

Town of Faro Regular Meeting Minutes JUNE 3, 2025, at 7:00 p.m. **Council Chambers**

PRESENT:

Mayor Councillors Jack Bowers, A/CAO **Gary Jones**

Michelle Vainio

Wendy Michell-Larocque

Neil Yee

GM, Manager

GM, Rec & Culture **Executive Assistant** Mark Vainio Tina Freake Tracy Sawicki

Public Present: 8

Public on Zoom: 4

1. CALL TO ORDER

Mayor Bowers called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

Resolution 25-199

Vainio, Jones

THAT the agenda for the June 6, 2025, Meeting of Council be adopted as presented.

Councillors Michell-Larocque & Yee opposed

3. DELEGATION

Nothing Presented.

4. BUSINESS ARISING FROM DELEGATION

Nothing Presented.

5. ADOPTION OF MINUTES

Resolution 25-200

Jones, Michell-Larocque

THAT The minutes of the May 6, 2025, Regular Meeting of Council be adopted as presented.

Carried

Resolution 25-201 Vainio, Jones

THAT the minutes of the May 20, 2025, Special Meeting of Council be adopted as presented. Carried

Resolution 25-202

Vainio, Jones

THAT the minutes of the May 20, 2025, Regular Meeting of Council be adopted as presented.

Carried

6. BUSINESS ARISING FROM MINUTES

Nothing Presented.

7. FINANCIAL

Resolution 25-203

Michell-Larocque, Vainio

THAT Council receive for information, the Finance Officer's report, including the Payment Register Summary and acknowledge the Cheque Register for the period May 15-28, 2025.

AND THAT Council receive for information, the Draft Budget Analysis report for the period of May 15-28, 2025.

Carried

8. REPORTS

8.1 Mayor's Report

Mayor Bowers summarized his written Report.

8.2 Council Reports

Councillor Jones reported the Yukon Golf Association & Faro Golf Club have sponsored a youth Member, who has volunteered a lot of his time in the community to attend try outs on June 13,14, & 15 in Whitehorse to join Team Yukon for the Summer Games.

Faro Golf Club will be doing the graduation dinner. There are 2 grads this year.

He thanked M. Manuel, the Recreation Programmer, for all his help with the golf course and taking on the Summer Golf Camp for youth.

Councillor Vainio commented that the second town clean up day was well attended. She also noted the bases need to be replaced and the grass needs to be dealt with at the ball fields. She attended the meeting with CIRNAC who listened to their concerns, including the new camp that's going up at the mine site for employees and its impact of Faro businesses. The Graduation Ceremony is being held Friday June 6, 2025; all are invited to attend. She added the following information from the AYC orientation: the responsibilities of Council are the What & Why and the CAO is responsible for Who & How.

Councillor Michell-Larocque reported that many meetings happen during working hours so she's not able to attend. She's been busy with organizing softball and wants to also thank M. Manuel, the Recreation Programmer, for his continued help with the ball fields.

Councillor Yee summarized on his written Report. He also mentioned he would have liked to see a separate Mayor & CAO Report noting that they are 2 different roles.

8.3 Administration's Reports

8.3.1 Chief Administrative Officer

A/CAO information was provided in the Mayor's Report.

8.3.2 Operations Manager

Manager Mark Vainio summarized his written Report and responded to questions by Council.

8.3.3 General Manager of Recreation and Culture

Manager Tina Freake summarized her written Report and responded to questions by Council.

8.4 Committee Meeting Minutes and Reports

Resolution #25-204 Jones, Vainio

THAT council receive for information the minutes of the Joint Health & Safety

Committee meetings for January 16, 2025, March 20, 2025, and May 28, 2025.

Carried

Councillors Michell-Larocque & Yee abstained from this vote.

9. BYLAWS

Nothing Presented.

10. UNFINISHED BUSINESS

Nothing Presented

11. NEW BUSINESS

11.1 M. Vainio has agreed to assist the TOF for a period of time, up until a new Manager of Operations is recruited and present in the office.

11.2 Bylaw 2022-01 Code of Conduct

Resolution 25-205

Jones, Vainio

THAT council shall not be eligible to enact processes outlined within Bylaw 2022-01, nor be eligible to be involved in discussions or vote on matters, without signing Schedule "A" Statement of the Code of Ethics and Conduct.

Carried

Councillors Michell-Larocque & Yee abstained from this vote.

12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 Joint Health & Safety Committee Terms of Reference

Presented for information purposes only.

12.2 Elections Yukon launch of Electoral reform Information

Presented for information purposes only

13. PUBLIC QUESTION PERIOD

Resolution 25-206

Jones, Michell-Larocque

THAT Council do now move into Committee of the Whole for public questions.

Carried

Resolution 25-207

Jones, Vainio

THAT Council do now revert into Regular Meeting of Council.

Carried

Councillor Yee abstained

14. IN CAMERA

Resolution 25-208

Michell-Larocque, Vainio

THAT Council do now recess for 5 minutes and reconvene *in-camera*.

Carried

Resolution 25-209

Vainio, Jones

THAT Council do now revert into Regular Meeting of Council.

Carried

15. ADJOURNMENT

Resolution 25-210

Jones, Vainio

THAT the June 3, 2025, Regular Meeting of Council be adjourned at 8:55 p.m.

Carried

Minutes of June 3, 2025, Regular Meeting of Council

Page 3 of 4

Approved at the Regular Meeting of Council held on July 22, 2025, by Resolution # 25-249

Michelle Vainio, Deputy Mayor

Jack Bowers, A/CAO