



**MINUTES**  
Town of Faro  
Regular Meeting  
September 2, 2014  
Council Chambers – 7:00 P.M.

**PRESENT:** Deputy Mayor Heather Grantham  
Councillors Diane Rogerson  
Lisa Snyder

CAO Tom Lie  
Finance Officer Lenka Klauserova  
Admin. A. Rose Fulton

**PUBLIC PRESENT:** 5

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

**AGENDA**

Resolution 14-250 (Agenda 2.1) Rogerson, Snyder  
The agenda for the September 2<sup>nd</sup>, 2014 regular meeting of Council be adopted with the amendment of Item 11.2 Leave of Absence – Councillor Kazda. Carried

**DELEGATIONS**

**ADOPTION OF MINUTES**

Resolution 14-251 (Agenda 5.1) Rogerson, Grantham  
The minutes of the August 5<sup>th</sup>, 2014 regular meeting of Council be adopted as presented. Carried

**FINANCIAL CORRESPONDENCE**

Resolution 14-252 (Agenda 7.1) Snyder, Rogerson  
Council accept the Draft Budget Analysis from January 1 to July 31, 2014 as presented. Carried  
Councillor Rogerson asked Administration if there were any items that they should be made aware of. CAO Lie explained the reason for going over budget in the Planning and Development section as the approval of a CDF grant, and that there will be revenues to offset the increases.

**REPORTS**

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

Deputy Mayor Grantham and Councillor Rogerson welcome Councillor Snyder to the Town of Faro Council.

**BYLAWS**

Resolution 14-253 (Agenda 9.1) Rogerson, Snyder  
Be it resolved that Bylaw #2014-07, a bylaw to establish and enforce regulations regarding excessive noise within the boundaries of the municipality of The Town of Faro, be given a third and final reading. Carried

Deputy Mayor Grantham declared Bylaw # 2014-07 having been read for a third time and passed this 2<sup>nd</sup> day of September 2014.

**NEW BUSINESS**

Resolution 14-254 (Agenda 11.1) Snyder, Rogerson

Council approves a leave of absence for Mayor Carreau for the September 2, 2014 regular meeting of Council. Carried

Resolution 14-255 (Agenda 11.2) Rogerson, Snyder

Council approves a leave of absence for Councillor Kazda for the September 2, 2014 regular meeting of Council. Carried

**CORRESPONDENCE**

12.1 In-coming letter from Faro Campus Committee  
Resolution 14-256 (Agenda 12.1) Snyder, Rogerson  
Be it resolved that Deborah Carreau be appointed as a member of the Faro Campus Committee. Carried

12.2 In-coming letter from Tourism Industry Association of The Yukon thanking Faro for our contribution to the Yukon Culinary Arts Festival.  
12.3 In-coming letter from Russell Guspie requesting Council review at the way they are charging for water within the Town of Faro.

**PUBLIC QUESTION PERIOD**

Resolution 14-257 (Agenda 13.1) Rogerson, Snyder

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

Questions were asked in regards to woodlots in the Faro area, wild Game distribution, road superintendent, Recreation Manager position and Water Sewer position.

Resolution 14-258 (Agenda 13.1) Snyder, Grantham  
Council do now revert into regular meeting of Council. Carried

**IN CAMERA**

**ADJOURNMENT**

Resolution 14-259 (Agenda 15.1) Rogerson, Snyder  
Be it Resolved that Council do now adjourn the September 2, 2014 regular meeting of Council:  
Time 7:35 pm. Carried

Approved at the Regular Meeting of  
Council held on September 16, 2014 by  
Resolution #14-265



*Heather Grantham*  
Heather Grantham, Deputy Mayor  
*[Signature]*  
Tom Lie, CAO