

Taylor Ewing

**VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 4, 2017
Village of Mayo Council Chambers**

Present Council: Mayor, Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Public Works Manager: Scott Hamilton

Public: Karen Olito, RCMP Corporal, Mayo Detachment

Absent: Councilor, Richard Ewing
Councilor, Blair Andre

1. **Call to order**
Mayor, Scott Bolton called the meeting to order at 7:40 pm.

2. **Adoption of the Agenda**

MOTION 2017-01-01

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda of January 4, 2017 be adopted with the following changes:
Add Items 6.b) ii.a) December Fire Department Draw
b) RCMP report for December 2016

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting
of December 21, 2016**

MOTION 2017-01-02

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meetings of December 21, 2016 be adopted as
presented.

In Favour: 3

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. a) Mayor's Report

Mayor Bolton spoke about the Mayo River and said it is flowing well lately. The flows will be increased to 20.5 cum/sec .soon.

Mayor Bolton spoke to Jennifer Macgillivray and Rick Kent about the new Mayo Fire Hall. It is uncertain if this project would proceed in 2017. YG Infrastructure will be sending out the service agreement for the Mayo Reservoir Project for signature soon and contact the Village to set up a conference call about BCF projects. The arena project that the Village is contemplating for the future could possibly be done with Gas Tax Funds. Mayor Bolton also stated that he is hoping that the discussions with YG regarding the landfill will resume soon.

b) Administration

i) CAO Report of Wednesday January 4, 2017

a) ICSP Review

Council suggested meeting with Village Staff to discuss the review of the Village's Integrated Community Sustainability Plan prior to the meeting with Dennis Shewfelt, John Glynn-Morris, Paula Nugent and Carolyn Moore. VOM meeting is scheduled for January 18th and NND's meeting is scheduled for January 19th. Possible groups to be consulted could be Silver Trail CC&TA, Hockey Club, Curling Club and Arts Group.

b) New Fire Hall Update

Mayor Bolton met with Rick Kent on Dec. 22nd and suggested a few changes to the most recent pre-design option provided by Stantec to streamline the layout of the building and to reduce the overall cost. For Council's information.

c) 2017 Insurance Renewal

The Village's insurance costs for 2017 will be \$80,552.00 (up by 4.27% from 2016). For Council's information.

d) Fire Service Conference

The annual Fire Service Conference will take place on Sunday, January 29, 2017 from 9 am to 4 pm at the Kwanlin Dun Cultural Centre in Whitehorse. Several training courses are being offered for Fire Department Members from January to March 2017 (see attached listing). For Council's information.

e) AYC Spring Board meeting

March 10-11, 2017 is the date of the spring AYC board meeting in Mayo. Please mark the date in your calendars. For Council's information. Council would like Administration to contact the local motels and B&B to ask them to set aside all available hotel rooms for AYC members. Council would like to provide dinner for Friday and Saturday night. There is a Home Routes concert in the Curling Lounge on the Saturday night, which AYC members could attend. Council would like to invite MLA Don Hutton and wife Melody and NND Chief Simon Mervyn and wife Rosemary to the Saturday night dinner.

f) Reminder letters to residents and peripheral residents

We are in the process of sending out reminder letters to residents of Mayo and the periphery that new business licences, third party equipment rental rates and new Solid Waste Permits are due for 2017. For Council's information.

g) Yukon Chamber of Commerce draft policies

We received an email from the Yukon Chamber of Commerce asking members to comment on two draft policies. Comments are requested by January 20th. Council was given copies of the draft policies for review and discussion at the next meeting.

MOTION 2017-01-03

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of January 4, 2017 be adopted as presented.

In Favour: 3

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
a) Fire Fighter Draw for December, 2016
None of the Fire department members qualified for the December draw.

b) RCMP Report for December, 2016
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.

Cpl. Olito, Barb Barchen and Scott Hamilton left the meeting at 8:40 pm, as Council wished to have a private discussion.

12. New and Unfinished Business

Council discussed the pre-design option of the new Mayo Firehall.

13. Adjournment

The meeting was adjourned at 8:53 pm



Handwritten signature of the Mayor, consisting of a stylized, cursive script.

Mayor



Handwritten signature of the Chief Administrative Officer, consisting of a stylized, cursive script.

Chief Administrative Officer