



MINUTES
Town of Faro
Regular Meeting
March 17th, 2015
Council Chambers – 7:00 P.M.

PRESENT:

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

PUBLIC PRESENT: 2

CALL TO ORDER Mayor Carreau called the meeting to order at 7:01 pm.

AGENDA

Resolution 15-67 (Agenda 2.1) Rogerson, Grantham
The agenda for the March 17th, 2015 meeting of Council be adopted with items 3.1 Delegations of Community Advisor and Community Operations Supervisor and 11.3 Discussion on AYC AGM Resolutions.

DELEGATIONS

Resolution 15-68 (Agenda 3.1) Grantham, Snyder
Council do now move into committee of the whole to hear from the delegations.
Community Advisor and Community Operations Supervisor presented information on Community Solid Waste Working Group, Trash Talk News Letter, and Beverage Container Regulations. Carried

Resolution 15-69 (Agenda 3.1) Rogerson, Grantham
Council do now revert to regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 15-70 (Agenda 5.1) Snyder, Rogerson
The minutes of the March 3rd, 2015 regular meeting of Council be adopted as presented. Carried

FINANCIAL

REPORTS

Mayor Report.....Written report
Council Reports: Verbal report
CAO Report: Verbal report
Finance Report: Written report

BYLAWS

Resolution 15-71 (Agenda 9.1) Rogerson, Grantham
Be it resolved that Bylaw #2015-02, a bylaw to levy Taxes for the fiscal year 2015, be given a first reading. Carried

Resolution 15-72 (Agenda 9.1) Grantham, Carreau
Council do now move into committee of the whole for questions regarding Bylaw 2015-02. Carried

Resolution 15-73 (Agenda 9.1) Rogerson, Carreau
Council do now revert to regular meeting of Council. Carried

Resolution 15-74 (Agenda 9.2) Rogerson, Carreau
Council do now move into committee of the whole for questions regarding Bylaw 2015-03. Carried

Resolution 15-75 (Agenda 9.2) Snyder, Rogerson
Council do now revert to regular meeting of Council. Carried

Resolution 15-76 (Agenda 9.2) Rogerson, Snyder
Be it resolved that Bylaw #2015-03, a bylaw to adopt the 2015 Annual Operating Budget, be given a first reading. Carried

Resolution 15-77 (Agenda 9.3) Snyder, Rogerson
Be it resolved that Bylaw #2015-04, a bylaw to adopt the 2015 Capital Budget and the 2016 –
2018 Capital Expenditures Program, be given a first reading. Carried

Resolution 15-78 (Agenda 9.3) Rogerson, Grantham
Council do now move into committee of the whole for questions regarding Bylaw 2015-04. Carried

Resolution 15-79 (Agenda 9.3) Snyder, Carreau
Council do now revert to regular meeting of Council. Carried

NEW BUSINESS

Resolution 15-80 (Agenda 11.1) Snyder, Rogerson
Council do now move into committee of the whole for questions regarding 11.1. Carried

Questions asked regarding fees, instructor qualifications and man lift.

Resolution 15-81 (Agenda 11.1) Rogerson, Snyder
Council do now revert to regular meeting of Council. Carried

Resolution 15-82 (Agenda 11.1) Rogerson, Snyder
Council approves the Community Lottery Application from the Campbell Region Economic
Development Organization in the amount of \$ 1,170.52. Carried

Resolution 15-83 (Agenda 11.2) Snyder, Rogerson
Council approves for a leave of absence for Councillor Kazda. Carried

11.3 Discussion on AYC AGM Resolution; direction given to administration to draft a resolution.

PUBLIC QUESTION PERIOD

Resolution 15-84 (Agenda 13.1) Rogerson, Grantham
Council do now move into committee of the whole for questions from the public. Carried
Question in regards to Fire Department, payroll cheque and man lift.

Resolution 15-85 (Agenda 13.1) Snyder,
Rogerson
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT

Resolution 15-86 (Agenda 15.1) Rogerson, Snyder
That the March 17th, 2015 regular meeting of Council be adjourned at 8:00 pm. Carried

Approved at the Regular Meeting of
Council held on April 7th, 2015 by
Resolution #15-88



Deborah Carreau, Mayor

Tom Lie, CAO