

Town of Faro Regular Meeting Minutes May 20, 2025, at 7:00 p.m. Council Chambers

PRESENT:

Mayor Councillors Jack Bowers Gary Jones

Michelle Vainio

Wendy Michell-Larocque

Neil Yee

A/Chief Adm Officer

GM, Finance
Ops Manager
Mgr Rec & Culture

Lenka Kazda Paul Medvid Tina Freake

Tina Freake

Executive Assistant

Tracy Sawicki

Amanda Janssens, YG Community Services

Public Present: 7

Public on Zoom: 1

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution 25-189

Jones, Michell-Laroque

THAT the agenda for the May 20, 2025, Meeting of Council be adopted as presented.

Carried

3. ADOPTION OF MINUTES

The minutes of the May 6, 2025, Regular Meeting of Council were tabled to the June 3, 2025 Regular Meeting.

4. BUSINESS ARISING FROM MINUTES

Nothing Presented.

7. FINANCIAL

Resolution 25-190

Vainio, Michell-Laroque

THAT Council receive for information the Finance Officer's report, including the Payment Register Summary and acknowledge the Cheque Register for the period May 1 – 14, 2025 **AND THAT** Council receive for information the Draft Budget Analysis report for the period of January to April 2025.

Carried

8. REPORTS

Mayor's Report

Mayor Bowers' verbal report included Council has hired a new CAO, Kimberly Ballance; she will begin work in August 2025. He met with YG Infrastructure Branch in regard to their outstanding deficiencies which TOF has covered some of the costs and is working with them to recover. He is still waiting for a meeting with the Minister to discuss further.

Council Reports

Councillor Vainio reminded everyone of the Spring Clean up day on May 24, 2025, and encourages everyone to come out and help.

Councillor Jones

Nothing to report.

Councillor Michell-Laroque

Nothing to report.

Councillor Yee gave a verbal report and stated his belief that the ARAS report is not realistic and pointed out the growth of the town is not accurate.

Administration's Reports

Chief Administrative Officer

A/CAO Freake summarized her written report and responded to questions by Council.

Operations Manager

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

General Manager of Recreation and Culture

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

9. BYLAWS

Nothing Presented.

10. UNFINISHED BUSINESS

10.1 Elevator Yukon Report

The Arts Centre Pre-Feasibility Study will be tabled until the new CAO starts and can provide input.

Resolution 25-191

Jones, Vainio

THAT Council approve the 2025 Audit quote as presented.

Carried

11. NEW BUSINESS

11.1 Policy 2025-001 - Parking

The policy was provided for information only and will be presented once the new CAO starts and can provide input.

11.2 Policy 2025-002 - Lunchroom

The policy was provided for information only and will be presented once the new CAO starts and can provide input.

11.3 Town of Faro Organization Chart

The chart was provided for information only and will be presented once the new CAO starts and can provide input.

11.4 Interim CAO Appointment

Resolution 25-192

Jones, Michell-Laroque

THAT Council appoint Jack Bowers as Acting CAO as of May 21, 2025.

Carried

12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

Nothing Presented.

13. PUBLIC QUESTION PERIOD

Resolution 25-193

Vainio, Michell-Laroque

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

Carried

Council responded to questions from the gallery.

Resolution 25-194

Jones, Vainio

THAT Council do now revert into Regular Meeting of Council.

Carried

14. IN CAMERA

Resolution 25-195

Jones, Vainio

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

Carried

In camera discussion

Resolution 25-196

Jones, Vainio

THAT Council do now revert into Regular Meeting of Council.

Carried

Resolution 23-197

Michell-Laroque, Yee

THAT Council do amend, as discussed, the contract for the new CAO.

Carried

15. ADJOURNMENT

Resolution 25-198

Jones, Vainio

THAT the May 20, 2025, Regular Meeting of Council be adjourned at 8:25 p.m.

Carried

Approved at the Regular Meeting of

Council held on _____ by

Resolution # 25-___

Jack Bowers, Mayor

Tipa Franko ALCAO