



MINUTES
Town of Faro
Regular Meeting
June 2, 2015
Council Chambers – 7:00 P.M.

PRESENT: Mayor Deborah Carreau
Councillors Diana Rogerson
Peter Kazda
Lisa Snyder
Heather Grantham

a/CAO Lenka Kazda
RM Sarah Bowers
Admin. A Rose Fulton

PUBLIC PRESENT: 7

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

AGENDA

Resolution 15-166 (Agenda 2.1)

The agenda for the June 2nd, 2015 meeting of Council be adopted with amendments of item: 3.1
RCMP Community Update tabled until next regular meeting of Council.

Rogerson, Grantham
Carried

DELEGATIONS

ADOPTION OF MINUTES

Resolution 15-166 (Agenda 5.1)

The minutes of the May 19th, 2015 regular meeting of Council be adopted as presented.

Kazda, Snyder
Carried

FINANCIAL

REPORTS

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

BYLAWS

Resolution 15-167 (Agenda 9.1)

Be it resolved that Bylaw 2015-06, an Election Bylaw, be given a first reading this second day of June 2015.

Rogerson, Kazda
Carried

Item 9.2 a Reserves Fund bylaw, second reading was tabled to June 16th, 2015.

Carried

OLD BUSINESS

NEW BUSINESS

Resolution 15-168 (Agenda 11.1)

Council approves for the Faro Bible Chapel use of the green space and market area of the Recreation Centre parking lot, as well as use of the Town picnic tables.

Rogerson, Kazda
Carried

Resolution 15-169 (Agenda 11.2)

Council rescinds Recreation Grant Policy, policy # 271-003.

Snyder, Rogerson

Carried

Resolution 15-170 (Agenda 11.3)

Council rescinds policy Grant for Additional Mobile Home units, policy # 212-010

Carreau, Rogerson

Carried

Item 11.4 Direction was given to upgrade Training and Educational Leave policy.
Item 11.5 Direction was given to rescind Administration of Council Documents and Information policy.

CORRESPONDENCE FOR INFORMATION

PUBLIC QUESTION PERIOD

Resolution 15-171 (Agenda 13.1)

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

Rogerson, Kazda

Carried

Questions were asked in regards to school lock down, electricity to stage, greenhouse survey.

Resolution 15-172 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Rogerson, Kazda
Carried

IN CAMERA

ADJOURNMENT

Resolution 15-173 (Agenda 15.1)
That the June 2, 2015 regular meeting of Council be adjourned at 7:58 pm.

Snyder, Kazda
Carried

Approved at the Regular Meeting of
Council held on June 16, 2015 by
Resolution #15-177



Deborah Carreau, Mayor



Lenka Kazda, a/CAO

