



## Town of Flatrock

Minutes of a Regular Meeting of Council held at the Town Hall, Monday, December 3, 2018 Page 1

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

Assistant Town Clerk Stephanie Murray  
Finance and Administration Officer Andrew Tobin

Members Absent: Deputy Mayor Terry Humber, Councilor Robert Schmiedendorf

Mayor Thorne called the Meeting to Order at 6:29 P.M.

**2018 – 197** Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Monday, December 3, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

**2018 – 198** Marion McCarthy/Michelle Martin

Be it resolved that the Minutes of the Monday, November 19, 2018 meeting of Flatrock Town Council be adopted as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

**2018 – 199** Anthony Grace/Corrina Martin

Be it resolved that the Town Council of Flatrock conditionally approve a 30'x30' garage at 1 Admiral's View Road and that it be built within the Town of Flatrock Regulations. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

**2018 – 200** Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock approve the Town of Flatrock 2018 Municipal Budget as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

**2018 – 201** Anthony Grace/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, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

The Town of Flatrock has received a grant from the Provincial Government to repair sidewalks on Pouch Cove Highway.

**2018 – 202** Corrina Martin/Marion McCarthy

Be it resolved that the Town Council of Flatrock approve a clothing policy for maintenance staff as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.



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### **2018 – 202 Anthony Grace/Corrina Martin**

Be it resolved that the Town Council of Flatrock approve a clothing policy for Council and office staff as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

Correspondence from Department of Municipal Affairs and Environment Circular regarding training for consultants, for information only.

Holy Trinity Regional High School invitation for the Annual Graduation Awards night on Monday, December 17 at 7pm.

Correspondence from resident regarding issues at their property.

Correspondence regarding the 2019 Prime Minister Award to nominate an exceptional educator.

### **2018-203 Marion McCarthy/Anthony Grace**

Be it resolved that the invoices and finances be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace, Corrina Martin. Abstaining Michelle Martin. Abstaining 1 Against 0 Carried.

### **2018-204 Marion McCarthy/Anthony Grace**

Be it resolved that travel claims from Councilor Michelle Martin, Recreation Coordinator Matthew Cooper, Financial & Administration Officer Andrew Tobin, and Town Clerk Dianne Stamp be approved as presented. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Anthony Grace, Corrina Martin. Abstaining Michelle Martin. Abstaining 1 Against 0 Carried.

### **2018-205 Anthony Grace/Corrina Martin**

Be it resolved that the Town Council of Flatrock 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, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

### **2018 - 206 Michelle Martin/Anthony Grace**

Be it resolved that this meeting adjourn to meet again on January 7, 2019 at 6:30 P.M. In Favor Mayor Darrin Thorne, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 7:47 pm.

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Darrin Thorne  
Mayor

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Stephanie Murray  
Assistant Town Clerk