



MINUTES
Town of Faro
Regular Meeting
January 26, 2016
Council Chambers – 7:00 P.M.

PRESENT: Mayor John Bowers
Councillors Diana Rogerson
Lisa Snyder
Debra Edwards
Pat McCracken

Absent with regrets

CAO Ian Dunlop
FO Lenka Kazda
RM Sarah Bowers
A. Assist. Rose Fulton

PUBLIC PRESENT: 12

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

AGENDA

Resolution 16-020 (Agenda 2.1) Rogerson, Edwards
The agenda for the January 26, 2016 meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 16-021 (Agenda 3.1) Edwards, Rogerson
The Council do now move into committee of the whole to hear from delegations. Carried
3.1 Kirsti Muller, Community Development touched on the new Municipal Act and Councils ability to generate revenue, civic addressing and discussed Community Development Team options with Council.
3.2 Joe Yeates presented Council a letter and discussed options for animal control with administration and Council. CAO will meet with community members to discuss ways the Town might support the resurrection of the Faro Humane Society.

Resolution 16-022 (Agenda 3.1) Rogerson, Snyder
The Council do now move into regular meeting of Council. Carried

BUSINESS ARISING FROM DELEGATIONS & HEARINGS

A notice to all dog owners has been drafted by CAO and will be posted around community.

ADOPTION OF MINUTES

Resolution 16-023 (Agenda 5.1) Edwards, Rogerson
The minutes of the January 12, 2016 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Resolution 16-024 (Agenda 7.1) Rogerson, Edwards
Be it resolved that Council accept the Draft Budget Analysis for January through December, 2015
Councillors asked about Planning & Development expense line item. Staff explained that the item was originally budgeted as a capital project for the tourism strategy but has to be considered an operating expense. Carried

REPORTS

Mayor Report Written report
Council Reports Verbal reports – councillors Rogerson and Edwards
Commented on success of strategic planning meeting. Also a suggestion to have a presentation from representatives of the Golf Course to clarify Council representation on the Golf Course Committee.
CAO Report Written report
CAO gave update on current Build Canada projects and processes.
Finance Report Written report
Recreation Report Written report

OLD BUSINESS

Resolution 16-025 (Agenda 10.1) Rogerson, Edwards
Council approves to support the Pelly River Hockey Challenge with the donation of 100 keychains and 65 t-shirts. Carried

Item 10.2 Mayor and Council to Draft letter for Minister in regards to Chateau Jomini.

NEW BUSINESS

Resolution 16-026 (Agenda 11.1) Rogerson, Edwards
Be it Resolved That:
Schedule A – Expense Account Claim Bylaw # 2014-10 is amended to reflect a one cent decrease from .59 cents to .58 cents for the first 5000 kms driven and a one cent decrease from

.53 cents to .52 cents after 5000 kms driven as per the 2016 business rates issued from Canada Revenue Agency.

Resolution 16-027 (Agenda 11.2) Edwards, Rogerson
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 16-028 (Agenda 11.3) Rogerson, Snyder
Council approves for a Special meeting to be held on February 2, 2016 to provide staff with preliminary direction and priorities for the 2016 Budget planning process. Carried

Resolution 16-029 (Agenda 11.4) Rogerson, Edwards
Council approves for CAO Ian Dunlop to attend the Zero Waste in the North Conference, March 3rd though March 5th, 2016 in Whitehorse. Carried

Resolution 16-030 (Agenda 11.5) Rogerson, Edwards
Council receives and files for information the letter dated January 13, 2016 from AON Risk Solutions Re: Municipal Insurance Program. Carried

Resolution 16-031 (Agenda 11.6) Edwards, Snyder
Council receives for information three letters from Yukon Government Infrastructure Development Branch confirming the management for proposed infrastructure projects in the Town of Faro. Carried

Resolution 16-032 (Agenda 11.7) Edwards, Rogerson
Council shall meet on Thursday, January 28th, 2016 at 7:00 pm in Council Chambers for an Elected Official Workshop on Emergency Management. Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

Item 12.1 – letter from Michael Riseborough Re: The TesserAct System for Integrated Asset Management

PUBLIC QUESTION PERIOD

Resolution 16-033 (Agenda 13.1) Edwards, Rogerson
That Council do now move into committee of the whole for public question period. Carried

Questions were asked regarding Draft letter to Minister under item 10.2, bylaw legislation in the Municipal Act, Zero Waste Conference, and Miss Town of Faro gave an update to Council and attending community members.

Resolution 16-034 (Agenda 13.1) Rogerson, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 16-035 (Agenda 14.1) Rogerson, Edwards
Council do now recess and reconvene in-camera. Carried

Resolution 16-036 (Agenda 14.1) Rogerson, Edwards
Council do now revert to regular meeting of Council. Carried

Resolution 16-037 (Agenda 14.1) Rogerson, Edwards
Council directs staff to report back on the vacant housing by June, 2016. Carried

Resolution 16-038 (Agenda 14.1) Rogerson, Edwards
Council approves for the January 26, 2016 regular meeting of Council to go past 10:00pm to 11:00 pm. Carried

Resolution 16-039 (Agenda 14.1) Rogerson, Edwards
Council do now reconvene in-camera. Carried

Resolution 16-040 (Agenda 14.1) Rogerson, Edwards
Council do now revert to regular meeting of Council. Carried

ADJOURNMENT

Resolution 16-041 (Agenda 15.1) Rogerson, Edwards
That the January 26, 2016 regular meeting of Council be adjourned at 10:30 pm. Carried

Approved at the Regular Meeting of Council held on February 2, 2016 by Resolution #16-043



John Bowers, Mayor

Ian Dunlop, CAO