



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**March 18, 2014**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

|             |   |
|-------------|---|
| Mayor       | Deborah Carreau                                   |
| Councillors | Heather Grantham<br>Peter Kazda<br>Diana Rogerson |
| CAO         | Tom Lie   |
| FO          | Lenka Klauserova                                  |
| RM          | Krista Pickett                                    |
| Fire Chief  | Mike Boyd   |

**PUBLIC PRESENT:** 6

**CALL TO ORDER** Mayor Carreau called the meeting to order at 7:01pm.

**AGENDA**

Resolution 14-104 (Agenda 2.1) Rogerson, Kazda  
The agenda for the March 18, 2014 regular meeting of Council be adopted with amendments of 12.11 Legal Counsel and 12.12 Leave of absence for Mike McMahon. Carried

**ADOPTION OF MINUTES**

Resolution 14-105 (Agenda 5.1) Grantham, Kazda  
The minutes of the March 4, 2014 regular meeting of Council be adopted as presented. Carried

Resolution 14-106 (Agenda 5.2) Rogerson, Grantham  
The minutes of the March 8, 2014 special meeting of Council be adopted as presented. Carried

**ACCOUNTS PAYABLE**

Resolution 14-107 (Agenda 7.1) Rogerson, Kazda  
The Cheque Register for February 28 to March 13, 2014 in the amount of \$114,177.81 for cheques numbering 7509 to 7548 be approved. Carried

**REPORTS**

Mayor's Report: Written report  
Council Reports: Verbal reports – Councillors Grantham, Rogerson and Kazda  
CAO Report: Written report  
Finance Report: Written report  
Recreation Report: Written report  
Fire Chief Report: Written report

**BYLAWS**

Resolution 14-108 (Agenda 10.1) Rogerson, Kazda  
Be it resolved that Bylaw #2013-07, a Fire Protection and Life Safety Bylaw, be given a second reading.

Discussion was called. CAO was given a direction to clarify some sections of the bylaw and the second reading of the bylaw was moved to next council meeting.

**NEW BUSINESS**

Resolution 14-109 (Agenda 12.1.1) Rogerson, Grantham  
Council do approve a waiver of fees for items requested by the Faro Gold Club for the 17<sup>th</sup> Annual Golf Tournament to be held July 18 & 19, 2014, as listed in their letter of March 3, 2014, and for assistance in setting up items as appropriate. Carried

Resolution 14-110 (Agenda 12.1.2) Kazda, Grantham  
Council do approve for the Faro Golf Club to store and serve alcohol during the 17<sup>th</sup> Annual Golf Tournament on July 18 & 19, 2014. Carried

Resolution 14-111 (Agenda 12.2) Rogerson, Kazda  
Council do approve ARAS letter of March 3, 2014 to use the Legion building for the summer of 2014.

Carried

Resolution 14-112 (Agenda 12.3) Rogerson, Kazda  
Council do approve the sale of art and craft merchandise in the Campbell Regional Interpretive Centre.

Discussion called. Councillors support the art to be displayed but not sold. Due to the limited space TOF cannot provide equal opportunity for all artists in the community to sell their products.  
Vote called: None was in favour

Defeated

Resolution 14-113 (Agenda 12.4) Grantham, Kazda  
Council do approve the nomination of Councillor Diana Rogerson for the position of 2<sup>nd</sup> Vice President of the Association of Yukon Communities.

Carried

12.5 Anti-Bullying/Harassment Policy Discussion – CAO was directed to prepare amendment of the policy and include social media and internet.

Resolution 14-114 (Agenda 12.6) Rogerson, Grantham  
Council do approve the increase in remuneration for the Chief Administrative Officer in the amount of 4%.

Carried

Resolution 14-115 (Agenda 12.7) Rogerson, Grantham  
Council do approve an amount of \$2500.00 as a moving allowance upon the termination of employment of the Chief Administrative Officer.

Carried

Resolution 14-116 (Agenda 12.8) Rogerson, Kazda  
Council provide funding to Mayor and Councillor Grantham to attend FCM conference from May 30- June 3, 2014.

Carried

Resolution 14-117 (Agenda 12.9) Grantham, Kazda  
Council provide a letter of support to the Ross River Dena Council in regards to their ongoing discussions with Yukon Government regarding the future of the historical footbridge over Pelly River.

