

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 2, 2014
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Public Works Manager: Scott Hamilton

Public: Kirsti Muller, Municipal Advisor, YG Community Affairs

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:35 pm.

Clerk/Treasurer Barb Barchen swore new Council member Richard Ewing into office.

2. Adoption of the Agenda

MOTION 2014-04-01

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

THAT: The agenda be adopted as presented.

In Favor: 4

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting

Nothing presented.

4. Approval of Accounts Payable

Nothing presented.

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

a) Third and final reading of bylaw #293, a bylaw to adopt the property tax rate for 2014

MOTION **2014-04-02**

Moved by: Joann Aird **Seconded by:** Richard Ewing

Be it resolved that: The Bylaw No. 293, a by-law 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: 4 Opposed: 0

CARRIED

Mayor Bolton read by-law #293 a third and final time.

b) Third and final reading of bylaw #294, a bylaw to adopt the 2014 O&M Budget

MOTION **2014-04-03**

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

Be it resolved that: The Bylaw No. 294, a by-law 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: 4 Opposed: 0

CARRIED

Mayor Bolton read by-law #294 a third and final time.

c) Third and final reading of bylaw #295, a bylaw to adopt the Capital Budget for 2014

MOTION **2014-04-04**

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

Be it resolved that: The Bylaw No. 295, a by-law of the Village of Mayo having been read a first and second time and studied clause by clause, now be given a third and final reading.

In Favor: 4 Opposed: 0

CARRIED

Mayor Bolton read by-law #295 a third and final time.

d) First and Second reading of bylaw #296, a bylaw to call a by election

MOTION **2014-04-05**

Moved by: Trevor Ellis **Seconded by:** Richard Ewing

Be it resolved that: Mayor Bolton introduce bylaw # 296, a bylaw of the Village of Mayo for calling a by-election.

In Favor: 4 Opposed: 0

CARRIED

Mayor Bolton introduced by-law #296.

MOTION **2014-04-06**

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

Be it resolved that: The Bylaw No. 296, a by-law of the Village of Mayo for calling a by-election be given first and second reading.

In Favor: 4 Opposed: 0

CARRIED

Mayor Bolton read by-law #296 a first and second time.

6. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton spoke about the Mayo River issue and stated that a group from YG (possibly including Minister Cathers and Deputy Minister Brooks) is coming to Mayo. This meeting is tentatively scheduled for April 28th.

Mayor Bolton informed Council that he has called Great West Life (the company that the Government of Yukon uses as insurance provider) to inquire about a cheaper alternative to the currently used medical insurance coverage through AMSC for AYC and municipal employees. He is expecting a response in the next couple of weeks. Kirsti Muller stated that Watson Lake is also looking for an alternative medical insurance provider.

b) Administration

i) CAO Report of Wednesday April 2, 2014

a) New Council Member

At the close of Nominations at 12 noon on March 27, 2014, only one nomination for the position of one Council member had been received. Therefore, Rickard (Dick) Ewing is acclaimed as new Council member for the Village of Mayo. We are planning to swear Dick Ewing into office prior to the Council meeting of April 2, 2014. For Council's information. Dealt with previously.

b) Resignation of Council Member

Councilor Kris Pavlovich brought his letter of resignation to our Clerk, Barb Barchen, the afternoon of March 27, 2014. We have therefore prepared another by-election bylaw to start the election process again. For Council's information. Dealt with previously.

c) Appointment of Deputy Mayor

Since Councilor Pavlovich had been appointed as Deputy Mayor from March 2014 to October 31, 2014, we need to appoint a new Deputy Mayor. For Council's information.

MOTION **2014-04-07**

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

WHEREAS Section 182 of the Municipal Act states:

The Council may appoint from among the members a Deputy Mayor who shall:
a) in the absence of the Mayor, have all the powers and duties of the Mayor, and
b) when the Mayor is not absent or incapacitated, and subject to the Mayor taking precedence, have those powers and duties as a Council may direct, and

WHEREAS Councilor Kris Pavlovich who was appointed Deputy Mayor from March 2014 to October 31, 2014 has resigned as Council Member of the Village of Mayo, now therefore

BE IT RESOLVED that Councilor Trevor Ellis be appointed Deputy Mayor for the Municipality of the Village of Mayo from April 3, 2014 to October 31, 2014.

In Favor: 4 Opposed: 0

CARRIED

d) Yukon College Mayo Campus Committee

Former Council member Bill Leary was the Village of Mayo representative on the Yukon College Mayo Campus Committee. We now need to appoint a new Village of Mayo representative to this committee. For Council's information.

MOTION **2014-04-08**

Moved by: Trevor Ellis **Seconded by:** Richard Ewing

Whereas a Village of Mayo representative is part of the Yukon College Mayo Campus Committee, and

Whereas Bill Leary resigned from the Village of Mayo Council and therefore a new Village of Mayo representative has to be appointed to this committee, and

Whereas Councilor Joann Aird has expressed interest in joining this committee, now therefore

Be it resolved that the Village of Mayo Council appoints Joann Aird as the Village of Mayo representative to the Yukon College Mayo Campus Committee.

