



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

PRESENT: Mayor Deborah Carreau
Councillors Diana Rogerson
Heather Grantham

A/CAO and Finance Officer Lenka Klauserova
Admin. A. Rose Fulton

PUBLIC PRESENT: 5

CALL TO ORDER Mayor Carreau called the meeting to order at 7:10pm.

AGENDA

Resolution 14-273 (Agenda 2.1) Carreau, Grantham
The agenda for the October 7th, 2014 regular meeting of Council be adopted with the amendment
of Item: 11.7 Approval of the location of Dev Van Gorder School sign. Carried

DELEGATIONS

Resolution 14-274 (Agenda 3.1) Grantham, Rogerson
That Council do now move into committee of the whole to hear from the delegation. Carried
Corporal Hack went over his written RCMP report for September 2014 and thanked Chris Cull and Constable Gossen for
their work on the arena. Mayor Carreau thanked them all for their work on the arena as well.

Resolution 14-275 (Agenda 3.1) Grantham, Rogerson
That Council move into regular meeting of Council. Carried

BUSINESS ARISING FROM DELEGATIONS & HEARINGS

ADOPTION OF MINUTES

Resolution 14-276 (Agenda 5.1) Rogerson, Grantham
The minutes of the September 2nd, 2014 regular meeting of Council be adopted as presented. Carried

FINANCIAL CORRESPONDENCE

REPORTS

Mayor's Report: Written report
Council Reports: Written report, Councillor Rogerson
CAO Report: Written report
Finance Report: Written report

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

Item 11.1 Faro Youth Hockey Request was tabled until the next regular meeting of Council. Councillor Grantham removed
herself from the discussion.

Item 11.2 Raven Recycling Announcement was discussed by Council and Councillor Rogerson explained that the
Association of Yukon Communities (AYC) is currently investigating into the announcement.

Item 11.3 Review of Recycling Regulations under the Environment Act, Mayor Carreau encouraged all residents to
complete the survey.

Resolution 14-277 (Agenda 11.4) Rogerson, Carreau

Council approves for the Town of Faro to take part in the Yukon Culinary Art's Festival August
22nd and August 23rd, 2015. Carried

Resolution 14-278 (Agenda 11.5) Grantham, Carreau

Council approves a leave of absence for Councillor Kazda for the October 7th, 2014 regular
meeting of Council. Carried

Resolution 14-279 (Agenda 11.6)

Rogerson, Grantham

Council approves a leave of absence for Councillor Snyder for the October 7th, 2014 regular meeting of Council.

Carried

Resolution 14-280 (Agenda 11.7)

Rogerson, Grantham

Council approves for the Del Van Gorder school sign to be placed on the school property located in front of the Faro Library.

Carried

CORRESPONDENCE

12.1 Out-going letter of support to Honorable Mike Nixon to continue to have an annual Yukon Culinary Art's Festival.

PUBLIC QUESTION PERIOD

Resolution 14-281 (Agenda 13.1)

Grantham, Carreau

Council do now move into committee of the whole for public question period.

Carried

Questions were asked in regards to Faro Guide, school sign, and the removal of the one way sign in front of the Faro Library.

Resolution 14-282 (Agenda 13.1)

Grantham, Rogerson

Council do now recess and reconvene in-camera.

Carried

IN CAMERA

Resolution 14-283 (Agenda 13.1)

Grantham, Rogerson

Council do now move into regular meeting of Council, Time: 7:53 pm

Carried

Resolution 14-284 (Agenda 14.1)

Rogerson, Grantham

Council approves for the Sheriff's Office to proceed with the sale of land under Macdonald and Company file number 20110574.

Carried

ADJOURNMENT

Resolution 14-285 (Agenda 15.1)

Grantham, Rogerson

Be it Resolved that Council do now adjourn the October 7th, 2014 regular meeting of Council:
Time 7:55 pm.

Carried

Approved at the Regular Meeting of
Council held on October 21, 2014 by
Resolution #14-287

