

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, January 22, 2014**  
**Village of Mayo Council Chambers**

**Present**

**Council:**

Mayor Scott Bolton (By phone)  
Councilor Joann Aird  
Councilor Bill Leary (Deputy Mayor)  
Councilor Trevor Ellis

**CAO:**

Margrit Wozniak

**Clerk/Treasurer:**

Barb Barchen

**Public:**

Kristi Muller – Municipal Advisor, YG Community Services  
Valerie Boudreau, YG

**Absent:**

Councilor Kris Pavlovich  
PW Manager Scott Hamilton

**1. Call to order**

Deputy Mayor Bill Leary called the meeting to order at 7:34 pm.

**2. Adoption of the Agenda**

**MOTION      2014-01-11**

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

**THAT:**              The agenda be adopted with the following changes:

**ADD**              9b) Letter from Mayo Yoga group requesting donation of VOM facilities.

In Favor: 4

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of January 8, 2014**

**MOTION      2014-01-12**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**            The minutes of the meeting of January 8, 2014 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**

Nothing presented.

**6. Acceptance of Reports from the Village**

**a) Mayor's Report**

Mayor Bolton spoke about the Seniors' 6-plex which is planned for Mayo. Yukon Housing Corporation (YHC) has tentatively scheduled a meeting in Mayo for February 6th to discuss progress and development of the project. YHC is hoping to first meet with Joint Council followed by a public meeting. VOM Council is aware of the short timelines for this project (YHC hopes to start construction in the summer and have the building clad to weather by the fall) and wants to assist YHC in moving this project forward. If NND Council is not able to attend this meeting due to other commitments, VoM Council is prepared to brief NND Council on the outcome of the YHC public meeting .

**b) Administration**

**i) CAO Report of January 8, 2014**

**a) Visit from Municipal Advisor**

Kirsti Muller, from YG Community Services, will be attending our Council meeting. Kirsti Muller and Student Valerie Boudreau, who is doing a work placement at YG currently, were in attendance. Kirsti spoke about OTOF, the new Gas Tax Funding, the Municipal Act review and the upcoming YG Info. Day. Elected officials and CAOs will have a chance to meet with various Department officials. This is being held on January 31st.

**b) Rural Community Land Management and Development**

We received a letter from Pat Molloy, Director, Land Development, YG Community Services, and Colin McDowell, Director, Land Management Branch, YG EM&R, stating that rural land development services are being transferred from CS to EM&R as of April 1, 2014. YG will be working on completing Land Development Protocols with each municipality. These protocols will help to jointly identify priorities and work plans for each community. This will ensure that the supply of lots stays ahead of the demand. For Council's information.

**c) Letter from Minister of Highways and Public Works**

We received a letter in reply to the Joint Council letter regarding NND/VoM request to make sanding the school bus route a priority. For Council's information.

**d) Letter from MLA to Ministers Cathers and Kent**

We received a copy of a letter that MLA Jim Tredger wrote to the Minister of Community Services and EM&R in regards to the threat of the Mayo River flooding Bruce Mitford's property. For Council's information.

**e) Rendezvous Participation**

We received an email from AYC stating that Mayors and Councilors had expressed interest in joining the Rendezvous Parade on February 23, 2014 at the last AYC Board meeting. For Council's consideration. Is anyone interested in participating in this?

No one from Council is interested in participating.

**f) YG Information Session**

YG invited Council's and CAO's to a Yukon Government Information Session in the Whitehorse Public Library meeting room on Friday, January 31, 2014 from 9 am to 3 pm. There will be a tour of the City of Whitehorse Landfill in the afternoon. Is anyone from Council interested in attending this session? None of the Councilors present will be able to attend. Councilor Pavlovich had expressed his interest in attending this session to the CAO.

**g) CNED Conference in Dawson City, May 2014**

We received an email from Across the River Consulting informing us that the Council for Northern Economic Developers is hosting a conference for economic developers in Dawson for May 28-30, 2014. Would anyone from Council be interested in attending this conference and/or be a speaker at the conference? If no one from Council is interested, does Council have someone else from the community in mind that may want to attend this meeting?

