

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, December 16, 2015
Village of Mayo Council Chambers

Present :

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Recreation Coordinator: Ian Spencer

Absent: Clerk/Treasurer Barb Barchen

1. Call to order

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

2. Adoption of the Agenda

MOTION 2015-12-12

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The agenda of December 16, 2015 be adopted with the following changes:
add item 10a) Letter from Mayo Community Club
add item 6v)c) Fire Department Member Appointment

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of December 2, 2015

MOTION 2015-12-13

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of December 2, 2015 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to November 30, 2015**

MOTION 2015-12-14

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Accounts Payable to November 30, 2015 in the amount of \$22,660.15 be approved for payment in total.

In Favour: 5

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 of the recent discussions at the Mayo River Sub-Committee meetings. Water levels have been rising. Frazil ice has been starting to form when the temperature hit -20 Celcius. Mayo River flows are currently at 17 cu m/sec. There is no full ice cover on the Mayo River yet. In the past ice cover was formed at 15 cu m/sec. Ice is forming on the bottom of the Mayo river bed. The Stewart River is still open too, but has started freezing up where the Mayo River flows into the Stewart. Access roads are being built to the diversion channels.

b) Administration

i) CAO Report of December 16, 2015

a) Provisional O&M Budget for 2016

I've prepared the provisional O&M budget for Council's review and comments. This provisional budget will allow us to continue operating until April 2016, when the final 2016 O&M and Capital Budgets will be approved. The provisional budget must be approved by motion prior to December 31, 2015 and forwarded to the Government of Yukon, Community Services. For Council's review and approval.

MOTION 2015-12-15

Moved by: Blair Andre

Seconded by: Joann Aird

WHEREAS Section 237 (1) of the Municipal Acts states that on or before December 31 in each year, Council shall adopt a provisional operating budget for the next year, and

Whereas Section 237(2) of the Municipal Act states that until an annual operating budget is adopted, no expenditure shall be made that is not provided for in the provisional budget as adopted by Council, now therefore

Be it resolved that: the Council of the Village of Mayo hereby adopts the 2016 Provisional Operating Budget as presented.

In Favour: 5

Opposed: 0

CARRIED

b) Yukon Police Council priorities

Council is asked to provide comments to the three questions provided on the document. This was tabled from the last meeting. For Council's discussion.

Council reviewed the three questions and commented that Drugs and Alcohol Abuse are a big concern in the community and should be addressed by the RCMP. RCMP should also focus on traffic safety issues, doing checks for driving under the influence, driving without a licence, driving without insurance, driving with head or tail lights out. Council suggested that the RCMP members should not work a regular schedule to increase their chances to catch wrong doings.

c) National Aboriginal Day Motion

After discussion at the December 5, 2015 meeting, the AYC Board replied to Kevin Barr that they decided to neither support or not support the initiative to have June 21st declared a Yukon Territory Statutory Holiday, as the board was equally divided on the issue. However, Yukon NDP's motion receives unanimous support from Yukon Public and First Nations to add National Aboriginal Day to the Territory's statutory holiday list. For Council's information.

d) AYC Board Meeting

The Board meeting was well attended and good discussions were held on all the agenda items. I've included the AYC President's report in the meeting package for Council's information.

e) AYC Solid Waste Strategy

At the AYC Board meeting, the Solid Waste Strategy document was approved with two minor changes, and it will now be forwarded by AYC to Dwayne Muckosky, YG Director of Operations and Programs, who is looking after all the YG landfills/transfer stations, for his review and comments. For Council's information.

f) Letter from Minister of Tourism

We received a letter from Minister Taylor extending an invitation to Village and Binet House Staff to participate in a training opportunity through the University of Victoria. Curatorship training will be held February 15-20, 2016 in Whitehorse. Those attendees who complete the course for credit can use this credit toward a certificate in Collections Management or a diploma in Cultural Resource Management. We currently advertise for the Binet House positions on an annual basis and do not have permanent seasonal Staff at the Binet House. If Council is in support of sending past Binet House employees, who may be returning to work at our Museum in 2016, to attend this training, we will have to include a training code into the 2016 budget. For Council's consideration. Council stated that curatorship training would be more suited for permanent staff rather than seasonal staff and they are not in support of sending past Binet House employees to this training at this time.

g) Letter from Government and First Nations to Prime Minister

We received a copy of a letter that was sent from Deputy Premier Elaine Taylor, KDFN Chief Doris Bill, and the President of the Yukon Aboriginal Women's Council, Doris Anderson, to Prime Minister Trudeau. There were two recommendations by the Yukon delegation - to hold a Yukon Regional Roundtable on Missing and Murdered Indigenous Women and Girls, and to host a Yukon Family Gathering. An invitation was extended to Prime Minister Trudeau to participate in the Yukon Regional Roundtable in February 2016. For Council's information.

h) Letter from Run Dawson

We received a letter from Run Dawson. This club has been organizing fun runs and races in Dawson city each month this past year. This club has been in communication with the Fly-By-Night Running Club and heard that the decision was made by FBN not to host the Mayo Midnight Marathon in June 2016. The Run Dawson Club is interested in hosting a similar event, "Dempster to Dawson", around Summer Solstice. They would only consider organizing this event if Mayo decided not to host the Mayo Midnight Marathon in 2016. Run Dawson would be interested in hosting a marathon every other year. For consideration by the community of Mayo. Recreation Coordinator, Ian Spencer, commented that he has had discussions with Run Dawson already. The Mayo Midnight Marathon will not be held in 2016 but it is unclear at this time if the Mayo Midnight Marathon will be held in future years.

