

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 18, 2018
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Blair Andre
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Richard Ewing

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

YG: Carolyn Moore, Community Advisor
Dave Albisser, Director of Operations and Programs

RCMP: Robert Drapeau, Corporal
Chris Barr, Constable

Public: Simeon Paschuk
Kris Walters

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:32 pm.

2. **Adoption of the Agenda**

MOTION 2018-04-13

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of April 4, 2018 and the Special Public Council meeting of April 11, 2018

MOTION 2018-04-14

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The minutes of the meetings of April 4 and April 11, 2018 be approved as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable to March 31, 2018

MOTION 2018-04-15

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Accounts Payable to March 31, 2018 in the amount of \$181,099.59 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws
a) Introduction and first and second reading of bylaw #325, Council Indemnity Bylaw

MOTION 2018-04-16

Moved by: Richard Ewing

Seconded by: Trevor Ellis

Be it resolved

that: Mayor Bolton introduce bylaw #325, the Council Indemnity Bylaw.

In Favour: 5

Opposed: 0

CARRIED

MOTION **2018-04-17**

Moved by: Joann Aird

Seconded by: Blair Andre

Be it resolved

that: Bylaw #325 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

Council moved to item 10.

10. Hearings of Delegations and Individuals

a) Simeon Paschuk

Following up on their previous discussion with Council, Simeon and Sarah Paschuk would like to resubmit their original application for variance of building setbacks for the residence they want to place on their new lots in the community. They are requesting a variance of 8 feet from the property line to the side of their house facing Congdon Street. Council asked the Public Works Manager if this would create any issues with Public Works maintaining the road and ditches. The Public Works Manager did not foresee any issues with this. Council agreed to the minor variance as requested.

b) Kris Walters

Kris Walters of Walters Construction & Industrial Corp. attended the meeting to propose a joint venture operation to Council for the Mayo Landfill. His company is currently hauling waste on behalf of JDS from the Victoria Gold project. Kris provided a waste management consultation document to Council for their information. Council thanked Kris for his attendance and will take the proposal under consideration. The Village is still in discussions with YG regarding the operation of the Mayo Landfill. According to Dave Albisser, Victoria Gold is supposed to have a waste management plan in place. This would be good information to have to determine the volume of waste that might be coming to the Mayo landfill until the mine's incinerator is installed and operational.

Simeon and Kris left the meeting at 8:06 pm.

6. a) Mayor's Report

- i) The Mayor and Councilor Andre attended the opening of the new Mental Health Hub in Dawson on April 13. A new Mental Health workers and Social Worker will be hired and be moving to Mayo in the near future. Council discussed the benefits this will have to the community.
- ii) Mayor Bolton attended the Low Carbon Economy Challenge meeting in Whitehorse on April 10. He reported that there are some Federal Grant opportunities to reduce our carbon foot print; however, most of the monies available are only partial funding and Mayo does not have the budget or time right now to start any new projects.

b) Administration

i) CAO Report of Wednesday, April 18, 2018

a) Landfill meeting

We've scheduled a meeting with Dave Albisser, YG Director of Operations and Programs, and Carolyn Moore, YG Municipal Advisor, for 6 pm on April 18th, prior to the Council meeting, to discuss the operation of the Mayo landfill. Dealt with prior to the regular Council meeting.

b) Comprehensive Municipal Grant

We've enclosed the CMG information we received from YG. Our Municipal Advisor, Carolyn Moore, will be at the meeting to do a presentation about the CMG and to answer any questions Council may have. For Council's information.

Carolyn have a PowerPoint presentation which outlined the new CMG guidelines and the new formula used to calculate the amount allotted to each community. Carolyn explained that the calculations and guidelines are reviewed every 5 years. Council thanked Carolyn for the presentation.

Corporal Robert Drapeau and Constable Chris Barr arrived at 8:18.

Council moved to Item 6. b)v) RCMP Report

v) Protective Services

b) RCMP Report for March, 2018.

The fiscal year for the RCMP started at the beginning of April. The Mayo Detachment had focused on local priorities that had been identified in 2017. These were speeding, stop sign violations, substance abuse and driving under the influence of drugs/alcohol. For 2018 NND proposed to add youth and recreation activities which would see RCMP getting involved in school visits, top cop reading program, hot lunch program, PE with the Grade 2-5 kids, etc. The crime stoppers sign is working since there are more calls about suspicious activities.

