayor Thorne called the Meeting to Order at 6:32 P.M.

2020 –112 Anthony Grace/ Terry Humber

Be it resolved that the Agenda for the Monday, June 15, 2020 meeting of Flatrock Town Council be adopted as presented with the addition of Soiree, Sam Conference and Grand Concourse.
All in favor. Carried.

2020 – 113 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the Monday, June 15, 2020 meeting be adopted as presented.
All in favor. Carried.

2020 – 114 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of a special meeting, June 17, 2020 be adopted as presented.
All in favor. Carried.

2020 – 115 Anthony Grace/ Marion McCarthy

Be it resolved that the Minutes of a special meeting, June 25, 2020 be adopted as presented.
All in favor. Carried.

Delegations

Delegation regarding right of way at 592 Pouch Cove Highway. Council will speak to owner of 592 Pouch Cove Highway.

Councilor Corrina Martin left the meeting at 6:52pm.
Delegation regarding application for residence at 254 Pouch Cove Highway.

2020 – 116 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a three unit residence at 254 Pouch Cove Highway in accordance with the Town of Flatrock Regulations.
Councilor Corrina Martin Abstained. All remaining in favor Carried.



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Councilor Corrina Martin returned to the meeting at 6:54pm.

Business Arising from Minutes:

Garage Placement at 1 Da's Place was discussed, the accessory building must be in line with or behind the residence. Applicant to reapply.

Producer's of Adventures Unknown approached Council about a possible sponsorship for the series. Council discussed and decided they would like to revisit in the Fall about the possibility of adding to budget 2021.

Committee Reports:

Planning:

2020 – 117 Anthony Grace/ Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for an accessory building at 1 Edward's Place in accordance with the Town of Flatrock Regulations.

All in favor. Carried.

2020 – 118 Anthony Grace/ Corinna Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to residence at 50 Adam's Place in accordance with the Town of Flatrock Regulations.

All in favor. Carried.

2020 – 119 Marion McCarthy/Anthony Grace

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at 20 Joe's Place and that it be built within the Town of Flatrock Regulations.

All in favor. Carried.

2020 - 120 Anthony Grace/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at 92 Back Road and that it be built in accordance with the Town of Flatrock Regulations.

All in favor. Carried.

Council waiting for deed and report for signing over of Availia Drive, Cul-du-Sac, and Annie's Way

Councilor Corrina Martin and Deputy Mayor Humber left the meeting at 7:12 pm.

2020 - 0121 Anthony Grace/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an accessory building at 5 Jesse's Place in accordance with the Town of Flatrock Regulations.

All in favor. Carried.

Councilor Corrina Martin and Deputy Mayor Humber returned to the meeting at 7:14 pm.



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Finance:

2020 – 122 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to borrow the amount of \$216,600.00 from Royal Bank of Canada for a 5 year term and a 10 year amortization at an interest rate of 3.78% for Red Head Chalet project- Phase 3. All in favor. Carried

Fire Department:

Torbay Volunteer Fire Department May 11, 2020 Minutes were tabled.

Torbay Volunteer Fire Department June 2, 2020 Minutes were tabled.

Other Business

The Swimming Holes were discussed, new signage has been placed at both entrances. Council has requested a meeting with MHA and Government Officials.

The Town Hall and Museum are open for regular business, while still following safe practices such as cleaning and physical distancing. Plexi-glass barriers to be ordered.

Chalet is in final stages before signing over. Meeting with company regarding install of security cameras. The Town will proceed to finish flooring and cupboard as soon as possible.

Discussion regarding a small outdoor music event.

Correspondence:

Letter from Department of Municipal Affairs regarding Capital Investment Plan Approval.

Letter from Department of Municipal Affairs regarding Special Assistance Grant denial.

Finances:

2020 – 123 Michelle Martin/Corrina Martin

Be it resolved that the invoices and finances be approved as presented.
All in favor. Carried.

2020 – 124 Michelle Martin/ Corrina Martin

Be it resolved that this meeting do now adjourn to meet again July 27, 2020 at 6:30 P.M.
All in favor. Carried.

Meeting adjourned at 7:51pm.



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Darrin Thorne
Mayor

Andrew Tobin
Acting Town Clerk