



MINUTES
Town of Faro
Regular Meeting
March 1, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	John Bowers
Councillors	Diana Rogerson Patrick McCracken Lisa Snyder Debra Edwards
CAO	Ian Dunlop
FO	Lenka Kazda

PUBLIC PRESENT: 7

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

AGENDA

Resolution 16-075 (Agenda 2.1) Rogerson, Edwards
The agenda for the March 1, 2016 meeting of Council be adopted with amendment of addition of 3.2 - June Hampton and Debbie Carreau as a delegation.
Carried

DELEGATIONS

Resolution 16-076 (Agenda 3.1) Rogerson, McCracken
The Council do now move into committee of the whole to hear from delegations. Carried

3.1 Cpl. Watson provided written reports of January and February 2016 policing activities.
3.2 Mrs. June Hampton and Mrs. Debbie Carreau presented written comments to the Terms of Reference for Town of Faro Tourism/Events Advisory Committee and provided verbal explanation. Council indicated that the Terms of Reference are a starting point and can changes can be brought forward by the Committee to suit them. Council directed staff to post for members of the public to apply.

Resolution 16-077 (Agenda 3.1) Snyder, Edwards
The Council do now move into regular meeting of Council.
Carried

ADOPTION OF MINUTES

Resolution 16-078 (Agenda 5.1) Edwards, Rogerson
The minutes of the February 16, 2016 regular meeting of Council be adopted as presented.
Carried

Resolution 16-079 (Agenda 5.1) Rogerson, Snyder
The minutes of the February 16, 2016 special meeting of Council be adopted as presented.
Carried

REPORTS

Mayor Report	No report
Council Reports	Verbal reports – Councillors Edwards, Rogerson and Snyder informed about Rendezvous events they attended and congratulated Mrs. Karina Watson on her success during Rendezvous Queen contest.
CAO Report	Verbal report – CAO Dunlop informed about Emergency Management Training in Vancouver, FireSmart Program, Zero Waste Conference and Faro Mine Model.
Finance Report	Written report

NEW BUSINESS

Resolution 16-080 (Agenda 11.1) Rogerson, Edwards
That Council approves a Community Lottery Program Grant in the amount of \$2,000.00 to Faro Youth Hockey as per the application.
Carried

Item 11.2 was discussed and Council directed administration to contact Build Canada YG representative and request Pumphouse #1 to remain in operation. Faro needs 3 wells to supply water in case of a fire emergency.

CORRESPONDENCE FOR INFORMATION (OUT & IN)

Item 12.1 – letter from Faro Youth Hockey was presented

PUBLIC QUESTION PERIOD

Resolution 16-081 (Agenda 13.1) Edwards, Snyder
That Council do now move into committee of the whole for questions from the public.
Carried

Questions were asked regarding Chateau Jomini, outstanding property taxes and RCMP performance plan priorities. Karina Watson informed about Rendezvous Queen contest.

Resolution 16-082 (Agenda 13.1) Rogerson, Snyder
Council do now revert into regular meeting of Council.
Minutes – March 1, 2016

Carried

Resolution 16-083 (Agenda 14.1) (8:10pm)
Council do now recess and reconvene in-camera.

Rogerson, Edwards

Carried

Resolution 16-084 (Agenda 14.2)
Council do now revert into regular meeting of Council.

Rogerson, Edwards

Carried

Resolution 16-085 (Agenda 14.2)
That Council accepts the draft letter to Minister Kent regarding Chateau Jomini.

Edwards, McCracken

Carried

ADJOURNMENT


Resolution 16-086 (Agenda 15.1)
That the March 1, 2016 regular meeting of Council be adjourned at 8:35 pm.

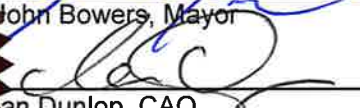
Snyder, Rogerson

Carried

Approved at the Regular Meeting of
Council held on March 15, 2016 by
Resolution #16-100




John Bowers, Mayor


Ian Dunlop, CAO