



MINUTES
Town of Faro
Regular Meeting
January 27th, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Diana Rogerson
	Peter Kazda
	Lisa Snyder
	Heather Grantham
CAO	Tom Lie
FO	Lenka Klauserova
Admin. A	Rose Fulton

PUBLIC PRESENT: 6

CALL TO ORDER Mayor Carreau called the meeting to order at 6:59 pm.

A Moment of silence was led by Councillor Rogerson for Constable Wynn.

AGENDA

Resolution 15-21 (Agenda 2.1)

The agenda for the January 27th, 2015 meeting of Council be adopted with item 10.2 Community Lottery Program Application from Seniors Exercise Class being tabled until next meeting. Carried

DELEGATIONS

ADOPTION OF MINUTES

Resolution 15-22 (Agenda 5.1)

The minutes of the January 13th, 2015 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 15-23 (Agenda 7.1)

Be it Resolved that Council accept the Draft Budget Analysis for January 1st through December 31st, 2014. Carried

REPORTS

Mayor Report.....Written report

Council Reports: Verbal reports

CAO Report: Written report

Finance Report: Written report

BYLAWS

UNFINISHED BUSINESS

Council decided to discuss and vote on agenda item 11.1 before discussing and voting on the unfinished business.

Resolution 15-24 (Agenda 11.1)

Council approves the Community Lottery Program Policy number 2015-01 as amended with changes as per discussion. Carried

Resolution 15-25 (Agenda 10.1)

Council approves the Community Lottery Program application in the amount of \$ 2010.00 for the Seniors' Carpet Bowling. Carried

Item 10.2 Community Lottery Application from Seniors Fitness Class was tabled at applicants request until next regular meeting of Council.

Resolution 15-26 (Agenda 10.3)

Council approves the Community Lotteries grant in the amount of \$ 700.00 for Del Van Gorder School Council. Carried

NEW BUSINESS

Resolution 15-27 (Agenda 11.2)

Council do now move into committee of the whole.

Council congratulated applicants and discussed Yukon Lottery Logo requirements.

Carried

Resolution 15-28 (Agenda 11.2)

Council do now revert into regular meeting of Council.

Minutes – January 27, 2015

Kazda, Carreau

Carried

Resolution 15-29 (Agenda 11.2) Rogerson, Kazda
Council approves the Community Lottery Program Application from Faro Youth Hockey for the
Pelly River Hockey Challenge in the amount of \$ 2000.00.

Carried

PUBLIC QUESTION PERIOD

Resolution 15-30 (Agenda 13.1) Kazda, Grantham
Council do now move into committee of the whole for questions from the public.

Community Lottery Program Policy was discussed.
Carried

Resolution 15-31 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Grantham, Kazda

Carried

IN CAMERA

Resolution 15-32 (Agenda 14.1)

Rogerson, Carreau

Council do recess and reconvene in camera.

Carried

Resolution 15-33 (Agenda 14.1)

Carreau, Snyder

Council do now revert into regular meeting of Council.

Carried

ADJOURNMENT

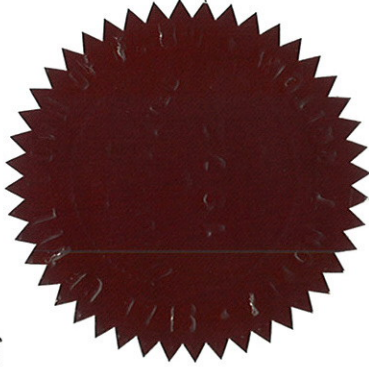
Resolution 15-34 (Agenda 15.1)

Rogerson, Grantham

That the January 27, 2015 regular meeting of Council be adjourned at 8:36 pm.

Carried

Approved at the Regular Meeting of
Council held on February 5, 2015 by
Resolution #15-38



Deborah Carreau, Mayor

Tom Lie, CAO