



MINUTES
Town of Faro
Regular Meeting
April 15, 2014
Council Chambers – 7:00 P.M.

PRESENT:

Mayor
Councillors

Deborah Carreau
Heather Grantham
Peter Kazda
Diana Rogerson

CAO
FO
RM
Admin. A.
FC

Tom Lie
Lenka Klauserova
Krista Pickett
Rose Fulton
Mike Boyd

PUBLIC PRESENT:

4

CALL TO ORDER Mayor Carreau called the meeting to order at 7:02pm.

AGENDA

Resolution 14-151 (Agenda 2.1)

The agenda for the April 15, 2014 regular meeting of Council be adopted with amendments of
12.3 Leave of absence for Councillor McMahon. Rogerson, Kazda

Carried

DELEGATIONS AND HEARINGS

ADOPTION OF MINUTES

Resolution 14-152 (Agenda 5.1)

The minutes of the April 1, 2014 regular meeting of Council be adopted as presented. Grantham, Kazda

Carried

Resolution 14-153 (Agenda 5.2)

The minutes of the April 10, 2014 special meeting of Council be adopted as presented. Grantham, Kazda

Carried

ACCOUNTS PAYABLE

Resolution 14-154 (Agenda 7.1)

The Cheque Register for March 28th to April 10th, 2014 in the amount of \$107,031.79 for cheques numbering 7575 to 7598 be approved. Rogerson, Kazda

Carried

REPORTS

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

BYLAWS

Resolution 14-155 (Agenda 10.1)

Be it resolved that Bylaw #2013-07, a Fire Protection and Life Safety Bylaw, be given a second reading. Rogerson, Kazda

Carried

Councillor Grantham read the bylaw.

Mayor Carreau declared bylaw 2013-07 having been read a second time this 15th day of April, 2014.

Resolution 14-156 (Agenda 10.2)

Be it resolved that Bylaw #2013-07, a Fire Protection and Life Safety Bylaw, be given a third and final reading. Rogerson, Kazda

Carried

Mayor Carreau declared bylaw 2013-07 having been read a third and final time this 15th day of April, 2014.

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UNFINISHED BUSINESS

Item 11.1 Town of Faro Weight Room policy amendments: Tabled to May 6, 2014 Regular Meeting of Council.

NEW BUSINESS

Resolution 14-157 (Agenda 12.1.) Kazda, Grantham
Council resolves to approve the amendments to the Anti-Bullying/Assessment # HR/001-10-2013 Policy as amended, effective April 16, 2014.

Resolution 14-158 (Agenda 12.2.) ^{Carried}
Rogerson, Kazda

Council resolves to approve the Community Lottery application in the amount of \$ 809.00 for Del Van Gorder School Council, as recommended by the Faro Recreation Committee.

Councillor Grantham removed herself from the discussion due to a conflict of interest. ^{Carried}

Resolution 14-159 (Agenda 12.3.) Rogerson, Kazda
Council approves a leave of absence for Councillor McMahon for April 15, 2014 regular meeting of Council.

^{Carried}

CORRESPONDENCE FOR INFORMATION (OUT & IN)

13.1 Proposals to Yukon College for Reclamation Studies in Faro (Out Going)

13.2 Yukon Economic Development – Telecommunications upgrades in Faro, YT.(In-Coming)

PUBLIC QUESTION PERIOD

Resolution 14-160 (Agenda 14.1) Rogerson, Grantham
Council do now move into committee of the whole for questions from the public. ^{Carried}



Questions were asked regarding: Bylaw # 2013-07, Councillor leave of absences, weight room user agreement policy.

Resolution 14-161 (Agenda 14.1) Rogerson, Grantham
Council do revert to regular meeting of council. ^{Carried}

ADJOURNMENT

Resolution 14-162 (Agenda 16.1) Kazda, Rogerson
That the April 15, 2014 regular meeting of Council be adjourned at 8:20pm. ^{Carried}

Approved at the Regular Meeting of Council held on May 6, 2014 by Resolution #14-166


Deborah Carreau, Mayor

Tom Lie, CAO