



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 20, 2016
Village of Mayo Council Chambers

Present Council: Mayor Scott Bolton
Councilor Richard Ewing
Councilor Trevor Ellis

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Public Works Manager: Scott Hamilton

Public: Don Hutton
Shona Sicotte (arrived at 7:40 pm)
Rick Gorczyca, Manager YG Rural Land Development (via phone)

Absent: Councilor, Joann Aird
Councilor, Blair Andre

1. Call to order

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

Mayor Bolton had asked the CEO of ATAC Resources to provide Council with an update about the proposed tote road to the Tiger Gold Deposit. ATAC had just finished a public meeting in the Mayo Curling Lounge. Graham provided information about ATAC's proposed tote road north east of Keno City and then left the meeting at 7:43 pm.

Don Hutton asked Council if he could address Council for a few minutes. Council agreed. Don informed Council that he is seeking the liberal nomination for the Mayo-Tatchun Riding in the upcoming Territorial Election. Don, having been on Village Council in the past, is aware of the fact that the Village Council has to be non-partisan and work with all parties. He thanked Mayor and Council for the work they are doing for the community. Don left the meeting at 7:51 pm.

2. Adoption of the Agenda

MOTION 2016-04-10

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The agenda of April 20, 2016 be adopted with the following changes:
Add item: 4) Accounts Payable to March 31, 2016

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of April 6, 2016

MOTION 2016-04-11

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

THAT: The minutes of the meeting of April 6, 2016 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable to February 29, 2016 and March 31, 2016

MOTION 2016-04-12

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

THAT: The Accounts Payable to February 29, 2016 in the amount of \$113,058.36 be approved for payment in total.

In Favour: 3 Opposed: 0

CARRIED

MOTION 2016-04-13

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

THAT: The Accounts Payable to March 31, 2016 in the amount of \$164,760.36 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. a) Mayor's Report

Mayor Bolton informed Council that his meeting with YG and the CAO for the City of Dawson to discuss solid waste on April 13, 2016 went well.

b) Administration

i) CAO Report of Wednesday April 20, 2016

a) Rural residential and agricultural land development

Rick Gorczyca will call into the meeting to discuss the rural residential and ag lots with Council that YG is planning to proceed with this fall. Rick has some questions regarding the access road into these lots. For Council's discussion.

Rick Gorczyca called into the meeting at this time (7:55 pm) to discuss YG's rural residential and agricultural lot development north of Mayo with Council.

YG is proposing 16-18 residential lots and 5 agricultural lots in the vicinity of the Wareham Dam road turnoff. The project has been submitted to YESAB. Depending on the cost of the bids received for the access road, the project may have to be done in two phases. Rick has had discussions with YG Highways regarding the width of the road and right of way and future road maintenance and snow clearing. Barb mentioned that there are trails for skiing, skidooing and quading in this area that are used by locals. Rick said that regularly used trails could be considered when establishing the lot lines and he asked Barb to send him a map outlining these trails. Rick left the meeting 8:30 pm.

b) OCP draft review and land use map

Dennis Shewfelt will be sending the new draft OCP and questions pertaining to the land use map. The OCP draft will be distributed early next week. It is a draft for Council's review, discussion and comments. Following Council's initial comments and possible changes to the document, Dennis will be checking for a suitable date to come to Mayo to meet with Council and Joint Council about this draft document. For Council's review and discussion.

Mayor Bolton stated that he would like to see the document with more positive forward looking statements and Council agreed. Council's comments will be forwarded to the consultant for revisions to the draft OCP.

c) Signing of Audited Financial Statements from BDO

We are expecting the audited financial statements for 2015 from BDO in the mail. When they arrive we will bring the statements to the meeting for Council's signatures. The Financial Statements had not arrived in the mail yet. This item was tabled.

d) Wareham Dam Study

We received a copy of the Dam Breach and Inundation Analysis for Wareham Dam that had been prepared for YEC. For Council's review and discussion. Council did not have a chance to review the document prior to the meeting and decided to table it to the next meeting for discussion.

e) YEC signs

We received samples of signage from YEC for the Mayo River and Sliding Hill. For Council's review and comments. Council suggested that YEC ask their lawyer for comments regarding the proposed signage for the Mayo River. Council liked the sliding hill sign and will put it up at the sliding hill once received.

f) Letter from J.V. Clark Grads

inviting Mayor Bolton to give a speech at their grad ceremony at J.V. Clark School on Saturday, June 18, 2016 at 2 pm and to join them for the dinner at 5 pm in the community hall. For Mayor Bolton's consideration. Mayor Bolton is working on Saturday, June 18th and would like a Council member to attend on his behalf. This will be discussed at the next meeting.

g) Trans Canada Trail

Mayor Bolton received a letter from the President & CEO, Deborah Apps, inviting Mayor Bolton to become a champion of the Trans Canada Trail closest to our community. For Mayor Bolton's consideration. Mayor Bolton agreed to become a champion the Trans Canada Trail.

h) Yukon Chamber of Commerce

We received a news release from the Yukon Chamber of Commerce and a report card on the Yukon Territorial Budget for 2016-17. For Council's information.

i) Mayo Pool

We have now hired our Pool Manager (Heather Adams) and Lifeguard (Emily Cyr) for the 2016 season. They are expected to arrive in Mayo the week of May 9th.

j) AYC AGM Package

We received the AYC AGM package for the upcoming meeting in Watson Lake. AYC would like to know if Council prefers their AYC meeting packages as paper or electronic copies. Mayor Bolton stated that he would prefer a paper copy.

k) Cancer Care Fund

Council received a request for donation to the Cancer Care Fund. Council discussed this request and decided to donate \$250 from the Courtesy Fund to this.

l) AYC Elections Package

We received a document listing AYC priorities for Council's information when discussing issues with the candidates for the upcoming Yukon Election.

MOTION 2016-04-14

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of April 20, 2016 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) **Comparative Income Statement as at March 31, 2016**

MOTION 2016-04-15

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Comparative Income Statement for the month of March 2016 be approved.

In Favour: 3

Opposed: 0

CARRIED

b) Request for permission to fundraise

Barb addressed Council. She was asking on behalf of the local Arts group if Council would allow them to do some fundraising on May 5th, when the All City Jazz Band and local musicians will be performing in the Curling Lounge. The annual highway cleanup this group used to do in the past is now only available to registered societies. Council agreed to the request.

Shona Sicotte left the meeting at 9:15 pm.

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**

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**

a) **Letter from Blood Ties Whitehorse requesting donation of facility on May 10th for a presentation with Dr. Alexandra King**

Council agreed to donate the facility for this presentation.

10. **Hearings of Delegations and Individuals**

Nothing presented.

11. **Question Period**

Nothing presented.

12. New and Unfinished Business

Council suggested a gift certificate for shopping at the Blue Box boutique for the AYC Auction.

13. Adjournment

The meeting was adjourned at 9:40 pm.



Mayor



Chief Administrative Officer