



MINUTES
Town of Faro
Regular Meeting
January 13, 2015
Council Chambers – 7:00 P.M.

PRESENT: Mayor Deborah Carreau
Councillors Diana Rogerson
Peter Kazda
Lisa Snyder

CAO Tom Lie
FO Lenka Klausekova
RM Sarah Piercey
Admin. A Rose Fulton

PUBLIC PRESENT: 8

CALL TO ORDER Mayor Carreau called the meeting to order at 7:02 pm.

AGENDA

Resolution 15-01 (Agenda 2.1)

The agenda for the January 13th, 2015 meeting of Council be adopted with the addition of 11.8
Leave of Absence for Councillor Grantham. Rogerson, Kazda

Carried

DELEGATIONS

Resolution 15-02 (Agenda 3.1)

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

Corporal Hack presented and reviewed the RCMP community report for December 2014. Carried

Resolution 15-03 (Agenda 3.1)

Council do now revert into regular meeting of Council. Rogerson, Kazda

Carried

ADOPTION OF MINUTES

Resolution 15-04 (Agenda 5.1)

The minutes of the December 16, 2014 regular meeting of Council be adopted as presented. Kazda, Rogerson

Carried

FINANCIAL

Resolution 15-05 (Agenda 7.1)

Be it Resolved that Council accept the 2015 Tax Lien List – TL1 as presented and move that it be authenticated by signing and affixing the town seal. Rogerson, Kazda

Carried

REPORTS

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

BYLAWS

Resolution 15-06 (Agenda 9.1)

Be it resolved that Bylaw # 2014-10, a Travel and Personal Expense Bylaw, be given a second reading this 13 day of January 2015. Rogerson, Kazda

Carried

Resolution 15-07 (Agenda 9.1)

Be it resolved that Bylaw # 2014-10, a Travel and Personal Expense Bylaw, be given a third reading this 13 day of January 2015. Snyder, Kazda

Carried

Bylaw 2014-10 is officially a bylaw of the Town of Faro.

Resolution 15-08 (Agenda 9.2)

Be it resolved that Bylaw # 2015-01, a Bylaw to amend the Official Community Plan Bylaw 2013-06, be given a first reading on this 13th day of January 2015. Rogerson, Kazda

Carried

NEW BUSINESS

Resolution 15-09 (Agenda 11.1) Rogerson, Kazda
Council do now move into committee of the whole. Carried

Council asked questions in regards to facility fees of the Tintina Gun representative.

Resolution 15-10 (Agenda 11.1) Snyder, Kazda
Council do now revert into regular meeting of Council. Carried

Agenda item 11.1, Request for a waiver of fees for Tintina Gun Club was defeated.

Resolution 15-11 (Agenda 11.2) Rogerson, Kazda
Council do now move into committee of the whole. Carried

Council asked questions in regards to facility fees of the Seniors Carpet Bowling representatives.

Resolution 15-12 (Agenda 11.2) Rogerson, Kazda
Council do now revert into regular meeting of Council. Carried

Agenda item 11.2, Community Lotteries Application from Seniors' Carpet Bowling resolution to approve 100% of application request was defeated.
A second resolution was put forth by Councilor Rogerson and seconded by Councilor Kazda to approve 75% of application request was defeated.
Council to further discuss at next regular meeting.

Resolution 15-13 (Agenda 11.3) Rogerson, Kazda
Council approves the 2013 to 2023 Solid Waste Management Plan. Carried

Resolution 15-14 (Agenda 11.4) Kazda, Rogerson
Council approves the Yukon Communities Insurance Association 2015 Reciprocal of \$ 9,851.00 for payment. Carried

Item 11.5 Request for Direction; Council directed the CAO to proceed with moving forward with a Town of Faro Tourism plan and to ensure there was \$ 10,000 in the Town of Faro 2015 budget to cover our portion of the funding for the grant for the plan.

Item 11.6 Community Lotteries Application from Seniors Fitness Class was Tabled to the next regular meeting of Council.

Resolution 15-15 (Agenda 11.7) Rogerson, Carreau
Council do now move into committee of the whole. Carried

Council asked questions in regards to the application of the Del Van Gorder School Council representatives.

Resolution 15-16 (Agenda 11.7) Kazda, Snyder
Council do now revert into regular meeting of Council. Carried

Item 11.7 Community Lotteries Application from Del Van Gorder School Council was tabled to the next regular meeting of Council.

Resolution 15-17 (Agenda 11.8) Rogerson, Carreau
Council approves for a leave of absence for Councilor Grantham for the January 13th, 2015 regular meeting of Council. Carried

PUBLIC QUESTION PERIOD

Resolution 15-18 (Agenda 13.1) Snyder, Rogerson
Council do now move into committee of the whole for questions from the public. Carried

There were no questions asked from the public.

Resolution 15-19 (Agenda 13.1) Rogerson, Kazda
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT

Resolution 15-20 (Agenda 15.1) Snyder, Rogerson
That the January 13, 2015 regular meeting of Council be adjourned at 8:18 pm. Carried

Approved at the Regular Meeting of
Council held on January 27, 2015 by
Resolution #15-22



Deborah Carreau, Mayor

Tom Lie, CAO