

Members Present: Mayor Darrin Thorne  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Robert Schmiedendorf  
Councilor Anthony Grace  
Councilor Corrina Martin

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Members Absent: Deputy Mayor Terry Humber

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

2017 – 200 Anthony Grace/Michelle Martin

Be it resolved that the Agenda for the Monday, December 4, 2017 meeting of Flatrock Town Council be adopted with the addition of application for residence at 33 Sankie's Line. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2017 – 201 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, November 20, 2017 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf arrived at 6:34 pm.

Councilor Anthony Grace left at 6:34 pm.

A Crown land referral from Eastern Lands Office was received and discussed.

Councilor Anthony Grace returned at 6:40 pm.

A Crown land referral from Eastern Lands Office was received and discussed.

2017 – 202 Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at Lot 5, civic 33 Sankie's Line and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Information received regarding plastic bag ban was discussed.

Smart City challenge information from MP Nick Whalen's office was received.

Information that was received regarding Fire Smart board was discussed, Council will follow up on this in 2018.

Information received regarding Canada Mosaic Mural project was discussed.

2017 – 203 Robert Schmiedendorf/Anthony Grace

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

2017 – 204 Robert Schmiedendorf/Anthony Grace

Be it resolved that the Town Council of Flatrock do make a motion to approve the Town of Flatrock 2018 Municipal Budget as presented. Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2017 – 205 Marion McCarthy/Corrina Martin

Be it resolved that the Town of Flatrock 2018 Tax Fee Structure be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2017 – 206 Anthony Grace/Michelle Martin

Be it resolved that the Town Council of Flatrock do make a motion to approve Christmas Bonuses for staff for same amount as previous years. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

2017 – 207 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again at 6:30 pm on Tuesday, January 2, 2018. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Merry Christmas and Happy New Year from Town Council of Flatrock.

Meeting adjourned at 8:18 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk