



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

PRESENT:

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

ABSENT:

Councillor	Patrick McCracken
------------	-------------------

PUBLIC PRESENT: 9

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

AGENDA

Resolution 16-243 (Agenda 2.1) Rogerson, Snyder
The agenda for the August 2, 2016 meeting of Council be adopted as presented. Carried

DELEGATIONS

Resolution 16-244 (Agenda 3.1) Snyder, 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 July, 2016 policing activity and answered questions from Council.
3.2 Gordon Sampson raised concerns with neighbours' backyard chickens.

Resolution 16-245 Snyder, Edwards
The Council do now move into regular meeting of Council. Carried

ADOPTION OF MINUTES

Resolution 16-246 (Agenda 5.1) Snyder, Edwards
The minutes of the July 12, 2016 regular meeting of Council be adopted as presented. Carried

FINANCIAL

Draft Budget Analysis (7.1), Council Budget Update (7.2), and Capital Budget Update (7.3) presented to Council. Council asked about line #4601100- Conference & Training (Mayor and Council). Council asked about airport fuel on line #0341. Council had question about line #0348e, waste management.

REPORTS

Mayor's Report Written Report – Mayor Bowers summarized written report: discussed Building Canada Infrastructure announcement, auditor's report, Faro Development Team, future use of Solar Complex, Recreation Centre staffing, community 911 service and Mayor's attendance at AYC Quarterly board meetings.

Council Reports Verbal report – Councillor Rogerson commented that the recreation centre positions should be decided by CAO and new recreation manager. Excited about abandoned housing issue resolution. Thanked local regulars for the Fireside Chats at the Interpretive Centre. Announced the President's Tour to the communities for AYC.

CAO Report Written report – CAO Dunlop summarized written report: addressed capital expenditures, recreation, tourism, Build Canada projects, erosion of Pelly River, Public Works and territory-wide 911 service and answered questions from Council regarding erosion and trail maintenance.

Finance Report Written report

Manager of Operations Written Report – Mr. Piercey summarized written report addressing safety, operations, gardening and water systems and answered questions from Council.

BYLAWS

UNFINISHED BUSINESS

NEW BUSINESS

(Agenda 11.1)

CAO Dunlop presented the Abandoned Housing Report

Resolution 16-247 Rogerson, Snyder
Whereas Council has received the Abandoned Housing Report and considered the recommendations presented;

Be it resolved that Council directs staff to continue with the final stages of the tax lien process and obtain title to the properties as soon as possible. Carried

Council expressed enthusiasm for final steps of process.

(Agenda 11.2)

Discussion about email from Prostate Canada requesting acknowledgement of Prostate Cancer Awareness month in September.

Councillors expressed concern that making such a proclamation may be viewed as being at the exclusion of other forms of cancer. Staff advised that the request came forward as received and would like direction on how to handle similar requests for proclamations from third-party organizations. Council declined to bring the proclamation forward for resolution and suggested that such requests be forwarded by staff for publication in the Frozen Mukluk.

Resolution 16-248 (Agenda 11.3) Rogerson, Snyder
Council approves a Community Lottery Program Grant in the amount of \$380 to Faro Swim Club as per the application. Carried

(Agenda 11.4)

Discussion about the Town of Faro paying for non-voting AYC representatives to attend quarterly AYC meetings. Council declined to support travel expenses for attendance of observers and would like to see a new Council travel and remuneration policy developed.

Resolution 16-249 (Agenda 11.5) Edwards, Rogerson
WHEREAS Council approved the replacement of a Grader for the Public Works Department in the 2016 Capital Budget;

AND WHEREAS the 2016 Capital Budget amount was based on the pro-rated financing of the purchase over 5 years;

AND WHEREAS Tender #2016-02 for the purchase of the new Grader was awarded to Brandt tractor by Council Resolution 16-223;

AND WHEREAS deferral of certain capital projects to 2017 makes it possible to pay the full purchase price in 2016 without exceeding the total Capital Budget;

AND WHEREAS Council agrees it is prudent to save money by not obtaining third-party financing for the purchase considering that there are sufficient funds available in the Town's general account;

BE IT RESOLVED THAT Council approves the expenditure to cover the full purchase price of the Grader from the Accumulated Surplus. Carried

Outright purchase is a benefit since the Town will be saving the interest fees. Setting up cash-funded reserves needs to be a priority.

BYLAWS

UNFINISHED BUSINESS

CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Letter from Faro Golf Club RE: Successful golf tournament

12.2 Letter from Wade Istchenko, Minister of Environment, RE: Amendment to the Beverage Container Regulations and Designated Materials Regulation

PUBLIC QUESTION PERIOD

Resolution 16-250 (Agenda 13.1) Rogerson, Edwards
Council do now move into committee of the whole for public question period. Carried

Question asked about date of takeover of FREL properties. Question asked about the condition of and repairs to playground on Mayo Rd. Question raised regarding removal of boulders on pathway between Douglass Dr. and Yates Cres. Question asked about whether there will be a school bus running this school year.

Resolution 16-251 Edwards, Rogerson
Council do now revert into regular meeting of Council. Carried

Resolution 16-252 Snyder, Edwards
Council approves for the August 2, 2016 regular meeting of Council to go past 10:00pm, but no later than 11:00pm. Carried

Resolution 16-253 (Agenda 14.1) (10:00pm) Snyder, Rogerson
Council do now recess and reconvene in-camera. Carried

IN CAMERA

Personnel issues discussed.
Legal issue discussed.
Land issues discussed.

Resolution 16-254 (Agenda 14.1) Rogerson, Edwards
Council do now revert into regular meeting of Council. Carried

ADJOURNMENT

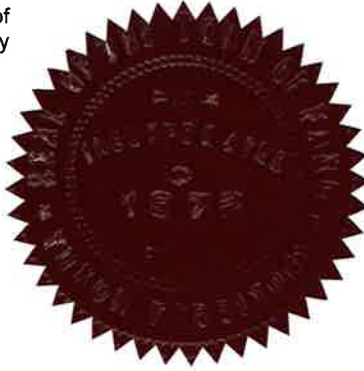
Resolution 16-255 (Agenda 15)

Snyder, Edwards

That the August 2, 2016 regular meeting of Council be adjourned at 10:47pm.

Carried

Approved at the Regular Meeting of
Council held on August 23, 2016 by
Resolution #16-260





Jack Bowers, Mayor



Ian Dunlop, CAO