



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**May 19, 2015**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

Mayor	Deborah Carreau
Councillors	Diana Rogerson
	Peter Kazda
	Lisa Snyder

CAO	Tom Lie
FO	Lenka Kazda
RM	Sarah Bowers
Admin. A	Rose Fulton

**PUBLIC PRESENT:** 5

**CALL TO ORDER** Mayor Carreau called the meeting to order at 6:58pm.

**AGENDA**

Resolution 15-145 (Agenda 2.1) Rogerson, Kazda  
The agenda for the May 19<sup>th</sup>, 2015 meeting of Council be adopted with amendments of the addition of items: 11.5 Maintenance Bylaw Infraction- Roman Kaminecki, 11.6 Maintenance Bylaw Infraction – Martin Genois and 11.7 Leave of Absence. Carried

**DELEGATIONS**

Resolution 15-146 (Agenda 3.1) Rogerson, Snyder  
Council do now move into committee of the whole to hear from delegations. Carried  
Aisha Montgomery and Carolyn Moore from Community Services presented.

Resolution 15-147 (Agenda 3.1) Kazda, Carreau  
That Council do now revert into regular meeting of Council. Carried

**ADOPTION OF MINUTES**

Resolution 15-148 (Agenda 5.1) Snyder, Rogerson  
The minutes of the May 5<sup>th</sup>, 2015 regular meeting of Council be adopted as presented. Carried

**FINANCIAL**

**REPORTS**

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

**BYLAWS**

Resolution 15-149 (Agenda 9.1) Rogerson, Carreau  
Be it resolved that Bylaw 2015-01, a Bylaw to amend the Official Community Plan Bylaw 2013-06, be given a third reading on this 19<sup>th</sup> day of May 2015. Carried

Resolution 15-150 (Agenda 9.2) Snyder, Carreau  
Be it resolved that Bylaw 2015-05, a Reserves Fund Bylaw, be given a first reading with amendments. Carried

**OLD BUSINESS**

Resolution 15-151 (Agenda 10.1) Rogerson, Snyder  
Council do now move into committee of the whole to hear from delegations. Carried  
Council asked questions of the attendee.

Resolution 15-152 (Agenda 10.1) Rogerson, Kazda  
That Council do now revert into regular meeting of Council. Carried

Resolution 15-153 (Agenda 10.1) Kazda, Carreau  
Council approves for a Yukon Community Lotteries grant to be paid to Umpire Course attendee to a maximum of \$ 136.00.

Resolution 15-154 (Agenda 10.2) Rogerson, Carreau  
Council approves the Junior FireFighting Grant Policy # 2015-03. Carried

Item 10.3 Management Remuneration Policy # 2015-04 was tabled to the June 2, 2015 regular meeting of Council.

## **NEW BUSINESS**

Resolution 15-155 (Agenda 11.1) Carreau, Rogerson  
Council approves for the Anvil Range Arts Society (ARAS) to use the Legion for the 2015 summer season.

Item 11.2 Solid Waste Workshop – information only Carried  
Item 11.3 Solid Waste Management – information only

Resolution 15-156 (Agenda 11.4) Rogerson, Snyder  
Council approves for the Tintina Gun Club to store, serve and sell liquor at the Sportsman's Lounge on May 30<sup>th</sup> and May 31<sup>st</sup>, 2015. Carried

Resolution 15-157 (Agenda 11.5) Carreau, Rogerson  
Be it resolved that Council direct the Chief Administrative Officer to give notice to Roman Kaminecki at 43 Ladue/Rose Crescent that he is in breach of section 5 of Bylaw 2008-04 and is required to comply with this bylaw within 30 days of receiving notice to do so. Carried

Resolution 15-158 (Agenda 11.6) Carreau, Kazda  
Be it resolved that Council direct the Chief Administrative Officer to give notice to Martin Genios at 523 Douglas Drive that he is in breach of section 5 of Bylaw 2008-04 and is required to comply with this bylaw within 30 days of receiving notice to do so. Carried  
Councillor Rogerson abstained from voting.

Resolution 15-159 (Agenda 11.7) Rogerson, Snyder  
Council approves a leave of absence for Councillor Grantham for the May 19<sup>th</sup>, 2015 regular meeting of Council. Carried

## **CORRESPONDENCE FOR INFORMATION**

12.1 Letter From Minister Currie Dixon, RE: Submission of Amendment to Official Community Plan for Approval

12.2 Letter From Minister Currie Dixon, 2015 projects

12.3 (Out-going) Future Land Development

## **PUBLIC QUESTION PERIOD**

Resolution 15-160 (Agenda 13.1) Rogerson, Snyder  
Council do now move into committee of the whole for public question period. Carried  
Questions were asked in regards to 4 G services, Town Hall meeting, AYC Action, Remuneration policy.

Resolution 15-161 (Agenda 13.1) Rogerson, Kazda  
Council do now revert into regular meeting of Council. Carried

## **IN CAMERA**

Resolution 15-162 (Agenda 14.1) Kazda, Rogerson  
Council do now recess and reconvene in-camera. Carried

Resolution 15-163 (Agenda 14.1) Rogerson, Kazda  
Council revert to regular meeting of Council. Carried

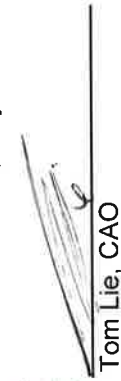
## **ADJOURNMENT**

Resolution 15-164 (Agenda 15.1) Rogerson, Kazda  
That the May 19<sup>th</sup>, 2015 regular meeting of Council be adjourned at 8:50 pm. Carried

Approved at the Regular Meeting of  
Council held on June 2, 2015 by  
Resolution #15-166



  
Deborah Carreau, Mayor

  
Tom Lie, CAO