

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, February 15, 2017**  
**Village of Mayo Council Chambers**

**Present**

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

**CAO:** Margrit Wozniak

**Clerk Treasurer:** Barbara Barchen

**Public:** RCMP Corporal, Karen Olito  
RCMP Constable, Matt Traer (stayed until 8 p.m.)

**Absent:** Manager, Scott Hamilton

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

2. **Adoption of the Agenda**

**MOTION** **2017-02-06**

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

**THAT:** The agenda of February 15, 2017 be adopted as presented.

In Favour: 5                                      Opposed: 0

**CARRIED**

3. **Adoption of the Minutes of the Regular Public Council Meeting of February 1, 2017**

**MOTION** **2017-02-07**

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

**THAT:** The minutes of the meeting of February 1, 2017 be adopted as presented.

In Favour: 5                                      Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to January 31, 2017**

**MOTION**      **2017-02-08**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**            The Accounts Payable to January 31, 2017 in the amount of \$232,392.56 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 spoke about: revival of the Mayo Seniors' Group, and an upcoming dinner on March 19th; a recent lunch meeting with RCMP and Chief Mervyn; Mayo's new social worker, and the current Mayo River situation.

**b) Administration**

**i) CAO Report of Wednesday February 15, 2017**

**a) AYC AGM May 2017**

We received an email from AYC calling for resolutions and awards (Hanseatic, employee and sustainability) and a list of live and silent auction items. AYC set a deadline of March 24th to receive everyone's response. For Council's consideration.  
The AYC AGM will be held from May 11-14 this year, in Faro.

**b) AYC Board meeting in Mayo, March 2017**

AYC send the agendas for the upcoming board meeting on March 11th and the Administrators Forum on March 10th. For Council's information.  
We are expecting up to 40 people for the Board meeting.

**c) 2016 Conservation Project of the Year Award**

We received an email from Sally Robinson, President of the Yukon Historical and Museums Association informing us that the Village of Mayo has been nominated and selected to receive the 2016 Conservation Project of the Year Award. This award is to recognize the work Mayo has undertaken on the conservation and restoration of the Mabel McIntyre House, otherwise known as the Mayo Mining Recorder's Office. The Honourable Minister of Tourism and Culture Jeanie Dendys and Historic Sites Registrar Rebecca Jensen will present the award at the Annual Heritage Awards and Lecture ceremony, Monday, February 20, 2016 at the Yukon Archives.  
Council has a previous commitment for the evening of February 20th. Former Mayor of the Village of Mayo, Shanon Cooper, will attend the event to accept the award on behalf of the Village of Mayo.

**d) Joint Council meeting**

Reminder: the next Joint Council meeting is scheduled to take place on Monday, February 20, 2017 at 7:30 pm at NND Council Chambers. Agenda items: ICSP update, Village projects update, highway speed limit by the entrance to C6 Subdivision.

**e) Mayo Community Supper at JVC School**

The school is organizing a community supper for the evening of February 20, 2017. Superintendent Bill Bennett and Deputy Minister of Education Judy Arnold will be in attendance. For Council's information. This event will start at 5 p.m.

**f) Reply from Minister of Community Services**

We received a reply from Minister Streicker in reply to Council's letter congratulating him. For Council's information.

**g) Reply from Minister of Justice and Minister of Education**

We received a reply from Minister Tracy-Anne McPhee in reply to Council's letter congratulating her. For Council's information.

**h) J. V. Clark School Hot Lunch Program**

We received a request from Lauren Wallingham, Learning Centre Teacher/Hot Lunch Program Coordinator, asking if Village of Mayo would be in support of volunteering for this program. Requests are also being sent to NND, RCMP, School Council, JV Clark Staff, and community groups. For Council's discussion.

Council agreed that this is a good idea but none of the Village council or staff are currently able to donate time to volunteer. Council would like to be kept informed of any developments and/or future meetings.

**i) NND Health Conference**

Phyllis Peter, the NND Social Programs Manager, sent a letter inviting the Mayor or a Council member to give a welcoming speech during the opening ceremony for the NND Health Conference on February 21, 2017. For Council's consideration. Councilor Ellis agreed to give a welcoming speech on behalf of the Village of Mayo.

**j) Victoria Gold Public Meeting**

Victoria Gold has a public meeting scheduled for the evening of March 15, 2017 in the Mayo Curling Lounge to provide an update on the Eagle Gold Project. For Council's information.

**k) Arctic Indigenous Investment Forum**

The Arctic Indigenous Investment Forum is taking place in Whitehorse and Victoria Gold has a corporate table at the Banquet on Tuesday, February 14, 2017 from 6:30 to 9:30 pm. Would anyone from Council be interested in joining Victoria Gold at their table for this banquet? For Council's consideration. The invitation had been sent to Council members via email, however no one was able to attend.