In Favor: 4

Opposed: 0

CARRIED

e) Waste Watch Week

We received a copy of a news release issued by the Village of Haines Junction regarding Waste Watch Week. For Council's information.

f) AYC AGM

We are working on drafting the resolution(s) Council would like to bring forward at the AYC AGM. Mayor Bolton told us that he may not be able to attend the AGM this year. Who from the Council members attending the AGM would be giving the community update during the Friday lunch?

Mayor Bolton is not sure if he will be able to attend the AGM. Councillors Ewing and Ellis will attend, but Councillor Aird is not able to attend.

MOTION **2014-04-09**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas The Village of Mayo, other Yukon Municipalities, and the Association of Yukon Communities participate in the enhanced group benefits plan offered by AMSC, and

Whereas The Village of Mayo considers AMSC's insurance rates to be very high compared to other group benefit plans, such as the Government of Yukon health insurance plan for comparable coverage, and

Whereas Village of Mayo Council and Staff discussed the AMSC plan and the high monthly costs incurred by the municipality and its staff for being a part of this group benefits plan, now therefore

Be it resolved that: The Council for the Village of Mayo wants to encourage AYC and the other Yukon Communities to explore other options for group benefits plans such as joining the Government of Yukon Group benefits plans, and

Be it further resolved that: AYC approach the Honorable Currie Dixon, Minister of the Public Service Commission, Government of Yukon, to allow the employees of Yukon Municipalities and the AYC employees to join the group benefits plan offered to YG Public Service employees.

In Favor: 4

Opposed: 0

CARRIED

MOTION **2014-04-10**

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

Whereas the Association of Yukon Communities asked municipal Councils for nominations for the award for municipal employees, and

Whereas the Council for the Village of Mayo discussed this request and would like to nominate the Village of Mayo Recreation Coordinator for this award, now therefore

Be it resolved that the Council for the Village of Mayo nominate Ian Spencer for this AYC municipal award of excellence.

In Favor: 4 Opposed: 0

CARRIED

g) Mayo River Update

Mayor Bolton informed us that the Mayo River committee and representatives from the Yukon Government are planning to come to a meeting in Mayo on Monday, April 28, 2014. The meeting is tentatively scheduled from 10 am to 2 pm. Mayor Bolton said that the Village of Mayo could organize a lunch for this meeting. For Council's information.

Council reviewed the dam bag information we had received from Keymay Industries, and the Amphibex Equipment information (a backhoe in floats) that is used in other jurisdictions to dig ice out of rivers. Council stated that the dam bags were too large for the situation in Mayo.

h) Annual Pay Adjustment Policy

As per Council's direction we have revised the draft policy that was discussed during the March 26, 2014 meeting. We have also included the Annual Employee Performance Evaluation that was approved with changes. For Council's information and approval.

Councillor Ellis cautioned that we be sure to specify that we are looking at contracts relating to Yukon Employees Union, not the Yukon Teachers' Association.

MOTION **2014-04-11**

Moved by: Richard Ewing **Seconded by:** Joann Aird

Whereas The Village of Mayo would like to simplify the operational process for issuing a reasonable pay adjustment to Village of Mayo Staff effective January 1st each year, and

Whereas The CAO has drafted a policy based on annual adjustment that Government of Yukon Public Service employees receive, and

Whereas the Village of Mayo Council has reviewed the policy and found it acceptable, now therefore,

Be it resolved that:

The Village of Mayo Council adopt the Annual Pay Adjustment Policy as presented.

In Favor: 4

Opposed: 0

CARRIED

MOTION 2014-04-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of April 2, 2014 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**
Nothing presented.

iii) **Monthly Recreation Coordinator's Report**
Nothing presented.

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.

v) **Protective Services**

a) Fire Department Draw For March, 2014

Council discussed that each of the regular Fire Department members that qualify for the monthly draw should have their name in the draw as many times as the person had attended the practice session in the previous month.

MOTION 2014-04-13

Moved by: Joann Aird

Seconded by: Richard Ewing

That: The monthly firefighter incentive in the amount of \$100.00 be paid to Scott Hamilton as chosen by random draw from the list of eligible volunteer fire fighters.

In Favor: 4

Opposed: 0

CARRIED

b) RCMP Reports for January and February, 2014

Council reviewed the reports.

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) Kirsti Muller, Municipal Advisor, YG Community Affairs

Kirsti stated that the CMG (Comprehensive Municipal Grant) for 2014 has been deposited to the Village of Mayo bank account.

Community Services Director Christine Smith is leaving for a position as CAO at the City of Whitehorse. YG will be hiring an Acting Director for the position for one year.

Dwayne Muckosky and Paul Moore are interested in coming to Mayo to talk about waste management (after session is out).

Minister Cathers and Deputy Minister Brooks are interested in coming to Mayo soon to have a first-hand look at the Mayo River situation.

Council discussed with Kirsti that Mayo is looking at purchasing a new fire truck for the Village of Mayo in the not too distant future. YG's fire truck is also in need of replacement. Once the Village has new fire truck in place, the old Village of Mayo fire truck would be stored in the C-6 area (as discussed with NND Chief and Council) which would result in a faster response time to emergencies in NND's new development area.

11. Question Period

Nothing presented.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:24 pm.



Mayor

Chief Administrative Officer