



MINUTES
Town of Faro
Regular Meeting
September 1st, 2015
Council Chambers – 7:00 P.M.

PRESENT: Deputy Mayor Diana Rogerson
Councillors Peter Kazda
Lisa Snyder
Heather Grantham
Conference
Acting CAO Lenka Kazda
Admin. Assist. Rose Fulton
Gardener Ryan Stewart

PUBLIC PRESENT: 5

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

AGENDA

Resolution 15-241 (Agenda 2.1) Kazda, Snyder
The agenda for the September 1, 2015 meeting of Council be adopted with amendments of 11.5
leave of absence for Mayor Carreau and 14.1 In-Camera Legal. Carried

ADOPTION OF MINUTES

Resolution 15-242 (Agenda 5.1) Grantham, Snyder
The minutes of the August 11th, 2015 regular meeting of Council be adopted as presented. Carried
Resolution 15-243 (Agenda 5.2) Snyder, Grantham
The minutes of the August 18th, 2015 special meeting of Council be adopted as presented. Carried
Resolution 15-244 (Agenda 5.3) Grantham, Snyder
The minutes of the August 20th, 2015 special meeting of Council be adopted as presented. Carried

REPORTS

Mayor Report Written report
Council Reports Verbal reports
Finance & a/CAO Report Written report with verbal updates
Recreation Report Written report

NEW BUSINESS

Item 11.1 Council was updated on September 21st, 2015 EDAC conference.
Item 11.2 Council was updated on Solid Waste workshop.
Item 11.3 Direction was given to Administration and Staff to proceed with securing any safety issues along the trail to Van Gorder falls.
11.4 Council discussed AYC items as per email communications.
Resolution 15-245 (Agenda 11.5) Kazda, Snyder
Council approves a leave of absence for Mayor Carreau for the September 1, 2015 regular meeting of Council. Carried

CORRESPONDENCE FOR INFORMATION (OUT&IN)

Item 12.1 Northwestel Modernization Plan Update

PUBLIC QUESTION PERIOD

Resolution 15-246 (Agenda 13.1) Grantham Kazda
Council do now move into committee of the whole for public question period. Carried
Questions were asked in regards to Community Greenhouse, Van Gorder Trail and Bridge, Aboriginal Day, abandoned housing and Chateau Jomini.

Resolution 15-247 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Resolution 15-248 (Agenda 13.1) (7:50pm)
Council do now recess and reconvene in camera.

IN CAMERA

Resolution 15-249 (Agenda 14.1) (8:50pm) Kazda, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 15-250 (Agenda 14.1)

WHERE AS: The Mayor has made a request to the Acting CAO to view the Town's records of and concerning her husband, Keith Carreau; Snyder, Kazda
AND WHERE AS: The Council deems it to be in the best interests of the Town of Faro that the Mayor's request be denied;

AND WHERE AS: Pursuant to sub-section 236(2) of the Municipal Act, when authorized by the Council, the Chief Administrative Officer may provide access to any other municipal record in the possession of the municipality, subject to due regard for the confidentiality of personal information.

BE IT RESOLVED THAT:

1. The preamble be and forms part of this resolution.
2. Pursuant to sub-section 236(2) of the Municipal Act the Acting CAO and the CAO, as the case may be, be and are hereby declared not to be authorized to provide access by Mayor Debbie Carreau to any municipal records containing information of and concerning her husband, Keith Carreau.

Carried

ADJOURNMENT

Resolution 15-251 (Agenda 15.1)

That the September 1st, 2015 regular meeting of Council be adjourned at 8:55 pm. Grantham, Kazda
Carried

Approved at the Regular Meeting of
Council held on September 15th, 2015 by
Resolution #15-259.



Diana Rogerson, Deputy Mayor



Lenka Kazda, a/CAO