



MINUTES
Town of Faro
Regular Meeting
December 17, 2013
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Heather Campbell
Councillors	Deborah Carreau Mel Smith Heather Grantham Mike McMahon
CAO	Tom Lie
FO	Lenka Klauserova
AA	Joseph Khan

PUBLIC PRESENT: 5

CALL TO ORDER Mayor Campbell called the meeting to order at 7:05 pm.

AGENDA

Resolution 13-314 (Agenda 2.1) Carreau, Smith
The agenda for the December 17, 2013 regular meeting of Council be adopted with the following amendments (additions):

- 10.1 2nd reading of Bylaw#2013-06 to adopt Official Community Plan
- 10.2 1st reading of Bylaw#2013-07 – Fire Protection & Life Safety
- 10.3 Yukon Communities Insurance Association – Insurance reciprocal fund

Carried

DELEGATIONS & HEARINGS

As there were no delegates present, Council moved the delegations/hearings down the agenda after item 9.6.

The Council also advised the administration to contact RCMP detachment and inquire whether RCMP delegate(s) would like to appear before the council once a month or twice a month.

BUSINESS ARISING FROM DELEGATIONS & HEARINGS

None

ADOPTION OF MINUTES

Resolution 13-315 (Agenda 5.1) Smith, Grantham
The minutes of the December 3, 2013 Regular Meeting of Council be adopted as presented.

Carried

BUSINESS ARISING FROM MINUTES

None

ACCOUNTS PAYABLE

Resolution 13-316 (Agenda 7.1) Carreau, Smith
The Cheque Register for November 29 to December 12, 2013 in the amount of \$51,965.52 for cheques numbering 7314 to 7343 be approved.

Carried

FINANCIAL CORRESPONDENCE

Resolution 13-317 (Agenda 8.1) McMahon, Smith
Council accept the Draft Budget Analysis from January 1 to November 30, 2013 as presented.

Carried

REPORTS

Mayor's Report: Written report
Council Reports: Verbal report – Councillor Carreau
Verbal report – Councillor Grantham

CAO Report: Written report
Finance Report: Written report

DELEGATIONS & HEARINGS

CAO informed the Council that RCMP delegate(s) would appear before the council once a month, preferably during the first meeting. In case of unforeseen circumstances, they would appear before the Council during the second meeting of the month.

BYLAWS

Resolution 13-318 (Agenda 10.1) Smith, Carreau
BE IT RESOLVED that #2013-06, a bylaw to adopt the Official Community Plan, be given a second reading.

Carried

Following the motion, Mayor Campbell declared:
"Bylaw # 2013-06, I now declared having been read a second time this 17th day of December, 2013.

Resolution 13-319 (Agenda 10.2) Carreau, McMahon
BE IT RESOLVED that #2013-07, a Fire Protection and Safety Bylaw, be given a first reading.

Carried

Following the motion, the Council discussed the Bylaw. At the end of discussion, Mayor Campbell declared: *"Bylaw # 2013-07, I now declared having been read a first time this 17th day of December, 2013.*

UNFINISHED BUSINESS

None

NEW BUSINESS

Yukon Police Council (Agenda 12.1)
Council discussed the briefing note from Mayor Campbell about the proposed visit from Yukon Police Council.

Resolution 13-319 (Agenda 12.2) Grantham, McMahon
Be It Resolved that the 2014 Provisional Operating Budget be adopted as presented.

Carried

Resolution 13-320 (Agenda 12.3) Carreau, Smith
Council resolves to contribute \$10,150.00 to insurance reciprocal as proposed and estimated by Yukon Communities Insurance Association.

Carried

CORRESPONDENCE IN AND OUT

13.1 Letter to Northwestel about 4G Services (Out)

Council discussed the contents of the letter and agreed that Mayor Campbell should send the letter after making few minor changes suggested by the council.

PUBLIC QUESTIONS PERIOD

Resolution 13-321 (Agenda 14.1) Smith, Grantham
Council do now move into committee of the whole for questions from the public.

Carried

A member of the public asked questions about reading of bylaws. The Council responded and explained.

A member of the public also asked for an update about the Operations Manager's position. CAO responded and explained.

A member of the public requested clarification about the content of the letter to Northwestel. The Mayor responded and explained.

Resolution 13-322 (8:34 p.m.) Smith, Grantham
Council do revert to regular meeting of the council.

Carried

Resolution 13-323 (8:35 p.m.) Carreau, Smith
Council moves for a fifteen minutes recess and to reconvene in camera.

Carried

Resolution 13-324 (9:34 p.m.) Smith, Carreau
Council revert to regular meeting of Council.

Carried

ADJOURNMENT

Resolution 13-325


That the December 17, 2013 regular meeting of Council be adjourned at 9:35 pm.

Smith, McMahon

Carried

Approved at the Regular Meeting of
Council held on January 14, 2014 by
Resolution # 14-006


Deborah Carreau, Deputy Mayor


Tom Lie, CAO

