



MINUTES
Town of Faro
Regular Meeting of Council
November 3, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor Jack Bowers
Deputy Mayor Diana Rogerson
Councillors Debra Edwards
Lisa Snyder

CAO Ian Dunlop
Admin. Assist. Rose Fulton
RM Sarah Bowers

ABSENT WITH REGRETS:

Councillor Patrick McCracken

PUBLIC PRESENT: 5

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

AGENDA

Resolution 15-303 (Agenda 2.1)

The agenda for the November 3, 2015 meeting of Council be adopted with the amendment of the removal of item 11.7 Association of Yukon Communities Solid Waste Management Vision and the addition of the application and budget allocation to the Canada 150 Community Infrastructure Program. Rogerson, Snyder
Carried

DELEGATIONS

ADOPTION OF MINUTES

Resolution 15-304 (Agenda 5.1)

The minutes of the October 20, 2015 outgoing regular meeting of Council be adopted as presented. Snyder, Rogerson
Carried

Resolution 15-305 (Agenda 5.2)

The minutes of the October 20, 2015 regular meeting of Council be adopted as presented. Rogerson, Edwards
Carried

FINANCIAL CORRESPONDENCE

REPORTS

Mayor Report Verbal report

Noted he officially retired as of October 28th, planning meeting was held with councillors and CAO on Oct. 30; strategic planning session upcoming; Outlined some of his expectations for his term as Mayor.

Council Reports Written report

Discussion on proposed Municipal Act changes; specifically with regards to clarity on revenue generation, disqualification of councillors

CAO Report Written report

Question asked about Faro Guide, arena preparation, training

Finance Report Written report

Question asked about Lotteries funding criteria, timeline

Recreation Report Written report

Staff, volunteers to be commended for getting the arena ice ready. Question asked about curling

BYLAWS

OLD BUSINESS

Resolution 15-306 (Agenda 10.1)

Council approves for the attendance of Councillor Deb Edwards to attend the Association of Yukon Communities Elected Officials Orientation Workshop, November 12-14 in Whitehorse. Snyder, Rogerson
Carried

Resolution 15-307 (Agenda 10.2)

Council appoints John Bowers as the primary representative for the Association of Yukon Communities for a nine month period and Lisa Snyder as alternative for the nine month period starting November 3, 2015. Rogerson, Edwards
Carried

Resolution 15-308 (Agenda 10.3)

Council appoints Councillor Diana Rogerson as Deputy Mayor for a nine month period starting November 3, 2015. Snyder, Edwards

Carried

NEW BUSINESS

Resolution 15-309 (Agenda 11.1) Rogerson, Edwards
Council approves the Community Lottery program application for the Archery Program in the
amount of \$ 500.00. Carried

Resolution 15-310 (Agenda 11.1) Rogerson, Edwards
Council do now move into committee of the whole. Carried

Council asked question of Peter Kazda in regards to the Archery program and type of equipment would be purchased with
the Communities lotteries grant.

Resolution 15-311 (Agenda 11.1) Rogerson, Snyder
Council do now revert to regular meeting of Council Carried

Resolution 15-312 (Agenda 11.2) Edwards, Rogerson
Council approves for the Council Open House to be January 1, 2016. Carried

Resolution 15-313 (Agenda 11.3) Snyder, Rogerson
Council approves for the Town of Faro to store and serve liquor on December 19, 2015 at the
Sportsman's Lounge in the Faro Recreation Centre. Carried

Resolution 15-314 (Agenda 11.4) Snyder, Rogerson
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 15-315 (Agenda 11.5) Rogerson, Edwards
Council approves for Mayor Bowers and CAO Dunlop to attend the Asset Management
Workshop, November 5-6, 2015. Carried

Resolution 15-316 (Agenda 11.6) Edwards, Snyder
Council approves for a waiver of fees for the annual Church Ladies Tea. Carried

Item 11.7 was removed.

Resolution 15-317 (Agenda 11.8) Edwards, Rogerson
Council approves the 2015 Emergency Management Plan be circulated to partner agencies as for
feedback. Carried

EMP will be distributed to partner agencies at Faro Interagency Meeting Nov. 18; feedback requested within 2 weeks.
Concern raised that Faro Mine and Rangers not addressed, and questioned role of social services in current draft of plan.

Resolution 15-318 (Agenda 11.9) Rogerson, Snyder
Council resolves that:

1. An application shall be made to the Canada 150 Community Infrastructure Program to
provide 75% (\$468,750) of the funding towards a \$625,000 project to renovate, repair
and enhance the Father Pierre Rigaud Arena;
2. The Town of Faro shall commit to budgeting the required 25% (\$156,250) contribution
towards the project through 2016 and 2017.

Carried

CORRESPONDENCE FOR INFORMATION

Village of Mayo – Municipal Election

PUBLIC QUESTION PERIOD

Resolution 15-319 (Agenda 13.1) Edwards, Snyder
Council do now move into Committee of the Whole for public question period. Carried

Questions were asked in regards to the microphones for Council chambers, would like written reports, total of monies
spent for the month, unpaid taxes, bulletin board for community, policy on Rec centre use, arena renovation project,
community church potluck and the Church Ladies tea.

Resolution 15-320 (Agenda 13.1) Snyder, Rogerson
Council do now revert into regular meeting of Council. Carried

IN-CAMERA

ADJOURNMENT

Resolution 15-321 (Agenda 15.1) Edwards, Snyder
That the November 3, 2015 regular meeting of Council be adjourned at 8:47 pm. Carried

Approved at the Regular Meeting of
Council held on November 17, 2015 by
Resolution #15-325.



Jack Bowers, Mayor



Ian Dunlop, CAO