Most assaults happening in Mayo are the result of drugs and alcohol.

RCMP is hopeful that the new Mental Health/Social workers in Mayo will improve the success rate of individuals who are returning from rehab and assist victims by having support in the community.

Council talked about the need to have the speed reduced on the Silver Trail HWY coming out of the landfill toward the C6 access road and by the bridge over the Mayo River. There are adults and youth who ride bicycles and walk from the C6 subdivision to Mayo. This is a concern that needs to be brought up with YG Highways and Public Works. Placing an electronic speed sign at that stretch of the highway may be beneficial.

Council took the opportunity to ask the RCMP and YG Municipal Advisor about the gas station building on the Mayo Road that burned down last year. It is outside of village boundaries. There is the risk that youth will play around there and the building is not structurally sound. The building was supposed to be removed in the fall. It is the responsibility of the Fire Marshal/Investigator to follow up. Mayor Bolton mentioned that council had previously waved the dump fees for C&D for this property as it is a safety risk to the Village. The YG Municipal Advisor will follow up with the Fire Marshall regarding this.

Corporal Robert Drapeau and Constable Chris Barr left at 8:45.

c) Mayo Area Lot Enlargement

Sidhu Trucking's lot enlargement application is now going through YESAB. We had previously discussed that the company would have to obtain a landfill permit and will submit that comment to YESAB. Does Council have any additional comments? The deadline for comments is April 24, 2018. For Council's consideration.

Council would like to see a row of trees left between the property and the road as not to destroy the curb appeal when driving into the village.

d) Integrated Strategy - next partners meeting

The next meeting of the integrated strategy meeting will be held on April 30, 2018 in Whitehorse. Mayor Bolton attended the first meeting and is planning to attend this meeting as well. For Council's information.

e) Yukon FASD Action Plan

We received the draft Yukon FASD Action Plan from YG H&SS. For Council's review and comments by April 19, 2018.

Council says that the action plan is very much geared towards adults dealing with FASD, Council would like to see more information and outreach programs to help families with children with FASD. The CAO will pass councils comments on.

f) Joint Council Meeting

NND provided one agenda item for the upcoming JC meeting which is scheduled for April 24, 2018 at 7 pm in Village of Mayo Council Chambers. Their agenda item is Daycare. We will be preparing the agenda packages for the meeting. Does Council have any additional items to the ones mentioned earlier (Legion Building and Tourism MOU)?

Council does not have anything else to add at this time.

g) Plaid for Dad Campaign

This year's Plaid for Dad Day will be June 15, 2018. Last year Council provided a donation and got dressed up in plaid for a photo that was submitted in support of the Prostate Cancer campaign. For Council's consideration. Council would like to donate \$200, and take a picture dressed in plaid in support of this campaign.

h) Red Cross Campaign

We received a request for a donation from Red. Cross. Aviva will triple any donations up to April 24, 2018. For Council's consideration. Council would like to donate \$100.

i) Wetland Policy Workshop

Councilor Andre attended the Wetland Policy Development Workshop. He will give a brief report to Council about this workshop. For Council's information.

Councilor Andre was able to attend the second day of the two-day workshop. He explained that YG is looking to form a committee to draft policy regarding protecting wetlands to have guidelines in place prior to future developments taking place. There will be another meeting in the middle of June. Councilor Andre would like to stay involved with the project as there are a lot of wetlands in and around Mayo.

j) Big Item Cleanup

Does Council want to have the Village do a big item cleanup this spring?

Council agreed to do a big item cleanup in the community.

MOTION **2018-04-18**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of April 18, 2018 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**

a) **Comparative Income Statement as at March 31, 2018**

MOTION **2018-04-19**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

That: The Comparative Income Statement for the month of March 2018 be approved.

In Favour: 5

Opposed: 0

CARRIED

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

Nothing presented.

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

Scott Hamilton reported that the recycling center coordinator has been ill and the Recycling Centre has been closed for two weeks. Council agreed that the recycling center and free store are not essential services and should remain closed for the time being until the Recycling Coordinator's return.

v) **Protective Services**

a) **March RCMP Report**

Previously Dealt with.

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) Simeon Paschuk - Building set-backs
Previously Dealt with.
- b) Kris Walters- Landfill
Previously Dealt with.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:50 pm



Mayor



Chief Administrative Officer