



MINUTES
Town of Faro
Regular Meeting
May 5, 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 Kazda
RM	Sarah Bowers
Admin. A	Rose Fulton

PUBLIC PRESENT:

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

CALL TO ORDER

AGENDA

Resolution 15-122 (Agenda 2.1)

The agenda for the May 5th, 2015 meeting of Council be adopted with amendments of the addition of item 11.14 Council Meeting Dates. Rogerson, Grantham

Carried

DELEGATIONS

Resolution 15-123 (Agenda 3.1)

Council do now move into committee of the whole to hear from delegations.

Grantham, Kazda

Corporal Hack reviewed written report. Carried

Resolution 15-124 (Agenda 3.1)

That Council do now revert into regular meeting of Council. Rogerson, Snyder

Carried

ADOPTION OF MINUTES

Resolution 15-125 (Agenda 5.1)

The minutes of the April 21st, 2015 regular meeting of Council be adopted as presented. Kazda, Grantham

Carried

FINANCIAL

REPORTS

Council Reports: Verbal report
CAO Report: Written report
Finance Report: Written report
Recreation: Written report

BYLAWS

NEW BUSINESS

Item 11.1 AYC AGM resolution of Council discussed.

Resolution 15-126 (Agenda 11.2)

Council approves the rescinding of Policy no.: 230-004, Tintina Snow Removal from Private Driveways. Rogerson, Grantham

Resolution 15-127 (Agenda 11.3)

Carried
Kazda, Snyder

Council approves the rescinding of Policy no.: 230-003, RV Storage Compound.

Item 11.4 Junior Fire Fighter Grant was discussed; Administration will bring policy with amendments back for Council to review. Carried

Resolution 15-128 (Agenda 11.5)

Council approves for Purchasing Policy # 002-2014 to replace Policy 212-007, and that Policy 212-007 is hereby rescinded. Rogerson, Kazda

Carried

Resolution 15-129 (Agenda 11.6)

Council approves for Code of Conduct Policy # F&E/001-01-2014 to replace Policy 2010-001, and that Policy 2010-001 is hereby rescinded. Carreau, Kazda

Resolution 15-130 (Agenda 11.7)

Council approves for Weight Room Policy # 001-2014 to replace Policy 271-001, and that Policy 271-001 is hereby rescinded. Rogerson, Kazda

Carried

Resolution 15-131

(Agenda 11.8)

Rogerson, Grantham

ADJOURNMENT

Resolution 15-121 (Agenda 15.1)

That the April 21st, 2015 regular meeting of Council be adjourned at 7:59 pm.

Grantham, Kazda

Carried

Approved at the Regular Meeting of
Council held on May 5th, 2015 by
Resolution #15-125




Diane Rogerson, Deputy Mayor


Tom Lie, CAO