**l) Saving Heritage Infrastructure - Bill C-323**

We received a letter from MP Van Loan who is the Official Opposition Critic for Canadian Heritage and National Historic Sites. He introduced a Private Member's Bill to create a tax credit for restoration of historic places. Bill C-323 creates a 20% tax credit for rehabilitation work done on designated heritage buildings. MP loan is asking for support to get this legislation passed. For Council's consideration. Council agreed to support this legislation and to inform MP Bagnell of this.

**m) Binet House Funding Claim**

I've prepared the claim for the remainder of the funding for the 2016 operating season (\$14,400) and submitted it to YG for payment. For Council's information.

**n) Museums Contribution Program Application**

I've prepared the application for O&M funding for the next three operating seasons (2017-2019) and submitted it to YG for consideration. If approved the Village will be able to access \$40,000 in annual funding to put towards the operation of the Binet House. For Council's information.

**o) Arts Operating Funds Annual Project Component**

I am currently preparing the application for the 2017 Mayo Arts Festival which is due for submission by February 15, 2017. For Council's information.

**p) 2016 FireSmart Program**

I have prepared the financial claim for the 2016 FireSmart Project. The Public Works Manager is waiting to connect with Dave Trudeau to inspect the fire-smarted area and then will prepare the written report for submission to YG prior to March 15, 2017 for the remainder of the approved funding (\$27,000). For Council's information.

**q) New Office Equipment**

Our office computers are 10 years old and have been giving us some problems in the last few months. We've ordered new computers, which arrived on February 10th. Our tech savvy Recreation Coordinator, Ian Spencer, to set the new computers up for us. For Council's information.

**r) Kitchen Inventory**

Taylor has done a full inventory of the equipment in the Community Hall Kitchen and compared it to the original purchase list. There are a few items missing since the original purchase 11 years ago. A few medium and small silver bowls, some baking sheets, a small pot, 2 cutlery trays, 2 oval platters, water jugs. We have now locked up all the cupboards and put the larger items into the cage in the chair room. For Council's information.

**s) North Yukon READI**

Edward Whitehouse, the Business & Community Development Advisor for the North Yukon READI (Regional Economic Action Development Initiative) if the Village of Mayo Council is considering any projects for the 2017 year? Any dollars that the VoM would put towards this project YG would match 50/50. For Council's consideration. Council did not have any projects in mind that they would like to pursue in 2017.

**t) Letter from Canadian Postmasters**

We received a letter from Canadian Post Masters referring to the Federal Government Standing Committee on Government Operations and Estimates' report regarding Canada Post which was released on December 13, 2016. This report did not make a recommendation regarding postal banking. If Village Council feels that a postal bank would benefit our community, CPAA asks that Council write a letter to the Federal Minister of Public Services and Procurement. For Council's consideration. Council said that this would not be an issue in Mayo since we have a bank in the community.

**u) Integrated Community Sustainability Plan**

Further to Council's meeting with Dennis Shewfelt and John Glynn-Morris and the summary report they provided to Council about what they heard during the January 17-19 and February 7-8 sessions/open houses in Mayo, we are now expecting the new draft ICSP for Council's review and comments.

**v) Mayo Airport - Survey**

We received an email from John Berg, Architect, Stantec pertaining to the Mayo Airport for Council's discussion and comments.

Council feels very strongly that this is an extremely important issue and that staffing (and hours of operation) should remain as is, as the airport is basically Mayo's lifeline, and any cutbacks could potentially affect Pelly Crossing as well as Dawson City. It would be very helpful if an upgrade could be done, allowing better access to the airport during adverse weather conditions, as well as a larger waiting area in the building. The airport building is also one of the few buildings in Mayo that has its own independent power source, which could be critical during an emergency situation.

**w) Letter of Support**

Following up on Council's discussions about upcoming infrastructure projects in Mayo and in the Mayo area for the upcoming 5-10 years, we have prepared and submitted letters to YESAB in support of the timeliness of permitting of Silver Trail area sand, gravel, and clay sources. For Council's information. These letters can be viewed on the YESAB website.

**x) Public Access Life Ring (PAL) Project**

We received an email from YG informing us of the BC/Yukon Lifesaving Society project which involves installing life rings around unsupervised lakes and rivers. Council reviewed the information and was not interested in being part of this program at this time.

**MOTION        2017-02-09**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:**            The Chief Administrative Officer's Report of February 15, 2017 be adopted as presented

In Favour: 5

Opposed: 0

**CARRIED**

- ii) **Clerk Treasurer Report**  
a) **Comparative Income Statement as at January 31, 2017**

MOTION      2017-02-10

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**            The Comparative Income Statement for the month of January 31, 2017  
be approved.

In Favour: 5

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) **RCMP Report for January, 2017** - 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** - Nothing presented.
13. **Adjournment**  
The meeting was adjourned at 8:33 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer