



MINUTES
Town of Faro
Regular Meeting
July 12, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Jack Bowers
Councillors	Diana Rogerson Lisa Snyder Debra Edwards
CAO	Ian Dunlop
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 7:02 p.m.

AGENDA

Resolution 16-229 (Agenda 2.1) Edwards, Rogerson
The agenda for the July 12, 2016 meeting of Council be adopted with amendment of addition of 12.3 – Letter from Wade Istchenko, Minister of Environment, RE: Dog Spay & Care Initiatives.
Carried

DELEGATIONS

Resolution 16-230 (Agenda 3.1) Snyder, Edwards
That Council do now move into committee of the whole to hear from the delegations. Carried

3.1 Corporal Watson summarized written report for June, 2016 policing activity and answered questions from Council.
3.2 Damien Burns from Community Services spoke about regional landfill opportunities and answered questions from Council.
3.3 Conservation Officer Peter Gibson spoke about bears in the area at this time of year, addressed bears in the dump and answered questions from Council.

Resolution 16-231 Rogerson, Edwards
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-232 (Agenda 5.1) Snyder, Edwards
The minutes of the June 21, 2016 regular meeting of Council be adopted with amendment of FMC being changed to FCM. Carried

FINANCIAL

Resolution 16-233 (Agenda 7.1) Rogerson, Snyder
Be it resolved that Council accept the Draft Budget Analysis for January through June, 2016 as presented. Carried

Resolution 16-234 (Agenda 7.2) Snyder, Edwards
Be it resolved that Council approves the 2015 Town of Faro audited Financial Statements as presented. Carried

Based on second last paragraph of report, there will be a financial review up to this point at next meeting.

REPORTS

Mayor's Report Verbal report – Still following-up with NorthwTel regarding limited cellular reception in Faro; Economic Development Officer looking into it. Invited to Premiere's Dinner on July 20, 2016. Golf tournament has 30 teams registered this year; commend people who have worked so hard on it.

Council Reports Verbal report – Councillors Rogerson represented Council at Canada Day Celebration. Camille and the Interpretive Centre Staff did a great job organizing it. There were many visitors in town and great weather for the celebration. Thanked Town for donating flowers to the Seniors' Complex. Councillor Snyder commended Town gardening department for doing a great job.

CAO Report Written report – CAO Dunlop summarized written report: addressed capital expenditures, recreation, tourism, Build Canada projects, erosion of Pelly River, Public Works, Faro Fire Department and answered questions from Council.

Finance Report Written report

Manager of Operations Verbal report – Pumphouse 4 had to have live tap done; hole will be filled in before golf tournament. Work on wells has begun. Roadwork starting Thursday; causeway will wait until further into project. Water system errors happening and Public Works is encountering technical support issues, though contractor in Vancouver is helping a lot.

NEW BUSINESS

Resolution 16-235 (Agenda 11.1) Rogerson, Snyder
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 16-236 (Agenda 11.2) Rogerson, Edwards
Council appoints Lisa Snyder as Deputy Mayor for the Town of Faro for a period of nine months starting July 12, 2016. Carried

Resolution 16-237 (Agenda 11.3) Rogerson, Edwards
Council appoints Lisa Snyder as the primary Faro representative for Association of Yukon
Communities and Debra Edwards as the alternative representative for a period of nine months,
starting July 12, 2016. Carried

The previous alternative rep will become the primary representative and a new alternative representative will be selected.
Town does not currently give remuneration for anyone to attend meeting if not appointed.

CORRESPONDENCE FOR INFORMATION (OUT & IN)

- 12.1 Letter from Scott Kent – Minister of Highways and Public Works, RE: ATIPP resolution
- 12.2 Letter from David Yurdiga, MP, RE: Canada 150 Community Infrastructure Program
- 12.3 Letter from Wade Istchenko, Minister of Environment, RE: Dog Spay & Care Initiatives

PUBLIC QUESTION PERIOD

Resolution 16-238 (Agenda 13.1) Snyder, Edwards
Council do now move into committee of the whole for public question period. Carried

Question asked about whether boulders on walkway between Douglass Dr. and Yates Cres. will be moved. Inquiry about where money for new water wells is coming from and if they're cased. Comment about signage on road near orange truck to direct people to Town of Faro. Suggestion of erecting signs on garbage bins to ensure garbage bags are being secured. Question about if a sign can be put up with predatory animal risk similar to sign for fire risk. Query about communication between Conservation Office and Interpretive Centre. Question about house numbering with 911 service coming into effect.

Resolution 16-239 Edwards, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 16-240 (Agenda 14.1) (9:00pm) Rogerson, Edwards
Council do now recess and reconvene in-camera. Carried

IN CAMERA

Land issues discussed.


Resolution 16-241 (Agenda 14.1) Rogerson, Snyder
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT


Resolution 16-242 (Agenda 15) Snyder, Edwards
That the July 12, 2016 regular meeting of Council be adjourned at 10:00pm. Carried

Approved at the Regular Meeting of
Council held on August 2, 2016 by
Resolution #16-246





Jack Bowers, Mayor



Ian Dunlop, CAO