

4. **Approval of Accounts Payable to November 30, 2016**

MOTION **2016-12-09**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Accounts Payable to November 30, 2016 in the amount of \$143,426.75 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 spoke briefly about the Mayo River and the ongoing monitoring of the river flows (currently at 17 cu m/sec). Water had been appearing in the ditches along the highway due to a blockage and YEC hired equipment to clear the blockage .

Mayor Bolton mentioned that Council should do a review of the MVFD incentive program in 2017 in the hope of enticing more FD members to attend practices regularly.

b) Administration

i) CAO Report of Wednesday December 21, 2016

a) Provisional O&M Budget for 2017

I've prepared the provisional O&M Budget for 2017 for Council's review and approval by motion. For Council's consideration.

There was a discussion on the RRSP budget amount which was increased in anticipation of the established committee discussion of Village benefits (RRSP, etc.) .

MOTION **2016-12-10**

Moved by: Joann Aird

Seconded by: Blair Andre

Whereas Section 237(1) of the Municipal Act 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 the provisional budget as adopted by Council, now therefore

Be it resolved

that: the Council for the Village of Mayo hereby adopts the 2017 Provisional Operating Budget as presented.

In Favour: 3

Opposed: 0

CARRIED

b) WCB rebate for 2016

We received notice from the Yukon Chamber of Commerce that YWCHSB has announced rebates for the 2016 WCB assessment rates. For Council's information.

c) Mayo Cemetery Information

We received information from Ecofor about the ground penetrating radar work they are able to do. The Village does not have any information on the Mayo Cemetery dating back to before the incorporation of the Municipality. Public Works recommended that doing such a survey to locate graves that may not be marked on any cemetery maps would be advisable. Therefore we are investigating this option. For Council's information.

Council agreed it would be a good idea to check into this further. It is estimated that this work could cost between \$5,000 and \$10,000.

d) Yukon Energy Partners Meeting

We received an email from AYC asking if Council had any comments about municipal projects in the energy sector, or input on "a top ten list of issues, problems or solutions for energy in Yukon". For Council's consideration and discussion. Council has no comments at this time.

Councilor Ellis arrived at this time.

e) AYC Strategic Plan Review

AYC is looking for input into their Strategic Plan review. Attached is the information that was handed out at the recent AYC Board meeting and associated questions. For Council's review and comments. Mayor Bolton stated that he would check into the questions and provide answers.

f) Executive Certificate in Local Government

We received information about an Executive Certificate in Local Government that can be taken online from AYC. For Council's information.

g) ICSP Review

Paula Nugent, YG Gas Tax Manager and Carolyn Moore, Municipal Advisor are planning to join Dennis Shewfelt and John Glynn-Morris for our January 18, 2017 Council meeting and to discuss the ICSP and Gas Tax Funding. We are preparing a flip chart for our Christmas Open House to make our residents aware of our review of the ICSP and to give them a chance to think about it and to provide an opportunity for comments. NND Council has agreed to meet with VoM on January 19, 2017 at 1 pm to discuss the Village's ICSP.

Mayor Bolton would like to have a VOM staff/council meeting on the 17th, prior to the meeting on the 18th.

h) Village of Mayo Office Closure

The Village Office will officially be closed from December 24, 2016 to January 3, 2017.

Employees will work, be on standby, take vacation or time in lieu the few work days between the holidays. For Council's information.

In addition, Council agreed to close the Village office as of noon on Friday, December 23rd.

i) Thank you

The CAO thanked Council on behalf of Village of Mayo Staff and Recreation Board members for the Christmas Bonus and for Council's food donations to the Village's Christmas Open House.

We are very grateful for Geoff Sicotte's assistance figuring out the troubles at the Pumphouse and Lift Station, and are looking at ways to thank him.

j) Christmas Pole Lights

Yukon Energy Staff provided their annual assistance by placing the Christmas Pole Lights on the brackets attached to a number of light poles throughout town. Council agreed to provide them with a gift to thank them for their time and efforts.

k) 2017 FCM AGM

The next FCM AGM will take place June 2-5, 2017 in Ottawa. AYC informed us that Air North has a seat sale on to Ottawa at 20% off the regular fare if the ticket is booked prior to December 29th. Any Council members who are interested in attending the FCM AGM are asked to let Administration know so they can arrange travel for them.

l) Mayo Fire Hall

Two different options of a revised preliminary design for a new Fire Hall will be available soon for Council's review and discussion. Mayor Bolton stated that he would like to talk to Rick Kent briefly about the Fire Hall when he is in town to check on the pumphouse project this week.

m) Request for donation

We received a request for donation from the Canadian Red Cross. Council agreed to donate \$100 from the Council Courtesy Fund to the Red. Cross.

MOTION 2016-12-11

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of December 21, 2016 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at November 30, 2016

MOTION 2016-12-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

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

In Favour: 3

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
Nothing presented.
- iv) **Manager's Report for Environmental Health and Public Works**
Nothing presented.
- v) **Protective Services**
 - a) **RCMP Report for November, 2016**
For Council's information.
- 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.
- 11. **Question Period**
Nothing presented.
- 12. **New and Unfinished Business**
Councillor Aird talked about the Restorative Justice Workshop, which she recently attended in Whitehorse. Val Binder is apparently willing to come to Mayo to do a one day Restorative Justice course. Mayor Bolton suggested setting a date for this after the next Joint Council meeting.
- 13. **Adjournment**
The meeting was adjourned at 9:37 pm.


Mayor


Chief Administrative Officer