

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
August 29th, 2016 Page 1

Members Present: Mayor Darrin Thorne
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Financial Clerk Andrew Tobin

Members Absent: Deputy Mayor Terry Humber
Councilor Paul Burton

Town Clerk Dianne Stamp

Mayor Thorne called the Meeting to Order at 6:33 P.M.

2016 – 121 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the August 29, 2016 meeting of Flatrock Town Council be adopted as presented with the addition of the gun house. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 122 Marion McCarthy/ Catherine Houlihan

Be it resolved that the Minutes of the Monday, August 15, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Crown land application for land off Old Flatrock was declined to do the land already being owned.

Council will add money to put a locking cover on the gun house into the 2017 budget.

Letter from Municipal Affairs regarding commissioner for NEAR Plan was discussed.

Letter from Municipal Affairs regarding continuing the NEAR Plan was discussed. Council agreed to continue the planning.

A letter from residents on Kavanagh's Lane was discussed. Council will take a look at the situation.

Robert Schmiedendorf arrived at 6:40pm.

Michelle Martin left the meeting at 6:42pm.

2016 – 123 Marion McCarthy/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a shed at 8 Deer Marsh Place and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Catherine Houlihan, Robert Schmiedendorf. Abstaining 1 Against 0 Carried.

Michelle Martin returned to the meeting at 6:45

A letter from residents on Mike's Crescent regarding street lighting was discussed. Council will look at the lights but will be keeping the safety of residents and snow clearing operators in mind.

2016 – 124 Marion McCarthy/Catherine Houlihan

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016-125 Robert Schmiedendorf/ Michelle Martin

Be it resolved that council accepts the tender from CW Parsons for the price of \$25,000 for the paving of the garage parking lot.

2016 – 126 Michelle Martin/ Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on September 12, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:20pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk