

CERTIFIED  
TRUE COPY OF THE ORIGINAL  
JZ  
FEB 15 2013  
CLEAR

**VILLAGE OF MAYO  
Minutes of Regular Council Meeting  
of Wednesday, January 2, 2013  
Village of Mayo Council Chambers**

**Present Council:** Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Bill Leary  
Councilor Joann Aird

**CAO:** Margrit Wozniak

**Clerk/Treasurer:** Barb Barchen

**Manager of PW:** Scott Hamilton

**Absent:** Councilor Kris Pavlovich

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

2. **Adoption of the Agenda**

**MOTION 2013-01-01**

**Moved by:** Trevor Ellis                      **Seconded by:** Joann Aird

**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 December 20, 2012.**

**MOTION 2013-01-02**

**Moved by:** Joann Aird                              **Seconded by:** Trevor Ellis

**THAT:** The minutes of the meeting December 20, 2012 be adopted as presented.

In Favour: 3    Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to December 15, 2012**

**MOTION 2013-01-03**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Accounts Payable to December 15, 2012 in the amount of \$63,669.60 be approved for payment in total.

In Favour: 3

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.

Councilor Bill Leary arrived at this time.

- b) **Administration**

- i) **CAO Report of January 2, 2013**

**a) Landfill Conference Call**

YG has scheduled a conference call for January 10, 2013 between 12:15 and 12:45 pm. For Council's information.

Council discussed the recent unauthorized burning of the Mayo landfill that started on December 28, 2013 and caused the municipality to close the landfill due to health reasons. Yukon News contacted the Village and Scott Hamilton provided them with information for their article. Village Staff will inform YG Community Services and Yukon Environment of this situation. Council asked that YG be contacted to ask if they have any resources to assist us with this situation.

Council discussed several options how to provide landfill services to its residents. One portion of the household waste area was not burning and will still be usable once the smoke subsides.

Council agreed to try to open the landfill for three afternoons per week, provided the smoke does not obstruct the visibility at the landfill. Council asked that staff contact General Waste to inquire about waste bins and the cost of hauling waste from Mayo to Whitehorse. A householder informing the community of the situation at the landfill has already been put in everyone's mailboxes and an update will be prepared and put out as a householder as well.

**b) Christmas lights contest**

The Mayo Community Club, NND, YEC and the Village of Mayo have partnered for the annual Christmas lights display contest. Judging took place on December 20, 2012. The winners were: 1st prize: Ron Peck and Debbie Lockett; 2nd prize: Don and Melody Hutton; 3rd prize: Kris and Jennifer Walters. For Council's information.

**c) Inflation Increase**

At year end Council has in the past been considering providing Village Staff with an inflation increase for their wages. Statistics Yukon shows a 2.1% inflation increase for the Yukon over 2012. For Council's consideration. Council discussed this issue.

**MOTION 2013-01-04**

**Moved by:** Trevor Ellis    **Seconded by:** Joann Aird

**That:**                    Whereas the Council for the Village of Mayo has discussed providing an inflation increase to Village of Mayo Staff wages, and

                                  Whereas Council reviewed the information provided by Statistics Yukon which lists the year-over-year rate of inflation in Whitehorse From October 2011 to October 2012 as 2.1%, now therefore

**Be it resolved that:** the Council for the Village of Mayo approves an inflation increase of 2% effective January 3, 2013.

In Favor: 4

Opposed: 0

**CARRIED**

**d) Standby wages**

Last year Council had briefly discussed the standby wages and tabled the item for further discussion at a later time. Mayor Bolton asked me to bring this issue up for discussion in the new year. We will contact the other communities to inquire about their standby wages and bring the information to a future meeting. Scott Hamilton discussed this issue with Council and will provide information and suggestions for a future meeting.

**e) Bylaw and Policy Updates**

We will be working on updating bylaws and policies this year to include the new position of Manager of Environmental Health, Public Works and Protective Services. For Council's information.

**MOTION 2013-01-05**

**Moved by:** Trevor Ellis    **Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of January 2, 2013 be adopted as presented.

In Favor: 4

Opposed: 0

**CARRIED**

**ii) C/T Report**

**a) 2013 Tax lien summary form TL1**

Council reviewed the TL1 form prepared by the Clerk/Treasurer.

**MOTION 2013-01-06**

**Moved by:** Bill Leary    **Seconded by:** Joann Aird

**WHEREAS** Section 82 (1) of the Assessment and Taxation Act states: "When the whole or a portion of the taxes on any land or improvements has been due and unpaid for more than six months after the taxes became due and payable, the land shall be liable to be dealt with under this Act and, subject to subsection (2), the collector shall in each year submit to the authority a list in duplicate of all such lands with the amount of the arrears against each parcel set opposite the parcel."

**BE IT RESOLVED THAT:** Council for the Village of Mayo acknowledges the review of the tax lien summary form TL1, dated January 2, 2013

In Favor: 4

Opposed: 0

**CARRIED**

**iii) Monthly Recreation Coordinator's Report**

Nothing Presented

**iv) Foremen's Report for Environmental Health and Public Works**

Scott Hamilton attended the meeting and discussed the landfill fire and the standby wages with Council.

v) **Protective Services**  
**a) Fire Department Draw for December 2012**

**MOTION**      **2013-01-07**

**Moved by:**      Bill Leary                      **Seconded by:** Joann Aird

**THAT:** the monthly firefighter incentive in the amount of \$100 be paid to Jeremy Germaine as chosen by a random draw from the list of eligible volunteer Fire fighters for December, 2012.

In Favor: 4

Opposed: 0

**CARRIED**

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**  
Mayor Bolton asked about the Steamer Certification and training. Scott Hamilton informed Council that he contacted the Boiler Inspector and the Village should be receiving certification for the steamer soon. YG is purchasing new steamers and the Village will schedule boiler training together with YG's employees.

12. **New and Unfinished Business**  
Barb Barchen asked Council for clarification of the policy regarding Hall/Curling Lounge and Kitchen rentals versus facility donations. Council stated that there is a difference if a renter hires a caterer (a business) who will purchase and prepare the food as part of their business or if the renter hires someone to coordinate the event and also pays for the food and the preparation of it.

13. **Adjournment**  
The meeting was adjourned at 8:57 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer