

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 21, 2018
Village of Mayo Council Chambers

Present:

Council:

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

CAO:

Margrit Wozniak

Clerk/Treasurer:

Jennifer Brooker

Public:

Yukon Housing Corporation, Marc Boucher

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 2018-02-10

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 February 7, 2018

MOTION 2018-02-11

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of February 7, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to January 31, 2018

MOTION **2018-02-12**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Accounts Payable to January 31, 2018 in the amount of \$72,849.08 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws
Nothing Presented.

Council moved to item 6.b)i)a) at this time.

Housing Needs in Mayo

Marc Boucher from Yukon Housing attended the meeting and gave a presentation to Council about various programs available through Yukon Housing; Council would like to put a link on the Village web site to the Yukon Housing programs that are available.

Council discussed the need for available building lots inside and outside the community and asked about the development options pertaining to the vacant YHC lots in the community. Council invited Marc to come back to the community to further discuss the Yukon Housing programs that could alleviate the housing shortages in Mayo, as well as to present the Yukon Housing programs to Mayo and area residents at a public meeting; dates have not been set. Marc left the meeting at 8:37 p.m.

6. a) Mayor's Report

Mayor Bolton informed Council that he recently attended the Civic Dinner that was put on by the City of Whitehorse.

He also talked about the recent meeting with Minister Streicker and in particular the Mayo Landfill and associated costs. VoM is looking forward to coming to an agreement with YG regarding the operation of the Mayo Landfill.

Mayor Bolton informed Council of his recent meeting with the Deputy Ministers of Community Services and Highway & Public Works to discuss the Mayo Fire Hall Project. YG suggested that they build and then own the new Fire Hall and VoM would pay rental fees. Mayor Bolton is expecting a written proposal from YG for Council's review and discussion.

Mayor Bolton also informed Council of the recent Climate Change meeting he attended and the funding opportunities pertaining to green funds.

Mayor Bolton suggested to Council that the Hockey Arena that is the Village's next project after the Fire Hall now be moved to the forefront. He suggested to hire a structural engineer to check the hockey arena to provide us with a report to check on the feasibility of the proposed upgrades. Staff could try to find funding for the preparation of this structural engineering report. Council agreed to this.

Mayor Bolton discussed the recent Joint Council meeting with Village Council. Council is pleased that NND is getting into the development of tourism.

Mayor Bolton spoke to the lower Mayo River flow levels due to low water in Mayo Lake. He is concerned that this may affect the production of Mayo's drinking water wells.

6 b) Administration

i) CAO Report

a) Housing Needs in Mayo

Marc Boucher from Yukon Housing is planning to attend our meeting to discuss Mayo's housing needs. For Council's information.

Dealt with previously.

b) Meeting with Minister Streicker

Council is reminded that we have scheduled a meeting with Minister Streicker for Monday, February 19, 2018 at noon in the Curling Lounge. For Council's information.

Council briefly discussed the topics of the meeting with Minister Streicker, the new Comprehensive Municipal Grant, the new Mayo Fire Hall, the Mayo Landfill, and the new Infrastructure Funding Program.

c) Joint Council meeting

Council is reminded that the Joint Council meeting is scheduled for February 20, 2018 at NND Council Chambers at 7 pm. For Council's information.

Council briefly discussed the topics of the Joint Council meeting that took place the previous day. Council is pleased that NND wants to become more active with tourism and Mayo's Winter Carnival.

d) Yukon Tourism Strategy Meeting

Jean-Sebastien Blais from YG Tourism will be in Mayo on March 5, 2018. We have scheduled a meeting with him for 5 pm in Village of Mayo Council Chambers. A public meeting will follow at 6:30 pm. Mayor Bolton and Councilor Aird are planning to attend the meeting at 5 pm. Councilor Ellis and Andre are not available.

e) AYC AGM

This year's AYC AGM will be in Dawson from May 10-13, 2018. Who from Council is planning to attend? Registrations are open now. Council may also want to consider possible resolutions for the AGM, nominations for the Hanseatic Award, the Sustainable Communities Award, and the Municipal Employee Award. The deadline for submission is March 23, 2018. Mayor and all Councilors are planning to attend the AYC AGM in Dawson.

f) Council Indemnity Bylaw

2018 is a Municipal Election year. Most municipal Councils review their Council remuneration bylaw prior to the municipal election. I have included the comparison that was compiled by AYC in 2017. CRA is making changes and Council's remuneration will be taxable. Does Council want to review the Council Indemnity Bylaw prior to the municipal election in October?

