

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 16, 2014
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Richard Ewing (by phone)

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

Absent: Councilor Joann Aird

Public: Wayne Potoroka, Mayor of Dawson City

1. Call to order

Mayor Scott Bolton called the meeting to order at 8:45 pm, when Councilor Ewing arrived in Whitehorse and was able to participate by phone.

2. Adoption of the Agenda

MOTION 2014-04-14

Moved by: Trevor Ellis **Seconded by:** Richard Ewing (by phone)

THAT: The agenda be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Special Public Council Meeting of March 26, 2014 and the Regular Public Council Meeting of April 2, 2014

This item was tabled to a future meeting.

4. Approval of Accounts Payable to March 31, 2014

Nothing presented.

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

a) Third and Final reading of bylaw #296, a bylaw to regulate the conduct of the Municipal By-Election

MOTION **2014-04-15**

Moved by: Trevor Ellis

Seconded by: Richard Ewing (by phone)

Be it resolved that Bylaw #296, a bylaw of the Village of Mayo having been read a first and second time and studied clause by clause, now be given third and final reading.

In Favor: 3

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a third and final time.

b) First and Second Reading of bylaw # 297, a bylaw to repeal bylaw # 49, a bylaw to propose an amendment of the Mayo Development Regulation prescribed by Commissioner's Order 1976/230.

This item was tabled to the next meeting.

c) First and Second Reading of bylaw # 298, a bylaw to repeal bylaw # 84, a bylaw to establish a Community Development Reserve Fund

This item was tabled to the next meeting.

d) First and Second Reading of bylaw # 299, a bylaw to repeal bylaw # 154, a bylaw to alter the boundary of the Village of Mayo

This item was tabled to the next meeting.

6. Acceptance of Reports from the Village

a) Mayor's Report

This item was tabled to a future meeting.

b) Administration

i) CAO Report of April 16, 2014

a) Audited Financial Statement for 2013

We received the audited financial statements and the management letter from BDO for Council's review and approval.

MOTION **2014-04-15**

Moved by: Trevor Ellis

Seconded by: Richard Ewing (by phone)

THAT: The 2013 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and management letter be accepted as presented.

In Favor: 3

Opposed: 0

CARRIED

b) Questions for the Ministers Roundtable

AYC is asking that Council submit any questions they may have for the Ministers who will be attending the roundtable on Friday, May 9, 2014 during the AYC AGM by April 17th, so they may forward them to YG to allow the Minister to prepare for a response. Does Council have any questions for the Minister(s) they would like us to pass on?

Minister Cathers will be at AYC; Premier Pasloski will be a guest speaker at the Friday night dinner.

This item was tabled to the next meeting.

c) AYC Community Report

Who, of the Council members attending the AYC AGM (Trevor Ellis or Dick Ewing), will be giving the community report during lunch on Saturday? Elected Officials from the Communities give updates listing the work their communities have done over the past year and what is planned for the upcoming year.

This item was tabled to the next meeting.

d) Letter from Yukon Justice

We received a reply to Council's letter of February 19, 2014 requesting information regarding the early release of a local perpetrator. The Crown Prosecutor will be in Mayo on May 29th and will be available to meet with Mayor/Council to discuss general aspects of the process for release of individuals from custody. For Council's information.

This item was tabled to the next meeting.

e) Flowerbed Contest 2014

The 2013 flowerbed contest was a great success. Some of the participant have already contacted us to inquire about this year's contest, how much they could spend on purchasing flowers, etc. If Council wants to continue with the flowerbed contest this summer, how much does Council want to spend on flowers for each flowerbed? Last year we spent up to \$200 to purchase flowers for the flower beds. How much does Council want to spend on the prize money? Last year we paid \$500 for 1st prize;

\$300 for 2nd prize; \$200 for 3rd prize; and \$100 for all others. Total spent in 2013 was just over \$3,000. There are a 8 flowerbeds along Centre Street. We could also add the flowerbeds at the Binet House to this contest (they are larger than the ones along Centre Street) and find out if any of the participants would be interested in looking after them.

