



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**June 10, 2014**  
**Council Chambers – 7:00 P.M.**

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**PRESENT:** Mayor Deborah Carreau  
Councillors Heather Grantham  
Diana Rogerson  
Peter Kazda

CAO Tom Lie  
FO Lenka Klausserova  
Admin. A. Rose Fulton  
Rec. Manager Krista Pickett

**PUBLIC PRESENT:** 6

**CALL TO ORDER** Mayor Carreau called the meeting to order at 7:02pm.

**AGENDA**

Resolution 14-193 (Agenda 2.1) Rogerson, Kazda  
The agenda for the June 10, 2014 regular meeting of Council be adopted with amendments of  
12.3: Councillor request for leave of absence and 12.4: Emergency Measures Review. Carried

**DELEGATIONS AND HEARINGS**

Resolution 14-194 (Agenda 3.1) Kazda, Grantham  
Council do now move into committee of the whole to hear from the delegation. Carried

Constable Tim Lynch and Corporal Ryan Hack presented RCMP report for May 2014, Constable Lynch thanked Faro and Mayor Carreau presented Tim and Michelle Lynch with a plaque and thanked them for their contribution to our community.

Resolution 14-195 (Agenda 3.1) Rogerson, Grantham  
Council do now revert into regular meeting of Council. Carried

**ADOPTION OF MINUTES**

Resolution 14-196 (Agenda 5.1) Grantham, Rogerson  
The minutes of the May 20<sup>th</sup>, 2014 regular meeting of Council be adopted as presented. Carried

**REPORTS**

Mayor's Report: Written report  
Council Reports: Written report - Councillor Grantham  
Verbal reports – Councillors Rogerson and Kazda  
CAO Report: Verbal report  
Finance Report: Written report  
Recreation Report: Written report

**NEW BUSINESS**

Resolution 14-197 (Agenda 12.1) Kazda, Rogerson  
Council approves a letter of support for the Community Development Team Premier's Award Nomination. Carried

Resolution 14-198 (Agenda 12.2) Rogerson, Grantham  
Council do now move into committee of the whole to discuss the music event. Carried

Resolution 14-199 (Agenda 12.2) Rogerson, Grantham  
Council do now revert into regular meeting of Council. Carried

Resolution 14-200 (Agenda 12.2) Rogerson, Kazda  
Council resolves for Krista Pickett to use Effy Croft Memorial Park and the stage on July 5<sup>th</sup>, 2014 weather permitting, with approval of the use of the tent at the Golf Club driving range as an alternate location.

Carried

Resolution 14-201 (Agenda 12.3) Grantham, Rogerson  
Council approves a leave of absence for Councillor McMahon for the June 10, 2014 regular meeting of Council.

Carried

Item 12.4: Council is looking into Emergency Measures Operation and will have a table top exercise with all of the organizations involved.

#### **PUBLIC QUESTION PERIOD**

Resolution 14-202 (Agenda 14.1) Grantham, Rogerson  
Council do now move into committee of the whole for questions from the public.

Carried

Questions were asked regarding: The Federation of Canadian Municipalities conference, Street sweeping, potholes and new BST on the roads.

Resolution 14-203 (Agenda 14.1) Rogerson, Kazda  
Council do revert into regular meeting of council.


Carried


#### **ADJOURNMENT**


Resolution 14-204 (Agenda 15.1) Rogerson, Kazda  
That the June 10, 2014 regular meeting of Council be adjourned at 8:17 pm.

Carried

Approved at the Regular Meeting of  
Council held on June 24, 2014 by  
Resolution #14-206



  
Deborah Carreau, Mayor

  
Tom Lie, CAO