

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 15, 2015
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Absent: Councilor Blair Andre
Councilor Richard Ewing
Public Works Manager, Scott Hamilton

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

2. Adoption of the Agenda

MOTION 2015-04-10

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda be adopted with the following changes.

ADD

- 5b) Introduction & 1st and 2nd reading of bylaw #306
- 6bii) Comparative Income Statement for March 2015
- 6biii) Recreation Coordinators Report for April 15, 2015
- 9b) Request for Donation NND Sobriety Dinner
- 9c) Request for Donation from Cancer Care Fund

In Favor: 3

Opposed: 0

CARRIED

MOTION **2015-04-14**

Moved by: Trevor Ellis

Seconded by: Joann Aird

BE IT RESOLVED THAT Bylaw #306, a bylaw of the Village of Mayo for transfer of outstanding water/sewer/solid waste charges to Property Tax accounts be given first and second reading.

In Favour: 3

Opposed: 0

CARRIED

Mayor Bolton read bylaw #306 a first and second time.

6.

a) Mayor's Report

Mayor Bolton informed Council that he has arranged for a meeting with the Minister of Community Services, Currie Dixon.

Mayor Bolton informed Council that he had sent a letter of support to the Chair of the Select Committee for Bill S-6 prior to the meeting the committee held in Whitehorse at the end of March. This letter was based on the discussions Council had with Premier Pasloski in December 2014 regarding the proposed changes to YESAB that Council was in support of.

b) Administration

i) CAO Report of Wednesday April 15, 2015

a) Conditions of Employment Bylaw

The existing Conditions of Employment bylaw was updated as discussed at the March 18th meeting. The revised bylaw is now ready for first and second reading. Discussed previously. This revised bylaw will be tabled to a future Council meeting.

b) 2014 Audited Financial Statements

We received the draft Audited Financial Statements and Management Letter for 2014 from our Auditors, BDO Dunwoody, for Council's review and approval.

MOTION **2015-04-15**

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The 2014 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and management letter be accepted as presented.

In Favour: 3

Opposed: 0

CARRIED

c) Silver Trail Tourism Association AGM 2015

Mayor and Council are invited to attend the Silver Trail Chamber of Commerce and Tourism Association AGM , held on Sunday, April 26, 2015 at 4:30 pm at Moose Creek Lodge (see AGM meeting package). Council is also asked to consider purchasing a membership and to provide the Association with a donation of the 2015 Village of Mayo business licence revenues which will assist them with the staffing costs of the booth in Stewart Crossing this summer. For Council's consideration.

Councillor Aird will attend the meeting. Council agreed to purchasing a membership, and to donate the 2015 business licence revenue received to date to the Silver Trail Tourism Assoc.

d) Meeting with Yukon Development Corporation

We received an email inviting Council to meet with the YDC regarding the next Generation Hydro Project. YDC is holding a public meeting in Monday, April 27, 2015 from 5-7 pm. I've polled Council and the majority agreed to meet with YDC on April 27th at 7:30 pm, following the public meeting. For Council's information.

e) AYC analysis of YG 2015/16 Budget

We received an email from Paul Gudaitis with AYC's analysis of the 2015/16 YG Budget. For Council's information.

f) YHC program initiative - rental program

We received an email from Mary Cameron, Director, Community Partnering & Lending at Yukon Housing Corporation about a new program initiative "Municipal Matching Rental Construction Program". This program matches incentives offered by municipalities to increase the construction of rental housing in Yukon municipalities.

YHC and YG Community Affairs will be contacting Municipalities to discuss the program and work with municipalities on the development and implementation.

For Council's information.

Council has concerns over availability of empty lots for building within municipal boundaries. They support the idea in general but raised the question if rental housing built through this program would have to remain rental housing for a certain number of years. Mayor Bolton and CAO Wozniak will be attending a phone meeting with Yukon Housing Vice President Matt King on April 16th at 1:15 p.m. regarding this program initiative.

g) Summer Career Placement Program

We received notification that our application for funding was successful. We will receive funding for three Public Works Assistants and for one Pool Assistant (up to \$5,280), provided our student employees meet the requirements of the program. For Council's information.

h) Ambulance Rental Agreement

The rental agreement with YG for the Ambulance Garage, Office and Training Room will expire in July 2015 (see agreement). I would like to contact YG to work out a new agreement. Would Council like to renew the agreement at the current rental rate or increase the rental rate for the next year(s)? For Council's consideration.

Council would like to renew the agreement for one year, at an increased rate of 6%. Council had been expecting to meet with YG about future needs for storage of the Ambulance and office/training space which would assist them in planning for their new Firehall. Council would still like to meet with YG to discuss this.

i) Standing Committee on Aboriginal Affairs and Northern Development meeting

Further to the conference call Council had with Premier Pasloski in December 2014 regarding the proposed YESAA Amendments, in particular the 4 items of interest, Council had expressed no concerns with these 4 amendments and had agreed that these amendments would be beneficial for streamlining the YESAA process. Recently the Government of Yukon asked for a letter of support to be provided to the Chair of the Standing Committee. Mayor Bolton provided such a letter based on Council's support of the proposed changes. For Council's information.

j) Delivery of new Village equipment

The Village's new 930K loader that was budgeted for in our 2015 Capital Budget and recently ordered, will be delivered to Mayo on April 17th. Our Public Works Staff will receive training on this machine from the supplier. For Council's information.

k) Thank you from NND Chief

Chief Mervyn sent a note thanking Council for their letter congratulating him on his recent election as Chief of the First Nation of Na-Cho Nyak Dun, and that he is looking forward to having regular Joint Council meetings with Village of Mayo Council. For Council's information.

MOTION 2015-04-16

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of April 15, 2015 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement for March 2015

MOTION 2015-04-17

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Comparative Income Statement for the month of March, 2015 be approved.

In Favour: 3

Opposed: 0

CARRIED

12. New and Unfinished Business
Nothing presented.

13. Adjournment
The meeting was adjourned at 9:07 pm.



Mayor

Chief Administrative Officer