



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**May 23, 2017**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

Mayor Jack Bowers  
Councillors Pat McCracken  
Lisa Snyder

Absent with Regrets: Debra Edwards, Diana Rogerson

CAO Ian Dunlop  
FO Lenka Kazda  
MO Trevor Piercey  
RM Roger Bower  
AA Kim Woods

**PUBLIC PRESENT:** 3

**CALL TO ORDER** Mayor Bowers called the meeting to order at 7:04 p.m.

**AGENDA**

Resolution 17-186 (Agenda 2.1) Snyder, McCracken  
The agenda for the May 23, 2017 meeting of Council be adopted with amendment of 11.6, Tintina Gun Club Skidsteer Use.

Mayor Bowers declared a conflict of interest regarding Agenda item 11.6 and filled out Code of Conduct for Mayor and Council Attachment A: Statement of Disclosure of Interest. Carried

**DELEGATIONS & HEARINGS**

**ADOPTION OF MINUTES**

Resolution 17-187 (Agenda 5.1) McCracken, Snyder  
The minutes of the May 2, 2017 regular meeting of Council be adopted as presented.

Carried

**FINANCIAL**

Resolution 17-188 (Agenda 7.1) Snyder, McCracken  
That Council receive for information the Finance Officer's report, including the Payment Register Summary and acknowledge the Cheque Register for the period April 28, 2017 to May 18, 2017; and,  
THAT Council receive for information the Draft Budget Analysis for January through April, 2017. Carried

Resolution 17-189 (Agenda 7.2) Snyder, McCracken  
That Council receive for information the Gas Tax Financial Report as of March 31, 2017. Carried

Councillor Snyder asked for clarification of the report; CAO Dunlop explained.

**REPORTS**

**Mayor's Report** Verbal report Mayor Bowers thanked all staff for their efforts during the successful AYC AGM. He discussed a conversation with Honorable Sandy Silver, Premier of Yukon regarding decentralizing Government of Yukon work bases. He also stated that AYC has passed a resolution to put an end to Daylights Saving Time that has been passed to YTG for consideration. He spoke of meeting with Dennis Berry, ADM of Protective Services, and touring the Fire Hall. Mr. Berry was impressed with the improvements for which Mayor Bowers credited to Acting Fire Chief and CAO Ian Dunlop. Mayor Bowers also discussed the electoral boundaries and the support of other communities within the boundaries to further discuss changing them.

**Council Reports** Written report Councillors Rogerson, Snyder and McCracken thanked all the staff for their efforts at the AYC AGM. Councillor Rogerson reported on upcoming conferences and meetings that she will be attending.

**CAO Report** Written report CAO Dunlop summarized his written report and answered questions. He also noted that YG had sold an industrial lot on McQuesten Road and there will be a conference call with INAC to discuss this summer's mine remediation planning work.

**MO Report** Written report MO Piercey summarized his written report and answered questions.

**Recreation Report** Written report RM Bower summarized his written report and answered questions.

**BYLAWS**

Resolution 17-190 (Agenda 9.1) Snyder, McCracken  
BE IT RESOLVED that Bylaw #2017-05, A Bylaw to provide for the indemnity to be paid to members of Council, be given a First Reading on this 23<sup>rd</sup> day of May, 2017.

There was no discussion regarding this Bylaw. Carried

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 17-191 (Agenda 11.1) Bowers, McCracken  
THAT Council approves a leave of absence for Councillor Rogerson and Councillor Edwards.  
Carried

Resolution 17-192 (Agenda 11.2) Snyder, McCracken  
THAT Council shall hold a strategic planning meeting on Saturday, June 17, 2017, starting at  
10:00 am. Carried

Resolution 17-193 (Agenda 11.3) Snyder, McCracken  
THAT Council approves Alcohol and Drug Policy #2017-01. Carried

Question asked about other communities having similar policies. CAO Dunlop suggested we will see more coming out in the near future with the impending legalization of marijuana.

Resolution 17-194 (Agenda 11.4) McCracken, Bowers  
WHEREAS Council approved the 2017 Capital Budget by Bylaw #2017-04, which included  
\$40,000 for the purchase of a used 1.5 ton flat deck truck with gooseneck hitch in Schedule A;  
and,

WHEREAS the expenditures referred to in Appendix "A" of that Bylaw may be amended, provided  
that total approved capital expenditure is not exceeded; and,

WHEREAS staff has prioritized the purchase a new or used pickup truck to improve fleet  
reliability, which was originally a 2019 expenditure; and,

WHEREAS it is desirable for staff to be able to diligently procure such replacement equipment in  
a timely fashion and obtain the best value for the town;

NOW THEREFORE BE IT RESOLVED THAT Council approves reallocating \$40,000 in the  
capital budget Schedule A towards the purchase of a new or used pickup truck; and,

BE IT FURTHER RESOLVED that the CAO shall award such procurement to the supplier that  
provides the best value for the Town within the approved budget amount.

Discussion about purchasing new or used, and tendering.

Carried

Resolution 17-195 (Agenda 11.5) McCracken, Snyder  
THAT Council resolves to keep the Market Tents in Forever Faro Square as per the Official  
Community Plan. Carried

Resolution 17-196 (Agenda 11.6) Snyder, McCracken  
THAT Council approves the loan of the rental Skidsteer to the Tintina Gun Club for the cost of a  
half day rental fee if the Town incurs additional costs, fuel used and shall be responsible for any  
repairs as a result of such use.

Carried

Having declared a pecuniary interest on this matter, Mayor Bowers handed the Chair to Councillor Snyder and left the  
room. Staff clarified details of the rental agreement for the equipment, noting it was uncertain whether or not additional  
costs would be incurred. Council agreed that additional costs, if any, should be borne by the gun club.

**CORRESPONDENCE FOR INFORMATION (OUT & IN)**

12.1 Letter from Minister of Community Services, John Streicker  
12.2 Letter from Community Services Re: Grant-In-Lieu Report

Question was asked about grant-in-lieu for Chateau Jomini.

12.3 Letter from Environmental Health Services – Re: Public Drinking Water System  
12.4 Letter from Lotteries Yukon Re: Funding Progress Evaluation & Response

**PUBLIC QUESTION PERIOD**

Resolution 17-197 (Agenda 13.1)

That Council do now move into committee of the whole for public question period.

Snyder, McCracken

Questions were asked regarding the Market tents, flowers, industrial lots and Gas Tax Report.

Carried

Resolution 17-198  
That Council do now revert into regular meeting of council.

Snyder, McCracken

Carried

Resolution 17-199  
That Council do now recess and reconvene in-camera. (8:50pm)

Snyder, McCracken

Carried

**IN CAMERA**

Land issue was discussed. (Agenda 14.1)

Resolution 17-200 Snyder, McCracken  
That Council do now revert into regular meeting of council. Carried

**ADJOURNMENT**

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Resolution 17-201 (Agenda 15) Snyder, McCracken  
That the May 23, 2017 regular meeting of Council be adjourned at 9:18 pm. Carried

Approved at the Regular Meeting of  
Council held on June 13, 2017 by  
Resolution # 17-206



  
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Jack Bowers, Mayor

  
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Ian Dunlop, CAO