



MINUTES
Town of Faro
Regular Meeting
February 3, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Heather Grantham
	Peter Kazda
	Lisa Snyder

FO	Lenka Kazda
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PUBLIC PRESENT: 1

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

AGENDA

Resolution 15-35 (Agenda 2.1)

The agenda for the February 3rd, 2015 regular meeting of Council be adopted with addition of 11.4 - AYC-AGM. Kazda, Grantham
Carried

DELEGATIONS

Resolution 15-36 (Agenda 3.1)

The Council do now move into committee of the whole to hear from delegations. Snyder, Kazda
Carried

Cpl. Ryan Hack provided January 2015 Policing Report and discussed the highlights.

Resolution 15-37 (Agenda 3.1)

The Council do now revert into regular meeting of Council. Grantham, Kazda
Carried

ADOPTION OF MINUTES

Resolution 15-38 (Agenda 5.1)

The minutes of the January 27th, 2015 regular meeting of Council be adopted as presented. Carreau, Kazda
Carried

FINANCIAL

Resolution 15-39 (Agenda 7.1)

Be it Resolved that Council accept the Properties Subject to Tax Lien list- TL2 as presented and move that it be authenticated by affixing the town seal. Grantham, Snyder
Carried

REPORTS

Mayor Report No report

Council Reports: Verbal report – Councillor Grantham

CAO Report: No report

Finance Report: Written report

Recreation Report: Written report

Fire Chiefs Report No report

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

Item 11.1 Community Lottery Application from Seniors Fitness Class was tabled to next meeting as there was no representation from the group to answer the questions.

Resolution 15-40 (Agenda 11.2)

Council approves the Personal Computer and Internet Use – Town of Faro Policy #2015-02 with amendments of – in Purpose change Well to While, in 4.3 take out Shopping, and in Related documents make a reference to Town of Faro Progressive Discipline Policy. Kazda, Carreau
Carried

Resolution 15-41 (Agenda 11.3)

Council approves a leave of absence for Councillor Rogerson for the February 3rd, 2015 regular meeting of Council. Kazda, Snyder
Carried

Resolution 15-42 (Agenda 11.4)

Council do approve for Mayor Carreau, Councillors Snyder, Kazda, Rogerson and CAO Lie to attend 40th Annual General Meeting & Conference, May 7-10, 2015 in Haines Junction. Carreau, Grantham
Carried

CORRESPONSE FOR INFORAMATION (OUT&IN)

Canadian Union of Postal Workers – Request for Support to Save Canada Post – Council directed administration to send emails to the contacts listed to find out more information.

PUBLIC QUESTION PERIOD

Resolution 15-43 (Agenda 13.1) Kazda, Snyder
Council do now move into committee of the whole for public question period.

Canada Post cuts were discussed. Carried

Resolution 15-44 (Agenda 13.1) Grantham, Kazda
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT

Resolution 15-45 (Agenda 15.1) Grantham, Carreau
That the February 3rd, 2015 regular meeting of Council be adjourned at 7:49 pm. Carried

Approved at the Regular Meeting of
Council held on February 17, 2015 by
Resolution #15-47



Deborah Carreau, Mayor

Lenka Kazda, A/CAO