



MINUTES
Town of Faro
Regular Meeting
June 24, 2014
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Heather Grantham Peter Kazda
CAO	Tom Lie
Admin. A.	Rose Fulton
Rec. Manager	Krista Pickett

PUBLIC PRESENT: 4

CALL TO ORDER Mayor Carreau called the meeting to order at 7:04pm.

AGENDA

Resolution 14-205 (Agenda 2.1) Grantham, Kazda
The agenda for the June 24, 2014 regular meeting of Council be adopted with amendments of 11.2: Councillor request for leave of absence.
Carried

ADOPTION OF MINUTES

Resolution 14-206 (Agenda 5.1) Grantham, Kazda
The minutes of the June 10th, 2014 regular meeting of Council be adopted as presented.
Carried

FINANCIAL CORRESPONDENCE

Resolution 14-207 (Agenda 7.1) Grantham, Kazda
Council approve the January to May 2014 Budget Analysis.
Carried

Resolution 14-208 (Agenda 7.2) Kazda, Grantham
Council approves the 2013 Town of Faro Audited Financial Statements.
Carried

REPORTS

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

BYLAWS

Resolution 14-209 (Agenda 9.1) Kazda, Grantham
Be it resolved that Bylaw #2014-07, a Noise Bylaw, be given a first reading with amendments of the addition of clause on property owner responsibility and revisions to Community events section.
Carried

Councillor Grantham read the bylaw out loud.

Mayor Carreau: "I now declare Bylaw 2014-07, a Noise bylaw having been read for the first time this 24th day of June 2014."

NEW BUSINESS

Resolution 14-210 (Agenda 11.1) Grantham, Kazda
Council approves a leave of absence for Councillor Rogerson for the June 24th, 2014 regular meeting of Council.
Carried

Resolution 14-211 (Agenda 11.2) Grantham, Kazda
Council approves a leave of absence for Councillor McMahon for the June 24th, 2014 regular meeting of Council.
Carried

PUBLIC QUESTION PERIOD

Resolution 14-212 (Agenda 13.1)

Grantham, Kazda

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

Carried

Resolution 14-213 (Agenda 13.2)

Kazda, Grantham

Council do now revert into regular meeting of Council.

Carried

ADJOURNMENT

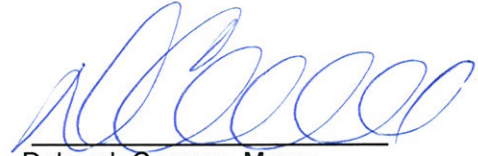
Resolution 14-214 (Agenda 15.1)

Grantham, Kazda

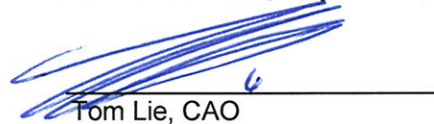
That the June 24, 2014 regular meeting of Council be adjourned at 8:12 pm.

Carried

Approved at the Regular Meeting of
Council held on July 15, 2014 by
Resolution #14-218



Deborah Carreau, Mayor



Tom Lie, CAO