No one from Council is interested in attending this conference. Council suggested contacting Victoria Gold, Alexco, ATAC Resources, since they play a large role in economic development in the Mayo area.

**h) FCM Sustainable Communities Conference**

This year's FCM Sustainable Community Conference will be February 11-13, 2014 in Charlottetown, PEI. Is anyone from Council interested in attending? Due to the short timeline, I've polled Councilors by email. No one from Council is interested in attending.

**i) FCM Annual Conference**

The annual FCM conference is scheduled for May 30 - June 2, 2014 in Niagara Falls, Ontario. Is anyone from Council interested in attending this conference? No one from council is interested in attending.

**j) New Gas Tax Agreement**

I received confirmation from YG that the 3% Administration Fee will not be taken off the Gas Tax Funds that the Village of Mayo has not used yet. It will only be taken off new Gas Tax Funds that are received from the Federal Government. YG is still looking into our question regarding the brownfield re-development and will get back to us once they hear back from the Federal Government. For Council's information.

**k) Updated Job Description for Recycling Centre Coordinator**

The Public Works Manager and I have updated the Recycling Centre Coordinator's job description to ensure that the duties are laid out clearly. For Council's review and approval.

Council reviewed the updated job description.

**MOTION**              **2014-01-13**

**Moved by:**            Trevor Ellis

**Seconded by:** Joann Aird

**THAT:**                **Whereas** the Council for the Village of Mayo Council has reviewed the revised job description for the Recycling Centre Coordinator, now therefore

**Be it resolved that:** The Council for the Village of Mayo approves the aforementioned revised job description.

In Favor: 4

Opposed: 0

**CARRIED**

Mayor Bolton would like to see some type of system developed for the Recycling Centre that will assist the Operator in his task of accounting for the vast number of recyclables taken in and the corresponding refunds given out.

**l) Yukon Housing Corporation (YHC) Meeting**

The meeting with the Yukon Housing Corporation is tentatively scheduled for February 6, 2014. The meeting with Village of Mayo and Na-Cho Nyak Dun Council is scheduled for 5-6 pm in Village of Mayo Council Chambers and the public meeting is scheduled for 6-8 pm in the Community Hall. YHC is providing dinner for the public meeting.

**m) Animal Control**

The office has recently received several complaints about loose dogs in town. Public Works Staff have been informed and have stepped up their enforcement efforts.

There has also been one inquiry about the Animal Control Officer position. Mayor Bolton would like to review past postings/contracts for an Animal Control Officer and discuss this issue with Council at the next meeting .

**MOTION**              **2014-01-14**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**                The Chief Administrative Officer's Report of January 22, 2014 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) **Manager's Report for Environmental Health/Public Works and Protective Services**  
Nothing presented.
- v) **Protective Services**
  - a) RCMP report for the month of December, 2013  
Council reviewed the report and discussed their concerns over the recent release into the community of a local man who had charges involving use of a firearm against him. They would like to write a letter to Justice questioning this action.
- 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 to be considered**  
Nothing presented.
- 9. **General Correspondence**
  - a) **Thank you letter from Bruce Mitford and Beth Hunt**  
Council received a letter from Bruce Mitford and Beth Hunt thanking them for their help and moral support during the near-flooding event at their property. For Council's information.
  - b) **Letter from Mayo Yoga group requesting donation of VOM facilities**  
Council reviewed the request for the use of the community Hall, the Curling Lounge and the Kitchen for the one week yoga intensive workshop and agreed to donate the VOM facilities as requested by the Mayo Yoga Group.
- 10. **Hearings of Delegations and Individuals**  
Nothing presented.
- 11. **Question Period**
  - a) Visit from MLA Jim Tredger –  
MLA Tredger contacted us and informed us that he would be unable to attend our meeting due to another commitment (attending a funeral in Carmacks).
- 12. **New and Unfinished Business**  
Nothing presented.

**13. Adjournment**

The meeting was adjourned at 8:15 pm.

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