



MINUTES
Town of Faro
Regular Meeting
November 4, 2014
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Diana Rogerson Heather Grantham Peter Kazda Lisa Snyder
CAO	Tom Lie
FO	Lenka Klauserova
RM	Sarah Piercey

PUBLIC PRESENT: 9

CALL TO ORDER Mayor Carreau called the meeting to order at 7:00pm.

AGENDA

Resolution 14-301 (Agenda 2.1) Rogerson, Grantham
The agenda for the November 4, 2014 meeting of Council be adopted. Carried

DELEGATIONS

Resolution 14-302 (Agenda 3.1) Grantham, Snyder

That Council do now move into committee of the whole to hear from delegation. Carried

Cst. Billy Gossen provided RCMP update for the month of October.

Resolution 14-303 (Agenda 3.1) Kazda, Rogerson

That Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 14-304 (Agenda 5.1) Snyder, Kazda
The minutes of the October 21, 2014 regular meeting of Council be adopted. Carried

REPORTS

Mayor's Report: Written report
Council Reports: Verbal reports
CAO Report: Written report
Finance Report: Written report
Recreation Report: Written report

BYLAWS

Resolution 14-305 (Agenda 9.1) Rogerson, Grantham
Council do rescind Bylaw #81-35, a Bylaw to amend Bylaw N. 81-28, the Harper Street Traffic Bylaw. Carried

Resolution 14-306 (Agenda 9.1) Grantham, Kazda
Council do rescind Bylaw #81-28, a Bylaw to regulate traffic and parking on Harper Street. Carried

NEW BUSINESS

Resolution 14-307 (Agenda 11.1) Rogerson, Kazda
Council approves for Tlicho Engineering to store and serve alcohol for their Annual Christmas Party on December 12th, 2014 in the Sportsman's Lounge at the Faro Recreation Centre.

Carried

Systems Proposal – Total North Communications (Agenda 11.2)
Council directed administration to look into options and ask for quotes from other businesses as well.

Resolution 14-308 (Agenda 11.3) Carreau, Rogerson
Council approves to remove the One Way Sign located on Bell Avenue. Carried

Resolution 14-309 (Agenda 11.4) Grantham, Kazda
Council approves to remove the Hearing Impaired Children At Play Sign located on Douglass Drive. Carried

Resolution 14-310 (Agenda 11.5) Kazda, Rogerson

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5.1

Council do approve a Community Lottery Program Grant in the amount of \$422.50 to the Faro Bible Chapel for the Community Christmas Potluck on December 5th, 2014 at the Faro Recreation Centre Gymnasium.

Carried

Resolution 14-311 (Agenda 11.6)

Council do approve a Community Lottery Program Grant in the amount of \$2,500.00 to the Tintina Gun Club as per the application.

Rogerson, Grantham

Carried

PUBLIC QUESTION PERIOD

Resolution 14-312 (Agenda 13.1)

Grantham, Kazda

Council do now move into committee of the whole for questions from the public.

Carried

Questions were asked in regards to water well program and payables.

Resolution 14-313 (Agenda 13.1)

Rogerson, Snyder

Council do now revert into regular meeting of Council.

Carried

IN CAMERA

Resolution 14-314 (Agenda 14.1)

Grantham, Kazda

7:57pm

Council do recess and reconvene in camera.

Carried

Resolution 14-315 (Agenda 14.1)

Rogerson, Grantham

9:08pm

Council do now revert into regular meeting of Council.

Carried

ADJOURNMENT

Resolution 14-316 (Agenda 15.1)



Grantham, Kazda

That the November 4, 2014 regular meeting of Council be adjourned at 9:10 pm.

Carried

Approved at the Regular Meeting of Council held on November 18, 2014 by Resolution #14-320




Deborah Carreau, Mayor

Tom Lie, CAO