



**MINUTES  
Town of Faro  
Regular Meeting  
June 21, 2016  
Council Chambers – 7:00 P.M.**

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**PRESENT:**

Deputy Mayor	Diana Rogerson
Councillors	Lisa Snyder Debra Edwards (by phone)
CAO	Ian Dunlop
AA	Barb McMahon
MO	Trevor Piercey

**ABSENT WITH REGRETS:**

Mayor	Jack Bowers
Councillor	Patrick McCracken

**PUBLIC PRESENT:** 3

**CALL TO ORDER** Deputy Mayor Rogerson called the meeting to order at 7:02 p.m.

**AGENDA**

Resolution 16-219 (Agenda 2.1) Snyder, Edwards  
The agenda for the June 21, 2016 meeting of Council be adopted with amendment of addition of 11.5 – Canada Post Review. Carried

**DELEGATIONS**

**ADOPTION OF MINUTES**

Resolution 16-220 (Agenda 5.1) Edwards, Snyder  
The minutes of the June 7, 2016 regular meeting of Council be adopted as presented. Carried

**REPORTS**

**Council Reports** Verbal report – Councillors Rogerson and McCracken had great experience at FCM in Winnipeg. Councillor Rogerson will be working for FCM and will attend quarterly meetings. Councillor Rogerson has been appointed the Northern and Remote Chair for a term of one year. Councillor Edwards attended the Revenue Generation Workshop with Mayor Bowers and CAO Dunlop. Workshop was an interesting process stimulating thought on where to generate income based on current bylaws and policies. An official report will be generated about the workshop.

**CAO Report** Written report – CAO Dunlop summarized written report, addressed capital expenditures, recreation, tourism, Build Canada projects, erosion of Pelly River 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 16-221 (Agenda 11.1) Snyder, Edwards  
Council approves a leave of absence for Councillor McCracken. Carried

Resolution 16-222 (Agenda 11.2) Snyder, Edwards  
Council approves a leave of absence for Mayor Bowers. Carried

Resolution 16-223 (Agenda 11.3) Edwards, Snyder  
THAT the Town awards Tender #2016-02 for the purchase of a new Motor Grader to BRANDT TRACTOR LTD. ("the Winning Bidder") with a bid price of \$305,000.00 + GST and;  
The CAO is authorized to negotiate with the Winning Bidder terms of purchase and financing acceptable to the Town in compliance with the Town's purchasing policy and the terms of the Tender, failing which the CAO may offer the Tender award to the next highest evaluated bidder or reissue the Tender at his discretion. Carried

Budgeted for \$400,000 over 5 years, but came in well under budget at \$295,532 plus GST. Original specifications for Grader included Tier 4 engine, but downgraded to Tier 3 engine which is better for a northern climate. Discussion to be had about whether to finance or use capital budget to pay for Grader.

Resolution 16-224 (Agenda 11.4) Edwards, Snyder  
THAT the Town of Faro acknowledges June 21<sup>st</sup>, 2016 as the 20<sup>th</sup> Anniversary of National Aboriginal Day and respectfully recognizes that the Town is located within the traditional territory of the Ross River Dena Council and Kaska Nation. Carried

WHEREAS Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home delivery in our country.

WHEREAS the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

WHEREAS a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.

THEREFORE BE IT RESOLVED that the Town of Faro provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.

Carried

**CORRESPONDENCE FOR INFORMATION (OUT & IN)**

12.1 Letter from Stacey Hassard – Minister of Economic Development Re: CDF 1045

12.2 Letter from Currie Dixon – Minister of Community Services Re: Quality of Cellular Service

**PUBLIC QUESTION PERIOD**

Resolution 16-226 (Agenda 13.1)

Rogerson, Edwards

Council do now move into committee of the whole for public question period.

Carried

Question asked about amount of money contributed for new Big Top Tent by Town of Faro. Question asked about span of time included in CAO report on Build Canada Fund. Question about whether or not RCMP are building a new detachment. Question asked about wording of 11.4 and whether or not there is an actual Aboriginal land claim settlement.

Resolution 16-227

Edwards, Snyder

Council do now revert into regular meeting of Council.

Carried

**IN CAMERA**

**ADJOURNMENT**

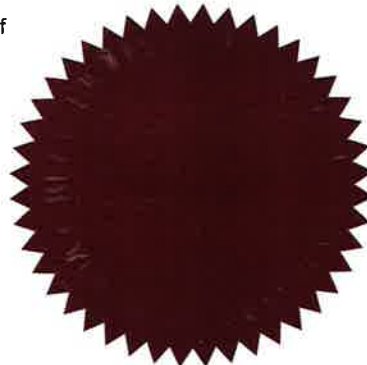
Resolution 16-228 (Agenda 15)

Rogerson, Snyder

That the June 21, 2016 regular meeting of Council be adjourned at 7:58pm.

Carried

Approved at the Regular Meeting of Council held on July 12, 2016 by Resolution #16-232



  
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Diana Rogerson, Deputy Mayor

  
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Ian Dunlop, CAO