



**MINUTES**  
Town of Faro  
Regular Meeting  
July 14, 2015  
Council Chambers – 7:00 P.M.

**PRESENT:**

Mayor	Deborah Carreau
Councillors	Diana Rogerson Peter Kazda Lisa Snyder
Conference	Heather Grantham

CAO	Tom Lie
FO	Lenka Kazda
RM	Sarah Bowers
AA	Rose Fulton

**PUBLIC PRESENT:**

8

**CALL TO ORDER**

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

**AGENDA**

Resolution 15-193 (Agenda 2.1) Rogerson, Snyder  
The agenda for the July 14, 2015 meeting of Council be adopted as presented. Carried

**DELEGATIONS**

Resolution 15-194 (Agenda 3.1) Snyder, Kazda  
The Council do now move into committee of the whole to hear from delegations. Carried  
Constable Drapeau provided June 2015 Policing Report and discussed the highlights.

Resolution 15-195 (Agenda 3.1) Rogerson, Kazda  
The Council do now revert into regular meeting of Council. Carried

**ADOPTION OF MINUTES**

Resolution 15-196 (Agenda 5.1) Rogerson, Snyder  
The minutes of the June 16<sup>th</sup>, 2015 regular meeting of Council be adopted as presented. Carried

**FINANCIAL**

Resolution 15-197 (Agenda 7.1) Rogerson, Carreau  
Be it resolved that Council accept the Draft Budget Analysis for January through June, 2015. Carried

Council noted three items slightly over budget after the first six months of fiscal year and discussed Planning and Development revenues.

Resolution 15-198 (Agenda 7.1) Carreau, Rogerson  
Be it resolved that Council approves the 2014 Town of Faro audited Financial Statements. Carried

**FINANCIAL**

**REPORTS**

Mayor Report	Written report
Council Reports	Written report
Finance Report	Written report
Recreation Report	Verbal report

**BYLAWS**

Resolution 15-199 (Agenda 9.1) Snyder, Kazda  
Be it resolved that Bylaw #2015-06, a bylaw to regulate the conduct of a Municipal Election be given a third and final reading. Carried

Mayor Carreau declared Bylaw #2015-06 having been read a third time and passed this 14<sup>th</sup> day of July, 2015.

Resolution 15-200 (Agenda 9.2) Rogerson, Kazda  
Be it resolved that Bylaw #2015-05, a Reserves Fund Bylaw, be given a third and final reading. Carried

Mayor Carreau declared Bylaw #2015-05 having been read a third time and passed this 14<sup>th</sup> day of July, 2015.

Resolution 15-201 (Agenda 9.3) Grantham, Rogerson  
Be it resolved that Bylaw #2015-07, a Bylaw to Cancel Uncollectable Accounts, be given a first reading this 14<sup>th</sup> day of July 2015. Carried

Mayor Carreau declared Bylaw #2015-05 having been read a first time this 14<sup>th</sup> day of July, 2015.

Resolution 15-202 (Agenda 9.3) Rogerson, Carreau  
Be it resolved that Council do now move into committee of the whole for questions regarding  
Bylaw 2015-07. Carried

Question was asked what the Uncollectable accounts were?

Resolution 15-203 (Agenda 9.3) Rogerson, Kazda  
Council do now revert to regular meeting of Council. Carried

Resolution 15-204 (Agenda 9.3) Rogerson, Kazda  
Be it resolved that Bylaw #2015-07, a Bylaw to Cancel Uncollectable Accounts, be given a  
second reading. Carried

#### NEW BUSINESS

Resolution 15-205 (Agenda 11.1) Grantham, Rogerson  
Be it Resolved that the following amounts are deemed uncollectable and they are to be written  
off.

Name:	Amount:
Jessica Green	\$696.32
Paul Joseph	\$929.01

Carried

Resolution 15-206 (Agenda 11.2) Kazda, Snyder  
Be it Resolved that the following outstanding amounts are to be transferred from  
Water/Sewer/Refuse accounts to Property tax accounts.

Name and Street address:	Amount:	Roll# and Title Holder
Gordon Etzel, 505 Douglass Drive	\$270.30	F9020314000020, Faro Real Estate
Stephanie John, 367 Dawson Drive	\$342.01	F9010156000090, Faro Real Estate

Carried

Item 11.3 Faro Community Recreation Plan meeting notes are to be mailed out to all residents.

Resolution 15-207 (Agenda 11.4) Carreau, Rogerson  
Be it resolved that Council approves to reserve six rooms for the 2015 Elected Officials  
Orientation Workshop. Carried

Resolution 15-208 (Agenda 11.5) Rogerson, Snyder  
Be it Resolved that Council proceed with discussions on the draft agreement with YG regarding  
Transfer of House Hold Waste from Ross River to the Faro Solid Waste Facility. Carried

**CORRESPONSENCE FOR INFORMATION (OUT&IN)**  
Item 12.1 Letter From Faro Golf Club regarding letter of support.

#### PUBLIC QUESTION PERIOD

Resolution 15-209 (Agenda 13.1) Rogerson, Kazda  
Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding Solid Waste Agreement

Resolution 15-210 (Agenda 13.1) Carreau, Snyder  
Council do now revert into regular meeting of Council. Carried

Resolution 15-211 (Agenda 13.1) Carreau, Kazda  
Council do now recess and reconvene in camera. Carried



#### IN CAMERA

Resolution 15-212 (Agenda 14.1) (8:36pm) Rogerson, Kazda  
Council do now revert into regular meeting of Council. Carried

#### ADJOURNMENT

Resolution 15-213 (Agenda 15.1) Carreau, Snyder  
That the July 14<sup>th</sup>, 2015 regular meeting of Council be adjourned at 8:37 pm. Carried

Approved at the Regular Meeting of  
Council held on August 11<sup>th</sup>, 2015 by  
Resolution #15-\_\_\_

  
Deborah Carreau, Mayor  
  
Tom Lie, CAO