



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**April 7<sup>th</sup>, 2015**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

Mayor	Deborah Carreau
Councillors	Diana Rogerson Lisa Snyder Heather Grantham
CAO	Tom Lie
FO	Lenka Klausekova
Admin. A	Rose Fulton

**PUBLIC PRESENT:** 11

**CALL TO ORDER** Mayor Carreau called the meeting to order at 7:03 pm.

**AGENDA**

Resolution 15-87 (Agenda 2.1) Rogerson, Snyder  
The agenda for the April 7<sup>th</sup>, 2015 meeting of Council be adopted with amendments of the addition of item 11.6 Discussion of Association of Yukon Communities AGM draft resolution. Carried

**DELEGATIONS**

**ADOPTION OF MINUTES**

Resolution 15-88 (Agenda 5.1) Snyder, Grantham  
The minutes of the March 17<sup>th</sup>, 2015 regular meeting of Council be adopted as presented. Carried

**FINANCIAL**

**REPORTS**

Mayor Report.....Written report  
Council Reports: Verbal report  
CAO Report: Written report  
Finance Report: Written report  
Fire Department: Written report

**BYLAWS**

Resolution 15-89 (Agenda 9.1) Carreau, Snyder  
Be it resolved that Bylaw #2015-02, a bylaw to levy Taxes for the fiscal year 2015, be given a second reading. Carried

Resolution 15-90 (Agenda 9.1) Rogerson, Snyder  
Council do now move into committee of the whole to hear from public in regards to Bylaw #2015-02. Carried

Resolution 15-91 (Agenda 9.1) Grantham, Rogerson  
Council do now revert to regular meeting of Council. Carried

Resolution 15-92 (Agenda 9.1) Rogerson, Grantham  
Be it resolved that Bylaw #2015-02, a bylaw to levy Taxes for the fiscal year 2015, be given a third and final reading. Carried

Resolution 15-93 (Agenda 9.2) Snyder, Rogerson  
Be it resolved that Bylaw #2015-03, a bylaw to adopt the 2015 Annual Operating Budget, be given a second reading. Carried

Resolution 15-94 (Agenda 9.2) Rogerson, Grantham  
Council do now move into committee of the whole to hear from the public in regards to Bylaw 2015-03. Carried

Questions asked in regards to Administrative expenses, Protective Services and Recreation.

Resolution 15-95 (Agenda 9.2) Grantham, Snyder  
Council do now revert to regular meeting of Council. Carried

Resolution 15-96 (Agenda 9.2) Rogerson, Grantham  
Be it resolved that Bylaw #2015-03, a bylaw to adopt the 2015 Annual Operating Budget, be given a third and final reading. Carried

Resolution 15-97 (Agenda 9.3) Snyder, Rogerson  
Be it resolved that Bylaw #2015-04, a bylaw to adopt the 2015 Capital Budget and the 2016 –  
2018 Capital Expenditures Program, be given a second reading. Carried

Resolution 15-98 (Agenda 9.3) Carreau, Rogerson  
Council do now move into committee of the whole to hear from public in regards to Bylaw #2015-  
04. Carried

Questions were asked in regards to fire truck purchase, trails replacement and Fisheye Lake.

Resolution 15-99 (Agenda 9.3) Rogerson, Grantham  
Council do now revert to regular meeting of Council. Carried

Resolution 15-100 (Agenda 9.3) Grantham, Rogerson  
Be it resolved that Bylaw #2015-04, a bylaw to adopt the 2015 Capital Budget and the 2016 –  
2018 Capital Expenditures Program, be given a third and final reading. Carried

## **NEW BUSINESS**

Resolution 15-101 (Agenda 11.1) Rogerson, Grantham  
Council approves the amendments to the Accounts' Payable Policy 003-2014 the addition of:  
3.15 Pre-authorized Debit (PAD) for goods and services may be authorized by the Chief  
Administrative Officer or designate. Information in regards to any PADs shall accompany the  
Finance Officers report to Council during a regular meeting of Council for information purposes. Carried

Resolution 15-102 (Agenda 11.2) Rogerson, Snyder  
Council approves the new fee schedule & scheduled events for the John Connelly RV Park to be:  
Camp site with full hook up - \$ 18.00 per day  
Camp site with no hook up - \$ 10.00 per day  
Tenting - \$ 10.00 per tent  
Dumping Station - \$ 7.50  
Pelly Valley Arts Festival – To Be Scheduled  
Fire Weed / Cranberry Festival – To Be Scheduled  
Faro Culinary Arts Festival – To Be Scheduled  
Carried

Resolution 15-103 (Agenda 11.3) Snyder, Grantham  
Council do appoint Diana Rogerson as Deputy Mayor until October 2015. Carried

Resolution 15-104 (Agenda 11.4) Rogerson, Grantham  
Council approves for a leave of absence for Councillor Kazda. Carried

Resolution 15-105 (Agenda 11.5) Rogerson, Carreau  
Council do now move into committee of the whole. Carried

Council asked questions in regards to the application for Community Lotteries funding application.

Resolution 15-106 (Agenda 11.5) Grantham, Rogerson  
Council do now revert to regular meeting of Council. Carried

Resolution 15-107 (Agenda 11.5) Grantham, Snyder  
Council approves the Community Lottery Application from Del Van Gorder School in the amount  
of \$ 2000.00. Carried

## **PUBLIC QUESTION PERIOD**

Resolution 15-108 (Agenda 13.1) Rogerson, Grantham  
Council do now move into committee of the whole for questions from the public. Carried  
Question in regards to Recreation Center parking lot, staffing and budget were asked and answered.

Resolution 15-109 (Agenda 13.1) Rogerson, Carreau  
Council do now revert into regular meeting of Council. Carried

Resolution 15-110 (Agenda 3.1) Rogerson, Grantham  
Council do now move into committee of the whole to hear from delegations. Carried  
Constable Drapeau presented written report and answered any questions.

Resolution 15-111 (Agenda 3.1)  
Council do now revert to regular meeting of Council.


Grantham, Rogerson  
Carried

**ADJOURNMENT**

Resolution 15-112 (Agenda 15.1)  
That the April 7<sup>th</sup>, 2015 regular meeting of Council be adjourned at 9:16 pm.

Rogerson, Snyder  
Carried

Approved at the Regular Meeting of  
Council held on April 21<sup>st</sup>, 2015 by  
Resolution # 15-114

  
Deborah Carreau, Mayor  
Tom Lie, CAO