



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**April 21<sup>st</sup>, 2015**  
**Council Chambers – 7:00 P.M.**

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**PRESENT:**

Deputy Mayor Diana Rogerson  
Councillors Peter Kazda  
Lisa Snyder  
Heather Grantham

CAO Tom Lie  
FO Lenka Klauserova  
RM Sarah Bowers  
Admin. A Rose Fulton

**PUBLIC PRESENT:** 3

**CALL TO ORDER** Deputy Mayor Rogerson called the meeting to order at 7:00 pm.

**AGENDA**

Resolution 15-113 (Agenda 2.1)

The agenda for the April 21<sup>st</sup>, 2015 meeting of Council be adopted with amendments of the addition of item 11.4 Community Lottery Application from Josh Wilcox. Kazda, Grantham

Carried

**DELEGATIONS**

**ADOPTION OF MINUTES**

Resolution 15-114 (Agenda 5.1)

The minutes of the April 7<sup>th</sup>, 2015 regular meeting of Council be adopted as presented. Snyder, Grantham

Carried

**FINANCIAL**

**REPORTS**

Council Reports: Verbal report  
CAO Report: Written report  
Finance Report: Written report  
Recreation: Verbal report

**BYLAWS**

**NEW BUSINESS**

Resolution 15-115 (Agenda 11.1)

Council approves a leave of absence for Mayor Carreau for the April 21<sup>st</sup> regular meeting of Council. Kazda, Snyder

Carried

Item 11.2 Council directed Administration to post for local art for AYC AGM prizes.

Item 11.3 Management Remuneration Policy was presented for Council information and input.

Resolution 15-116 (Agenda 11.4)

Council do now move into committee of the whole. Grantham, Snyder

Carried

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

Resolution 15-117 (Agenda 11.4)

Council do now revert to regular meeting of Council. Grantham, Snyder

Carried

Resolution 15-118 (Agenda 11.4)

Council defers item 11.4 Community Lotteries Application from Josh Wilcox until the May 5<sup>th</sup>, 2015 Regular Meeting of Council. Snyder, Grantham

Carried

**PUBLIC QUESTION PERIOD**

Resolution 15-119 (Agenda 13.1)

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

Carried

Question in regards to AYC AGM prizes, a public viewing of the new Pumphouse and town council meetings for summer.

Resolution 15-120 (Agenda 13.1)

Council do now revert into regular meeting of Council. Kazda, Snyder

Carried

Council approves for Accounts Pay Policy # 003-2014 to replace Policy 212-009, and that Policy 212-009 is hereby rescinded.

Carried

Item 11.9 Letter sent to Citizenship & Immigration Canada

Resolution 15-132 (Agenda 11.10) Rogerson, Kazda

Council do now move into committee of the whole to hear from delegations.

Carried

Council asked the Graduates questions in regards to their request. Councillor Grantham Abstained from discussion and voting.

Resolution 15-133 (Agenda 11.10) Kazda, Rogerson

That Council do now revert into regular meeting of Council.

Carried

Resolution 15-134 (Agenda 11.10) Rogerson, Kazda

Council approves for the 2015 Graduation to take place in the Recreation Centre Parking Lot, for use of the Town Picnic Tables for graduation BBQ and the landing of a helicopter on the golf course next to Del Van Gorder School.

Carried

Resolution 15-135 (Agenda 11.11) Grantham, Rogerson

Council approves for a Yukon Community Lotteries grant in the amount of \$ 150.00 for the Tintina Gun Club Turkey Shoot.

Carried

Resolution 15-136 (Agenda 11.12) Kazda, Rogerson

Council approves for a Yukon Community Lotteries grant in the amount of \$ 400.00 for the Tintina Gun Club Dance.

Carried

Item 11.13 Letter of Support for Tintina Gun Club CDF application is to be drafted.

Resolution 15-137 (Agenda 11.14) Kazda, Rogerson

Council approves for the Council Meeting dates for the next six months of 2015 to be July 14, August 11, September 1 & 15, October 6 & 20, November 3 and 17, and December 1 and 15.

Carried

#### **CORRESPONDENCE FOR INFORMATION**

Item 12.1 Letter From Brian & Cynthia Bekk, RE: Questionnaire Results – Future Land Development

Item 12.2 Letter From Cynthia Bekk, Re: Swim Docks at Fisheye Lake

Item 12.3 Yukon Community 4G Update – Minister Hassard

Item 12.4 Faro Emergency Medical Services

Resolution 15-138 (Agenda 12.4) Kazda, Carreau

Council do now move into committee of the whole.

Carried

Council asked question in regards the concerns of the Faro Emergency Medical Services.

Resolution 15-139 (Agenda 12.4) Kazda, Grantham

Council do now revert into regular meeting of Council.

Carried

#### **PUBLIC QUESTION PERIOD**

Resolution 15-140 (Agenda 13.1) Rogerson, Kazda

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

Carried

No questions were asked.

Resolution 15-141 (Agenda 13.1) Kazda, Rogerson

Council do now revert into regular meeting of Council.

Carried

#### **IN CAMERA**

Resolution 15-142 (Agenda 14.1) Rogerson, Grantham

Council do now recess and reconvene in-camera.

Carried

Resolution 15-143 (Agenda 14.1) Carreau, Rogerson

Council revert to regular meeting of Council.

Carried

#### **ADJOURNMENT**

Resolution 15-144 (Agenda 15.1) Grantham, Carreau

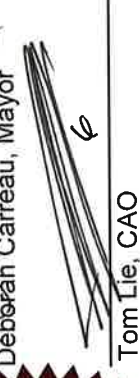
That the May 5<sup>th</sup>, 2015 regular meeting of Council be adjourned at 9:22 pm.

Carried

Approved at the Regular Meeting of Council held on May 19<sup>th</sup>, 2015 by Resolution #15-148



  
Deborah Carreau, Mayor

  
Tom Lie, CAO