



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**October 20, 2015**  
**Council Chambers – 7:00 P.M.**

**PRESENT:**

Mayor	Jack Bowers
Councillors	Diana Rogerson Patrick McCracken Lisa Snyder
CAO	Ian Dunlop
FO	Lenka Kazda

**PUBLIC PRESENT:** 12

**CALL TO ORDER** Mayor Bowers called the meeting to order at 7:19 pm.

**AGENDA**

Resolution 15-288 (Agenda 2.1) Rogerson, Snyder  
The agenda for the October 20<sup>th</sup>, 2015 regular meeting of Council be adopted with amendment of the removal of item 11.6 Del Van Gorder School Community Lotteries Application and the additions of the item 11.7 Association of Yukon Communities Representative and item 11.8 Appointment of Deputy Mayor. Carried

**DELEGATIONS**

Resolution 15-289 (Agenda 3.1) Snyder, Rogerson  
The Council do now move into committee of the whole to hear from delegations. Carried  
June Hampton presented Tourism Initiative information.

Resolution 15-290 (Agenda 3.1) Rogerson, Snyder  
The Council do now revert into regular meeting of Council. Carried

**FINANCIAL**

Resolution 15-291 (Agenda 7.1) McCracken, Rogerson  
Be it resolved that Council accept the Draft Budget Analysis for January through September, 2015.

There was a discussion regarding total income, line 0333e protective services, line 0375 administrative, capital funding and expenditures. Mayor Bowers asked if the budget needs to be amended and CAO Dunlop explained that based on his discussions with our auditor it is not necessary at this time. Carried

**REPORTS**

Mayor Report No report  
Council Reports No reports  
CAO Report Written report and PowerPoint Council Orientation presentation  
Finance Report Written report  
Recreation Report Written report

**BYLAWS**

Resolution 15-292 (Agenda 9.1) Snyder, Rogerson  
Be it resolved that Bylaw #2015-08, a Bylaw to authorize the sale of the Grum buildings, be given a second reading this 20<sup>th</sup> day of October 2015. Carried

Resolution 15-293 (Agenda 9.1) Rogerson, Snyder  
Be it resolved that Bylaw #2015-08, a Bylaw to authorize the sale of the Grum buildings, be given a third and final reading this 20<sup>th</sup> day of October 2015. Carried

**NEW BUSINESS**

Resolution 15-294 (Agenda 11.1) Rogerson, McCracken  
Council approve for the attendance of Mayor Bowers, Councillors Snyder, Rogerson, McCracken and Cao Ian Dunlop to attend the Association for Yukon Communities Elected Officials Orientation Workshop, November 12-14 in Whitehorse. Carried

Resolution 15-295 (Agenda 11.2) Bowers, Rogerson  
Council do now move into committee of the whole. Carried

Cpl Watson informed that there is no formal letter needed at this time to support for the extension of Cst. Gossen's posting.

Resolution 15-296 (Agenda 11.2)  
Council do revert into regular meeting of Council.

Rogerson, Snyder  
Carried

Resolution 15-297 (Agenda 11.3)

Council appoints Mayor John Bowers as a signing Authority for TD Wealth Private Investment Advice.  
Snyder, McCracken  
Carried

Resolution 15-298 (Agenda 11.4)

Council approves the Community Lottery Program application for the Children's Christmas Party in the amount of \$1321.00.  
Snyder, McCracken  
Councillor Rogerson abstained

Resolution 15-299 (Agenda 11.5)

Council approves the Community Lottery Program application for Faro Youth Hockey in the amount of \$1118.91.  
Rogerson, Snyder  
Carried

Items 11.7 and 11.8 were discussed and deferred to next council meeting.

#### **PUBLIC QUESTION PERIOD**

Resolution 15-300 (Agenda 13.1)

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

No questions were asked.

Resolution 15-301 (Agenda 13.1)

Council do now revert into regular meeting of Council.  
McCracken, Snyder  
Carried

#### **ADJOURNMENT**

Resolution 15-302 (Agenda 15.1)

That the October 20<sup>th</sup>, 2015 regular meeting of Council be adjourned at 8:35 pm.  
Rogerson, Snyder  
Carried

Approved at the Regular Meeting of Council held on November 3, 2015 by Resolution #15-305



  
Jack Bowers, Mayor

  
Ian Dunlop, CAO