Carried

Resolution 14-118 (Agenda 12.10) Rogerson, Grantham  
Council do support the First Nations Governments and Yukon Government and hereby proclaim March 21, 2014 to be the International Day for the Elimination of Racial Discrimination in the Town of Faro.

Carried

Resolution 14-119 (Agenda 12.11)

A resolution to Appoint Legal Counsel in anticipation of Litigation

WHEREAS:

- A. Pursuant to Town of Faro Resolution 2014-102, Joseph R. Khan was dismissed as the Administrative Assistant for the Town of Faro.
- B. On Friday, March 14, 2014, Joseph R. Khan delivered to the law firm of Whittle & Company, of the City of Whitehorse, in the Yukon Territory, an e-mail transmission advising that he will be commencing proceedings against the Town of Faro.
- C. As litigation is contemplated, the Town of Faro requires legal counsel.
- D. The members of the Council consider the enactment of this resolution will promote the wellbeing and interests of the Town of Faro as a whole.

NOW THEREFORE, the Council, in a meeting, duly assembled, hereby ENACTS THE FOLLOWING RESOLUTION:

1. The preamble be and forms a part of this resolution.
2. The law firm of Whittle & Company, of the City of Whitehorse, in the Yukon Territory, be and is hereby retained and instructed to represent the Town of Faro in any proceedings in court or other tribunal commenced by Joseph R. Khan against the Town of Faro and, or, any proceedings commenced by the Town of Faro against Joseph R. Khan.

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5.1

3. The Mayor be and is hereby authorized and directed to execute a retainer agreement between the Town of Faro and Whittle & Company and to apply the seal of the Town of Faro thereto.
4. The Mayor, and in the Mayor's absence, the Deputy Mayor, be and is hereby authorized and directed to, in consultation with the Council, issue instructions to Whittle & Company.
5. The Town of Faro hereby claims privilege for all files in respect of any and all proceedings against the Town of Faro commenced by Joseph R. Khan and in any and all proceedings against Joseph R. Khan commenced by the Town of Faro
6. In order to avoid waiver of the Town of Faro's privilege, only the five members of the Council and Whittle & Company shall be granted access thereto.
7. The Mayor be and is hereby authorized and directed to take such steps to secure and protect all such files, as the Mayor, in consultation with the Council, considers necessary.

Moved: Rogerson

Seconded: Kazda

Carried

Enacted in this regular meeting of the Council duly assembled on this eighteenth day of March, 2014.

CERTIFIED to be a true and complete copy of a resolution enacted by the Council of the Town of Faro on March 18, 2014, which resolution is in full force and effect, unamended.

DATED this 18th day of March, 2014.

Deborah Carreau,  
Mayor

Resolution 14-120 (Agenda 12.12) Grantham, Rogerson  
Motion for Councillor McMahon to have a leave of absence for March 18, 2014 regular meeting of Council. Carried

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

- 13.1 Letter to Yukon College  
Letter was presented and briefly discussed.
- 13.2 Letter to Dept. of Economic Development  
Letter was presented and briefly discussed.
- 13.3 Email to Northwestel  
Email was presented and briefly discussed.

#### **PUBLIC QUESTION PERIOD**

Resolution 14-121 (Agenda 14.1) Kazda, Grantham  
Council do now move into committee of the whole for questions from the public. Carried

Questions were asked regarding Fire Protection Bylaw.

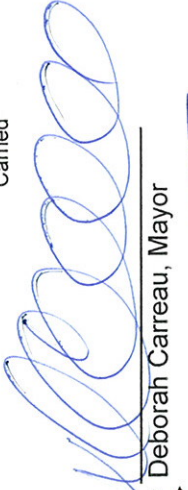
Resolution 14-122 (Agenda 14.1) Rogerson, Kazda  
Council do revert to regular meeting of council. Carried

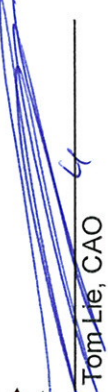
#### **ADJOURNMENT**

Resolution 14-123 (Agenda 16.1) Rogerson, Grantham  
That the March 18, 2014 regular meeting of Council be adjourned at 8:49pm. Carried

Approved at the Regular Meeting of Council held on April 1, 2014 by Resolution #14-127



  
Deborah Carreau, Mayor

  
Tom Lie, CAO