

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 18, 2015
Village of Mayo Council Chambers

CARRIED
VILLAGE OF MAYO
Flwing

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

CAO: Margrit Wozniak

Public: MLA Jim Tredger

Absent: Councilor Richard Ewing
Public Works Manager Scott Hamilton

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:33 pm.

2. **Adoption of the Agenda**

MOTION **2015-02-09**

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

THAT: The agenda be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of February 4, 2015**

MOTION **2015-02-10**

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

THAT: The minutes of the meeting of February 4, 2015 be adopted as presented.

In Favor: 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 revised bylaw #301 – Fire Department Bylaw

MOTION **2015-02-11**

Moved by: Joann Aird

Seconded by: Blair Andre

BE IT RESOLVED THAT Bylaw # 301 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favor: 4

Opposed: 0

CARRIED

6. a) Mayor's Report

The Mayo River situation was discussed. Currently, YEC has the flow rate set at 20.5 cu m/sec. Council has made it clear, that they do not want the rate to go above 19 cu m/sec. Although, the situation is not bad this year, flows do matter. There is no issue with slush ice yet this year, but if the thick ice that is in the river breaks up and jams up downstream there will be a big problem.

b) Administration

i) CAO Report of Wednesday February 18, 2015

a) 2014 Audit

BDO Dunwoody will be in Mayo from February 16-19, 2015 to perform the annual Audit of Village of Mayo books for 2014. For Council's information.

b) MLA's visit

Our MLA, Jim Tredger, is planning to attend our February 18, 2015 Council meeting. MLA Jim Tredger asked if there is anything council would like him to take to the Legislature. Mayo is looking forward to having more water/sewer main lines replaced, and is planning for a new Firehall. The changes in recycling items accepted by Raven Recycling in Whitehorse were discussed (no more glass or cardboard). There was mention that Yuken Energy is planning a new Wareham Dam inundation study this year. There was a discussion on what would happen if the dam let go, and how deep the water would be in town, how long residents would have to get to high ground, etc. There was talk of YEC installing a siren to warn residents of impending flood. There was the suggestion that perhaps YEC could give something back to the community of Mayo, such as heaters for the skating arena, or lights for the sliding hill.

c) NDP - Sustainable & Prosperous Communities Tour

The Yukon NDP is doing a communities tour. They have booked the Mayo Curling Lounge for February 17, 2015 at 7 pm. For Council's information.

d) 2015 AYC AGM

The 2015 AGM of the Association of Yukon Communities will be held May 7-10, 2015 in Haines Junction. Who from Council is planning to attend this AGM?

If Council wants to bring any resolutions forward at this AGM, the motion has to be passed by Council and submitted to AYC by March 31, 2015.

AYC would like to hear Council's questions for the Minister's Roundtable by March 31, 2015.

AYC is also calling for nominations for the community sustainability award and the employee award.

The next AYC Board meeting is scheduled for February 28, 2015 in Teslin.

Mayor Bolton will not be able to attend the AYC AGM in May. Councilor Ellis may be able to attend. The other Councilors are unsure at this point about availability.

Tabled to future meetings for discussion.

e) Yukon Water Forum

Our Public Works Manager and Foreman are attending the Yukon Water Forum on February 17 and 18 in Whitehorse. They have taken two Village of Mayo vehicles that had recalls on them to get repaired at the same time. For Council's information.

f) Infrastructure Meeting

Council is reminded about the meeting with Yukon Infrastructure Development on Monday, February 23, 2015 at 10 am. For Council's information.

g) Land Development Meeting

Council is reminded that a meeting is scheduled with representatives of YG Land Development on Tuesday, February 24, 2015 at 7 pm. For Council's information.

h) Elections Yukon Meeting

March 2, 2015 at Mayo Curling Club, 6:30 to 7:30 pm. Posters were put up in the community.

i) Water Plant Project

Arcrite and Duncans are expected to be in Mayo next week to start on the pumphouse project. For Council's information.

j) Transfer of property

The transfer of the Mayo Motors property still has not been completed by the lawyer . Further to my emails and phone calls over the past 4 months I sent a strong reminder that we need to have this transfer completed now. The lawyer assured us that he is working on it now. For Council's information.

k) Appraisal of Village Lots

Gerry Gerein is scheduled to complete the assessment of the 5 VoM lots on Block 1 Lots 18-22 on February 12th. We should receive his appraisal report by early March.

For Council's information.

l) 2015 Arts Festival

I have completed and submitted the funding application for the 2015 Arts Festival.

For Council's information.

m) Trades and Technology Training

We received a letter from Yukon College with an invitation to meet the graduates of the Centre for Northern Innovation in Mining and tour the facility on Wednesday, February 25, 2015 between 9:30 am and 12 noon. For Council's information.

If someone from Council is interested in attending we need to RSVP.

No one from Council is able to attend.

MOTION 2015-02-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of February 18, 2015 be adopted as presented.

In Favor: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement for January, 2015

MOTION 2015-02-13

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Comparative Income Statement for January, 2015 be approved.

In Favor: 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

Nothing presented.

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

Councillor Aird asked if the Village of Mayo has a policy on summer student hires. Council wants to encourage students to attend school regularly and make this one of the criteria for applications for summer jobs. Administration will draft a summer student hire policy as per Council's direction.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:36 pm.


A handwritten signature in black ink, appearing to be 'M. Aird', written over a horizontal line.

Mayor


A handwritten signature in black ink, appearing to be 'L. Aird', written over a horizontal line.

Chief Administrative Officer