



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

PRESENT:

Mayor	Deborah Carreau
Councillors	Heather Grantham Diana Rogerson Peter Kazda
CAO	Tom Lie
FO	Lenka Klauserova
RM	Sarah Piercey
Admin. A	Rose Fulton

PUBLIC PRESENT: 3

CALL TO ORDER Mayor Carreau called the meeting to order at 7:01pm.

AGENDA

Resolution 14-335 (Agenda 2.1) Grantham, Kazda
The agenda for the December 2, 2014 meeting of Council be adopted as presented.
Carried

DELEGATIONS

Resolution 14-336 (Agenda 3.1) Rogerson, Kazda

That Council do now move into committee of the whole to hear from delegation.
Carried
Corporal Hack reviewed the written November Community Report, RCMP Open House is December 14, 2014.

Resolution 14-337 (Agenda 3.1) Rogerson, Grantham

That Council do now revert into regular meeting of Council.
Carried

ADOPTION OF MINUTES

Resolution 14-338 (Agenda 5.1) Rogerson, Kazda
The minutes of the November 18, 2014 regular meeting of Council be adopted as presented.
Carried

REPORTS

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

Council asked questions on several cheques in the cheque register, administration provided the answers.

BYLAWS

Resolution 14-339 (Agenda 9.1) Rogerson, Grantham
Be it resolved that Bylaw # 2014-09, a Recreation Fees bylaw, be given a first reading this 2nd day of December 2014 with amendments of adding a Schedule E and adjusting titles of a few of the schedules.
Carried

NEW BUSINESS

Resolution 14-340 (Agenda 11.1) Grantham, Rogerson
Council approves for Canada Post Faro to use the Crane and Sheep and Town of Faro logos on their stamps.
Carried

Resolution 14-341 (Agenda 11.2) Kazda, Grantham
Council approves a leave of absence for Councillor Snyder for the December 2, 2014 regular meeting of Council.
Carried

PUBLIC QUESTION PERIOD

Resolution 14-342 (Agenda 13.1) Rogerson, Kazda
Council do now move into committee of the whole for questions from the public.
Carried
Questions were asked in regards to Recreation Fees Bylaw, and the Chicken Bylaw.

Resolution 14-343 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Grantham, Kazda

Carried

IN CAMERA

Resolution 14-344 (Agenda 14.1) 8:17 pm

Rogerson, Kazda

Council do recess and reconvene in camera.

Carried

Resolution 14-345 (Agenda 14.1) 8:27 pm

Kazda, Rogerson

Council do now revert into regular meeting of Council.

Carried

ADJOURNMENT

Resolution 14-346 (Agenda 15.1)

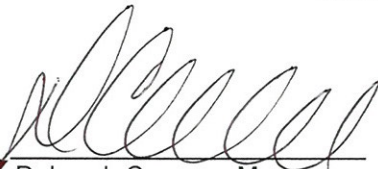
Rogerson, Carreau


That the December 2, 2014 regular meeting of Council be adjourned at 8:28 pm.

Carried

Approved at the Regular Meeting of
Council held on December 16, 2014 by
Resolution #14-348




Deborah Carreau, Mayor


Tom Lie, CAO