Council agreed to keep the Council Indemnity Bylaw as is since it had been reviewed recently, in November 2016.

g) Request for donation of Curling Lounge for Swing Dancing Lessons

We received a request for donation of the Curling Lounge for Feb. 15, 22, and other dates TBA. Virginia is planning to hold some swing dancing lessons. The lessons/dances are free of charge. For Council's consideration. Council agreed to donate the facility for this.

h) Annual Audit

The Village's annual audit is taking place February 18 - 23, 2018. For Council's information.

i) 2018 O&M and Capital Budgets

In March I'll be preparing the annual budgets for 2018. These budgets have to be approved by bylaw on or before April 15, 2018. Does Council have any capital projects in mind for 2018 that should be included in the capital budget?

Council agreed to budget for the 2 new groundwater wells at the landfill. Council also wanted to put \$70,000 into the Fire Department budget for new uniforms, Scott Air Packs, a new foam unit, etc. Council would like to find funding to be able to hire a structural engineer to check the Hockey Arena and provide a condition's report for this facility. Another item that was mentioned is the back door into the hockey arena - it needs to be replaced. Council wanted to put money into the Public Works budget for a small Public Works shed on skids.

j) 2018 Tax Rate Bylaw

I'll be drafting the 2018 Tax Rate bylaw in the near future as well. This also has to be approved by bylaw on or before April 15, 2018. Our property tax rate has been 1.46% of the assessed property value for a number of years. Is Council interested in increasing the municipal tax rate or would Council like to keep the rate the same for 2018?

Council decided to keep the property tax rate the same for 2018.

k) Solid Waste Costs

As per Council's request we've inquired with the City of Whitehorse what they would charge for C&D items. We've copied their reply and our rate sheet for comparison. For Council's information and discussion.

Council reviewed the information provided by the City of Whitehorse in regards to C&D waste. Council agreed that they are not interested in accepting this large volume of C&D waste at the Mayo Solid Waste Management Facility. The potential revenue of accepting this C&D waste is not worth the exorbitant cost of having to establish a new cell at the Landfill.

l) Review of summer staff hiring policy

We've reviewed the summer student hiring policy and thought that it is mostly geared towards young high school students. We would like to expand on the policy to include other summer staff (for pool, and Binet House). We've prepared draft revisions to the existing policy and a new policy for seasonal summer staff for Council's consideration. Council agreed that having well thought out summer staff hiring policies in place is good to have. They decided to table the review and discussion to the next meeting to have more time to review the drafts.

m) Business Advising Services

We received a request for a letter of support to continue the Business Advising Services that were part of the North Yukon READI project. The READI program will not be renewed past March 31, 2018. For Council's consideration.

Council agreed to provide a letter of support for continuation of the Business Advising Services.

n) Water Main Looping

We've been contacted by YG regarding Mayo's Infrastructure Upgrades Phase 3, the water main looping. Staff has reviewed the proposed areas for looping and would like to discuss this project with Council prior to replying to YG.

Council agreed that looping the Villages water lines that currently have dead ends is important and that the revised suggestion about looping the water line from 7th to 6th Avenue is the way to go. Council asked about looping some sewer lines as well as the water lines.

They would like to discuss this with Public Works before giving the final approval to YG.

in camera discussion

Council decided not to go into camera at this time.

o) New Infrastructure Program

Council agreed to review the information at their own time and to wait for more updated information on the new Infrastructure Program prior to discussing it.

p) Northern Studies Program

We received an email from Chris Burn informing Council that the Mayo portion of the Northern Studies Program will take place from July 8-15, 2018. 8 Students and 2 instructors will be coming to Mayo. They will need the Curling Lounge and the Kitchen for the time they are in Mayo. They would like to talk to Council about municipal issues, tour Village facilities, etc. Chris asked if someone from the Village of Mayo Council would be interested in being on the Advisory Board for the program.

Councilor Blair Andre volunteered to be on the Advisory Board.

Council agreed to meet with the Northern Studies Students, to set aside the requested facilities.

q) Mental Health Worker

We were informed that a CBC reporter is planning to come to Mayo in early March to talk about the need for Health Workers in the communities. Mayo had a Social Worker and a Probation Officer living and working in the community in the past. Now this service is provided out of Dawson on an occasional basis. The need for a Mental Health Worker was also expressed in the past. Councilor Andre may be able to discuss this issue with the reporter; however, he will be away from the community from March 1-15.

MOTION 2018-02-13

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of February 21, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) **Comparative Income Statement as at January 31, 2018**

MOTION **2018-02-14**

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of January 31, 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** - 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** - Nothing presented.
12. **New and Unfinished Business** - Nothing presented.
13. **Adjournment**
The meeting was adjourned at 10:12 pm.



Mayor



Chief Administrative Officer