

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 17, 2013
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis (arrived at 8:32 pm)
Councilor Joann Aird
Councilor Kris Pavlovich

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Administrative Assistant: Taylor Ewing

Manager of EH/PW/PS: Scott Hamilton

Absent: Councilor Bill Leary

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

MOTION 2013-04-13

Moved by: Joann Aird **Seconded by:** Kris Pavlovich

THAT: The agenda be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of April 3, 2013**

MOTION 2013-04-14

Moved by: Joann Aird **Seconded by:** Kris Pavlovich

THAT: The minutes of the meeting of April 3, 2013 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

Councilor Trevor Ellis arrived at this time.

4. Approval of Accounts Payable to March 31, 2013

MOTION 2013-04-15

Moved by: Joann Aird

Seconded by: Kris Pavlovich

THAT: The Accounts Payable to March 31, 2013 in the amount of \$237,666.58 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

Nothing presented.

6. Acceptance of Reports from the Village

a) **Mayor's Report**
Nothing presented.

b) **Administration**

i) **CAO Report of April 17, 2013**

a) Council meeting date

The CAO and the Clerk/Treasurer will be away on May 1st. Is Council in agreement with moving the May 1st meeting to May 8th? Council was in agreement with moving the May 1st meeting to May 8th and the May 15th meeting to May 22nd.

b) BCF MOU

We received the MOU regarding the arrangement with YG to be our project managers for the Build Canada Funding projects. For Council's review. Council reviewed the information and Mayor Bolton signed the agreement.

c) Meeting with Victoria Gold

Council is reminded of the meeting we have scheduled with Sally Howson and Kelly Arychuk of Victoria Gold on Monday, April 22, 2013 at 7:30 pm regarding the Road Safety program Victoria Gold is developing for the South McQuesten Road. We have invited representatives from the RCMP, the Fire Department and the Ambulance to attend this meeting as well. For Council's information.

d) Creativity and Public Policy: Emerging Trends and Policy Tools

YG informed us of a Workshop that will be held in Whitehorse, June 13, 2013 at the High Country Inn. Is anyone from Council interested in attending this? No one from Council was interested in attending this workshop.

e) Solid Waste Working Group Report

Enclosed is the Solid Waste Working Group Report for Council's information.

f) Letter from Minister Dixon

We received a letter from Currie Dixon, Minister of Economic Development, in reply to a request from various organizations in Mayo for multi-year funding of a business development advisor for Mayo. For Council's information.

g) Silver Trail Chamber of Commerce and Tourism Association Representative

We received an email that the Silver Trail Chamber of Commerce and Tourism Association is planning a meeting in the next few weeks. We have informed them that Joann Aird is the Village of Mayo representative. For Council's information.

h) Canadian Museums Association Conference

The CMA conference is being held in Whitehorse this year. Anne Leckie who has volunteered at the Binet House since the 1990's is interested in attending. She has applied for funding for the conference registration and the travel. The Village will chip in for the registrations of two workshops (approx. \$60) which she will attend on our behalf. For Council's information.

i) Food Preparation Program Dinner

The Yukon College is planning a dinner for the Leadership of the community of Mayo (Village and NND Council) for April 18th. For Council's information.

j) 2013 Crane and Sheep Festival

We received an invitation from Faro to attend the 10th annual crane and sheep viewing festival May 3-5, 2013. For Council's information.

k) Infrastructure Assessment Report

We received the Village of Mayo Infrastructure Assessment and Renewal Prioritization Final Report that has been prepared by Stantec. For Council's review. YG would be able to meet with Council to discuss this report at the next scheduled Council meeting. Council agreed to invite YG to discuss this report.

l) Land Development

Brian Ritchie from YG is proposing to come to Mayo on May 7th to meet with Council and hold a public meeting regarding the proposed land development in the C6 area. Council agreed to meet with them at 6:30 pm. The public meeting could be scheduled for 7:30pm.

m) Pool Manager Travel

Our Pool Manager, Amy Gripton, is arriving by plane on May 2, 2013. She has to attend a pool manager's conference from May 6 to 10, 2013 in Haines Junction. Council agreed to let her use a Village of Mayo vehicle to drive to the Pool Manager's conference. Council made an exception to allow Amy to travel with her small daughter in the Village vehicle.

MOTION 2013-04-16

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of April 17, 2013 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) C/T Report

a) Clerk Treasurer's Report of April 17, 2013

Barb asked Council who Council suggested should be the recipient of the table rental fee from the garage sale that will be held in the Village facility on May 11th. Council stated that the proceeds could go to Dr. John Overell, the Dawson Vet who also travels to Mayo to look after Mayo's pet population.

Barb informed Council that the annual Comprehensive Municipal Grant was received and asked Council if they wanted to invest the funds as in previous years. Council said they wanted to keep the funds in the Villages account rather than invest them at this time.

MOTION 2013-04-17

Moved by: Trevor Ellis **Seconded by:** Kris Pavlovich

THAT: The Clerk Treasurer's report of April 17, 2013 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

b) Comparative Income Statement for the month of March 2013

MOTION 2013-04-18

Moved by: Trevor Ellis **Seconded by:** Kris Pavlovich

THAT: The Comparative Income Statement for the month of March, 2013 be approved.

In Favour: 4

Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report
Nothing Presented

iv) **Manager's Report for Environmental Health/Public Works&Protective Services**

a) Written report for the month of March.

Following up on previous discussions with Council, Scott Hamilton presented his report about Standby Pay to Council. Council discussed the issue and agreed to increasing Standby Pay by 5 hours per week.

MOTION 2013-04-19

Moved by: Joann Aird

Seconded by: Kris Pavlovich

THAT: The Manager of EH PW PS report for April 17th, 2013 be adopted as presented.

In Favor: 4

Opposed: 0

CARRIED

v) **Protective Services**

Nothing presented

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

Nothing presented

8. **Notices of Motions be considered**

Nothing presented.

9. **General Correspondence**

a) Request from NND to use the Village's big tent on June 21st for a film festival as part of NND's Aboriginal Day Celebrations.

Council agreed to donate the use of the tent to NND. The tent needs to be set up one day earlier than it would be for the Arts Festival that follows the Aboriginal Day events.

10. **Hearings of Delegations and Individuals**

Nothing presented.

11. **Question Period**

Nothing presented.

12. **New and Unfinished Business**

13. **Adjournment**

The meeting was adjourned at 9:00 pm.



Mayor



Chief Administrative Officer