i) J.V. Clark School Christmas Concert

The 2015 J.V. Clark School Christmas Concert will take place on Thursday, December 17, 2015 at 7 pm. Will Mayor Bolton be available to extend Christmas greetings to the community at the beginning of the concert? Mayor Bolton will give Christmas Greetings at the concert.

j) Christmas Office Closure - Reminder

The Village of Mayo Office will be closed from December 23, 2015 to January 3, 2016. For Council's information.

k) Christmas Open House - Reminder

We've scheduled the Village of Mayo Christmas Open House for Friday, December 18, 2015 from 1 - 3 pm. For Council's information.

l) New Fire protection agreement with NND

Mayor Bolton and Chief Mervyn signed the 2016 Fire Protection Agreement on December 10, 2015. For Council's information.

m) Sale of Senior/Youth Centre Building

Mayor Bolton and Chief Mervyn signed the Agreement for Sale of the Senior/Youth Centre Building on December 10, 2015. Later that day we received NND's cheque for the total purchase price and handed over the keys to the building. For Council's information.

n) EMO Elected Officials workshop

YG EMO had contacted us to find out if there was interest in an Elected Officials Workshop as it relates to Emergency Measures requirements both under the Municipal Act and the Civil Emergency Act. We have sent an invitation to NND C&C, as per Council's suggestion, and are waiting to hear about possible dates in January for this training.

o) AYC Spring Board meeting

March 12, 2016 is set for the date for the spring AYC board meeting in Mayo. All rooms at the North Star, Bedrock, Gold & Galena B&B, are set aside and the Silver Trail Inn is willing to open if more rooms are needed. Mayor Bolton purchased two large prime rib roasts on behalf of the Village of Mayo for this event. We'll be advertising for a caterer in the New Year. Please mark the date in your calendar. For Council's information.

Mayor Bolton mentioned that Council could prepare some of the food for the event.

p) Animal Control

We received an expression of interest for the Joint Animal Control Officer that was posted recently. The person inquired about the area to be covered, checked the dog pound facility, and is considering providing us with his application. For Council's information.

q) Council priorities for future projects

Village of Mayo Staff is interested in hearing Council's future capital project priority list. This will allow staff to budget and prepare for the upcoming year(s). Projects mentioned in the past were: water/sewer main line replacements and service line replacements, ditching and new BST, new Firehall building and location, Binet House Renovations/new Display, Arena upgrades, ballpark upgrades, McIntyre house renovations. For Council's discussion and direction to Staff.

Council is hoping the BCF projects (water/sewer, ditching, BST and reservoir) will continue in the coming year(s). They are hoping that the Mayo Community Club will be able to pursue funding for the ballpark rejuvenation. The Village will collect details and continue to pursue a new Firehall, Binet House Renovations and Display upgrades, McIntyre House Renovations, and arena upgrades.

r) Request for donation from NND

We received an email from NND's executive Director asking the Village of Mayo to consider providing a donation for the annual Christmas Dinner.

Council asked for clarification as to which dinner this may be.

s) Proposal to provide training to Council

We received a proposal from Christina Benty to provide training on Asset Management and Governance to Council.

Council reviewed the proposal and agreed that this proposal is too expensive.

MOTION 2015-12-16

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of December 16, 2015 be adopted as presented

In Favour: 5

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**

a) **Comparative Income Statement as at November 30, 2015**

MOTION 2015-12-17

Moved by: Richard Ewing

Seconded by: Blair Andre

THAT: The Comparative Income Statement for the month of November, 2015 be approved.

In Favour: 5

Opposed: 0

CARRIED

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

a) **Recreation Coordinator's Report for November, 2015**

Ian Spencer informed Council about the proposal from Total North that could save us money on the monthly telephone charges. He has discussed this with Carmacks and Pelly who have had a new system installed and are happy with it. He will check into this more in the new year and get a detailed quote from Total North what it would cost the Village of Mayo to change to this new wireless system.

MOTION 2015-12-18

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Recreation Coordinator's Report for the month of November, 2015 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

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

Scott Hamilton informed Council that the two new Household Hazardous Waste Sheds just arrived. One was placed at the Solid Waste Facility and one at the Recycling Centre. He also informed Council that KBL will be arriving to remove the waste oil that had been deposited at the landfill in the past year.

v) **Protective Services**

a) **RCMP Report for November, 2015**

For Council's information.

b) Firefighter Draw for November, 2015

MOTION **2015-12-19**

Moved by: Blair Andre

Seconded by: Richard Ewing

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

In Favour: 5

Opposed: 0

CARRIED

c) New Fire Department Member Appointment

MOTION **2015-12-20**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Brian Naef and Dan Lafleur have expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved that the Village of Mayo Council appoints Brian Naef and Dan Lafleur to the Mayo Volunteer Fire Department effective January 4, 2016.

In Favour: 5

Opposed: 0

CARRIED

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 the Mayo Community Club requesting donation for Xmas lights contest.
Council reviewed the letter from the Mayo Community Club (MCC) requesting a donation towards the annual Christmas Lights Display contest and agreed to provide the same donation as in previous years (\$300). Mayor Bolton, and Councilors Ellis and Andre abstained from the decision due to their involvement with the MCC.
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 9:52 pm.



Mayor



Chief Administrative Officer