



MINUTES
Town of Faro
Regular Meeting
March 15, 2016
Council Chambers – 7:00 P.M.

PRESENT:

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

PUBLIC PRESENT: 3

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

AGENDA

Resolution 16-096 (Agenda 2.1) Snyder, Rogerson
The agenda for the March 15, 2016 meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 16-097 (Agenda 3.1) Edwards, Rogerson
The Council do now move into committee of the whole. Carried

3.1 Dwayne Muckosky, Director of Community Operations and Programs provided information regarding Household hazardous waste material collection, Recycling regulations, YG landfills' operations, Build Canada program for solid waste and potential YG assistance with demolition projects.

Resolution 16-098 (Agenda 3.1) Edwards, McCracken
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-099 (Agenda 5.1) Edwards, Rogerson
The minutes of the February 29, 2016 special meeting of Council be adopted as presented. Carried

Resolution 16-100 (Agenda 5.2) Rogerson, Snyder
The minutes of the March 1, 2016 regular meeting of Council be adopted as presented. Carried

Resolution 16-101 (Agenda 5.3) Snyder, Edwards
The minutes of the March 1, 2016 special meeting of Council be adopted as presented. Carried

Resolution 16-102 (Agenda 5.4) Rogerson, Edwards
The minutes of the March 8, 2016 special meeting of Council be adopted as presented. Carried

REPORTS

Mayor Report	Verbal report – Mayor Bowers informed about AYC board meeting he attended on March 11-12.
Council Reports	Verbal report – Councillor Rogerson informed about AYC board meeting she attended on March 11-12.
CAO Report	Written report – CAO Dunlop summarized his written report and added verbal information about the estimate received for completion of the Emergency Generator Project for the Recreation Centre. The estimate is \$65,000-\$75,000 and it should be eligible for Gas tax Funding.
Finance Report	Written report
Recreation Report	Written report

BYLAWS

Resolution 16-103 (Agenda 9.1) Rogerson, Edwards
Be it resolved that Bylaw #2016-01, a Bylaw to authorize the sale of Lot 321, Plan 48085 be given a first reading on this 15th day of March 2016 with amendment of: Item 7 – remove the word “page” after Facebook and Item 11 – change number of calendar days from 7 to 14. Carried
Mayor Bowers declared bylaw #2016-01 having been read a first time this 15th day of March, 2016.

NEW BUSINESS

Item 11.1 – registration forms were provided to Council for AYC AGM.

Resolution 16-104 (Agenda 11.2) Rogerson, Snyder
Council approves for Schedule “A” Bylaw 96-01 to be amended to reflect the 10% increase to garbage and refuse collection and be implemented with the effective date of July 1, 2016.

Carried

Resolution 16-105 (Agenda 11.3) Snyder, Rogerson
Council approves that the Rate Schedule to Water/Sewer Bylaw 92-30 is amended to reflect the 10% increase to water & sewer services and be implemented with the effective date of July 1, 2016.

Carried

Resolution 16-106 (Agenda 11.4) Rogerson, Edwards
Be it resolved that Council do approve the use of recreation facilities as discussed in the letter.
All Opposed –Defeated

Resolution 16-107 (Agenda 11.4) Edwards, Rogerson
Be it resolved that Council receive for information letter dated March 10 from Liz Woods, Rural Secondary Alternative Learning Consultant, Yukon Education and direct staff to seek further clarification of the use of Recreation facilities for the REM.

Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

Item 12.1 – Communication Report to the Members of Mayor and Council for the Audit of the Dec 31, 2015 was presented

PUBLIC QUESTION PERIOD

Resolution 16-108 (Agenda 13.1) Rogerson, Edwards
That Council do now move into committee of the whole for public question period

Carried

Cpl. Karina Watson advised that her superiors will be coming to the next Council meeting to answer questions from Council.

Resolution 16-109 (Agenda 13.1) Rogerson, Edwards
Council do now revert into regular meeting of Council.

Carried

Resolution 16-110 (Agenda 14.1) (8:30pm) Rogerson, McCracken
Council do now recess and reconvene in-camera.

Carried

Labour, Land and Legal issues were discussed by Council.

Resolution 16-111 (Agenda 14.2) Rogerson, McCracken
Council do now revert into regular meeting of Council.

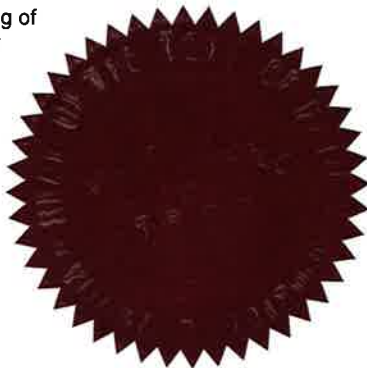
Carried


ADJOURNMENT


Resolution 16-112 (Agenda 15.1) Edwards, Rogerson
That the March 15, 2016 regular meeting of Council be adjourned at 9:20 pm.

Carried

Approved at the Regular Meeting of Council held on April 5, 2016 by Resolution #16-116.





John Bowers, Mayor


Ian Dunlop, CAO