

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday August 1, 2018
Village of Mayo Council Chambers

Present
Council:

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

Absent: Councilor Richard Ewing

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:31 pm.

2. **Adoption of the Agenda**

MOTION **2018-08-01**

Moved by: Trevor Ellis **Seconded by:** Blair Andre

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council meeting of July 4, 2018**

MOTION **2018-08-02**

Moved by: Blair Andre **Seconded by:** Joann Aird

THAT: The minutes of meeting of July 4, 2018 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to June 30, 2018**

MOTION **2018-08-03**

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The Accounts Payable to June 30, 2018 in the amount of \$147,819.51 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
a) Third and Final reading of bylaw #327, a bylaw to set the speed limit inside of Village of Mayo boundaries.

MOTION **2018-08-04**

Moved by: Joann Aird

Seconded by: Blair Andre

Be it resolved that:

Bylaw #327, 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

Council would like to insure all the proper speed signs are in place. The Public Works Manager will review the signs in areas where children frequent (playground, daycare, school...) and replace any yellow 30km/h sign with a white one. Council would also like the CAO to forward the Mayo RCMP a copy of the up-dated by-law.

b) Introduction and possible first and second reading of bylaw #328, a bylaw to adopt the 2018 Election Bylaw.

MOTION **2018-08-05**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved that:

Mayor Scott Bolton introduce bylaw #328, a bylaw for the Village of Mayo for adopting of the 2018 Election Bylaw.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2018-08-06**

Moved by: Blair Andre

Seconded by: Trevor Ellis

Be it resolved

that: Bylaw #328 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

6. a) Mayor's Report

A meeting is scheduled with Minister Streicker on Thursday, August 9 from 6-7 pm followed by a BBQ. Agenda items for the meeting will be: the fire hall, the landfill, the staffing of the Nursing Station, and land availability/development in the area. Council would like to invite Don Hutton, MLA for Mayo-Tatchun, to the meeting.

b) Administration

i) CAO Report of Tuesday, July 4, 2018

a) 2018 AYC AGM Resolutions

AYC received a response from Minister Streicker to the resolutions that were passed at the AGM. We also received Teslin's perspective on the response. For Council's information.

b) Agenda Items for meeting with Minister Streicker

YG Community Services would like to know which items Council would like to discuss with Minister Streicker during the meeting on August 9th at 7 pm. For Council's discussion. Dealt with previously.

c) Resolution supporting solid waste recommendations

Faro passed a resolution to formally endorse the recommendations for action towards a sustainable Solid Waste Management System for Yukon. It is hoped that all municipalities soon pass a similar motion to indicate they are on board with the recent work AYC has done on this file with YG CS. AYC indicated that 5 out of the 8 municipalities have passed such a motion so far. For Council's consideration. Council wanted more time to consider this issue. It will be tabled to the September meeting.

d) Landfill

We received and discussed the draft regional landfill agreement with Dave Albisser and Carolyn Moore on July 26th. Dave stated that he wants to talk to two other communities still before he redrafts the agreement. He will try to get us an updated draft at the end of August prior to going into paternity leave for 10 weeks.

We are expecting a written quote from YEC to get power to the landfill. The requirement for a weigh scale is single phase power. Once YEC's quote is received we will forward it to YG. For Council's information.

Council discussed that any funding for infrastructure at the landfill would not happen until 2019. Therefore, the CAO will request an extension for installation of the two additional groundwater wells from YG Environment.

e) Applications for Development

We received several applications for development recently.

- 1) For the development of commercial lots behind the Store. The proposed development is for the operation of a card lock fuel tank holding 75,000 liters of fuel (gas and diesel). Based on Council's discussion at the last meeting, I've asked for more information, a detailed site plan, an environmental impact statement, and description of proposed safeguards that would prevent fuel spills during re-fueling activities. YESAB does not get involved in any fuel tank under 100,000 liters. We are still waiting to hear back about the environmental impact statement and site plan. Council would also like proof of insurance.
- 2) For a Yukon Housing House to be renovated into a duplex. One of the staff-houses on 1st Ave is being turned into a duplex to accommodate single people.
- 3) For landscaping around the YHC Senior's Residence.
- 4) For moving a house onto a lot next to an old warehouse, installation of water/sewer service and renovation of the house into a caretaker unit.
- 5) For the installation of residential water/sewer service and placement of a pre-fab home.
- 6) For the conversion of a garage into living quarters.
- 7) Walter's Construction will be doing work on the property recently purchased. They are doing their own W/S installation, our team will supervise and approve.
- 8) For the construction of a garage.

For Council's information.

f) Proposed Changes to ATIPP

We received a letter from the City of Whitehorse regarding the proposed changes to ATIPP voicing their concerns about the process (an online survey). We also received a copy of the letter AYC President Wheeler sent to Minister Streicker regarding the ATIPP legislation that is forthcoming. For Council's information.

g) BCF Priority List

We received another list from John McGovern following the meeting in Mayo on May 15th, listing Mayo's priorities, budgets and proposed timelines for projects.

For Council's review and comments.

Council reviewed the list and agreed with the projects. Council stated that they are still planning to do the arena project with Gas Tax Funds. A tender will go out shortly looking for a structural engineer to do an analysis of the Arena.

h) Rewrite of the Yukon Motor Vehicles Act

We receive a letter from YG HPW asking for feedback on traffic safety issues and any other issues with the Act. For Council's review and response.

Council wants to send a letter to Motor Vehicles and AYC stating that they want to see the Act and Regulations with proposed changes highlighted in order to be able to provide meaningful feedback.

i) Council feedback to AYC

We received a letter from AYC President about how to best approach requested feedback to AYC. For Council's review and discussion.

Council is in favor of option one. The CAO will send this on to AYC.

j) Council Honorarium/Indemnity Report

AYC prepared a report on the Council Honorariums that are paid in each of the Yukon Communities. For Council's information.

k) Representation to the Yukon Aviation Advisory Committee

Minister Mostyn sent a letter to AYC asking AYC to recommend a candidate (or candidates) to represent the municipalities. Is anyone from Council interested in this?

No one from Council is interested in being nominated.

l) Yukon Parks Strategy

An update and a survey are available at <https://engageyukon.ca/en/2018/talking-yukon-parks> until September 10, 2018. For Council's information.

Councilors are planning to complete the survey online.

m) Mayo Fire Hall

We received a letter from YG CS Infrastructure Development regarding the Fire Hall.

Once the agreement for YG doing the project management is completed it will be forwarded to us for the Mayor's signature. The tender for the design of the building is scheduled to be put out soon for construction to start in 2019. For Council's information.

n) Arena and Change Room Upgrade

We received notice that our gas tax application for funding to hire a structural engineer for the Arena project has been approved. We are expecting to receive an agreement for the funding. For Council's information. Previously discussed.

o) Joint Council meeting

I've contacted NND to identify a date for a Joint Council meeting. No reply was received to date. Unless NND would like a meeting earlier, council would like to wait until after the election for the next Joint Council meeting.

p) Yukon Senator Position

We received an email from members of the Independent Advisory Board of Senate Appointments for Yukon to seek assistance in identifying high caliber candidates who could serve in the Senate of Canada. Eligibility requirements are attached for information. Nominations are due by August 8, 2018. Council did not nominate anyone at this time.

q) Binet House Renovations

We have found a contractor to do the painting and flooring at the Binet House and Annex. The work is planned for September to mid December 2018. CDF has agreed to extend the project timeline and will be providing some additional funds to get the work completed. For Council's information. Council is pleased that the renovations will be happening soon.

r) **Emil Forrest Park**

The Mayo Volunteer Fire Department Association received approval from CDF for repairs and refurbishing of the playground located beside the NorthStar Motel. For Council's information, MVFD has ordered the new equipment, but shipping has been delayed to the end of October. The plan is to take the old equipment out in the fall, and then in the spring install the new playground equipment. Council would like to erect a sign with the official name of the park.

s) **FCM Cannabis Cost Metrics**

Council is asked to provide input into the municipal costs pertaining to the legalization of marijuana. This information will help FCM in their efforts to ensure federal funding flows to municipalities when cannabis legislation comes into effect. For Council's review and response. Council is not prepared to answer these questions at this time. They want to wait and see how things develop.

t) **Wetlands Policy Development**

YG is planning to continue the Wetlands Policy Development with a two-day meeting the week of October 9-12, 2018. The draft policy outline is attached for Council's information. Councilor Andre is planning to attend this meeting. He would like to hear Council's comments on sustainable wet land development to present at the meeting.

u) **Elected Officials Orientation Workshop**

AYC is preparing for the elected officials training which is scheduled to take place November 15-17, 2018 at the Gold Rush Inn. Rooms must be booked by November 8th. For Council's information.

v) **In camera session**

To discuss Human Resources.

This item was moved to the end of the meeting.

w) **Prostate Cancer Awareness Month**

We received an email asking if Council would pass a resolution to declare September "Prostate Cancer Awareness Month" in Mayo.

Council plans on passing a motion at the September 5th meeting.

We received a gift from the plaid for dad campaign, council would like to raffle off the two BBQ sets.

x) **Stewart Crossing Fire**

The owner of the property that burned the previous week enquired about disposing the debris from the at the Mayo Landfill. A commercial permit would be required and information on the volume of waste to be deposited given to the Village. Information on current fees was given to the property owner. Considering previous discussions with the FMO office, Council asked Administration to compile the cost of the MVFD responding to this fire and to send an invoice to the FMO for re-imbusement.

MOTION **2018-08-07**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of August 1, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at June 30, 2018.

Council had a brief talk about the 3 new accounts to show donated hall rentals.

MOTION **2018-08-08**

Moved by: Trevor Ellis

Seconded by: Joann Aird

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

In Favour: 4

Opposed: 0

CARRIED

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 fighter incentive draw for July, 2018 – No one qualified.

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

Nothing presented.

