



MINUTES
Town of Faro
Regular Meeting
February 21, 2017
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Jack Bowers
Councillors	Lisa Snyder Debra Edwards Diana Rogerson

FO	Lenka Kazda
MO	Trevor Piercey
RM	Roger Bower

PUBLIC PRESENT: 2

CALL TO ORDER Mayor Bowers called the meeting to order at 7:02 p.m.

AGENDA

Resolution 17-068 (Agenda 2.1) Edwards, Rogerson
The agenda for the February 21, 2017 meeting of Council be adopted with amendments of
Addition of 3.2 Delegation Michel Dupont, 11.6 Leave of Absence for Councillor McCracken, 12.3
Letter to MP Larry Bagnell, 12.4 Letter to Ross River Dena Council and 14.1 Land Issue (in
camera). Carried

DELEGATIONS & HEARINGS

Resolution 17-069 (Agenda 3.1) Rogerson, Edwards
That Council do now move into committee of the whole to hear from the delegations. Carried

3.1 Deborah Carreau explained her request to use Council Chambers for Justice of the Peace services.
3.2 Michel Dupont did not attend the meeting.

Resolution 17-070

The Council do now move into regular meeting of Council. Snyder, Edwards
Carried

BUSINESS AIRSING FROM DELEGATIONS & HEARINGS

Resolution 17-071 (Agenda 4.1) Rogerson, Edwards
BE IT RESOLVED THAT Council authorizes Deborah Carreau to access Council Chambers after
normal business hours for the purpose of offering Justice of the Peace services on behalf of the
Territorial Court. The rate agreed to by Council is \$50/hour. Carried

ADOPTION OF MINUTES

Resolution 17-072 (Agenda 5.1) Edwards, Snyder
The minutes of the February 7, 2017 regular meeting of Council be adopted as presented. Carried

Resolution 17-073 (Agenda 5.2) Edwards, Rogerson
The minutes of the February 14, 2017 Public Hearing of the Amendment of the OCP & new
Zoning Bylaw be adopted with amendments of adding an answer to one question, changing "Q"
to "Comments" for comments and correction of 3 grammatical errors. Carried

Resolution 17-074 (Agenda 5.1) Rogerson, Edwards
The minutes of the February 17, 2017 special meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 17-075 (Agenda 7.1) Rogerson, Snyder
That Council receive for information the Finance Officer's report, including the Payment Register
Summary and acknowledge the Cheque Register for the period February 3 to February 15, 2017. Carried
Question was asked regarding Cheque register.

REPORTS

Mayor's Report Verbal report Mayor Bowers attended a public meeting with Yukon Energy, the
meeting explained increasing demands and approaches to meet the demands. There may be an increased cost for
consumers in the future. Electronic sign would be nice to inform the public about the meetings.
Mayor Bowers attended also Development team, Abandoned housing and budget meetings. Next Budget meetings
will be on February 28 and March 3.
Zoning public hearing on Feb 14 provided good information to Council.
Council Reports Verbal report Councillor Rogerson was glad to see the strong attendance at
public hearing. If possible she would like to see the "track changes" option for the changes to the drafted Zoning Bylaw.

CAO Report	Written report	Council read the report.
MO Report	Written report	MO Piercey summarized his written report.
Recreation Report	Written report	RM Bower summarized his written report.

Minutes – February 21, 2017

NEW BUSINESS

Item 11.1 – AYC AGM nominations, Briefing Note and Request for Auction Items was discussed. Mayor Bowers suggested a resolution regarding airport services cuts. Councillor Snyder is going to bring this up at March 2017 AYC meeting so see if other communities have the same concern.

Resolution 17-076 (Agenda 11.2) Snyder, Edwards
THAT Council approves a Community Lottery Program Grant in the amount of \$3000.00 to Faro Youth Hockey & Faro Youth Group as per the application.

Item 11.3 – Airport Survey Request was discussed. Mayor Bowers will contact Michel Dupont and address the survey questions with him. Council did not have sufficient information to answer the questions. Carried

Resolution 17-077 (Agenda 11.4) Rogerson, Edwards
WHEREAS the Town has received a grant of \$75,000 from the Community Development Fund towards the purchase of a new ice resurfacer for the Father Pierre Rigaud Arena; and, WHEREAS Council has not yet approved the 2017 Capital Budget but has reviewed the draft budget that includes the purchase of an ice resurfacer; therefore, BE IT RESOLVED THAT Council approves the purchase of a Zamboni Model #526 for a total purchase price of \$109,226, inclusive of option and delivery charges, excluding GST. Carried

Resolution 17-078 (Agenda 11.5) Edwards, Snyder
WHEREAS the Town issued a Request for Proposal for the replacement or renovation of the roof of Father Pierre Rigaud Arena per Council Resolution 16-392; and, WHEREAS three proponents submitted bids; therefore, BE IT RESOLVED THAT Council authorizes the CAO to negotiate contract terms, schedule, and specifications acceptable to the Town with the highest-scoring qualified proponent, and within the limits of available funding, failing which no contract shall be awarded. Carried

Resolution 17-079 (Agenda 11.6) Snyder, Edwards
THAT Council approves a leave of absence for Councillor McCracken. Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

- 1.1 Letter from Elections Yukon regarding Election Identification was discussed
- 1.2 Letter from Minister of Community Services regarding Proposed Amendment to the OCP was presented
- 1.3 Letter to MP Larry Bagnell regarding Faro Mine Remediation Plans was presented. Similar letter will be also sent to Senator Lang.
- 1.4 Letter to Ross River Dena Council regarding Meeting Request was presented.

PUBLIC QUESTION PERIOD

Resolution 17-080 (Agenda 13.1) Snyder, Edwards
That Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding Zoning Bylaw, trailer park and Faro not being included in Mine reclamation.

Resolution 17-081 Rogerson, Snyder
That Council do now revert into regular meeting of council. Carried

Resolution 17-082 Rogerson, Snyder
That Council do now recess and reconvene in-camera. (9:15 p.m.) Carried

IN CAMERA

Land Information was discussed. (Agenda 14.1)

Resolution 17-083 Snyder, Bowers
That Council do now revert into regular meeting of council. Carried

ADJOURNMENT

Resolution 17-084 (Agenda 15) Snyder, Edwards
That the February 21, 2017 regular meeting of Council be adjourned at 9:45 pm. Carried

Approved at the Regular Meeting of Council held on March 7, 2017 by Resolution #17-096



[Signature]
Jack Bowers, Mayor
[Signature]
Lenka Kazda, Finance Officer