



Agenda
Town of Faro Regular Council Meeting
May 6, 2025, at 7:00 p.m.
Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
 - 2.1 Council Meeting Agenda
3. DELEGATIONS & HEARINGS
 - 3.1 Community Lotteries Program – Effy Croft Memorial Softball
4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS
 - 4.1 Community Lotteries Program – Effy Croft Memorial Softball
5. ADOPTION OF MINUTES
 - 5.1 Minutes of the April 15, 2025, Regular Meeting of Council
 - 5.2 Minutes of the April 17, 2025, Special Meeting of Council
6. BUSINESS ARISING FROM MINUTES
7. FINANCIAL
 - 7.1 Finance Report
8. REPORTS
 - 8.1 Mayor's Report
 - 8.2 Council Reports
 - 8.3 Administration's Reports
 - 8.3.1. Chief Administrative Officer
 - 8.3.2. Operations Manager
 - 8.3.3. Manager of Recreation and Culture
9. BYLAWS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - 11.1 Elevator Yukon Report – Regional Arts Centre – Pre-Feasibility Study
 - 11.2 Amend Schedule "C", Bylaw 2018-07 – Fire Department Bylaw
 - 11.3 Offer to Purchase Lot 204
 - 11.4 Offer to Purchase Lot 205
 - 11.5 Contract Larry Baran for Casual 'On-Call' Consulting Services
 - 11.6 CCBF application – Secondary Back-up Server
 - 11.7 Arena Ice Plant for 2026
 - 11.8 CAO Salary Range
12. CORRESPONDENCE FOR INFORMATION (OUT & IN)
13. PUBLIC QUESTION PERIOD
14. IN-CAMERA
15. ADJOURNMENT

This is a **DRAFT** Document until approved by Council.

Community Lottery Program
Application Form
Schedule B

Personal information is collected under the authority of the Public Lottery Regulations and will be used only for the purpose of administering the Community Lottery Program.

Complete the following to the best of your ability. Attach additional information if needed.

Name of Organization or Individual: EFFY CROFT Memorial Softball Tournament

Address: 115 FALCON DR. VIA 4C7

Phone: 867-687-8444

Contact Person: Yvonne Benoit

Phone: 867-687-8444

Number of Members: 2

Yvonnebenoit@kloud.com

MRBDEM44@Yahoo.com

Blaine Demchuk (Bubba) 353-9007

Is your Organization registered under the Yukon Societies Act Yes No ✓

Dates of Event and/or Travel: June 27 28 29

Project Description: (please be thorough and attach another sheet if necessary)

Sent in Email

Community Lottery Program is possible with support from Lotteries Yukon.

For Office Use Only

Amount Approved \$

Resolution #

Date:

Ability Statement Received & Reviewed

YES

NO

15-01 - Amended by Resolution 20-195

1707 3.2

Project Budget Information

Estimate, to the best of your ability, the total expenses that will be incurred for the event that you are seeking funding for. Revenue includes all sources of financing.

Expenses: estimate the cost of each category (Include additional expenses not listed in the "other" category and specify the expense)

Revenues: Include all sources of revenue you expect, including the private sector, government funding, fundraising and volunteer in-kind contribution.

Total expenses and total revenues must be equal.

EXPENSES		AMOUNT	REVENUES		AMOUNT
Accommodation	# of participants	2 Nights x 2 nights	Funding provided by you or your organization (e.g. Self or Parental contribution)		
2 camps	# of chaperones	15			
	# of rooms	160.00			
Mileage (08/km)	# of participants	2 x 2 x 15 = 60	Funding from fundraising (e.g. bake sales, bottle drives, etc.)		
15 x	# of chaperones	10 x 7 = 70			
Other Transportation (e.g. flights)	# of participants		Funding from other sources (e.g. sponsorships, sports Yukon)		
	# of chaperones				
Registration			In-Kind, Volunteer contributions e.g. (number of hours at a rate of \$20.00 per hour)		
MCALS Facility Fees	12 meals x \$15.00 = 180	180			
Equipment	(Soccer balls) 3 boxes @ \$80.00 = 240	240			
Contractor Fees	35 (Games 48) x	1680.00	Funding requested from the Community Lottery Program		
Equipment					
Other With BASE SET \$133.00		263.00			
With BASE HOME pick \$130.00					
TOTAL EXPENSES		\$3500	TOTAL REVENUES		\$3500

We, the undersigned, acknowledge that we have read the application guidelines and that the information contained in this application is correct; and further, that should this request be accepted in part or in whole, the funds granted will be spent for the stated purpose only.

Name: _____ Position: _____

Signature: _____ Date: _____

Name: _____ Position: _____

Signature: _____ Date: _____

17073.2

Signature: _____

Date: _____

Name: _____

Position: _____

Signature: _____

Date: _____

Policy 2015-01 - Amended by Resolution 20-195

Name of Organization of Individual: Effy Croft Memorial Softball Tournament

Contact Person: Yvonne Benoit (yvonnebenoit@icloud.com), Phone: 867-687-8444
Address: 115 Falcon Dr Y1A6C7

Number of Members: Approx 224 = 16 teams x 14/players per team

Is your Organization registered under the Yukon Societies Act: No

Dates of Event and/or Travel: June 27th 28th 29th

Project Description: (please be thorough and attach another sheet if necessary)

- 16 softball teams will be in Faro for 3 guaranteed games. Entry fee/team = \$500 This may vary depending on number of team registration
- Even though not every participant will be camping, \$100 of that entry fee from each team will be paid to the TOF for camping fees.
- \$750 of the entry fees will go towards a full page post tournament Thank You to TOF, sponsors, and advertisement Posters and asocial media platforms
- The remaining \$5650 from entry fees will go to prizes.
- The breakdown for prizes will be: \$2500 for 1st, \$1500 for 2nd, \$750 for 3rd and the first team knocked out will get \$500 back. The remainder \$400 will be donated to the Faro Youth Program
- The make it a professional cash tournament, paid and carded/registered umpires bring fairness, impartiality, professionalism, quality, safety and organization to the tournament. Other communities such as Watson and Dawson run cash tournaments like this with paid registered umps.
- Breakdown of Expenses:
 - Accommodation: The umpires we contracted have agreed to bring their own accommodation (travel trailers). We ask that they be allowed to overflow camp around the ball parks. A non-hook-up site is \$12/night x 2 umps x 2 nights. This will be covered by the \$800 in team registration fees that go to the TOF.
 - Gas: Because the umpires are towing in their own accommodations, we're asking for fair gas reimbursement We have based the 0.75cents/km on the Yukon Government rate and due to the increase in fuel expenses.
 - Tournament Organizer Fee: \$0
 - Equipment: New balls for tournament play, 3 boxes in total @\$80
 - Umpire Fees: For every team to get 3 games guaranteed, including 2 umps for the finals games, it will be 48 umpired games. It is normally \$35/game for umps and they would like to keep it the same this year. Registered umps also have insurance and help deal with any incidents that may arise during game play
 - Food: 2 umpires x 3 days x 3 meals/day = 12 meals @\$15 a meal

We have 11 confirmed teams so \$100 from the registration fees will go to the town for 9 teams
If there are more teams that register then we will pay accordingly.

Sent from my iPhone

ITC 3.1



**Town of Faro
Regular Meeting Minutes
April 15, 2025, at 7:00 p.m.
Council Chambers**

PRESENT:

Mayor	Jack Bowers	Chief Adm Officer	Larry Baran
Councillors	Gary Jones	GM, Finance	Lenka Kazda
	Michelle Vainio	Ops Manager	Paul Medvid
	Wendy Michell-Larocque	Mgr Rec & Culture	Tina Freake
	Neil Yee	Executive Assistant	Tracy Sawicki

Delegations: Cpl. Bayden Austring
Cst. Noah Beglaw
Amanda Nyland, Faro Golf Club
Amanda Nyland, Children's Christmas Party
Rebecca Young, Faro Judo Club

Present: Amanda Janssens, YG Community Services

Public Present: 11 Public on Zoom: 0

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution 25-132

Jones/Yee

THAT the agenda for the April 15, 2025, Meeting of Council be adopted as presented.

Carried

3. DELEGATION

Resolution 25-133

Yee/Michell-Laroque

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

Carried

Delegations:

Cpl Bayden Austring introduced Cst Noah Beglaw, who will be working out of the Ross River Detachment, and then reviewed the RCMP Report for March 2025.

Note: As Councillor Michelle Vainio and Councillor Gary Jones both sit on the executive of the Faro Golf Club, they both left their seats at the Council Chambers desk.

Ms Amanda Nyland, along with Michelle Vainio, provided their semi-Annual Report to Council on the current status of the Faro Golf Club.

Note: Councillor Michelle Vainio and Councillor Gary Jones both returned to their seats at the Council Chambers desk.

Ms Amanda Nyland then made a Community Lottery Fund application presentation request on behalf of the Children's Christmas Party Committee.

Ms Rebecca Young made a Community Lottery Fund application presentation request on behalf of the Faro Judo Club.

Resolution 25-134

Vainio/Michell-Laroque

THAT Council do now move into Regular Meeting of Council.

Carried

4. BUSINESS ARISING FROM DELEGATION

Resolution 25-135

Jones/Yee

THAT Council approve the Community Lottery Program Application in the amount of \$1,800.00 for the Children's Christmas Party Committee.

Carried

Resolution 25-136

Jones/Vainio

THAT Council approve the Community Lottery Program Application in the amount of \$200.00 for the Faro Judo Club.

Carried

5. ADOPTION OF MINUTES

Resolution 25-137

Vainio/Michell-Laroque

THAT The minutes of the April 1, 2025, Regular Meeting of Council be adopted as presented.

Carried

6. BUSINESS ARISING FROM MINUTES

Nothing Presented.

7. FINANCIAL

Resolution 25-138

Michell-Laroque/Jones

THAT Council receive for information the Finance Manager's report, including the Payment Register Summary and acknowledge the Cheque Register for the period March 27 – April 9, 2025;

AND THAT Council receive for information the Draft Budget Analysis report for the period of January to March, 2025.

Carried

8. REPORTS

Mayor's Report

Mayor Bowers provided a verbal report regarding the importance of confirming a meeting with Community Services Minister Mostyn, the Zoning Bylaw review & update, and the current status of CAO recruitment.

Council Reports

Councillor Jones had no report.

Councillor Vainio noted she had been attending a number of meetings, including Crane & Sheep Festival planning. She attended the Yukon Energy open house and appreciated their presentation. She noted that planning and preparation is already underway for the community Spring Clean-up.

Councillor Wendy Michell-Laroque had no report.

Councillor Neil Yee commented that he was happy to see that the Arena season lasted a bit longer than expected. He also provided comments on the Yukon Energy presentation, expressing concerns that issues of sound and air quality were not addressed as he had hoped.

Administration's Reports

Chief Administrative Officer

Note: Prior to CAO Baran providing his report, Mayor Bowers called him forward so that Council could present him with a painting by local artist Jackie Irvine as a retirement gift.

CAO Baran then returned to his seat and summarized his 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 New Zoning Bylaw - Timelines and Milestones

Administration presented a report provided by Elevator Yukon regarding the proposed Timelines and Milestones for the new Zoning Bylaw project, which Council received for information. Mayor Bowers requested that Administration establish a workshop date for Council to review the previous Zoning Bylaw and discuss the needed changes to comply with the new OCP.

11. NEW BUSINESS

11.1 Current Auditors Appointment is Set to Expire in 2025

Resolution 25-139

Jones/Vainio

THAT Council seek extension of the agreement with the Metrix Group LLP providing the Town of Faro financial audit services for an additional year.

Carried

11.2 Proposal to sell three (3) Residential Lots on Ladue

Resolution 25-140

Jones/Michell-Laroque

That Council direct Administration to advertise and promote the sale of three (3) serviced residential building lots on Ladue Drive, specifically Lots 204, 205, and 206.

Carried

11.3 Schedule Special Council Meeting to Review 2024 Financial Audit Reports

Resolution 25-141

Yee/Vainio

That Council direct Administration to schedule and make necessary arrangements for a Special Meeting of Council to be held on Tuesday, May 20, 2025, at 6:00pm during which the Metrix Group LLP will review and report on the 2024 Financial Audit Review for the Town of Faro.

Carried

12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

12.1 YEC – A Reliable & Robust Grid

13. PUBLIC QUESTION PERIOD

Resolution 25-142

Michell-Laroque/Jones

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

Carried

Council responded to questions from the gallery, which included a request that Council address the issue with the Minister of Highway regarding bullet-ridden signage on the Robert Campbell Highway, as well as poor signage indication of the turn-off to Faro when leaving Carmacks.

Resolution 25-143

Vainio/Michell-Laroque

THAT Council do now revert into Regular Meeting of Council.

Carried

14. IN CAMERA

Resolution 25-144

Jones/Vainio

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

Carried

In camera discussion regarding human resource and legal matters

Resolution 25-145

Vainio/Jones

THAT Council do now revert into Regular Meeting of Council.

Carried

Resolution 25-146

Jones/Vainio

THAT the Town of Faro direct a letter to Minister Mostyn to address the lack of progress of Phase Two Infrastructure work.

Carried

Resolution 25-147

Michell-Laroque/Vainio

THAT Council send a letter of condolences to RRDC regarding the recent passing of one of their community members.

Carried

Resolution 25-148

Michell-Laroque/Jones

THAT Council authorize Administration to draft an MOU with the Town of Faro Fire Chief to ensure clerical assistance in the future.

Carried

Resolution 25-149

Jones/Vainio

THAT Council authorize the rotating appointments of the Acting Chief Administrative Officer position between, Lenka Kazda, Tina Freake, and Paul Medvid until such time as a permanent CAO is recruited.

Carried

Resolution 25-150

Jones/Michell-Laroque

THAT the Town approve alcohol to be served at the Recreation Centre for a private function on April 29, 2025.

Carried

15. ADJOURNMENT

Resolution 25-151

Jones/ Michell-Laroque

THAT the April 15, 2025, Regular Meeting of Council be adjourned at 9:37 p.m.

Carried

Approved at the Regular Meeting of
Council held on _____ by
Resolution # 25-__

Jack Bowers, Mayor

Larry Baran, CAO



**Town of Faro
Special Meeting Minutes
April 17, 2025, at 6:00 p.m.
Council Chambers**

PRESENT:

Mayor	Jack Bowers	Chief Adm Officer	Larry Baran
Councillors	Gary Jones	GM, Finance	Lenka Kazda
	Michelle Vainio	Ops Manager	Paul Medvid
	Neil Yee	Executive Assistant	Tracy Sawicki

Excused Wendy Michell-Laroque, Councillor
 Tina Freake, Mgr Rec & Culture

Public Present: 8 Public on Zoom: 0

1. CALL TO ORDER

Mayor Bowers called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Note: A later version of the proposed agenda included Item 3.3 (an LOA for Councillor Wendy Michell-Laroque) which Council noted as not being on the initially posted agenda. Mayor Bowers noted that he would remove it and proposed to adopt the agenda as initially posted.

Resolution 25-152

THAT the agenda for the April 17, 2025 Special Meeting of Council be adopted as initially presented. Jones/Vainio

Carried

3. NEW BUSINESS

3.1 Proposed Memorandum of Agreement – Boreal Engineering

Resolution 25-153

THAT Council authorize Mayor Jack Bowers to sign a Memorandum of Agreement between the Town of Faro and Boreal Engineering Ltd for the lease of a portion of land on Lot 1027, with amendments as reviewed by Council. Vainio/Jones

Resolution 25-154

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

Carried

Representatives of Boreal Engineering and members of public provided their comments.

Resolution 25-155

THAT Council do now revert into Regular Meeting of Council. Vainio/Jones

Carried

Vote called on Resolution 25-153

Carried

3.2 Development Permit for Boreal Engineering Ltd (Discretionary Use)

Resolution 25-156

Vainio/Yee

THAT Council approve the discretionary development of a batch plant on the portion of Lot 1027 to be leased from the Town of Faro by Boreal Engineering Ltd, and this approval shall be noted on the yet to be completed development permit.

Carried

Resolution 25-157

Yee/Vainio

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

Carried

No questions..

Resolution 25-158

Vainio/Yee

THAT Council do now revert into Regular Meeting of Council.

Carried

4. ADJOURNMENT

Resolution 25-159

Jones/Vainio

THAT the April 17, 2025, Special Meeting of Council be adjourned at 6:35 p.m.

Carried

Approved at the Special Meeting of
Council held on _____ by
Resolution # 25-_____

Jack Bowers, Mayor

, A/CAO



**TOWN OF FARO
MEMORANDUM**

To: Mayor & Council, CAO
Date: April 30, 2025
From: Lenka Kazda, General Manager, Finance
Re: Report to Council Meeting May 6, 2025

GST report for January – April 2025 has been completed, and we will receive a refund of \$25,793.49.

Payroll:

04/17/2025	Town Employees	\$ 34,571.81	March 31 - April 13, 2025 Pay Period
04/30/2025	Town Employees	\$ 38,599.48	April 14 - 27, 2025 Pay Period

Payment Register Summary April 10 - 30, 2025

Administration	1,756.03
Environmental Services	12,608.16
Professional Fees & Remittance	22,326.71
PW and Gardening	13,926.30
Recreation and CRIC	11,995.61
Utilities	23,390.13
Total	86,002.94

Resolution: 25-__

THAT Council receive for information the Finance Manager's report, including the Payment Register Summary and acknowledge the Cheque Register for the period April 10 - 30, 2025.

Moved: _____

Seconded: _____

Any discussion?

All in Favour?

Carried/Defeated



Town of Faro Memorandum

To: Mayor & Council

May 6, 2025

From: Larry Baran; CAO, Retired

Re: ARAS - Regional Arts Centre - Pre-Feasibility Study

As Council knows, the Town of Faro and Anvil Range Arts Society (ARAS) have worked closely in cooperation over many years, with the Town providing a venue for ARAS product sales. After the Town sold the old Legion Building, however, it put ARAS in the awkward position of not having a centralized location to market the artistic crafts and products of their members.

After several meetings and discussions, it was agreed that the Town would assist ARAS in finding a new location, and various options were considered, but it quickly became evident that there needed to be something greater than what had been offered in the years previous. As the "Anvil Range Arts Society" name implies, whatever was developed should represent the REGION, not just Faro. And, other forms of 'the arts', like music and performing arts, were not being represented. Thus, the concept of a Regional Arts Centre started being increasingly envisioned.

To research the concept properly, though, it quickly became apparent that a deeper, more professional, study needed to be completed to look at the feasibility of a Regional Arts Centre.

After joint discussion, between the Town and ARAS, it was agreed that the Town would apply for CDF funding to complete a pre-feasibility study to examine the options and the opportunities available to ARAS and the Town if developed as a joint initiative. After all, the Town had the administrative structure and more experience in applying for, managing, and reporting on grants.

Attached is the DRAFT Pre-Feasibility Study that was commissioned in mid-December 2024 and contracted by Elevator Yukon.

Administration requests that Council receive this report for information at this time as there will need to be more review and discussion by ARAS and Town Council, both separately and together, before a plan of action can be determined.



Town of Faro Memorandum

To: Mayor & Council

May 6, 2025

From: Larry Baran; CAO, Retired

Re: Amend Schedule "C" – Bylaw 2018-07 Fire Department Bylaw

The Volunteer Fire Department Bylaw for the Town of Faro was passed on July 10, 2018, about the same time that a number of other Yukon municipalities passed similar bylaws.

(Important Note: While the page footers for this Bylaw record it as "Bylaw 2018-08", in reality, this is a typo because the proper title for the bylaw reads **Bylaw 2018-07 - A Bylaw to establish and operate the Faro Volunteer Fire Department**".)

While the majority of text of Bylaw 2018-07 was a 'boiler plate' that was circulated and used by most smaller Yukon municipalities, the sample forms and schedules at the end of the bylaw were unique to each community.

In the case of the Town of Faro, the Honoraria quoted in Schedule "C" was set by Faro Town Council, and the Council of the day added a unique clause in bullet #3, whereby any work completed during regular work hours would be DEDUCTED from the monthly honoraria for the Fire Chief and Deputy Fire Chief.

While that clause may have made sense in 2018, Administration hopes that Council will revisit this clause in 2025. The amount of clerical administration has increased considerably and it is difficult to find a 'volunteer' who will attend to all the duties of Fire Chief or Deputy Fire Chief, as legally defined in the Bylaw, PLUS respond to all of the outside reporting requirements (WCB, Insurance, Fire Marshalls Office, etc.), let alone respond to the reports requested by Administration and Council.

While the Town is now preparing to provide clerical assistance to the Fire Chief, Administration questions the disincentive of DEDUCTING any honoraria from any time the Fire Chief or Deputy Fire Chief spends on Fire Department reports or responses.

Administration respectfully requests that Council consider rescinding bullet #3 from Schedule "C" of Bylaw 2018-07.

(see suggested resolution on next page)

Suggested Motion of Council:

If Council supports this recommendation, a proposed Motion of Council might be worded as follows:

That Council rescind bullet #3 from Schedule "C" of Bylaw 2018-07, A Bylaw to establish and operate the Faro Volunteer Fire Department.

_____ as presented.

_____ with amendments of:

Moved: _____

Seconded: _____

Any discussion?

All in Favour?