This item was tabled to the next meeting.

f) Tourism Industry Association of Yukon Spring Conference

We received a letter from TIA inviting Mayor Bolton to attend their spring conference and AGM in Whitehorse from April 24 to 26, 2014. If Mayor Bolton is unable to attend, maybe Councilor Aird would be interested in attending since she is our representative on the Silver Trail Tourism Association. For Council's consideration.

This item was tabled to the next meeting.

g) Removal of outdated by-laws

We came across three outdated by-laws that should be removed from our current by-laws. They are a Mayo Development Regulation Amendment by-law, a community development reserve by-law, and an old boundary expansion by-law.

In order to remove bylaws we have to pass a bylaw and have prepared the by-laws for Council's consideration.

This item was tabled to the next meeting.

h) Senior's Residence Update

The Yukon Housing Corporation is planning a meeting for April 22, 2014 in Mayo together with Village of Mayo Council and residents to discuss the Seniors Residence. For Council's information.

Margrit informed Council that YHC postponed the April 22nd meeting to a later date.

i) Mayo River Update

The Government of Yukon is planning a meeting in Mayo on April 28, 2014, from approx. 10 am to 2 pm. As per Council's request we will organize a lunch for this meeting. For Council's information.

This item was tabled to the next meeting.

j) Pool Staff

We have hired our Pool Manager and Pool Lifeguard for the coming summer. Valerie Ward from Surrey, B.C., will be our Pool Manager, and Kaitlyn Miklas from Thunder Bay, Ontario, will be our Lifeguard. They will start their positions by attending the Pool Conference in Haines Junction from May 12-16, 2014. For Council's information.

This item was tabled to the next meeting.

k) Staff Evaluations

The Public Works Manager and I are working on the Staff evaluations and we are hoping to have them all completed by May 2014. Council is required to complete the CAO evaluation. For Council's information.

This item was tabled to the next meeting.

l) Nominations for the Prime Minister's Volunteer Award

We received an email from AYC informing us of the Prime Minister's Volunteer Awards.

Nominations are due May 9, 2014. For Council's consideration.

This item was tabled to the next meeting.

m) Rural Residential Land Development

We were contacted by Rick Gorczyca from YG EM&R. This department has taken over land development from YG Community Affairs as of April 1, 2014. EM&R will review the file and would like to receive the Village of Mayo's comments on how to proceed from here. Mayor Bolton and Councilor Ellis commented that they would like to see the development of rural residential lots proceed in the YG area adjacent to NND's C-6 area, as discussed previously with YG Community Services.

This item was tabled to the next meeting.

n) CDF Funding

We received notification from Community Development that the Village's application for funding to replace the pool liner and the plumbing surrounding the pool was approved in the amount of \$100,000. For Council's information.

This item was tabled to the next meeting.

ii) Clerk/Treasurer Report

a) Comparative Income Statement for March 2014

This item was tabled to the next meeting.

iii) Monthly Recreation Coordinator's Report

Nothing presented.

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

This item was tabled to the next meeting.

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

Nothing presented.

10. Hearings of Delegations and Individuals

a) Wayne Potoroka, Mayor of Dawson City (by phone)

Wayne Potoroka contacted Council by phone to inform them of his intention to run for President of the Association of Yukon Communities at the upcoming AYC AGM. He wanted to tell Council his reasons for putting his name forward.

The phone call with Wayne Potoroka happened prior to the Council meeting being called to order while Council was waiting for Councilor Ewing to join the meeting .

11. Question Period

Nothing presented.

12. New and Unfinished Business
Nothing presented.

13. Adjournment
The meeting was adjourned at 8:52 pm.



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Mayor



Handwritten signature of the Chief Administrative Officer, consisting of a stylized cursive script, positioned above a horizontal line.

Chief Administrative Officer