



**Town of Faro
Regular Meeting Minutes
February 4, 2025, at 7:00 p.m.
Council Chambers**

PRESENT:

Mayor	Jack Bowers	CAO	Larry Baran
Councillors	Gary Jones	GM of Finance	Lenka Kazda
	Michelle Vainio	Op. Manager	Paul Medvid
	Wendy Michell-Larocque	Manager Rec. & Culture	Tina Freake
	Neil Yee	Executive Assistant	(excused)

Delegation: RCMP – Cpl Bayden Austring
Cst Noah Rochefort
Cst Martin Ouellet

Public Present in Gallery: 13

Public on Zoom: 4

1. CALL TO ORDER

Mayor Bowers called the meeting to order at 7:05 p.m.

2. ADOPTION OF AGENDA

Resolution 25-019

Jones/Michell-Larocque

THAT the agenda of the February 4, 2025, Regular Meeting of Council be adopted as presented.

Carried

3. DELEGATIONS

Resolution 25-020

Jones/Yee

THAT Council do now move into Committee of the Whole to hear from the delegations.

Carried

Cpl Bayden Austring introduced Cst Rochefort & Cst Ouellet and reviewed the November & December 2024 monthly reports with Council.

Resolution 25-021

Yee/Jones

THAT Council do now move into Regular Meeting of Council.

Carried

4. BUSINESS ARISING FROM DELEGATION

Nothing Presented.

5. ADOPTION OF MINUTES

Resolution 25-022

Vainio/Jones

THAT the minutes of the January 14, 2025, Regular Meeting of Council be adopted as amended.

Carried

6. BUSINESS ARISING FROM MINUTES

Nothing Presented.

7. FINANCIAL

7.1 Finance Report

Resolution 25-023

Michell-Larocque/Jones

THAT Council receive for information the Finance Manager's report, including the Payment Register Summary and acknowledge the Cheque Register for the period January 9, 2025 -January 29, 2025.

Carried

7.2 TL-1 (2025 Tax Lien Process)

Resolution 25-024

Jones/Yee

THAT Council accept the 2025 Tax Lien List -TL2 as presented and move that it be authenticated by signing and affixing the Town seal.

Carried

8. REPORTS

8.1 Mayor's Report

Mayor Bowers provided written Report.

8.2 Council Reports

Councillor Yee provided a verbal report.

Councillor Michell-Larocque provided a verbal report.

Councillor Vainio provided a verbal report.

Councillor Jones provided a verbal report.

8.3 Administration's Reports

8.3.1 Chief Administrative Officer

CAO Baran summarized his written report and responded to questions from Council.

8.3.2 Operations Manager

Manager Medvid summarized his written report and responded to questions from Council.

8.3.3 General Manager of Recreation and Culture

Manager Freake summarized her written report and responded to questions from Council.

9. BYLAWS

9.1 Bylaw 2024-03 - Council Procedures Bylaw

Resolution 25-025

Michell-Larocque/Yee

THAT Council confirm a workshop meeting on March 26, 2025 at 7:00pm for a review of Bylaw 2024-03 - Council Procedures Bylaw.

CARRIED

10. UNFINISHED BUSINESS

Nothing Presented.

11. NEW BUSINESS

11.1 Zoning Bylaw Review

Resolution 25-026

Jones/Vainio

That Council accept the January 13, 2025 proposal by Elevator Yukon, as reviewed during the January 14, 2025 Regular Council Meeting, for a Zoning Bylaw rewrite and direct Administration to commence this project immediately.

Carried

11.2 Authorization for Travel – Mayor to attend Chiefs & Mayors Forum

Resolution 25-027

Jones/Vainio

THAT Council also provide travel authorization for Mayor Bowers, or the delegated alternate, to attend all Chiefs & Mayors Forum meetings during this 2024 to 2028 election term.

Carried

11.3 Set Additional Dates for Budget Discussions

Resolution 25-028

Jones/Michell-Larocque

THAT Council set February 25, 2025 & February 27, 2025 as additional dates for Council & Administration to review and discuss the 2025 Operating and Capital Budgets.

Carried

11.4 Fees & Charges Bylaw - Renovation Tipping Fees

Resolution 25-029

Jones/Yee

THAT Council direct Administration to amend and provide clearer wording in the Fees & Charges Bylaw to allow for the consideration of waiving of tipping fees in support of homeowners completing their own residential renovations.

Carried

12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

Nothing Presented.

13. PUBLIC QUESTION PERIOD

Resolution 25-030

Jones/Yee

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

Carried

Council responded to questions and listened to the comments from the gallery, which included topics of Water Well #6, the Yukon Quest, and the Yukon Arctic Ultra.

Resolution 25-031

Jones/Vainio

THAT Council do now revert into Regular Meeting of Council.

Carried

14. IN CAMERA

Resolution 25-032

Jones/Vainio

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

Carried

In Camera Discussion to discuss land and legal matters.

Resolution 25-033

Jones/Michell-Larocque

THAT Council do now revert into Regular Meeting of Council.

Carried

15. ADJOURNMENT

Resolution 25-034

Jones/Michell-Larocque

THAT the January 14, 2025 Regular Meeting of Council be adjourned at 10:18 p.m.

Carried

Approved at the Regular Meeting of
Council held on February 18, 2025 by
Resolution # 25-039



Jack Bowers, Mayor



Larry Baran, CAO