



MINUTES
Town of Faro
Regular Meeting
May 17, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	John Bowers
Councillors	Lisa Snyder Diana Rogerson Debra Edwards
CAO	Ian Dunlop
FO	Lenka Kazda
AA	Barb McMahon
MO	Trevor Piercey

ABSENT WITH REGRETS:

Councillor Patrick McCracken

PUBLIC PRESENT: 8

CALL TO ORDER Mayor Bowers called the meeting to order at 7:12 p.m.

AGENDA

Resolution 16-182 (Agenda 2.1) Rogerson, Edwards
The agenda for the May 17, 2016 meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 16-183 (Agenda 3.1) Edwards, Rogerson
That Council do now move into committee of the whole to hear from the delegations. Carried

3.1 Alison Anderson and Tabitha Johnson from Opus delivered Town of Faro Pumphouses 1, 2 and 4 Replacement Preliminary Design Report (Draft #1) and answered questions from Council.

Resolution 16-184 Rogerson, Snyder
Council do now recess for five minutes. Carried

Mayor Bowers called meeting to order at 8:25pm after recess.

3.2 Leithe Minder asked to keep three sled dogs in addition to her three other dogs on her property. Required forms circulated on upper bench and signed by neighbours. Administration to follow up with permit.

Resolution 16-185 Snyder, Rogerson
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-186 (Agenda 5.1) Edwards, Snyder
The minutes of the May 3, 2016 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 16-187 (Agenda 7.1) Rogerson, Edwards
Be it resolved that Council accept the Draft Budget Analysis for January through April, 2016 as presented. Carried
Staff noted that since the 2016 Budget was adopted in April, there will now be monthly budget reports.

REPORTS

Mayor Report Verbal report – Council attended AYC AGM in Watson Lake on May 13-15, 2016 and found it very beneficial. 2017 AYC will be in Faro; approximately 120 people expected. Advocacy for improved cellular service in Faro. Zoning bylaw review in progress.
Council Reports Verbal reports – Councillor Rogerson named president on AYC at AGM. Highlights of 2016 AGM mentioned. Great Crane and Sheep Festival on May 6-8, 2016.
CAO Report Written report – CAO Dunlop summarized written report and answered questions from Council.
Finance Report Written report – FO Kazda summarized written report and answered questions from Council.
Recreation Report Written report.
Manager of Operations Written report – MO Piercey summarized written report and answered questions from Council.

NEW BUSINESS

Resolution 16-188 (Agenda 11.1) Edwards, Rogerson
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 16-189 (Agenda 11.2) Rogerson, Edwards
Council approves for Anvil Range Arts Society (ARAS) to use Legion Building as a gallery for the
June – September 2016 Season. Carried

Resolution 16-190 (Agenda 11.4) Edwards, Rogerson
That the Town awards Tender #2016-01 for the purchase of 2 new vehicles to WINDSOR FORD
("the Winning Bidder") for a total package price of \$74,772.92 + GST and the CAO is authorized
to negotiate with the Winning Bidder terms of purchase acceptable to the Town and in
compliance with the Town's purchasing policy and the terms of the Tender, failing which the CAO
may offer the Tender award to the next highest evaluated bidder at his discretion. Carried

Resolution 16-191 (Agenda 11.5) Rogerson, Edwards
That the Town endorses the Community Development Fund grant application towards the
purchase of a new events tent for the Town and shall cover the difference between the cost of the
tent and the grant amount awarded. Councillor Snyder Opposed Carried
Council would like an opportunity for further discussion on the use of the tent and if setup fees will be charged.

Resolution 16-192 (Agenda 11.6) Rogerson, Snyder
Council approves to match the donation of \$1000 from the Faro Fire Department for the Fort
McMurray Disaster Relief to be submitted to the Canadian Red Cross. Carried
Discussion about whether Red Cross is the best place to donate. Any donation to the Canadian Red Cross will be
matched by Federal Government as well.

Resolution 16-193 (Agenda 11.7) Edwards, Snyder
That a special meeting of Council on the draft Zoning Bylaw be held on May 24, 2016 at 6:30pm
in Council Chambers. Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Letter from NorthwTel regarding modernization plan was presented.

PUBLIC QUESTION PERIOD

Resolution 16-194 (Agenda 13.1) Snyder, Edwards
Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding lookout before Blind Creek sheep viewing station, gallery asking the delegation
questions, noise complaints and opening of gate at sheep viewing station.

Resolution 16-195 Rogerson, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 16-196 (Agenda 14.1) (9:49pm) Rogerson,
Snyder
Council do now recess and reconvene in-camera. Carried

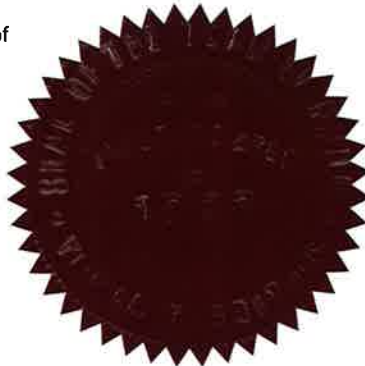
IN CAMERA

Land issue discussed by Council.

Resolution 16-197 Rogerson, Edwards
Council do now revert into regular meeting of Council. Carried

Resolution 16-198 (Agenda 15.1) Snyder, Edwards
That the May 17 2016 regular meeting of Council be adjourned at 9:57pm. Carried

Approved at the Regular Meeting of
Council held on June 7, 2016 by
Resolution #16-205





John Bowers, Mayor



Ian Dunlop, CAO