



MINUTES
Town of Faro
Regular Meeting
August 11, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Diana Rogerson Peter Kazda Lisa Snyder
Conference	Heather Grantham
Acting CAO	Lenka Kazda
RM	Sarah Bowers

PUBLIC PRESENT: 7

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

AGENDA

Resolution 15-214 (Agenda 2.1) Rogerson, Kazda
The agenda for the August 11, 2015 meeting of Council be adopted with amendments of 11.3
Request for Town equipment from Tintina Gun Club and 14.1 Labour. Carried

DELEGATIONS

Resolution 15-215 (Agenda 3.1) Grantham, Kazda
The Council do now move into committee of the whole to hear from delegations. Carried
Constable Drapeau provided July 2015 Policing Report and discussed the highlights.

Resolution 15-216 (Agenda 3.1) Kazda, Rogerson
The Council do now revert into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 15-217 (Agenda 5.1) Rogerson, Kazda
The minutes of the July 14th, 2015 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 15-218 (Agenda 7.1) Rogerson, Carreau
Be it resolved that Council accept the Draft Budget Analysis for January through July, 2015. Carried

REPORTS

No questions were asked.	
REPORTS	
Mayor Report	Written report
Council Reports	Verbal reports
CAO Report	Written report
Finance Report	Written report
Recreation Report	Written report
Fire Department Report	Written report

BYLAWS

Resolution 15-219 (Agenda 9.1) Rogerson, Kazda
Be it resolved that Bylaw #2015-07, a bylaw to cancel uncollectable accounts, be given a third
and final reading this 11th day of August 2015.

Mayor Carreau declared Bylaw #2015-07 having been read a third time and passed this 11th day
of August, 2015. Carried

NEW BUSINESS

Item 11.1 Councillor Rogerson provided information about the September 26 YG Gala for recognition of elected Officials.

Resolution 15-220 (Agenda 11.2) Carreau, Rogerson
Council approves for the donation of the August 11th 2015 Council meeting honorariums to go to
the Terry Fox Run. Carried

Honorarium donations are to be \$ 150 per Councillor and \$ 200 for Mayor.

Resolution 15-221 (Agenda 11.3) Kazda, Grantham
Council do now move into committee of the whole. Carried

Questions were asked regarding a request from Tintina Gun Club.
Resolution 15-222 (Agenda 11.3) Rogerson, Kazda
Council do now revert to regular meeting of Council. Carried

Resolution 15-223 (Agenda 11.3) Rogerson, Kazda
Council approves for the Tinitina Gun Club to use the Town equipment as per their letter of request with amendment of Item # 2 equipment will be operated by Town of Faro employee and Tinitina Gun Club will pay for the fuel.

Carried

CORRESPONDENCE FOR INFORMATION (OUT&IN)

Item 12.1 Letter from Premier Pasloski
Item 12.2 Letter from CAO

PUBLIC QUESTION PERIOD

Resolution 15-224 (Agenda 13.1) Kazda, Grantham
Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding Gazebo for playground, Trails fund, abandoned houses, amounts written off, cemetery, and maintenance bylaw

Resolution 15-225 (Agenda 13.1) Kazda, Rogerson
Council do now revert into regular meeting of Council. Carried

Resolution 15-226 (Agenda 13.1) (8:25pm) Rogerson,
Kazda
Council do now recess and reconvene in camera. Carried

IN CAMERA

Resolution 15-227 (Agenda 14.1) Rogerson, Kazda
Council do now revert into regular meeting of Council. Carried

Resolution 15-228 (Agenda 14.1) Snyder, Grantham
Council approves the employment contract between the Town of Faro and Ian Dunlop. Carried

Resolution 15-229 (Agenda 14.1) Carreau, Rogerson
Council approves for Mr. Tom Lie to be contracted for one week for the sum of \$ 400 per day plus the cost of a return flight from Kelowna, meals and accommodation. Carried

ADJOURNMENT

Resolution 15-230 (Agenda 15.1) Rogerson, Grantham
That the August 11th, 2015 regular meeting of Council be adjourned at 8:35 pm. Carried

Approved at the Regular Meeting of
Council held on September 1st, 2015 by
Resolution #15-242.


Deborah Carreau, Mayor


Lenka Kazda, a/CAO