



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**December 15, 2015**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

Mayor	John Bowers
Deputy Mayor	Diana Rogerson
Councillors	Patrick McCracken
	Lisa Snyder
	Debra Edwards
CAO	Ian Dunlop
FO	Lenka Kazda
RM	Sarah Bowers
Admin. Assist.	Rose Fulton

**PUBLIC PRESENT:** 5

**CALL TO ORDER** Mayor Bowers called the meeting to order at 7:01 pm.

**AGENDA**

Resolution 15-346 (Agenda 2.1) Rogerson, Edwards  
The agenda for the December 15, 2015 meeting of Council be adopted as presented. Carried

**DELEGATIONS**

Resolution 15-347 (Agenda 3.1) Edwards, McCracken  
Council do now move into Committee of the Whole to hear from delegations. Carried

Corporal Watson reviewed written report and went through the format of the report for clarification. Kara Went requested a waiver of the 10% of the fees she would make from a client through the personal trainer program she has started up. She is willing to apply for grants in order to keep her costs/fees reasonable.

Resolution 15-348 (Agenda 3.1) Rogerson, Edwards  
Council do now revert into regular meeting of Council. Carried

**BUSINESS ARISING FROM DELEGATIONS & HEARINGS**

Resolution 15-349 (Agenda 4.1) Snyder, Edwards  
Council approve to waive the 10% fee as per policy # 001-2014, 2.2a for Kara Went to carry on business as a personal trainer in the Recreation Center Weight Room with the following requirements:

- Proof of liability insurance, with the Town of Faro as a co-insured.
- Monthly reports to be submitted to the Recreation Manager
- All program scheduling to be approved by the Recreation Manager
- For a six month period with option to renew for six months.

Carried

**ADOPTION OF MINUTES**

Resolution 15-350 (Agenda 5.1) Edwards, Snyder  
The minutes of the December 1, 2015 regular meeting of Council be adopted as presented. Carried

**FINANCIAL CORRESPONDENCE**

Item 7.1; CAO presented a power point on the 2015 budget and 2016 provisional budget.

Resolution 15-351 (Agenda 7.2) Snyder, Edwards  
Be it Resolved that Council accept the Draft Budget Analysis for January through November, 2015 as presented.

No questions were asked.

Carried

Resolution 15-352 (Agenda 7.3) Rogerson, Snyder  
Be it Resolved that Council approve the 2016 Provisional Operating Budget be adopted as presented.

Carried

No questions were asked.

Item 7.4 Transfer to Reserves – a resolution was defeated; a second resolution was put forth.  
Resolution 15-353 (Agenda 7.4) Rogerson, Edwards  
The Town of Faro Resolves that the reserves shall be funded from the general account as follows:  
\$ 140,000 to the Fire Fighting Protective Services Reserve.

Carried

**REPORTS**

Mayor Report Written report  
Highlighted written report.  
Council Reports Verbal report  
Councillor Rogerson highlighted AYC meeting and discussions on Build Canada priorities.  
CAO Report Written report  
CAO Dunlop highlighted written report  
Finance Report

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Cheque Register Summary – November 27 to December 10, 2015. Councillor Edwards asked a question on the payment for the Campbell Region Interpretive Center deck. A 2012 through 2015 Comparison report was presented for Councils information.

Recreation Report      Written report

Recreation Manager verbal additions of noting 15 tables at Faro Christmas Market and 26 curlers on Friday.

## **BYLAWS**

## **OLD BUSINESS**

### **NEW BUSINESS**

Resolution 15-354      (Agenda 11.1)

Council appoints CAO Ian Dunlop to the Yukon Communities Insurance Association and Lenka Kazda as the alternative.      Rogerson, Edwards

Carried

Resolution 15-355      (Agenda 11.2)

Council approves for a Community Lotteries grant to the Faro Recreation Centre in the amount of \$ 402.64.      Snyder, Rogerson

Carried

## **CORRESPONDENCE FOR INFORMATION**

### **PUBLIC QUESTION PERIOD**

Resolution 15-356      (Agenda 13.1)

Council do now move into Committee of the Whole for public question period.      Edwards, Rogerson

Carried

Corporal Watson gave an update on her Miss Town of Faro endeavor. Question was asked as to when the first Council meeting of the New Year is; January 12, 2016

Resolution 15-357      (Agenda 13.1)

McCracken, Snyder

Carried

Council do now revert into regular meeting of Council.

## **IN-CAMERA**

## **ADJOURNMENT**

Resolution 15-358      (Agenda 15.1)

McCracken, Edwards

That the December 15, 2015 regular meeting of Council be adjourned at 8:51 pm.      Carried

Approved at the Regular Meeting of Council held on January 12, 2016 by Resolution #16-006.



Jack Bowers, Mayor

Ian Dunlop, CAO