



Town of Flatrock

Minutes of a Regular Meeting of Council Via Video Conference due to COVID - 19,
Tuesday, May 19, 2020 Page 1

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin

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

Mayor Thorne called the Meeting to Order at 6:30 P.M.

2020 – 062 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the Tuesday, May 19, 2020 meeting of Flatrock Town Council be adopted as presented with the addition of an application for 13 Grace's Place under planning. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy and Michelle Martin. Councilor Anthony Grace abstained. Abstaining 1 Against 0 Carried.

2020 – 063 Anthony Grace/Marion McCarthy

Be it resolved that the Minutes of the Monday, May 4, 2020 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

2020 – 064 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at lot 4 civic 20 Kevin Butt Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

2020 – 065 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 423 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin and Anthony Grace. Abstaining 0 Against 0 Carried.

Councilor Jeffrey Connors joined meeting.

2020 – 066 Terry Humber/Jeffrey Connors

Be it resolved that the Town Council of Flatrock do make a motion to deny the request for a permit for proposed advertising sign at Martin's Meadows Subdivision as proposed site is private property. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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2020 – 067 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 385 Pouch Cove Highway and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 068 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a greenhouse at 623 Windgap Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 069 Terry Humber/Marion McCarthy

Be it resolved that the Town of Flatrock submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$66,188.25 for Road Upgrades 2020. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 070 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion for Brian Martin to be the community representative for the next two years [expires December 31, 2022] on the Board for the Jack Byrne Regional Sports and Entertainment Center. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 071 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at 13 Grace's Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy and Michelle Martin. Anthony Grace and Jeffrey Connors abstained. Abstaining 2 Against 0 Carried.

2020 – 072 Anthony Grace/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single-family residence at 15 Everson's Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Concerns received regarding the safety and the state of a property on Wade's Lane. A letter will be sent to be owner regarding these concerns.

2020 – 073 Michelle Martin/Jeffrey Connors

Be it resolved that part time outside worker be approved for an additional month of work ending June 2020. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.



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2020 – 074 Marion McCarthy/Terry Humber

Be it resolved that all Town of Flatrock Municipal Buildings remain closed to the public due to the COVID-19 pandemic. Public Parks and green spaces also closed. Signage has been posted.

In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Proposed St. John's Urban Region Regional Plan Amendment 7, 2019 to enable Paradise Municipal Plan Amendment 1, 2019 and Development Regulations 1, 2019 "Restricted Development" to "Urban Development" received from Town of Paradise. The Town of Flatrock has no issue with this request.

2020 – 075 Michelle Martin/Anthony Grace

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 076 Michelle Martin/Jeffrey Connors

Be it resolved that this meeting do now adjourn to meet again on June 1, 2020 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:50 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk