

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

- **CALL TO ORDER**
- Ы
- ADOPTION OF AGENDA
  2.1 Council Meeting Agenda
- ω DELEGATIONS & HEARINGS
  3.1 RCMP Report
- BUSINESS ARISING FROM DELEGATIONS & HEARINGS
- 'n
- ADOPTION OF MINUTES
  5.1 Minutes of the May 6, 2025, Regular Meeting of Council
- 6 **BUSINESS ARISING FROM MINUTES**
- 7. FINANCIAL 7.1 Finance
- Finance Report
- ထ REPORTS

- 8.1 Mayor s no.,
  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
- UNFINISHED BUSINESS
   10.1 Elevator Yukon Report Regional Arts center Pre-Feasibility Study
   10.2 2025 Audit Quote Metrix Group
- 11. NEW BUSINESS

- 11.1 Policy 2025-001 Parking11.2 Policy 2025-002 Lunchroom11.3 Town of Faro Organization Chart11.4 Interim CAO Appointment

12. CORRESPONDENCE FOR INFORMATION (OUT & IN)

- 13. PUBLIC QUESTION PERIOD
- 14. IN-CAMERA
- 15. ADJOURNMENT



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Date:

From:

Mayor & Council, CAO May 16, 2025 Lenka Kazda, General Manager, Finance Report to Council Meeting May 20, 2025

#### Payroll:

05/14/2025 05/14/2025 Council Indemnities Town Employees \$ 43,730.07 \$ 6,781.46 April 28 - May 11, 2025 Pay Period April 1 - 30, 2025 Pay Period

# Payment Register Summary May 1 -14, 2025

Utilities Recreation and CRIC PW and Gardening Professional Fees & Remittance **Environmental Services** Administration 115,267.21 29,063.70 14,115.09 54,323.39 4,589.60 3,298.14 9,877.29

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 May 1 - 14, 2025.

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

Seconded: Moved: Any discussion?
All in Favour?
Carried/Defeated

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# MEMORANDUM

**To:** Mayor & Council

May 21, 2025

From: Tina Freake, A/CAO

Re: CAOs Report to Council

## **Policy Development**

You will notice on the agenda that two policies have been added for council's consideration. I have started the first draft of a Parking Policy and a Lunchroom Policy as requested. These policies are meant as a starting point for Council and the new CAO, with collaboration from management and

# Town of Faro Organization Chart

their information is correct, and I anticipate some changes moving forward. As requested we have drafted an updated version of the Town of Faro's organization chart. Please review and let me know if any amendments need to be made. Each department will need to verify

#### Job Posting

We have posted a casual/on-call job posting to assist with coverage at the Town Office. This has been posted internally for five days, from Friday, May 16<sup>th</sup> until Monday May 26<sup>th</sup>. If not filled internally, we will then post externally, as per our Collective Agreement.

# Anvil Range Arts Society (ARAS) — Regional Arts Centre Pre-Feasibility Study

We have included a current version of this report for Council's review.

# Meetings with Premier & Minister

meeting has not yet occurred, a verbal update will be provided A meeting has been scheduled for Tuesday, May 20 with Premier and Minister Mostyn to meet with Mayor and Council to discuss projects for Faro and area. At the time of writing this report the

# **Meeting with CIRNAC**

sometime this summer/fall. A meeting with CIRNAC's Faro Project team and Parsons has been scheduled for Friday, May  $30^{th}$  at 10:00 am. They will provide us with an update on the project and discuss a potential forum for Faro

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Item 8.3.1

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# CAOs Administration Calendar (incl Mayor & Council meeting dates & times)

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Dec 02 Dec 16 Dec 25 Dec 26	Nov 04 Nov 11 Nov 18	0ct 07 0ct 13 0ct 15 0ct 21	Sep 01 Sep 02 Sep 16 Sep 30	Aug 12 Aug 18 Aug 20	Jul 01 Jul 08 Jul 17-19 Jul 22	Jun 17 Jun 19 Jun 21 Jun 23 Jun 25	Jun 03 Jun 03 Jun 07 Jun 10-12	May 01 May 02-04 May 04-10 May 06 May 15 May 19 May 20 May 20 May 20 May 30
Regular Council Meeting Regular Council Meeting Christmas Day - Office Closed Boxing Day - Office Closed	Regular Council Meeting Remembrance Day - Office Closed Regular Council Meeting	Regular Council Meeting Thanksgiving Day - Office Closed Circuit Court in Faro Regular Council Meeting	Labour Day - Office Closed Regular Council Meeting Regular Council Meeting National Day for Truth and Reconciliation - Office Closed	Regular Council Meeting Discovery Day - Office Closed Circuit Court in Faro	Canada Day - Office Closed Regular Council Meeting Faro Golf Club Annual Tournament Regular Council Meeting	Regular Council Meeting Joint Health & Safety Committee Meeting National Indigenous Peoples Day (Saturday) In Lieu of National Indigenous Peoples Day - Office Closed Circuit Court in Faro	AYC Executive – Site Visit to Faro Regular Council Meeting Local's Fun Golf Tournament Faro Mine Remediation Project Regulatory Working Group (Fffluent Quality Standards and the Bondiation Plan Docket)	First Review Date for Sale of Lot 258 Crane & Sheep Festival 2025 weekend National Emergency Preparedness Week Regular Council Meeting Joint Health & Safety Committee Meeting Victoria Day — Office Closed Meeting with Minister Mostyn and team at 2:30 pm Special Council Meeting — Review of 2025 Financial Audit Regular Council Meeting Meeting w CIRNAC re Faro Mine Remediation at 10:00 am

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#### Town of Faro Memorandum

To: Mayor & Council

Date: Tuesday, May 21, 2025

From: Tina Freake, Manager of Recreation and Culture

Recreation & Culture Services Report

Summer Pool & Student Positions: Our Pool Coordinator, Kellen Smith, will be arriving in Faro next Friday, May 23<sup>rd</sup>. The Lifeguard posting has closed, and we are in the process of coordinating interviews. We are also seeking funding for positions for Junior Lifeguards and student positions at the Rec Centre to assist with day camps and events. If and when funding is secured, we will post for these positions.

Staff Housing: Thank you to Public Works staff and our cleaning staff for getting the staff house repaired and ready. Our Pool Coordinator and Assistant Gardner will be sharing accommodations this

up quite a bit of our time lately. Our goal is to prepare a summer community calendar outlining Town of Faro events and activities, as well as community events. If you have a community event you would like us to include or know of an organization that does, please let us know. We would be happy to include all Summer Planning: We are actively planning events and activities for the summer of 2025. This is taking events for Faro and the Campbell Region.

on managing group dynamics, learning to lead with confidence, physical literacy, and building a games working with RPAY to host an Active Play Leadership Workshop. We would need a minimum of five **Professional Development:** So far Rec staff have competed courses in Food Handler, Food Allergen, and WHMIS, and are currently working towards Playground Safety and WHMIS certification. We are also participants. This course is meant for program facilitators, summer staff and anyone looking to enhance their leadership skills and expand their repertoire of fun and engaging activities. The workshop focuses

September 15). I've found a supplier in Ontario (see attached) and have asked Griffiths to provide us a most big town events have reached the end of their life. They are getting damaged from being moved around so much and dangerous to use. I would like to request permission from Council, to apply to CDF funding to either Tier 1 (\$20,000 or less due July 15) or Tier 2 (\$20,001 to \$75,000, next intake Barbeques: Over the past few events, it's been observed that the barbeques that we currently use for researching other potential suppliers. quote if this is something they are able to provide. I am currently waiting to receive a quote for this and

and having the opportunity to take part in training and networking opportunities received the agenda for the week. We look forward to having a Faro representative at this workshop Spring Aquatics Workshop: We have registered our Pool Coordinator for this workshop and have

logistics of the event. The Recreation Gathering is an annual event that connects leaders from across opportunities, cooperative learning, and fun. We're excited to assist with hosting this event in Faro and the Yukon. Every year, RPAY strives to offer unique professional development and networking **Fall Recreation Gathering**: Faro has been selected to host the Fall Recreation Gathering this year, to take place on September 22<sup>nd</sup> and 23<sup>rd</sup>. We have been working with RPAY to help with the schedule and

the event and logistics to make this a great conference and showcase Faro. showcasing everything that Faro has to offer. We will be working with RPAY staff to assist in planning

**Final Reports:** We are diligently submitting final reports (SARB, YDAP, and NHFS). Reports have been submitted for SARB and YDAP, NHFS is in process and almost complete.

The following items have been previously reported on and are in process with no new updates:

on the trailer, aiming to have the project complete within the next month. The youth in our community are excited to see this project come to life and look forward to regular openings this summer. We're also organizing fundraisers to support this project and other youth initiatives. Community Development Fund (CDF) - Kettle Café Project: Our contractors are busy completing work

offer on-site training in barista and café operations. Rebecca was at the Rec Centre on Thursday, April 10<sup>th</sup> do offer the first training session. The training session was well-attended, we all gained valuable training and recommendations that will greatly assist us in running the Kettle Café. Yukon University: We have partnered up with Yukon University to offer training and mentorship opportunities for our youth. We have secured funding to assist with the costs of training, supplies and materials to be used for Kettle Café operations, Barista training opportunities, online courses, and workshops. As part of this project, we have secured an individual to come out to Faro this month to

enhance the quality of life for residents through various recreational activities and facilities. The plan takes into consideration the unique characteristics of our community, including its population, geography, culture, and available resources. A copy of this plan was provided to council at last meeting, opportunities. It typically spans a specific period, in this case, five years, and serves as a roadmap to document that outlines the vision, goals, and strategies for developing and managing recreational **Recreation Plan**: Our current Recreation Plan, Bylaw #2012-08, A bylaw to Adopt the Town of Faro Recreation Plan 2018 – 2023, has expired and is due for an update. A recreation plan is a strategic with a request for direction and a plan to move forward

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Policy No.: 2025-001

**Policy Title:** Town of Faro Staff Parking Policy

Policy Group: Staff

Employee Group: All Users

### 1.0 PURPOSE:

 $\vec{\Box}$ The purpose of this policy is to ensure the efficient and equitable use of environment while optimizing parking resources for all municipal staff. professional work environment. This policy aims to foster a respectful work parking facilities for municipal staff, enhance safety, and promote a

#### 2.0 Scope

2.1 temporary staff who require parking while conducting municipal business. This policy applies to all departments, municipal employees, contractors, and

# 3.0 Designated Staff Parking Areas

- <u>...</u> Recreation Centre, Arena, Public Works, Landfill, and Campbell Region specific areas throughout each department including the Town Office, Staff parking will be clearly marked or communicated, and designated in Interpretive Centre.
- 3.2 availability. Parking spaces will be allocated based on department needs, roles, and

#### 4.0. Compliance

All staff must park their vehicles in designated staff parking spots during working hours.

# 5.0 Parking Regulations

- 5.1 other vehicles or emergency exits. Vehicles must be parked within designated lines and not obstruct access to
- 5.2 Staff are prohibited from parking in visitor, disabled, or reserved spaces unless authorized.
- 5.3 Parking in non-designated areas may result in disciplinary action or towing at the owner's expense.

## 6.0 Accountability

- 6.1 of and comply with this policy. Department supervisors are responsible for ensuring that their staff are aware
- 6.2 If violations occur, the responsible staff member may be subject to disciplinary measures, as outlined in the Progressive Discipline Policy.

#### 7.0 Exceptions

and documented in writing. Any exceptions to this policy must be approved by the department supervisor

# 8.0 Review and Amendments

needs of the municipal government and its staff. This policy will be reviewed annually and updated as necessary to meet the

# 9.0 Acknowledgment

All stall must acknowledge their understanding and acceptance of this policy. (add page for
policy. (add page

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		ective Date
		Council Approved
,CAO	Jack Bowers, Mayor	Date Approved

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Policy No.: 2025-002

**Policy Title:** Town of Faro Lunch Room Policy

Policy Group: Staff

Employee Group: All Users

### 1.0 PURPOSE:

guidelines, we can ensure a positive and respectful environment for all environment for all employees during their lunch breaks. By adhering to these in the Community Services Building, ensuring a clean, safe, and enjoyable This policy outlines the guidelines for the use of the staff lunch area provided employees.

#### 2.0 Scope

2.1 This policy applies to all municipal government employees.

## 3.0 Policy Guidelines

- 3.1 Designated Lunch Area:
- The staff lunch area is exclusively located in the new Community Services
- Use of the former Public Works building for lunch or any breaks is strictly prohibited.
- 3.2 Lunch Break Options:
- Employees are encouraged to utilize the designated lunch area for eating and relaxing during their breaks.
- Staff members are also permitted to leave the premises during their lunch break, provided they return on time.
- 3.3 Cleanliness and Maintenance:
- appliances are left clean for the next user, as well as washing, drying and area. This includes disposing of trash properly, ensuring that tables and putting away dishes. Employees are responsible for cleaning up after themselves in the lunch
- Any spills or messes should be cleaned up immediately.

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- 3.4 Noise Levels:
- atmosphere for all staff members during lunch breaks. Employees should maintain a respectful noise level to ensure a pleasant
- 3.5 Respect for Shared Space:
- when using shared appliances or facilities. All staff are encouraged to respect the needs and preferences of others

#### 4.0. Compliance

essential to maintain a harmonious and functional workplace. Failure to adhere to this policy may result in disciplinary action, as it is

## 5.0 Accountability

- of and comply with this policy. Department supervisors are responsible for ensuring that their staff are aware
- 5.2 disciplinary measures, as outlined in the Progressive Discipline Policy. If violations occur, the responsible staff member may be subject to

#### 6.0 Exceptions

6.1 and documented in writing. Any exceptions to this policy must be approved by the department supervisor

# 7.0 Review and Amendments

reflect the needs of the staff and the organization. This policy will be reviewed annually and may be amended as necessary to

## 8.0 Acknowledgment

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Effective Date	Council Approved	Date Approved
		Jack Bowers, Mayor

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