



MINUTES
Town of Faro
Regular Meeting
June 16, 2015
Council Chambers – 7:00 P.M.

PRESENT:

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

CAO	Tom Lie
FO	Lenka Kazda
RM	Sarah Bowers

PUBLIC PRESENT: 5

CALL TO ORDER Mayor Carreau called the meeting to order at 6:59 pm.

AGENDA

Resolution 15-174 (Agenda 2.1) Rogerson, Kazda
The agenda for the June 16, 2015 meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 15-175 (Agenda 3.1) Kazda, Carreau
The Council do now move into committee of the whole to hear from delegations. Carried
Cpl. Ryan Hack provided May 2015 Policing Report and discussed the highlights.

Resolution 15-176 (Agenda 3.1) Grantham, Snyder

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

ADOPTION OF MINUTES

Resolution 15-177 (Agenda 5.1) Snyder, Rogerson
The minutes of the June 2nd, 2015 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 15-178 (Agenda 7.1) Rogerson, Kazda
Be it resolved that Council accept the Draft Budget Analysis for January through May, 2015. Carried

FINANCIAL

REPORTS

Mayor Report Written report
Council Reports Written report – Councillor Snyder and Rogerson, Verbal reports –
Councillor Grantham and Kazda
CAO Report Written report
Finance Report Written report
Recreation Report Written report
Fire Department Report Written report

BYLAWS

Resolution 15-179 (Agenda 9.1) Rogerson, Kazda
Be it resolved that Bylaw #2015-06, a bylaw to regulate the conduct of a Municipal Election be given a second reading. Carried

Mayor Carreau declared Bylaw #2015-06 having been read a second time this 16th day of June, 2015.

Resolution 15-180 (Agenda 9.1) Kazda, Rogerson
Be it resolved that Council do now move into committee of the whole for questions regarding Bylaw 2015-06. Carried

Question was asked regarding Schedule "A".

Resolution 15-181 (Agenda 9.1) Grantham, Rogerson
Council do now revert to regular meeting of Council. Carried

Third reading of the bylaw was tabled to next Council meeting.

Resolution 15-182 (Agenda 9.2) Grantham, Kazda
Be it resolved that Bylaw #2015-05, a Reserves Fund bylaw, be given a second reading. Carried

UNFINISHED BUSINESS

Policy # 2015-04 was tabled to be discussed in Camera.

NEW BUSINESS

Resolution 15-183 (Agenda 11.1) Rogerson, Kazda
Council approves for the Faro Golf Club to store, serve and sell alcohol at either the Sportsman's Lounge or the tent at the Driving Range (weather permitting) on June 27th, 2015 for the Tourism Workshop Reception. Carried

Resolution 15-184 (Agenda 11.2) Grantham, Kazda
Council approves for the Faro Golf Club to store, serve and sell alcohol during the 18th Annual Golf Tournament on July 17 & 18, 2015. Carried

Resolution 15-185 (Agenda 11.3) Rogerson, Kazda
Council rescinds Policy #212-005, Administration of Council Documents and Information. Carried

Resolution 15-186 (Agenda 11.4) Carreau, Rogerson
Be it Resolved that authority be given to Administration to write off the receivables that are deemed uncollectable up to an amount of \$500.00 and that any amount over \$500.00 be presented to Council. Carried

CORRESPONSE FOR INFORMATION (OUT&IN)

PUBLIC QUESTION PERIOD

Resolution 15-187 (Agenda 13.1) Rogerson, Snyder
Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding Reserve Bylaw and summer students.

Resolution 15-188 (Agenda 13.1) Rogerson, Kazda
Council do now revert into regular meeting of Council. Carried

Resolution 15-189 (Agenda 13.1) Grantham, Kazda
Council do now recess and reconvene in camera. Carried

IN CAMERA

Resolution 15-190 (Agenda 14.1) (9:10pm) Rogerson, Kazda
Council do now revert into regular meeting of Council. Carried

UNFINISHED BUSINESS

Resolution 15-191 (Agenda 10.1) Rogerson, Kazda
Council approve Policy #2015-04, Management Remuneration with addition of "Based on the employees anniversary date" in Specific Rules # 3 and change of salary ranges in Schedule "A". Carried

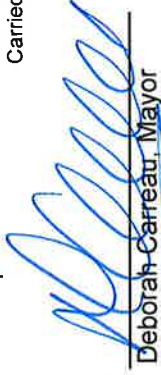
ADJOURNMENT

Resolution 15-192 (Agenda 15.1) Carreau, Grantham
That the June 16th, 2015 regular meeting of Council be adjourned at 9:11 pm. Carried

Approved at the Regular Meeting of
Council held on July 14, 2015 by

Resolution #15-196




Deborah Carreau, Mayor


Tom Lie, CAO