

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

Financial Clerk Andrew Tobin

Members Absent: Town Clerk Dianne Stamp

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

2016 – 008 Marion McCarthy/Michelle Martin

Be it resolved that the Agenda for the January 19, 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 009 Paul Burton/ Marion McCarthy

Be it resolved that the Minutes of the Tuesday, January 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

The Everson Road turn around was discussed.

2016 – 010 Terry Humber/Paul Burton

Be it resolved that the Town Council of Flatrock do make a motion that the road ‘Medalsis Meadows Mews’ be accepted by Council. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 011 Marion McCarthy/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a home based barber shop at 84 Deer Marsh Road 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

A new parking lot for Red Head Park was discussed

The Municipal Plan is still at Municipal Affairs, council will contact town planner to see if there is any update.

Upgrades to Ocean View Park were discussed.

2016 – 012 Terry Humber/ Robert Schmiedendorf

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 013 Michelle Martin/Catherine Houlihan

Be it resolved that this meeting do now adjourn to meet again on February 1, 2016 at 6:30 P.M. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8: 10pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk