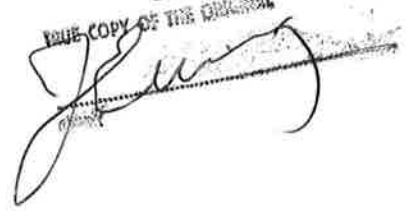


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VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 4, 2015
Village of Mayo Council Chambers

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

CAO: Margrit Wozniak
Clerk/Treasurer: Barb Barchen
Public Works Manager: Scott Hamilton

Absent: Councilor Richard Ewing

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

2. **Adoption of the Agenda**

MOTION **2015-02-01**

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

THAT: That the Agenda be adopted with the following changes:
Add item 4: Accounts payable to December 31, 2014

In Favor: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting
of January 21, 2015**

MOTION **2015-02-02**

Moved by: Joann Aird **Seconded by:** Blair Andre

THAT: The minutes of the meeting of January 21, 2015 be adopted with the
following changes:
As presented by Councilor Aird .

In Favor: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable to December 31, 2014

MOTION 2015-02-03

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Accounts Payable to December 31, 2014 in the amount of \$194,662.16 be approved for payment in total.

In Favor: 4

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

a) Introduction and possible first and second reading of revised bylaw #301-Fire Department Bylaw

MOTION 2015-02-04

Moved by: Blair Andre

Seconded by: Joann Aird

BE IT RESOLVED THAT: Mayor Bolton introduce Bylaw No. 301, a bylaw of the Village of Mayo for the Fire Department.

In Favour: 2

Opposed: 0

Abstained: 2 (Scott and Trevor)

CARRIED

Mayor Bolton introduced the Fire Department Bylaw

MOTION 2015-02-05

Moved by: Joann Aird

Seconded by: Blair Andre

BE RESOLVED THAT: Bylaw No. 301 be given first and second reading.

In Favour 2

Opposed: 0

Abstained: 2 (Scott and Trevor)

CARRIED

Mayor Bolton read Bylaw 301 a first and second time.

6. Acceptance of Reports from the Village

a) Mayor's Report

There was discussion about the current Mayo River situation. There was a Mayo River Flood meeting recently which Mayor Bolton attended. Council feels that YEC is operating outside the agreement that was made earlier this winter. There was concern that the equipment necessary to deal with an emergency with the river is sitting frozen by the river, and it would take some time and effort to get the machines running if they are needed. It was noted that with the temperatures we had this winter and with the constant flows there doesn't seem to be a problem with the river at this time. It was also mentioned that no one (not YEC or HWY) has been keeping the Mayo Dam road open, and it remains unplowed. YEC employees had to use skidoos to get out to the dam recently.

b) Administration

i) CAO Report of Wednesday February 4, 2015

a) Restorative Justice meeting

The Restorative Justice meeting is scheduled for February 2, 2015 at 4 pm in Village of Mayo Council Chambers.

Council noted that there was no representation from YG at this meeting. There is concern over the fact that there are no resources (such as social worker or probation officer) being supplied in the proposed scenario. Council is unsure of what type of crimes a local restorative justice committee would be expected to deal with. Also, there was no answer given when they were asked who would be "watching" the offenders after they are sentenced. Mayor Bolton still wants to talk to YG and invite the Director of Corrections to a Council meeting.

b) YG Info Session

YG Community Services is organizing an information session in Whitehorse on February 13, 2015 - see attached agenda. CAO's, elected officials and municipal staff that would benefit from this information session are welcome to attend. For Council's information. Councillor Aird will attend the first half of the session, the CAO and Foreman will attend the full session.

c) Infrastructure Meeting

A meeting is scheduled with Daniel Moore from YG Infrastructure for Monday, February 23, 2015 at 10 am to discuss the Village's priority infrastructure projects and to tour Village of Mayo infrastructure. For Council's information.

Council would like to provide pizza lunch for the attendees of this meeting.

d) Land Development Meeting

A meeting is scheduled with Rick Gorczyca and Colin McDowell for Tuesday, February 24, 2015 at 7 pm. For Council's information.

e) NND Salmon Enhancement Project

We received a letter and the project proposal for Salmon Enhancement in the upper Mayo River. Council discussed this and they are of the opinion that habitat is not the issue - there are just not enough salmon returning to the Mayo River. Having a hatchery in Mayo would increase the number of salmon as well as create employment. This project could also put most Silver Trail area placer miners out of business. Council is not in support of this proposed project.

f) Annual Report Yukon Police Council

We received the annual report for April 2013 to April 2014 from the Yukon Police Council. For Council's information.

g) MLA visit

Jim Tredger is planning to attend our February 18, 2015 Council meeting. For Council's information. There is also an NDP community tour which will be in Mayo on February 17th in the Curling Lounge.

h) AYC Board meeting

The next AYC Board meeting is scheduled for February 28th in Teslin. Mayor Bolton is planning to attend. The draft Board meeting agenda is attached for Council's information.

i) 2014 Audit

The audit of Village of Mayo books for 2014 is scheduled for February 16 - 19, 2015. For Council's information.

j) Mayo Pumphouse Project

Work on the pumphouse project (BCF) is scheduled to start early February. For Council's information.

k) Mayo Community Centre

The electrician installed 4 ceiling fans in the main hall of the Community Centre. This is part of our ongoing project to increase the energy efficiency of the building and to prevent ice buildup on the roof. For Council's information.

l) Request for support to save Canada Post

We received a letter from the Canadian Union of Postal Workers asking Council to pass a motion in support of their efforts to save a number of postal services, to write a letter to the Minister responsible for Canada Post and to ask FCM to request that the Federal Government consult with the public about what kind of postal service they need before allowing Canada Post to make major changes to public postal service.

For Council's review and consideration.

MOTION 2015-02-06

Moved by: Trevor Ellis

Seconded by: Blair Andre

WHEREAS: Canada Post and Conservatives are taking an axe to long-treasured postal services-killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS: Canada Post did not properly consult on these changes, effectively eliminating in opportunity for input from the people who will be most affected; and

WHEREAS: closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

WHEREAS: Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT:

The Village of Mayo asks the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public service.

In Favor: 4

Opposed: 0

CARRIED

MOTION: 2015-02-07

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of February 4, 2015 be adopted as presented.

In Favor: 4

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**
Nothing presented

iii) **Monthly Recreation Coordinator's Report**
Nothing presented.

iv) **Foreman's Report for Environmental Health/Public Works**
Scott Hamilton talked to Council about changing the Landfill opening time from 8 am to 9 am which would be better operationally for the Village of Mayo.
Scott Hamilton also mentioned about the Recycling center no longer accepting cardboard since the recycler in Whitehorse is not very keen on accepting it at this time.
Scott has prepared a poster listing both items mentioned that will be put out to the public in the morning. Council agreed to the changes.

- v) **Protective Services**
a) Fire Department draw for January, 2015

MOTION: 2015-02-08

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of January 2015 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favor: 4

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**
Nothing presented
10. **Hearings of Delegations and Individuals**
Nothing presented.
11. **Question Period**
Councilor Andre asked about curling facility usage and arena upgrades. Administration will pass these questions on to the Recreation Coordinator.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:00 pm.


Mayor


Chief Administrative Officer