

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

Town Clerk Dianne Stamp  
Financial Clerk Andrew Tobin

Mayor Darrin Thorne absent.

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

2015 – 122 Marion McCarthy/Michelle Martin  
Be it resolved that the Agenda for the July 20, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

2015 – 123 Michelle Martin/Paul Burton  
Be it resolved that the Minutes of the July 6, 2015 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton. Abstaining 0 Against 0 Carried.

Two residents were present to discuss concerns about drainage near their property on Admiral's Grove.

Councilor Robert Schmiedendorf arrived 6:36 pm.

Councilor Catherine Houlihan arrived 6:38 pm.

Councilor Catherine Houlihan left 6:40 due to conflict.

Road Maintenance has started on Wade's Lane, Houlihan's Lane and Hickey's Lane.

2015 – 124 Robert Schmiedendorf/Paul Burton  
Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$27,900.00 plus HST for Mike's Crescent. In Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

2015 – 125 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$17,000.00 plus HST for Morey's Place. In Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

2015 – 126 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$6900.00 plus HST for Dawe's Lane. In Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

2015 – 127 Marion McCarthy/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock submit its Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$3700.00 plus HST for Martin's Lane. In Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Councilor Catherine Houlihan abstained. Abstaining 1 Against 0 Carried.

Councilor Catherine Houlihan returned at 6:43 pm.

Application from a company for a residential subdivision off Windgap Road deferred until Councilors Schmiedendorf and Houlihan meet with MAE Design for more information.

A resident of Hickey's Lane arrived at 6:50 pm to discuss water drainage in relation to his property. Council will meet the resident at his property.

A representative of Admiral's Rock Inc. was in attendance to discuss the following two items.

2015 – 128 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 3.19 Civic 10 Todd's Place, approval to build the foundation up to the floor until recommendation from the town's engineer to take over the road is received and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Admiral's Rock Inc. proposed subdivision requirements for proposed Red Head Road Subdivision were discussed.

Medalsis Meadow Mews transfer of road to town, waiting on engineer to sign off on the road on behalf of the town.

Go Bag Flyers and the letter sent to residents from Transcontinental Media Group was discussed. All residents of Flatrock will require a tube installed for the flyers and an external box will be set up at the town hall.

2015 – 129 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 108 Back Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 130 Robert Schmiedendorf/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 9 Old Flatrock Road and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 131 Robert Schmiedendorf/Catherine Houlihan

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at Lot 17 civic 11 Jane's Lane and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2015 – 132 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock conditionally approve an extension to the permit issued for 13 Grace's Place for a residence and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Request for speed bump on Back Road was discussed, no speed bump at this time, request traffic sign for Back Road in September to monitor the traffic.

Medals Meadow Development grant of drainage ditch easement deferred. Council is waiting on engineer to sign off on the road on behalf of the town.

East Coast Trail Association request for Memorandum of Understanding deferred until next meeting.

Correspondence regarding heavy traffic and speeding on Red Head Road. Council will look into this.

Councilor Catherine Houlihan left 8:40 due to conflict.

Paving fees for Lot 9 Mike's Crescent were discussed. Fees are based on current cost of paving the road.

Councilor Catherine Houlihan returned at 8:45 pm.

East Coast Trails concerns regarding parking on Hickey's Lane were discussed. Council will erect "No Parking" and "Tow away zone" at bottom of Hickey's Lane.

2015 – 133 Michelle Martin/Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock do make a motion to approve a donation of \$200.00 towards the 3<sup>rd</sup> Annual Mixed Softball Tournament in memory of Kevin Butt. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Information received on 'Forum for Young Canadians'.

2015 – 134 Michelle Martin/Paul Burton

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

Council discussed the letters that were sent regarding concerns of properties that were in need of clean up. One response was received and Council will follow up with this.

Council discussed the request for Gas Tax funding in the amount of \$25,000.00 plus HST for paving at the Flatrock Fire Hall and Town Garage that was not approved. Council discussed other options.

2015 – 136 Michelle Martin/Robert Schmiedendorf

Be it resolved that this meeting do now adjourn to meet again on August 3, 2015 at 6:30 P.M. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Catherine Houlihan, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Meeting adjourned at 9:37 pm.

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Terry Humber  
Deputy Mayor

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Dianne Stamp  
Town Clerk