



MINUTES
Town of Faro
Regular Meeting
April 19, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	John Bowers
Councillors	Lisa Snyder Patrick McCracken Diana Rogerson Debra Edwards (by phone)
CAO	Ian Dunlop
FO	Lenka Kazda
RM	Sarah Bowers

PUBLIC PRESENT: 8

CALL TO ORDER Mayor Bowers called the meeting to order at 7:05 pm.

AGENDA

Resolution 16-146 (Agenda 2.1) Rogerson, McCracken
The agenda for the April 19, 2016 meeting of Council be adopted with amendments of removing 11.3 Leave of Absence for Councillor Edwards and adding 11.3 Date for Strategic Planning Discussion. Carried

DELEGATIONS

Resolution 16-147 (Agenda 3.1) Snyder, Edwards
That Council do now move into committee of the whole to hear from the delegation. Carried

3.1 Mrs. Anna Pilch shared her knowledge about raising chickens and expressed concern that current zoning does not permit them. Council is making revising the Zoning Bylaw a priority, and an invitation was extended for Mrs. Pilch to participate in that process by sharing her expertise with keeping chickens in northern environments.

Resolution 16-148 (Agenda 3.1) Rogerson, Snyder
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-149 (Agenda 5.1) Rogerson, Edwards
The minutes of the April 5, 2016 regular meeting of Council be adopted as presented. Carried

Resolution 16-150 (Agenda 5.2) Snyder, Rogerson
The minutes of the February 10, 2016 special meeting of Council be adopted as presented. Carried

Resolution 16-151 (Agenda 5.3) Rogerson, McCracken
The minutes of the April 12, 2016 special meeting of Council be adopted as presented. Carried

REPORTS

Mayor Report Verbal report – Mayor attended a meeting in Whitehorse and spoke to Ministers Dixon and Hassard about local matters. Ministers Dixon and Kent will arrive for Sheep & Crane Festival, Northwestel announced that they will be improving their services and provide faster internet in the near future. Council met with YG and AYC representatives Ian Davis, Damien Burns and Bev Buckway.
Council Reports Verbal reports
CAO Report Written report – CAO Dunlop summarized written report and answered questions from Council.
Finance Report Written report
Recreation Report Written report – RM Bowers summarized written report and answered questions from Council.
Manager of Operations Written report

NEW BUSINESS

Resolution 16-152 (Agenda 11.1) Rogerson, Snyder
Council approves for the Town of Faro to submit a bid to host the 2017 Association of Yukon Communities Annual General meeting. Carried

Council discussed logistics of hosting the event and suggested making a slide show to present at 2016 AYC AGM in Watson Lake to promote the bid.

Item 11.2 Council was discussed.

Item 11.3 - Date for Strategic Planning meeting will be Saturday April 30 at 10am.

CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Letter from Scott Kent, Minister of Highways & Public Works regarding Chateau Jomini Demolition was presented.

PUBLIC QUESTION PERIOD

Resolution 16-153 (Agenda 13.1) Edwards, Snyder
That Council do now move into committee of the whole for public question period. Carried

Question was asked regarding Fisheye Lake area development.

Resolution 16-154 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Rogerson, Snyder

Carried

Resolution 16-155 (Agenda 14.1) (8:22pm)
Council do now recess and reconvene in-camera.

Rogerson, Snyder

Carried

IN CAMERA

Land and labour issues were discussed by Council.

Resolution 16-156 (Agenda 14.2)
Council do now revert into regular meeting of Council.

Rogerson, Snyder

Carried

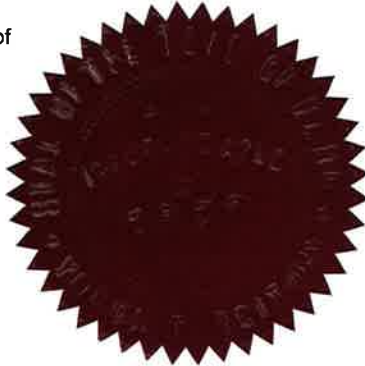
ADJOURNMENT


Resolution 16-157 (Agenda 15.1)
That the April 19, 2016 regular meeting of Council be adjourned at 9:03 pm.

Edwards, Snyder


Carried

Approved at the Regular Meeting of
Council held on May 3, 2016 by
Resolution #16-161





John Bowers, Mayor



Ian Dunlop, CAO