

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,  
Monday, December 5, 2016 Page 1

Members Present: Mayor Darrin Thorne  
Deputy Mayor Terry Humber  
Councilor Marion McCarthy  
Councilor Michelle Martin  
Councilor Paul Burton  
Councilor Catherine Houlihan

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Councilor Robert Schmiedendorf was absent.

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

2016 – 187 Michelle Martin/Marion McCarthy

Be it resolved that the Agenda for the December 5, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 188 Paul Burton/Terry Humber

Be it resolved that the Minutes of the Monday, November 21, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Town of Flatrock Municipal Plan and Development Regulations 2015-2025 are approved and delivered to Municipal Affairs for registration.

2016 – 189 Paul Burton/Terry Humber

Be it resolved that the Town Council of Flatrock conditionally approve the application for a single family residence at 101 Back Road and that the residence be built up level with the Back Road to avoid water issues 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Request from land owner regarding property Lot 5 on Sankie's Line was discussed. Town Council agreed that the land is a viable building lot. Council will not require the road to be extended prior to owner building, however if someone builds past the property they will be required to extend the pavement from where it ends in front of the land.

2016 – 190 Paul Burton/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 1 – 13 Hubert's Place pending the house and garage be pegged out for a site visit from Town Council 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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

Letter regarding a daycare at 1 – 13 Hubert's Place, council has no issues with it however, it is discretionary use, so the daycare would have to be posted in the Telegram to see if there are any objections. The applicant [you] would be responsible for paying for the advertisement.

Question regarding family property on Three Island Pond Road, Council is waiting for the survey of the land to see where the property is located.

2016 – 191 Terry Humber/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to approve the Municipal Budget for 2017 as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 192 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a resolution of Council for approval to borrow from the Royal Bank of Canada, the amount of \$60,000.00 [sixty thousand dollars] for a loan term of 5 years and an amortization period of 6 years. The purpose of the loan is to purchase a pickup truck for the town. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 193 Terry Humber/Catherine Houlihan

Be it resolved that the Town Council of Flatrock do make a motion to approve the 2017 Tax Fee Structure as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

2016 – 194 Paul Burton/Catherine Houlihan

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, Paul Burton, Catherine Houlihan. Abstaining 0 Against 0 Carried.

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2016 – 195 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on Tuesday, January 3,  
2017 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber,  
Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan.  
Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:40 pm.

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Darrin Thorne  
Mayor

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Dianne Stamp  
Town Clerk