



## Town of Flatrock

Minutes of a Regular Meeting of Council held virtually, Monday, February 22, 2021 Page 1

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

Finance and Administration Officer Andrew Tobin

Members Absent: Town Clerk Dianne Stamp

Mayor Thorne called the Meeting to Order at 6:42 pm

2021- 026 Terry Humber/Michelle Martin

Be it resolved that Andrew Tobin in appointed acting Town Clerk for the meeting of February 22, 2021. All in favor. Carried.

2021 – 027 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, February 22, 2021 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 028 Anthony Grace/Corrina Martin

Be it resolved that the Minutes of the Monday January 25<sup>th</sup> meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 029 Terry Humber/Jeffrey Connors

Be it resolved that the Special Minutes of the Monday, February 9, 2021 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Mayor Thorne proclaimed that March 6<sup>th</sup>, 2021 is World Lymphedema Day.

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

A letter was tables regarding the removal of two structures on 620 Windgap Road.



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### **Committee Reports:**

#### **Finance:**

A letter from the Department of Environment, Climate Change and Environment regarding approval of the 2021 Revised Budget was tabled.

A quote for engineering fees for the storage shed was tabled. Council requested two more quotes.

#### **Torbay Volunteer Fire Department:**

Minutes from January 18<sup>th</sup>, 2021 was tabled.

### **Other Business:**

A proposal for a Regional signage location project was tabled. Council deferred for more information.

### **Correspondence:**

Letter received from the Flatrock Men's Dart League requesting to use the Flatrock Chalet beginning in the fall. Council will meet with them to get more information.

A proposed amendment for the St. John's Urban Region Regional Plan was tabled from the Town of Portugal Cove – St. Philip's. Council has no issues with this amendment.

A proposed amendment for the St. John's Urban Region Regional Plan was tabled from the Town of Torbay. Council has no issues with this amendment.

### **Finances:**

2021 – 0 Corrina 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, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2021 – 0 Terry Humber/Michelle Martin

Be it resolved that this meeting do now adjourn to meet again on March 8<sup>th</sup> at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:13pm.

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Darrin Thorne  
Mayor

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Andrew Tobin  
Finance and Administration Officer