

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

Financial Clerk Andrew Tobin

Members Absent: Councilor Catherine Houlihan
Councilor Robert Schmiedendorf

Town Clerk Dianne Stamp

Mayor Thorne called the Meeting to Order at 6:00 P.M.

2015 – 217 Terry Humber/Paul Burton

Be it resolved that the Agenda for the December 7, 2015 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. Abstaining 0 Against 0 Carried.

2015 – 218 Marion McCarthy/Terry Humber

Be it resolved that the Minutes of November 23, 2015 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. Abstaining 0 Against 0 Carried.

2015 – 219 Paul Burton/Marion McCarthy

Be it resolved that the Special Meeting Minutes of November 30, 2015 of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

The letter from RV Anderson regarding Medalsis Meadows Mews was discussed.

No issues were submitted regarding the variance for frontage on Everson Road. An application will have to be submitted to council.

2015 – 220 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 22 Hawkins 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, Paul Burton. Abstaining 0 Against 0 Carried.

A letter from the ICSP Committee regarding speeding was discussed.

A letter from MNL was discussed.

2015 – 221 Michelle Martin/ Terry Humber

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. Abstaining 0 Against 0 Carried.

2015-222 Michelle Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock do make a motion to adopt the 2016 Municipal Budget as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2015-223 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion to adopt the 2016 Tax and Fee Structure as presented. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin. Abstaining 0 Against 0 Carried.

Renovations to the second floor of the FCC was discussed

Colouring contest winners were drawn winners were:

Ciara
Samuel
Brooklyn
Emma

2015 – 224 Michelle Martin/Paul Burton

Be it resolved that this meeting do now adjourn to meet again on January 4, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:01 pm.

Darrin Thorne
Mayor

Andrew Tobin
Financial Clerk