Any Opposed?

Carried/Defeated

SCHEDULE "C"

HONORARIA

Duty	Rate
Fire Chief	\$650/month
Deputy Fire Chief	\$250/month
Fire Call-Out	\$25/hour
Training Course (other than practice night)	\$25/hour
Fire Practice	\$25/practice
Weekend/Statutory Holiday on-call dispatcher	\$25/day

Other provisions:

- Members have the option of waiving the honoraria so that they may claim the Volunteer Firefighter Tax credit, if applicable.
- A Town employee who is also a member of the Fire Department shall not receive honoraria during regular work hours if they are otherwise being paid the Town.
- A Town employee who is also Fire Chief or Deputy Chief will have their monthly honoraria reduced by an amount equal to their employee wages paid if they are authorized by their supervisor to perform their Fire Department duties during regular Town work hours.

*approved by Council on April 8, 2021 Special Meeting resolution # 21-165



Town of Faro Memorandum

To: Mayor & Council

From: Larry Baran; CAO, Retired

Re: Offer to Purchase Lot 204 – 563 Ladue Drive

May 6, 2025

The Town of Faro has received a purchase offer on Lot 204, Plan 46672, of the asking price of \$17,117.88 (GST extra) and the proposed purchaser has provided a deposit of \$1,000.00 to demonstrate sincerity.

To complete the land sale transaction, Administration requests that Council provide a motion to authorize proceeding in creating the property sale agreement that would include a five (5) year development period requirement to construct a dwelling unit that meets the standards as defined in the Zoning Bylaw.



Suggested Motion of Council:

If Council supports this recommendation, a proposed Motion of Council might be worded as follows:

Resolution # _____

That Council accept the offer of \$17,117.88 (GST extra) for the sale of Lot 204, Plan 46672, Faro Yukon, otherwise known as 563 Ladue Drive, and authorize Administration to proceed with creating the property sale agreement with a five-year development requirement.

_____ as presented.

_____ with amendments of:

Moved: _____

Seconded: _____

Any discussion?

All in Favour?

Any Opposed?

Carried/Defeated



Town of Faro Memorandum

To: Mayor & Council

May 6, 2025

From: Larry Baran; CAO, Retired

Re: Offer to Purchase Lot 205 – 561 Ladue Drive

The Town of Faro has received a purchase offer on Lot 205, Plan 46672, of the asking price of \$22,252.98 (GST extra) and the proposed purchaser has provided a deposit of \$1,000.00 to demonstrate sincerity.

To complete the land sale transaction, Administration requests that Council provide a motion to authorize proceeding in creating the property sale agreement that would include a five (5) year development period requirement to construct a dwelling unit that meets the standards as defined in the Zoning Bylaw.



Suggested Motion of Council:

If Council supports this recommendation, a proposed Motion of Council might be worded as follows:

Resolution # _____

That Council accept the offer of \$22,252.98 (GST extra) for the sale of Lot 205, Plan 46672, Faro Yukon, otherwise known as 561 Ladue Drive, and authorize Administration to proceed with creating the property sale agreement with a five-year development requirement.

_____ as presented.

_____ with amendments of:

Moved: _____

Seconded: _____

Any discussion?

All in Favour?

Any Opposed?

Carried/Defeated



Town of Faro Memorandum

To: Mayor & Council

From: Larry Baran; CAO, Retired

Re: Casual (On-Call) Support

May 6, 2025

At Council's request, I was asked to consider an agreement with the Town of Faro to be available to provide casual (on-call) support to the Mayor and Acting CAOs during the period of time that a new CAO is recruited and actually is present in the Office.

I am happy to do that, however this will require Council to authorize the Mayor to enter into negotiations and develop a short-term employment agreement. Because this position would be privy to a wide range of administrative information, this would need to be a Confidential Exclusion position.

If Council is comfortable with this proposal, Administration respectfully requests that Council provide a resolution directing that such negotiations begin as soon as possible.

Suggested Motion of Council:

If Council supports this recommendation, a proposed Motion of Council might be worded as follows:

Resolution # _____

That Council direct Mayor Jack Bowers to enter into negotiations with Larry Baran to provide short-term "Casual (On-Call) Support" to Council and Administration during the recruitment process for the new CAO.

_____ as presented.

_____ with amendments of:

Moved: _____

Seconded: _____

Any discussion?

All in Favour?

Any Opposed?

Carried/Defeated

