

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 20, 2013
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Kris Pavlovich
Councilor Joann Aird

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH,PW&PS: Scott Hamilton

Public: Richard Cherepak, YG Emergency Management Planner
Joseph Fred, First Nations Emergency Preparedness
Planner

Absent: Councilor Trevor Ellis
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 2013-02-10

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting
of February 6, 2013.**

MOTION 2013-02-11

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

THAT: The minutes of the meeting of February 6, 2013 be adopted as
presented.

In Favour: 3 Opposed: 0

CARRIED

4. **Approval of Accounts Payable**
Nothing presented.
5. **Introduction and Consideration of First, Second, and Third Readings of By-laws**

a) **Introduction and possible first and second reading of By-law 288, a by-law to provide for a Grant to offset property taxes for the Seniors Centre**

MOTION 2013-02-12

Moved by: Joann Aird

Seconded by: Kris Pavlovich

BE IT RESOLVED that Mayor Bolton Introduce By-law No. 288, a by-law of the Village of Mayo for a Grant to offset property Tax for the Seniors Centre.

In Favour: 3

Opposed: 0

CARRIED

MOTION 2013-02-13

Moved by: Joann Aird

Seconded by: Kris Pavlovich

BE IT RESOLVED that By-law No.288, a by-law of the Village of Mayo for a Grant to offset property taxes for the Seniors Centre be given a first and second reading.

In Favour: 3

Opposed: 0

CARRIED

Mayor Bolton read the by-law a first and second time.

Moved to item 6 b i a) at this point.

Presentation from Richard Cherepak, YG Emergency Management Planner.

Richard Cherepak provided Council with an oral and written presentation about Council's role in managing emergencies in Mayo. This presentation included information about Emergency Measures Commission; Actions by Council in emergencies; general jurisdiction to pass bylaws; inspections and enforcement; Municipal bylaws; Municipal State of Emergency; putting an emergency plan into operation; actions of Government in a state of emergency; and limitations of liability.

Richard Cherepak and Joseph Fred left the meeting at 8:15 pm.

6. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton spoke to Council about the need to replace the Village of Mayo and the YG Fire Truck. Mayor Bolton wants to talk to Minister Taylor about coordinating the purchase of Fire Trucks for Mayo over the next few years.

Mayor Bolton informed Council that he discussed the Hockey Arena project with MLA Jim Tredger asking for the MLA's assistance in locating suitable funding for the insulation and installation of a heating source for this facility.

Mayor Bolton is in contact with the Yukon Housing Corporation to further the talks about a Seniors Residence for Mayo.

b) Administration

i) CAO Report of February 20, 2013

a) Presentation by EMO

Richard Cherepak will be attending our meeting to give Council a presentation about the roles and responsibilities of Elected Officials in Emergency Management. For Council's information. Dealt with previously.

b) Federal budget information

We received an email from FCM listing points that Minister Flaherty made in a recent speech about a long-term infrastructure plan. For Council's information.

c) AYC Office

We received further information from AYC regarding the purchase of office space. For Council's information.

d) Conflict Rules

We received information from AYC regarding conflict rules that may pose challenges for elected officials. For Council's information. Council discussed this information.

e) Amendments to the Employment Standards Act

We received a letter from Minister Elaine Taylor, asking for comments regarding the proposed changes to the Employment Standards Act in regards to employed parents of a murdered or missing child or a critically ill child. For Council's review and comments. A reply is requested by February 28, 2013. Council agreed to the proposed amendments to the Employment Standards Act.

f)Food Preparation Service and Business Program

We received an update from John Reid regarding the food preparation program. Eleven local residents have signed up for this program which is scheduled to run from February 18 to April 26, 2013. For Council's information.

g)Land Development and Infrastructure Assessment

The meeting with YG and NND regarding YG's development of new residential lots in the C6 area and the assessment of Mayo's infrastructure has been scheduled for Wednesday, February 20, 2013 at 9:30 am in Village of Mayo Council Chambers.

We received an email from Laura Prentice with information for Council's review prior to the meeting with YG and NND. For Council's review and discussion.

This meeting took place earlier in the day.

h)Landfill Update

We invited Dwayne Muckosky to come to Mayo and meet with Council to discuss the Mayo Solid Waste Management Facility and a compactor for the Mayo Recycling Centre. Dwayne will let us know when he can come to Mayo to meet with Council and to check out our facility. The landfill committee made up of Municipal Representatives, AYC and YG has had several meetings. The next meetings are scheduled for February 20 and 27. For Council's information.

i)Annual Audit

The Village of Mayo annual Audit by BDO Dunwoody is scheduled for February 24-26, 2013. For Council's information.

j)Mayo River Update

We received a letter from Minister Taylor in reply to our letter dated November 13, 2013 stating that YG CS will continue to develop strategies to prevent and/or mitigate winter flooding of the Mayo River and will be in touch in the near future to arrange a meeting with the Joint Council to discuss a long-term flooding management strategy. For Council's information. Sit Rep #15. Mayor Bolton was informed that YG had a meeting with YEC regarding the issues with the Mayo River and that YEC agreed to keep the flow of the Mayo River at 17 cu m/sec. until a solution can be found to alleviate the flooding issues.

k)Firehall Renovation Update

Our roof at the firehall started leaking again in the two back training rooms. The patching our staff did on the roof last fall did not work as expected. We will hold off on the interior renovations in the two back rooms until we are able to repair/replace the roof. This building has asbestos in it which makes it much more difficult to do any work. We may have to remove the asbestos from the roof area in order to replace the roof. I have asked for a new quote for the asbestos removal. For Council's information. Council agreed that the roof needs to be replaced this coming summer/fall.

l)Village Office/Recreation Centre

We've discussed the issue with the icing of the roof of our Office/Recreation Facility with a local contractor. He suggested installing fans in the office portion and in the Community Hall which would keep the warm air from pooling at the ceilings and creating the hot roof effect. Having the fans going at low speed all throughout the winter will reduce the ice buildup on the roof and could also bring down our heating costs. Therefore we think this would qualify for gas tax funding. Council agreed to proceed with installing fans all throughout the facility.

m)Pool Renovations

We obtained a quote for the installation of a new Pool liner (approx. \$65,000). We also need to replace all the piping and possibly the boiler that runs under the concrete surrounding the pool. We are waiting for the snow to melt to have contractors/plumbers be able to check out the pool piping that also needs to be replaced, so they can provide us with a bid for this work that is needed to be done. We hope to apply to CDF for funding for a portion of this expensive renovation. For Council's information.

n)Binet House Display

We have applied for funding to update our Exhibit at the Binet House. This project has to be completed in two phases. First we need to have a new display developed that will not be affixed to the walls on a permanent basis. Then we have to take the old display of the walls, complete the required interior renovations (painting, flooring, etc.), and set up the new display, hopefully without interrupting the tourism season. For Council's information.

o) Zamboni Update

We received a call from the manufacturer that the Zamboni we ordered is being shipped to Whitehorse now. For Council's information. Mayor Bolton stated that Buerge Transport has good rates for transporting equipment.

MOTION 2013-02-14

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

THAT: The Chief Administrative Officer's Report of February 20, 2013 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

ii) **C/T Report**
Nothing Presented

- iii) **Monthly Recreation Coordinator's Report**
Nothing Presented.

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

a) Standby Pay Report prepared by Manager of EH, PW&PS

Scott Hamilton presented his written report regarding Standby Pay to Council. Council asked that he provide more detail comparing standby pay to other communities for the next meeting.

MOTION 2013-02-15

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

THAT: The Council for the Village of Mayo approves the Manager of EH, PW & PS Report of February 15, 2013.

In Favor: 3 Opposed: 0

CARRIED

b) Recycling Centre report of February 6, 2013

Council reviewed the report prepared by Pat Donnelly.

MOTION 2013-02-16

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

THAT: The Council for the Village of Mayo approves the Recycling Centre report for February 6, 2013

In Favor: 3 Opposed: 0

CARRIED

- v) **Protective Services**

a) Fire Department draw for January 2013
No one qualified.

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**

Nothing presented.

10. Hearings of Delegations and Individuals

Nothing presented.

11. Question Period

Nothing presented.

12. New and Unfinished Business

a) Discussion Regarding Economic Development

Mayor Bolton told Council that he had a discussion with Christine Smith, Director of YG Community Affairs, regarding the workshop that YG is organizing for April 2013. Mayor Bolton said that YG believes this workshop to be very beneficial for small Yukon Communities. Mayor Bolton suggested that the CAO and possibly the Recreation Coordinator could attend this workshop.

13. Adjournment

The meeting was adjourned at 9:38 pm.



Mayor



Chief Administrative Officer