



MINUTES
Town of Faro
Regular Meeting
February 2, 2016
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	John Bowers
Councillors	Diana Rogerson Lisa Snyder Debra Edwards Pat McCracken
CAO	Ian Dunlop
FO	Lenka Kazda

PUBLIC PRESENT: 4

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

AGENDA

Resolution 16-042 (Agenda 2.1) Rogerson, Edwards
The agenda for the February 2, 2016 meeting of Council be adopted as with Amendments of item 11.4 Request from Ministers Kent and Dixon to meet with Council, item 14 Special Meeting of Council as posted, item 15 In-camera and item 16 Adjournment.

Carried

DELEGATIONS

BUSINESS ARISING FROM DELEGATIONS & HEARINGS

ADOPTION OF MINUTES

Resolution 16-043 (Agenda 5.1) Edwards, McCracken
The minutes of the January 26, 2016 regular meeting of Council be adopted as presented.

Carried

FINANCIAL

Resolution 16-044 (Agenda 7.1) Rogerson, Edwards
Be it resolved that Council accept the Properties Subject to Tax Lien list – TL2 as presented and move that it be authenticated by affixing the town seal.

Carried

REPORTS

Mayor Report	Verbal report
Chateau Jomini, Budget 2016, abandoned housing and Emergency Measures meeting.	
CAO Report	Written report
CAO also provided verbal update on electrical repairs to Arena, and Build Canada project discussions with YG.	
Finance Report	Written report

OLD BUSINESS

NEW BUSINESS

Item 11.1 Fire Services Spending Survey was discussed, CAO to email Council further information.

Resolution 16-045 (Agenda 11.2) Rogerson, McCracken
Council approved to continue with current RCMP community priorities without listing a priority order of first, second and third; all priorities are of equal importance.

Carried

Resolution 16-046 (Agenda 11.2) Edwards, Rogerson
Council approves the Tourism/Events Advisory Committee Terms of Reference with the amendment of section 3.1: The Chair of the committee shall be appointed by the committee.

Carried

Resolution 16-047 (Agenda 11.3) Rogerson, McCracken
Council shall meet with the Honourable Scott Kent and the Honourable Currie Dixon in Council Chamber's on Tuesday, February 16, 2016 at 3 pm.

Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

Item 12.1 – Out-going Mayor Bowers, RE: Future Plans for Chateau Jomini

PUBLIC QUESTION PERIOD

Resolution 16-048 (Agenda 13.1) McCracken, Edwards
That Council do now move into committee of the whole for public question period.

Carried

Questions were asked regarding the Tax Lien process and the Insurance on the cheque register.

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Resolution 16-049 (Agenda 13.1)
Council do now revert into regular meeting of Council.

Rogerson, Edwards

Carried

SPECIAL MEETING

Resolution 16-050 (Agenda 14.1)

Rogerson, McCracken

Council do now recess for the February 2, 2016 Special meeting of Council and reconvene in-camera.

Carried

Mayor Bowers called the February 2, 2016 Special meeting of Council to order at 7:45 pm.

Resolution 16-051 (Agenda 14.1)

Edwards, Rogerson

The agenda for the February 2, 2016 Special meeting of Council be adopted as presented.

Carried

Council and Administration discussed the 2016 budget process and dates for Council budget meetings. The proposed dates and times for the budget meetings are:

Wednesday, February 10 at 7:00pm (Recreation)

Tuesday, February 16 following the regular meeting of Council (Administration)

Monday, February 29 at 7:00pm (Capital and public works)

Resolution 16-052 (Agenda 14.1)

Rogerson, Edwards

That the February 2, 2016 Special meeting of Council be adjourned at 8:27 pm.

Carried

IN-CAMERA

Resolution 16-053 (Agenda 15.1)

Edwards, Rogerson

Council do now revert into regular meeting of Council.

Carried

Resolution 16-054 (Agenda 15.1)

Rogerson, McCracken

Council adopts the Management Remuneration Policy, number 2016-02, as amended.

Carried

ADJOURNMENT

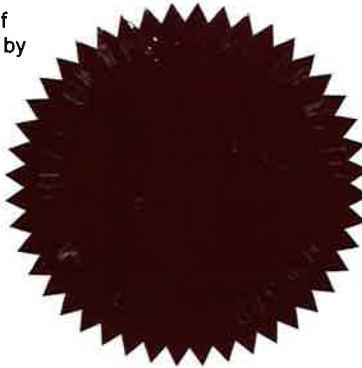
Resolution 16-055 (Agenda 16.1)


McCracken, Edwards

That the February 2, 2016 regular meeting of Council be adjourned at 8:48 pm.


Carried

Approved at the Regular Meeting of
Council held on February 16, 2016 by
Resolution #16-060





John Bowers, Mayor



Ian Dunlop, CAO