



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

PRESENT:

Mayor
Councillors

Deborah Carreau
Diane Rogerson
Heather Grantham
Peter Kazda

CAO
Admin. A.

Tom Lie
Rose Fulton

PUBLIC PRESENT: 10

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

AGENDA

Resolution 14-215 (Agenda 2.1) Rogerson, Grantham
The agenda for the July 15, 2014 regular meeting of Council be adopted with amendments of
11.7: Request for top soil within Municipal Boundaries and 12.1 letter from Minister Istchenko,
Barriers at Mitchell Road

Carried

DELEGATIONS

Resolution 14-216 (Agenda 3.1) Rogerson, Grantham

Council do now move into committee of the whole for RCMP Community update.

Corporal Ryan Hack introduced Cst. Rob Drapeau and reviewed written report. Mayor Carreau welcomed Cst, Drapeau to Faro.

Carried

Resolution 14-217 (Agenda 3.1)

Rogerson, Kazda

Council do now revert into regular meeting of Council.

Carried

ADOPTION OF MINUTES

Resolution 14-218 (Agenda 5.1)

The minutes of the June 24th, 2014 regular meeting of Council be adopted as presented.

Grantham, Kazda

Carried

FINANCIAL CORRESPONDENCE

Resolution 14-219 (Agenda 7.1)

Council approve the January to June 2014 Budget Analysis as presented.

Grantham, Kazda

Carried

REPORTS

Mayor's Report: Written report
Council Reports: Verbal reports
CAO Report: Written report
Finance Report: Written report
Recreation Report: Written report

Mayor Carreau asked Councils permission to move agenda item 11.1 Councillor Resignation ahead on the agenda, Council approved.

Resolution 14-220 (Agenda 11.1)

Rogerson, Kazda

Council approves the resignation of Michael McMahon as Councillor of the Town of Faro.

Carried

BYLAWS

Item 9.1 a resolution for a Town of Faro Noise Bylaw second reading was tabled until next meeting.

Resolution 14-221 (Agenda 9.2)

Be it resolved that Bylaw #2014-08, a Municipal By-Election Bylaw, be given a first reading with amendments of item 8 to read Bylaw # 2014-03 is hereby repealed.

Rogerson, Kazda

Carried

Mayor Carreau read the bylaw out loud.

Resolution 14-222 (Agenda 9.2) Kazda, Rogerson
Be it resolved that Bylaw #2014-08, a Municipal By-Election Bylaw, be given a second reading as presented.

Carried

NEW BUSINESS

Resolution 14-223 (Agenda 11.2) Grantham, Kazda

Council do now move into committee of the whole.

Carried

Resolution 14-224 (Agenda 11.2) Rogerson, Kazda

Council do now revert into regular meeting of Council.

Carried

Resolution 14-225 (Agenda 11.2) Rogerson, Grantham
Council approves for Sarah Bowers and Trevor Piercey to store and serve liquor for their wedding reception on July 26th, 2014 at the Faro Recreation Centre Gymnasium.

Carried

Resolution 14-226 (Agenda 11.3) Kazda, Rogerson
Council approves for Faro Arts and Recreation Association (FARA) to store, sell and serve liquor for a wedding reception on July 27th, 2014 at the Faro Recreation Centre Gymnasium.

Carried

Councillor Grantham abstained from vote do to being a member of FARA

11.4 Resolution to approve an application to Community Lotteries Program was defeated

Resolution 14-227 (Agenda 11.5) Rogerson, Kazda
Council approves the use of the tent at the Golf Club driving range for the slow pitch tournament on July 25th and July 26th, 2014 for Yvonne Benoit.

Carried

Resolution 14-228 (Agenda 11.5) Grantham, Kazda
Council approves the use of the two ball diamonds for the slow pitch tournament on July 25th and July 26th, 2014 for Yvonne Benoit.

Carried

Resolution 14-229 (Agenda 11.6) Rogerson, Grantham
Council approves for Councillor Peter Kazda and CAO Tom Lie to attend the EDAC conference from September 26 to September 30, 2014.

Carried

Resolution 14-230 (Agenda 11.7) Kazda, Rogerson

Council do now move into committee of the whole.

Carried

Council asked owner of Pilgrim's Landscaping/ Snow removal services questions in regards to request to buy top soil from the Town of Faro.

Resolution 14-231 (Agenda 11.7) Rogerson, Grantham

Council do now revert into regular meeting of Council.

Carried

Resolution 14-232 (Agenda 11.7) Rogerson, Grantham

Council approves for the sale of top soil for the amount of \$ 50.00 per cubic yard to Pilgrim's Landscaping/Snow removal services.

Carried

PUBLIC QUESTION PERIOD

Resolution 14-233 (Agenda 13.1) Rogerson, Grantham

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

Carried

Questions were asked in regards to By-law 2014-07, a Noise By-law, Community Lottery application, and ball tournament.

Resolution 14-234 (Agenda 13.1) Rogerson, Kazda

Council do now revert into regular meeting of Council.

Carried

IN CAMERA

Resolution 14-235 (Agenda 14.1) Kazda, Grantham

Council do now recess and reconvene in camera.

Carried

Resolution 14-236 (Agenda 14.1) Rogerson, Grantham

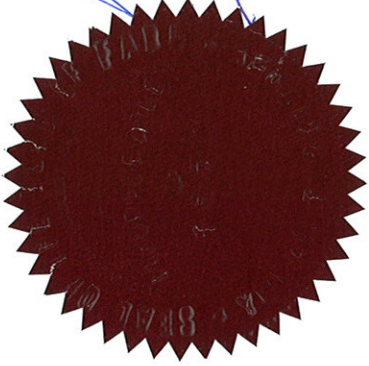
Council do now revert into regular meeting of Council: 9:37 pm.


Carried

ADJOURNMENT

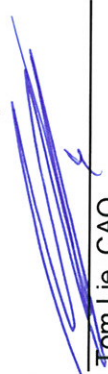
Resolution 14-237 (Agenda 15.1) Grantham, Kazda
That the July 15th, 2014 regular meeting of Council be adjourned at 9:38 pm. Carried

Approved at the Regular Meeting of
Council held on August 5, 2014 by
Resolution #14-241





Deborah Carreau, Mayor



Tom Lie, CAO