

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 5, 2017
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Public: RCMP Corporal, Karen Olito
RCMP Constable, Matt Beckett
RCMP Constable, Matt Traer

Absent: Councilor, Blair Andre

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

2. **Adoption of the Agenda**

MOTION 2017-04-01

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

THAT: The agenda of April 5, 2017 be adopted with the following changes:
Add Item 6b v)b) RCMP Report for March 2017

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of March 15, 2017**

MOTION 2017-04-02

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

THAT: The minutes of the meeting of March 15, 2017 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

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 #316, 2017 Property Tax Rate

MOTION 2017-04-03

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that: Bylaw #316 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

b) Third and Final reading of bylaw #317, 2017 O&M Budget

MOTION 2017-04-04

Moved by: Richard Ewing

Seconded by: Trevor Ellis

Be it resolved

that: Bylaw #317 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

c) Third and Final reading of bylaw #318, 2017-2020 Capital Budget

MOTION 2017-04-05

Moved by: Joann Aird

Seconded by: Richard Ewing

Be it resolved

that: Bylaw #318 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

Moved to item 6 b) v)b) - RCMP report - at this time.

Corporal Olito presented the RCMP report for March. There was a spike in mental health calls during March, which are believed to be linked to marijuana which was apparently laced with various other drugs.

Scott Hamilton spoke about aggressive dog complaints, and Constable Beckett spoke about another aggressive dog issue he has been dealing with, in NND's east end area. The owner of this dog has apparently recently moved inside VOM boundaries. Constable Beckett agreed that an RCMP officer would accompany Scott Hamilton if he needs to talk to the dog owners again that he has been dealing with previously.

Corporal Olito presented their annual Performance Plan, and asked if there is anything council would like them to work on in the upcoming year. Mayor Bolton asked for public drinking to be addressed. The issue of public drinking at the gazebo on 1st Ave. was discussed. Constable Beckett stated that they are actively looking for guards at this time.

6. a) Mayor's Report
Nothing presented.

b) Administration

i) CAO Report of Wednesday April 5, 2017

a) 2017 O&M and Capital Budgets

I have made the changes as requested by Council for the 2017 O&M and Capital Budgets. For Council's consideration and possible third and final reading of the bylaws. Dealt with previously.

b) ICSP discussion

We received the 2nd draft of the ICSP for Council's review and discussion. I've extended the deadline for completion of the ICSP and the Zoning Bylaw review to the end of May, so we don't feel rushed to get these two projects completed.

Council would like to table this item, and agreed to hold a special meeting on Wednesday April 12th.

c) Fall AYC Board meeting

September 23, 2017 is the date of the fall AYC Board meeting. It will be held in Carmacks. Will Mayor Bolton be able to attend this meeting?

As this meeting is being held during hunting season, Mayor Bolton asked Councillor Aird to attend in his place, and she agreed.

d) Speed Limits on the Silver Trail

We received a reply from the Minister of Highways and Public Works, Richard Mostyn in answer to the Joint Council letter of March 1, 2017. The letter states that a new speed assessment will be conducted this spring/summer and any required signage adjustments will be completed in the summer. For Council's information.

The letter received from Minister Mostyn was forwarded to NND.

e) AYC News Release

AYC President Rogerson met with FCM board members recently. She stated that the road to a better Canada runs through our communities. It's in our communities where we can improve essential services and spur economic growth - if the Federal budget delivers the right tools. She also said that municipal leaders are ready to deliver cost-effective local solutions to national challenges, including jobs, growth and emission reductions. For Council's information.

f) Federal Budget

We received some information from FCM about the Federal Budget which responds to 4 key recommendations put forward by municipal leaders, which included: A transformational transit plan; significant housing investment; a growth plan for rural Canada; and support for local green innovation. For Council's information.

g) Animal Control

We've received information from the City of Whitehorse and Faro's new Animal Control Bylaw for Council's review and information in preparation for future discussions about this issue.

h) Ice Plant Repairs

Cimco sent a service representative to Mayo to repair our ice plant which broke mid March. The Curling Bonspiel is scheduled to go ahead April 7-9, 2017. For Council's information.

i) YG Infrastructure Staffing Change

We received a call from Jennifer Macgillivray, Director of Infrastructure Development, informing us that she took a one year Temporary Assignment at YG HPW and that Marlene Jennings is taking over her position for this time period. For Council's information.

j) Landfill Operations Course

Scott Hamilton will be attending a Landfill course offered in Whitehorse from April 18 to 20, 2017. For Council's information. Mayor Bolton is interested in attending as well.

k) Y2C2 Program

Y2C2 is looking for possible projects for 2017. This work force has been doing trail development in the past. The deadline to apply to this program is April 30, 2017.

Would Council be interested in exploring this avenue, possibly in partnership with Silver Trail Tourism Association and NND? Possible locations for trail work are: Prince of Wales Trail, 5 Mile Lake Trail, Mt. Haldane Trail. Council wanted to take some time to think about this.

MOTION 2017-04-06

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

THAT: The Chief Administrative Officer's Report of April 5, 2017 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**
Scott Hamilton spoke about upcoming projects, including the next phase of water/sewer work. There was discussion about the issue of heat traces and hooking up new residential water lines (if requested by the home owner). Gareth Earl is the new YG Project Manager for this project. Rick Kent will remain as project manager for the water reservoir project.

v) **Protective Services**

a) Fire Fighter Incentive Draw for March, 2017

MOTION 2017-04-07

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

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of March as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4 Opposed: 0

CARRIED

b) RCMP Report for March, 2017

Heard previously.

- 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 Anglican Church request donation of Village facilities
Council agreed to donate the requested facilities for April 6, 2017 and April 16, 2017.
- 10. **Hearings of Delegations and Individuals**
Nothing presented.

11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 8:56 pm.



Deputy Mayor



Chief Administrative Officer