



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

PRESENT:

Mayor	John Bowers
Councillors	Lisa Snyder Debra Edwards Diana Rogerson (by phone)
CAO	Ian Dunlop
FO	Lenka Kazda
AA	Barb McMahon
MO	Trevor Piercey

ABSENT WITH REGRETS:
Councillor Patrick McCracken

PUBLIC PRESENT: 6

CALL TO ORDER Mayor Bowers called the meeting to order at 7:03 p.m.

AGENDA

Resolution 16-201 (Agenda 2.1) Snyder, Edwards
The agenda for the June 7, 2016 meeting of Council be adopted with amendment of Item #14.4 being added. Carried

Question asked regarding whether Councillor Rogerson will be present at June 21, 2016 regular Council meeting in Mayor Bowers' absence.

DELEGATIONS

Resolution 16-202 (Agenda 3.1) Rogerson, Edwards
That Council do now move into committee of the whole to hear from the delegations. Carried

3.1 Constable Drapeau summarized written report for May, 2016 policing activity and answered questions from Council.

Resolution 16-203 Edwards, Snyder
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-204 (Agenda 5.1) Rogerson, Snyder
The minutes of the May 17, 2016 special meeting of Council be adopted as presented. Carried

Resolution 16-205 (Agenda 5.2) Edwards, Snyder
The minutes of the May 17, 2016 regular meeting of Council be adopted as presented. Carried

Resolution 16-206 (Agenda 5.3) Rogerson, Edwards
The minutes of the May 24, 2016 special meeting of Council be adopted as presented. Carried

REPORTS

Mayor Report Verbal report – Mayor will follow-up with NorthwesTel about improving cell phone service in Faro after engineer's visit to prepare cost estimate for necessary upgrades.

Council Reports Verbal report – Councillors Rogerson and McCracken attended FMC Conference in Winnipeg. Learned that rural cellular phone coverage is not available in many communities to the south of the Yukon. A written report from Councillor Rogerson will follow at next meeting.

CAO Report Written report – CAO Dunlop summarized written report, addressed erosion of Pelly River near Sewage Lagoons and answered questions from Council.

Finance Report Written report

Manager of Operations Written report – MO Piercey summarized written report and answered questions from Council.

NEW BUSINESS

Resolution 16-207 (Agenda 11.1) Snyder, Edwards
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 16-208 (Agenda 11.2) Rogerson, Edwards
That Council approves the capital expenditure of \$47,126.25 to have Yukon Highways (or their designated contractor) replace BST pavement on Campbell Street between Mitchell Road and Dawson Drive as per their "Faro BST Cost Estimate 2016-2017". Carried

Discussion surrounding cost being covered by Capital Budget and Gas Tax Fund. Only 500m of Campbell Street being charged to Town of Faro. Mayor will inquire about time frame for project completion. Highways and Public Works to complete final grading.

Resolution 16-209 (Agenda 11.3) Edwards, Snyder
That Council receives for information the Recreation Centre Generator Installation Assessment Report and directs staff to pursue funding for the project through Gas Tax. Carried

Recreation Centre is Town of Faro Disaster Relief Centre, therefore project funding to come from Gas Tax Fund. Funding applied for a number of years ago, but work wasn't done, so funding lapsed. Discussion regarding whether the engineering firm will be the contractor or whether tenders will be required to carry out electrical and building components of project.

Resolution 16-210 (Agenda 11.4) Rogerson, Edwards
Council approves a Community Lottery Program Grant in the amount of \$750.00 to Faro Golf Club as per the application. Carried

Resolution 16-211 (Agenda 11.5) Snyder, Edwards
Council approves for the Faro Golf Club to store, serve and sell liquor at the Faro Recreation Centre on July 30, 2016 for the Vainio/Yeates wedding reception. Carried

CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Letter from Joe MacGillivray, Deputy Minister of Environment RE: New BCR/DMR Regs. was presented.

Question asked about marketing material for new program.

12.2 Letter from Minister Dixon RE: Comprehensive Municipal Grant was presented.

PUBLIC QUESTION PERIOD

Resolution 16-212 (Agenda 13.1) Snyder, Edwards
Council do now move into committee of the whole for public question period. Carried

Update given on Faro Golf Club activities. Questions asked about Tourism Committee meeting. Question asked about where funds for new grader are coming from and about having lines painted on roads in Town of Faro.

Resolution 16-213 Edwards, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 16-214 (Agenda 14.1) (8:35pm) Snyder, Edwards
Council do now recess and reconvene in-camera. Carried

IN CAMERA

Land and labour issues discussed and confidential private business correspondence received by Council.

Resolution 16-215 (Agenda 14.1) Rogerson, Snyder
Council do now revert into regular meeting of Council. Carried

Resolution 16-216 (Agenda 14.1) Edwards, Snyder
That Council receives for information the Public Works Building Assessment report. Carried

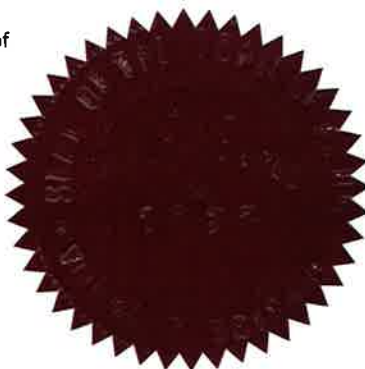
Resolution 16-217 (Agenda 14.2) Snyder, Edwards
Whereas Council and the CAO have mutually agreed that the Town will pay the CAO a monthly vehicle allowance for him to use his personal vehicle for Town business including one return trip to Whitehorse per month (or equivalent distance), in lieu of submitting a travel expense claim;

Be it resolved that Council approves a monthly vehicle allowance for the CAO of \$600 per month as a taxable benefit. Carried


ADJOURNMENT

Resolution 16-218 (Agenda 15) Snyder, Edwards
That the June 7, 2016 regular meeting of Council be adjourned at 9:18pm. Carried

Approved at the Regular Meeting of Council held on June 21, 2016 by Resolution #16-220




John Bowers, Mayor


Ian Dunlop, CAO