



MINUTES
Town of Faro
Regular Meeting
August 5, 2014
Council Chambers – 7:00 P.M.

PRESENT: Mayor Deborah Carreau
Councillors Diane Rogerson
Peter Kazda

CAO Tom Lie
Admin. A. Rose Fulton

PUBLIC PRESENT: 4

CALL TO ORDER Mayor Carreau called the meeting to order at 7:00pm.

AGENDA

Resolution 14-238 (Agenda 2.1) Kazda, Rogerson
The agenda for the August 5, 2014 regular meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 14-239 (Agenda 3.1) Rogerson, Kazda

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

CST. Billy Gossen presented the July RCMP community update; Mayor Carreau welcomed him to Faro.

Resolution 14-240 (Agenda 3.1) Kazda, Rogerson

Council do now revert into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 14-241 (Agenda 5.1) Rogerson, Kazda
The minutes of the July 15th, 2014 regular meeting of Council be adopted as presented. Carried

FINANCIAL CORRESPONDENCE

REPORTS

Mayor's Report: Written report
Council Reports: Verbal reports – Councillor Kazda
Written reports – Councillor Rogerson
CAO Report: Written report
Finance Report: Written report

BYLAWS

Resolution 14-242 (Agenda 9.1) Kazda, Rogerson
Be it resolved that Bylaw #2014-07, a Noise Bylaw, be given a second reading with amendments of the addition of item 8 d) for any and all subsequent offenses a fine not to exceed \$ 500.00: Carried
Councillor Rogerson declared Bylaw # 2014-07 having been read for a second time this 5th day of August 2014.

Resolution 14-243 (Agenda 9.2) Rogerson, Kazda
Be it resolved that Bylaw #2014-08, a Municipal By-Election Bylaw, be given a third and final reading. Carried

Bylaw # 2014-08 is now declared an official bylaw of the Town of Faro.

NEW BUSINESS

Resolution 14-244 (Agenda 11.1) Kazda, Rogerson

Council approves a leave of absence for Councillor Grantham for the August 5th, 2014 regular meeting of Council. Carried

CORRESPONDENCE

12.1 Out-going letter to Yukon Energy Mines and Resources regarding land development
12.2 Out-going letter to Yukon Energy Mines and Resources regarding Chateau Jomini

PUBLIC QUESTION PERIOD

Resolution 14-245 (Agenda 13.1) Rogerson, Kazda

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

Questions were asked in regards to Community festivals and the noise bylaw, bylaw formatting and written reports.

Resolution 14-246 (Agenda 13.1) Kazda, Rogerson
Council do now revert into regular meeting of Council. Carried

IN CAMERA

Resolution 14-247 (Agenda 14.1) Rogerson, Kazda

Council do now recess and reconvene in camera: 7:40 pm

Resolution 14-248 (Agenda 14.1) Rogerson, Kazda

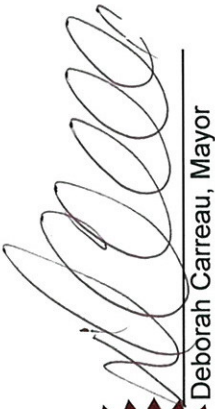
Council do now revert into regular meeting of Council: 8:36 pm. Carried

ADJOURNMENT

Resolution 14-249 (Agenda 15.1) Rogerson, Kazda
Be it Resolved that Council do now adjourn the August 5th, 2014 regular meeting of Council: Time 8:37.

Approved at the Regular Meeting of Council held on September 2, 2014 by Resolution #14-251





Deborah Carreau, Mayor



Tom Lie, CAO