

Members Present: Mayor Darrin Thorne
Deputy Mayor Terry Humber
Councilor Marion McCarthy
Councilor Michelle Martin
Councilor Robert Schmiedendorf
Councilor Anthony Grace
Councilor Corrina Martin

Assistant Town Clerk Stephanie Murray
Finance and Administration Officer Andrew Tobin
Absent: Town Clerk Dianne Stamp

1. Mayor Thorne called the Meeting to Order at 6:31 P.M.

2. 2018 – 037 Anthony Grace/Marion McCarthy

Be it resolved that the Agenda for the Monday, February 26, 2018 meeting of Flatrock Town Council be adopted as presented.

In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0
Against 0 Carried.

3. 2018 – 038 Marion McCarthy/Corrina Martin

Be it resolved that the Minutes of the Monday, February 12, 2018 meeting of Flatrock Town Council be adopted as presented.

In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0
Against 0 Carried.

Councilor Corrina Martin left at 6:32 pm.

Crown Land referral from Forestry, private land removed from mapping, sent back to department for approval.

Councilor Corrina Martin returned at 6:34 pm.

Repeal of Medals Pond, conservation buffer surrounding the Pond. No longer a water supply under Dept of Environment, but still zoned as watershed under the Town Plan.

ICSP was discussed, Council waiting on a detailed report from the committee. Once this is completed a presentation will be made to the three Mayors from the respective Towns. Date to be announced.

2018-038 Marion McCarthy/Anthony Grace

East Coast Trail Association requesting project funding for upkeep of the trail from the Town. Town to donate \$1000.00.

In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf joined the meeting at 6:40pm.

6. Application from 656 Wind Gap Road for a 20x24 Garage deferred, more information required regarding the placement of the building.

7. Update on Jack Byrne Regional Sports and Entertainment Center lease.

Update on Town Hall Renovations.

Compost Bins – have stock in the garage, no order required.

Update on SnowFest celebrations, everything well attended and enjoyed. Community Center cleanliness discussed.

8. Heritage Day proclamation – World Heritage Day February 19.

Letter regarding research project about sustainable energy sources, Flatrock Harbor an area of interest.

9. 2018 – 039 Terry Humber/Anthony Grace

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, Robert Schmiedendorf, Anthony Grace and Corrina Martin. Abstaining 0 Against 0 Carried.

Councilor Robert Schmiedendorf informed Council of National Wildfire Community Preparedness Day on Saturday, May 5. Discussed holding an information session at Community Center.

Anthony Grace brought thanks form Cabot Ford regarding their participation in the Christmas Parade.

Michelle Martin updated Council on the Volunteer Fire Department. Holding their annual Stuffed Chicken Breast Dinner on March 24, orders due by March 10.

Marion McCarthy announced that Tim Hortons will be sponsoring Flatrock Soccer Association again this year. Suppling Jerseys for 2-7 age group.

2018 – 040 Marion McCarthy/Robert Schmiedendorf

Be it resolved that this meeting adjourn to meet again March 12, 2018 at 6:30 P.M.
In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber Councilors Marion
McCarthy, Michelle Martin, Robert Schmiedendorf, Anthony Grace and Corrina
Martin. Abstaining 0 Against 0 Carried.

Meeting adjourned at 8:04 pm.

Darrin Thorne
Mayor

Stephanie Murray
Assistant Town Clerk