

Minutes of a Regular Meeting of Town Council of Flatrock held at the Town Hall,
May 30, 2016 Page 1

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

Financial Clerk Andrew Tobin

Members Absent: Mayor Darrin Thorne
Councilor Catherine Houlihan

Town Clerk Dianne Stamp

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

2016 – 065 Marion McCarthy/ Michelle Martin

Be it resolved that the Agenda for the May, 9th 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 066 Paul Burton/ Marion McCarthy

Be it resolved that the Minutes of the Monday, May 30th, 2016 meeting of Flatrock Town Council be adopted as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 067 Paul Burton/ Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for an extension to residence at 16 Hubert's Place and that it be built within the Town of Flatrock Regulations. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 068 Paul Burton/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at 4 Hannah's 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 069 Marion McCarthy/ Robert Schmiedendorf

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

Deputy Mayor Terry Humber stepped out at 6:48 and appointed Marion McCarthy

2016 – 070 Paul Burton/ Robert Schmiedendorf

Be it resolved that the Town Council of Flatrock conditionally approve the application for a residence at lot 7 Jesse's Place and that it be built within the Town of Flatrock Regulations. In Favor Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Deputy Mayor Terry Humber returned at 6:52

An application for 2 Todd's Place was deferred until more information can be received.

2016 – 071 Paul Burton/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a garage at 21 Admiral's View 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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

Environment Day was discussed, the event will occur on June 11th started at 9:30 with a tree planting at 11:30 and lunch at 12:30.

A letter from a resident on Red Head Road regarding dumping was discussed.

A letter from the American Legion was discussed.

A letter from the 50 Plus Club was deferred.

2016 – 072 Michelle Martin/Marion McCarthy

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, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 073 Robert Schmiedendorf /Michelle Martin

Be it resolved that the 2016 Tax Recovery Plan be approved as presented. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 074 Paul Burton/Michelle Martin

Be it resolved that the Town Council of Flatrock approves the purchase of an Automated External Defibrillator (AED) for the Flatrock Community Centre. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016 – 075 Marion McCarthy/Paul Burton

Be it resolved that the Town Council of Flatrock approves the purchase of LED Fountain for Ocean View Park. In Favor Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Paul Burton, Robert Schmiedendorf. Abstaining 0 Against 0 Carried.

2016-076 Michelle Martin/ Robert Schmiedendorf

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

Meeting adjourned at 8:15pm.

Terry Humber
Deputy Mayor

Andrew Tobin
Town Clerk