



MINUTES
Town of Faro
Regular Meeting
January 28, 2014
Council Chambers – 7:00 P.M.

PRESENT:

Deputy Mayor Councillors	Deborah Carreau Heather Grantham Mike McMahon (<i>via video link</i>)
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CAO FO RM	Tom Lie Lenka Klauserova Krista Pickett
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PUBLIC PRESENT: 6

CALL TO ORDER Deputy Mayor Carreau called the meeting to order at 7:01pm.

AGENDA

Resolution 14-019 (Agenda 2.1) Grantham, McMahon
The agenda for the January 28, 2014 regular meeting of Council be adopted. Carried

ADOPTION OF MINUTES

Resolution 14-020 (Agenda 5.1) McMahon, Grantham
The minutes of the January 14, 2014 regular meeting of Council be adopted as presented. Carried

ACCOUNTS PAYABLE

Resolution 14-021 (Agenda 7.1) Grantham, McMahon
The Cheque Register for January 9 to January 23, 2014 in the amount of \$93,206.36 for cheques numbering 7403 to 7445 be approved. Carried

FINANCIAL CORRESPONDENCE

Resolution 14-022 (Agenda 8.1) Grantham, McMahon
Council accept the Draft Budget Analysis from January 1 to December 31, 2013 as presented.

REPORTS

Council Reports:	Verbal report – Councillor Grantham
CAO Report:	Written report
Finance Report:	Written report
Recreation Report:	Written report
Fire Chief's Report:	No report

BYLAWS

Bylaw #2014-01, a bylaw to regulate the conduct of a Municipal By-election was given a first and second reading.

UNFINISHED BUSINESS

11.1 AYC – OTOF priority matrix discussion
11.2 OTOF Implementation Plan & Sustainability Indicators
Letter of support for more funding will be drafted and mailed. The deadline is January 31, 2014.

11.3 Letter from Minister Brad Cathers – Employment Standards Act
CAO Lie will complete the survey based on Councillors input.

NEW BUSINESS

Resolution 14-023 (Agenda 12.1) McMahon, Grantham
Council do approve a Community Lottery Program Grant in the amount of \$1500.00 to the Faro Oldtimers Hockey Group as recommended by Faro Recreation Committee in their Processing Recommendations dated January 16, 2014

12.2 Food & Beverage Policy
Council tabled this policy till next Council meeting. Carried

12.3 Weight Room Policy
Council tabled this policy till next Council meeting.

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12.4 Appointment of AYC Representative & Alternate
Council tabled this matter till next Council meeting.

Resolution 14-024 (Agenda 12.5) Grantham, McMahon
Council do approve for Councillor Mike McMahon, Councillor Heather Grantham and Deputy
Mayor Deborah Carreau to attend the Association of Yukon Communities AGM in Dawson City,
Yukon May 8-11, 2014.

Carried

PUBLIC QUESTION PERIOD

Resolution 14-025 (Agenda 14.1) McMahon, Grantham
Council do now move into committee of the whole for questions from the public.

Carried

Questions were asked regarding protective services budget, food policy, by-election, internet policy, empty lots on
Douglass Drive and heritage items.

Resolution 14-026 (8:37pm) Grantham, McMahon
Council do recess and reconvene in-camera.

Carried

Resolution 14-027 (9:24pm) Grantham, McMahon
Council do revert to regular meeting of Council.

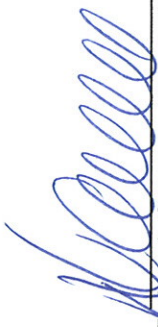
Carried

ADJOURNMENT

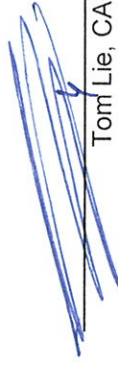
Resolution 14-028 McMahon, Grantham
That the January 28, 2014 regular meeting of Council be adjourned at 9:25pm.

Carried

Approved at the Regular Meeting of
Council held on February 4, 2014 by
Resolution #~~14-038~~.



Deborah Carreau, Deputy Mayor



Tom Lie, CAO

