



## Town of Flatrock

Minutes of a Regular Meeting of Town Council held at the Flatrock Town Hall,  
Monday, June 14, 2021 Page 1

Members Present: Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Anthony Grace  
Councilor Jeffrey Connors by phone

Town Clerk Dianne Stamp  
Chief Administrative Officer Andrew Tobin

Members Absent:  
Mayor Darrin Thorne  
Councilor Corrina Martin  
Assistant Town Clerk/Community Services Coordinator Stephanie Murray

Deputy Mayor Terry Humber called the Meeting to Order at 6:30 P.M.

2021 – 100 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the Monday, June 14, 2021 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 101 Marion McCarthy/Anthony Grace

Be it resolved that the Minutes of the Monday, May 31, 2021 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Delegations in attendance from The Newfoundland All Breed Kennel Club to discuss proposed Dog Show at Red Head Park.

2021 – 102 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve The Newfoundland All Breed Kennel Club proposed Dog Show at Red Head Park July 9, 10 and 11, 2021 as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 103 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the proposed Crown Land application off Windgap Road number 158100 previously approved as 154281 as presented and that all Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 104 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the proposed Crown Land application off Windgap Road number 158099 previously approved as 154272 as presented and that all Town of Flatrock Regulations be followed. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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2021 – 105 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 453 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Application for residence on Lot 3 Hubert's Place deferred for more information on temporary turn around.

Application for residence on Lot 4 Hubert's Place deferred for more information on temporary turn around.

2021 – 106 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at Lot 5 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 107 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at Lot 6 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 108 Marion McCarthy/Michelle Martin

Be it resolved that the Quote for Road work from Mercer's Paving Inc. for road work on Boyley's Lane in the amount of \$14,795.00 plus HST be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 109 Marion McCarthy/Michelle Martin

Be it resolved that the Town of Flatrock Consolidated Financial Statements December 31, 2020 be accepted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 110 Anthony Grace/Michelle Martin

Be it resolved that the Town of Flatrock Auditor's Report on Compliance with Federal Gas Tax Funding Agreement December 31, 2020 be accepted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 111 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to donate \$500.00 to the Holy Trinity High School 2021 Graduation as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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Reports on the following meetings, attended virtually by Councilor Michelle Martin:  
MNL Municipalities NL Symposium May 6 to 8, 2021.  
TVFD Torbay Volunteer Fire Department June 7, 2021.  
North East Avalon Joint Council meeting June 9, 2021.  
SAM Stewardship Association of Municipalities June 11, 2021.

2021 – 112 Anthony Grace/Marion McCarthy

Be it resolved that the invoices and finances be approved as presented including Travel Claim for Stephanie Murray Assistant Town Clerk/Community Services Coordinator. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 113 Anthony Grace/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on June 28, 2021 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:48 pm.

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Terry Humber  
Deputy Mayor

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Dianne Stamp  
Town Clerk