



Town of Flatrock

Minutes of a Special Meeting of Council, Monday, December 21, 2020 through email

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

Town Clerk Dianne Stamp
Finance and Administration Officer Andrew Tobin
Assistant Town Clerk/Community Services Coordinator Stephanie Murray

Mayor Thorne called the Meeting to Order at 1:15 pm.

2020 – 229 Anthony Grace/Marion McCarthy

Be it resolved that the Town Council of Flatrock conditionally approve the application for a 16' x 16' shed at 440 Windgap 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, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 230 Marion McCarthy/Terry Humber

Be it resolved that the Town Council of Flatrock do make a motion to use the COVID Relief Funding to pay the balance of the 2017 Chevrolet Silverado Truck loan, town salt shed loan and Jack Byrne Regional Sport and Entertainment Center Loan. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 231 Terry Humber/Corrina Martin

Be it resolved that the Town Council of Flatrock do make a motion to borrow from Royal Bank in the amount of \$92,000.00 for a five-year term, 7-year amortization at an interest rate of 3.10% to purchase a new pickup truck with snow clearing equipment. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

2020 – 232 Michelle Martin/ Marion McCarthy

Be it resolved that this meeting do now adjourn. All in favor. Carried. In Favor Mayor Darrin Thorne, Deputy Mayor Terry Humber, Councilors Marion McCarthy, Michelle Martin, Anthony Grace, Corrina Martin and Jeffrey Connors. Abstaining 0 Against 0 Carried.

Meeting adjourned at 1:30 pm.

Darrin Thorne
Mayor

Dianne Stamp
Town Clerk