



MINUTES
Town of Faro
Regular Meeting
April 5, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Deputy Mayor	Diana Rogerson
Councillors	Lisa Snyder Debra Edwards
CAO	Ian Dunlop
FO	Lenka Kazda
RM	Sarah Bowers

ABSENT WITH REGRETS:

Mayor	Jack Bowers
Councillors	Patrick McCracken

PUBLIC PRESENT: 9

CALL TO ORDER Deputy Mayor Rogerson called the meeting to order at 7:00 pm.

AGENDA

Resolution 16-113 (Agenda 2.1) Snyder, Edwards
The agenda for the April 5, 2016 meeting of Council be adopted with amendments of addition of 11.4 Leave of absence for Councillor McCracken and 14.2 Land Issue –In camera.
Carried

DELEGATIONS

Resolution 16-114 (Agenda 3.1) Snyder, Edwards
The Council do now move into committee of the whole to hear from delegations. Carried

3.1 Cpl.Watson provided written reports of March 2016 policing activities and provided verbal update.
3.2 Representatives from Parsons, James Carss and Stu Waring introduced themselves and the company and briefly discussed future cooperation with the Town of Faro.

Resolution 16-115 (Agenda 3.1) Edwards, Snyder
The Council do now move into regular meeting of Council.
Carried

ADOPTION OF MINUTES

Resolution 16-116 (Agenda 5.1) Edwards, Snyder
The minutes of the March 15, 2016 regular meeting of Council be adopted as presented.
Carried

REPORTS

Mayor Report	No report
Council Reports	Verbal reports – Councillor Edwards informed that she will not be able to attend next regular Council meeting on April 19, 2016.
CAO Report	Written report CAO also informed Council that the Fingers Site Viewing Platform has been closed off until it can be repaired
Finance Report	Written report
Recreation Report	Written report

BYLAWS

Resolution 16-117 (Agenda 9.1) Edwards, Snyder
Be it resolved that Bylaw #2016-01, a Bylaw to authorize the sale of Lot 321, Plan 64192 be given a second reading on this 5th day of April 2016.
Carried

Deputy Mayor Rogerson read the Bylaw.

Resolution 16-118 (Agenda 9.1) Edwards, Snyder
Be it resolved that the Council do now move into committee of the whole for questions regarding Bylaw #2016-01.
Carried

A question was asked from the gallery regarding the bid price for the property.

Resolution 16-119 (Agenda 9.1) Snyder, Edwards
The Council do now revert into regular meeting of Council.
Carried

Deputy Mayor Rogerson declared bylaw #2016-01 having been read a second time this 5th day of April, 2016.

Resolution 16-120 (Agenda 9.1) Snyder, Edwards
Be it resolved that Bylaw #2016-01, a Bylaw to authorize the sale of Lot 321, Plan 64192 be given a third & final reading on this 5th day of April 2016.
Carried

Councillor Edwards read the Bylaw.

Deputy Mayor Rogerson declared bylaw #2016-01 having been read a third time & passed this 5th day of April, 2016.

Resolution 16-121 (Agenda 9.2) Snyder, Edwards
Be it resolved that Bylaw #2016-02, a bylaw to levy taxes for the fiscal year 2016 be given a first reading.

Carried

Councillor Snyder read the Bylaw.

Resolution 16-122 (Agenda 9.2) Edwards, Snyder
Council do now move into committee of the whole for questions regarding Bylaw #2016-02.

Carried

No questions were asked.

Resolution 16-123 (Agenda 9.1) Edwards, Snyder
The Council do now revert into regular meeting of Council.

Carried

Deputy Mayor Rogerson declared bylaw #2016-02 having been read a first time this 5th day of April, 2016.

Resolution 16-124 (Agenda 9.3) Edwards, Snyder
Be it resolved that Bylaw #2016-03, a bylaw to adopt the 2016 Annual Operating Budget be given a first reading.

Carried

Councillor Edwards read the Bylaw.

Resolution 16-125 (Agenda 9.3) Snyder, Edwards
Council do now move into committee of the whole for questions regarding Bylaw #2016-03.

Carried

No questions were asked.

Resolution 16-126 (Agenda 9.3) Snyder, Edwards
The Council do now revert into regular meeting of Council.

Carried

Deputy Mayor Rogerson declared bylaw #2016-03 having been read a first time this 5th day of April, 2016.

Resolution 16-127 (Agenda 9.4) Edwards, Snyder
Be it resolved that Bylaw #2016-04, a bylaw for the 2016 Capital Budget & 2017-2019 Capital Expenditures Program be given a first reading.

Carried

Councillor Snyder read the Bylaw.

Resolution 16-128 (Agenda 9.4) Snyder, Edwards
Council do now move into committee of the whole for questions regarding Bylaw #2016-04.

Carried

Question was asked regarding changing budget bylaw by a resolution or by a bylaw, landfill gate, trails and funding for capital items. Staff consulted the Municipal Act and determined that clause 2 in Bylaw #2016-03 should be worded "except by bylaw" and will be amended for the next reading. It was also noticed that a 2017 line item was missing from Appendix A of Bylaw #2016-04 and will be amended for next reading.

Resolution 16-129 (Agenda 9.4) Edwards, Snyder
The Council do now revert into regular meeting of Council.

Carried

Deputy Mayor Rogerson declared bylaw #2016-04 having been read a first time this 5th day of April, 2016.

NEW BUSINESS

Resolution 16-130 (Agenda 11.1) Edwards, Snyder
Council approves for the Regular meeting of Council dates for July through December 2016 to be: July 12, August 2 & 23, September 6 & 20, October 4 & 18, November 1 & 15, December 6 & 20.

Carried

Item 11.2 was discussed; Councillor McCracken will be attending FCM Conference in Winnipeg. The accommodation booking will be cancelled. Council also discussed sending CAO to the CAMA conference, which precedes the FCM conference, but CAO did not feel it was worthwhile to attend.

Resolution 16-131 (Agenda 11.3) Edwards, Snyder
Council approves a leave of absence for Mayor Bowers.

Carried

Resolution 16-132 (Agenda 11.4) Edwards, Snyder
Council approves a leave of absence for Councillor McCracken.

Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Letter from Parsons was presented

12.2 Letter from Scott Kent, Minister of highways & Public Works regarding Town highway sign was discussed.

12.3 Letter from Doug Badry regarding national building code was presented for information.

12.4 Letter from Brian & Cynthia Bekk regarding business license was presented and discussed.

PUBLIC QUESTION PERIOD

Resolution 16-133 (Agenda 13.1) Edwards, Snyder
That Council do now move into committee of the whole for public question period.

Carried

Questions were asked regarding future landfill opening hours, item 12.4, Faro Guide, abandoned housing, free store, Chateau Jomini and Zoning Bylaw.

Resolution 16-134 (Agenda 13.1) Snyder, Edwards
Council do now revert into regular meeting of Council.

Carried

Resolution 16-135 (Agenda 14.1) (8:37pm)
Council do now recess and reconvene in-camera.

Edwards, Snyder

Carried

IN CAMERA

Land and private business issues were discussed by Council.

Resolution 16-136 (Agenda 14.2)
Council do now revert into regular meeting of Council.

Snyder, Edwards

Carried

ADJOURNMENT


Resolution 16-137 (Agenda 15.1)
That the April 5, 2016 regular meeting of Council be adjourned at 9:27 pm.

Snyder, Edwards


Carried

Approved at the Regular Meeting of
Council held on April 19, 2016 by
Resolution #149





Diana Rogerson, Deputy Mayor



Ian Dunlop, CAO