



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**April 1, 2014**  
**Council Chambers – 7:00 P.M.**

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**PRESENT:**

Mayor  
Councillors

Deborah Carreau  
Heather Grantham  
Peter Kazda (*via video link*)  
Diana Rogerson (*via telephone*)

CAO  
FO  
RM

Tom Lie  
Lenka Klauserova  
Krista Pickett

**PUBLIC PRESENT:**

2

**CALL TO ORDER**

Mayor Carreau called the meeting to order at 7:02pm.

**AGENDA**

Resolution 14-124 (Agenda 2.1)  
The agenda for the April 1, 2014 regular meeting of Council be adopted with amendments of 12.1  
Leave of absence for Mike McMahon.

Rogerson, Grantham  
Carried

**DELEGATIONS AND HEARINGS**

Resolution 14-125 (Agenda 3.1)  
Council do now move into committee of the whole to hear from delegations.

Grantham, Rogerson  
Carried

Cst. Tim Lynch appeared before the council to provide an update about activities of RCMP Detachment in Faro during the month of March 2014.

Resolution 14-126 (Agenda 3.1)  
Council do revert to regular meeting of Council.

Rogerson, Kazda  
Carried

**ADOPTION OF MINUTES**

Resolution 14-127 (Agenda 5.1)  
The minutes of the March 18, 2014 regular meeting of Council be adopted as presented.

Grantham, Rogerson  
Carried

**ACCOUNTS PAYABLE**

Resolution 14-128 (Agenda 7.1)  
The Cheque Register for March 14 to March 27, 2014 in the amount of \$88,929.62 for cheques numbering 7549 to 7574 be approved.

Rogerson, Grantham  
Carried

**REPORTS**

Mayor's Report: Written report  
Council Reports: Verbal reports – Councillors Grantham, Rogerson  
CAO Report: Written report  
Finance Report: Written report  
Recreation Report: Written report

**BYLAWS**

Resolution 14-129 (Agenda 10.1)

Be it resolved that Bylaw #2014-04, a Bylaw to adopt the 2014 Capital Budget and the 2015-2017 Capital Expenditures Program, be given a first reading.

Rogerson, Kazda  
Carried

Councillor Grantham read the bylaw.

Mayor Carreau declared bylaw 2014-04 having been read a first time this 1<sup>st</sup> day of April, 2014.

Resolution 14-130 (Agenda 10.1) Grantham, Rogerson  
Be it resolved that Council do now move into committee of the whole for questions regarding  
Bylaw 2014-04. Carried

Resolution 14-131 (Agenda 10.1) Rogerson, Grantham  
Council do now revert to regular meeting of Council. Carried

Resolution 14-132 (Agenda 10.1) Grantham, Rogerson  
Be it resolved that Bylaw #2014-04, a Bylaw to adopt the 2014 Capital Budget and the 2015-2017  
Capital Expenditures Program, be given a second reading. Carried

Mayor Carreau declared bylaw 2014-04 having been read a second time this 1<sup>st</sup> day of April, 2014.

Resolution 14-133 (Agenda 10.2) Rogerson, Grantham  
Be it resolved that Bylaw #2014-05, a Bylaw to adopt the 2014 Annual Operating Budget, be  
given a first reading. Carried

Mayor Carreau declared bylaw 2014-05 having been read a first time this 1<sup>st</sup> day of April, 2014.

Resolution 14-134 (Agenda 10.2) Grantham, Rogerson  
Be it resolved that Council do now move into committee of the whole for questions regarding  
Bylaw 2014-05. Carried

Resolution 14-135 (Agenda 10.2) Rogerson, Grantham  
Council do now revert to regular meeting of Council. Carried

Resolution 14-136 (Agenda 10.2) Rogerson, Grantham  
Be it resolved that Bylaw #2014-05, a Bylaw to adopt the 2014 Annual Operating Budget, be  
given a second reading. Carried

Mayor Carreau declared bylaw 2014-05 having been read a second time this 1<sup>st</sup> day of April, 2014.

Resolution 14-137 (Agenda 10.3) Rogerson, Grantham  
Be it resolved that Bylaw #2014-06, a Bylaw to levy taxes for the fiscal year 2014, be given a first  
reading. Carried

Councillor Grantham read the bylaw.

Mayor Carreau declared bylaw 2014-06 having been read a first time this 1<sup>st</sup> day of April, 2014.

Resolution 14-138 (Agenda 10.3) Rogerson, Grantham  
Be it resolved that Council do now move into committee of the whole for questions regarding  
Bylaw 2014-06. Carried

Resolution 14-139 (Agenda 10.3) Grantham, Rogerson  
Council do now revert to regular meeting of Council. Carried

Resolution 14-140 (Agenda 10.3) Rogerson, Grantham  
Be it resolved that Bylaw #2014-06, a Bylaw to levy taxes for the fiscal year 2014, be given a  
second reading. Carried

Mayor Carreau declared bylaw 2014-06 having been read a second time this 1<sup>st</sup> day of April, 2014.

## **NEW BUSINESS**

Resolution 14-141 (Agenda 12.1.) Rogerson, Grantham  
Motion for Leave of Absence for Councillor Mike McMahon for April 1, 2014 meeting of Council. Carried

## **CORRESPONDENCE FOR INFORMATION (OUT & IN)**

13.1 Timber harvest Plan  
Plan was presented and briefly discussed.

13.2 Letter of Support – Land and Water Lot Lease

Resolution 14-142 (Agenda 13.2) Rogerson, Grantham  
Council do support Mr. Bowers' Application for a small land and water lot lease on Johnson Lake. Carried

**PUBLIC QUESTION PERIOD**

Resolution 14-143 (Agenda 14.1) Rogerson, Grantham  
Council do now move into committee of the whole for questions from the public. Carried

Questions were asked regarding budget and resolution #14-119 passed the previous council meeting.

Resolution 14-144 (Agenda 14.1) Grantham, Rogerson  
Council do revert to regular meeting of council. Carried

**ADJOURNMENT**

Resolution 14-145 (Agenda 16.1) Grantham, Rogerson  
That the April 1, 2014 regular meeting of Council be adjourned at 7:48pm. Carried

Approved at the Regular Meeting of  
Council held on April 15, 2014 by  
Resolution #14-152

  
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Deborah Carreau, Mayor

  
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Tom Lie, CAO