



MINUTES
Town of Faro
Regular Meeting
March 3, 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

PUBLIC PRESENT: 5

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

AGENDA

Resolution 15-53 (Agenda 2.1) Rogerson, Grantham
The agenda for the March 3, 2015 meeting of Council be adopted with amendment of addition of
In Camera. Carried

DELEGATIONS

Resolution 15-54 (Agenda 3.1) Grantham, Kazda
The Council do now move into committee of the whole to hear from delegations. Carried
Cpl. Ryan Hack provided February 2015 Policing Report and discussed the highlights.

Resolution 15-55 (Agenda 3.1) Kazda, Rogerson
The Council do now revert into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 15-56 (Agenda 5.1) Carreau, Snyder
The minutes of the February 17, 2015 regular meeting of Council be adopted. Carried

FINANCIAL

REPORTS
Mayor Report Verbal report
Council Reports Verbal reports
CAO Report Verbal report
Finance Report Written report
Recreation Report Written report

BYLAWS

Resolution 15-57 (Agenda 9.1) Rogerson, Kazda
Be it resolved that Bylaw #2015-01, a Bylaw to amend the Official Community Plan Bylaw 2013-
06, be given a second reading on this 3rd day of March 2015. Carried

Councillor Rogerson read the Bylaw and Mayor Carreau declared Bylaw #2015-01 having been
read a second time this 3rd day of March, 2015.

UNFINISHED BUSINESS

NEW BUSINESS

(Agenda 11.1)
Council moved (Kazda) and seconded (Carreau) the Community Lottery Application from the
Faro Community Theatre in the amount of \$200.00

Resolution 15-58 (Agenda 11.1) Rogerson, Carreau
The Council do now move into committee of the whole. Carried

Questions were answered by Angela Magon regarding the application.

Resolution 15-59 (Agenda 11.1) Kazda, Rogerson
The Council do now revert to regular meeting of Council. Carried

Resolution 15-60 (Agenda 11.1) Kazda, Carreau
Council approves the Community Lottery Application from the Faro Community Theatre in the
amount of \$200.00

(Councillor Kazda abstained from Voting) Carried

Resolution 15-61 (Agenda 11.2) Snyder, Kazda
Schedule A – Expense Account Claim Bylaw # 2014-10 is amended to reflect a 1 cent rate increase from .58¢ to .59¢ for the first 5000kms driven and a 1 cent increase from .52¢ to .53¢ after 5000kms driven as per the 2015 business rates issued from Canada Revenue Agency. Carried

CORRESPONSE FOR INFORMATION (OUT&IN)

Item 12.1 Rural Domestic Water Well Program was discussed.

PUBLIC QUESTION PERIOD

Resolution 15-62 (Agenda 13.1) Rogerson, Snyder
Council do now move into committee of the whole for public question period. Questions were asked regarding Hockey Challenge, Community Greenhouse and Sheep and Crane Festival.

Resolution 15-63 (Agenda 13.1) Grantham, Kazda
Council do now revert into regular meeting of Council. Carried

Resolution 15-64 (Agenda 13.1) (7:50pm) Carreau,
Kazda Carried

Council do now recess for 10 minutes and move in camera.

IN CAMERA
Resolution 15-65 (Agenda 14.1) (8:14pm) Grantham,
Snyder Carried



Council do now revert into regular meeting of Council.

ADJOURNMENT Carried

Resolution 15-66 (Agenda 15.1) Rogerson, Snyder
That the March 3, 2015 regular meeting of Council be adjourned at 8:15 pm. Carried

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




Deborah Carreau, Mayor

Tom Lie, CAO