

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, July 5, 2017
Village of Mayo Council Chambers

**Present
Council:**

Deputy Mayor Joann Aird
Councilor Blair Andre
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Clerk Treasurer:

Barbara Barchen

Absent:

Mayor Scott Bolton
Councilor Richard Ewing
Public Works Manager Scott Hamilton

1. Call to order

Deputy Mayor Joann Aird called the meeting to order at 7:31 pm.

2. Adoption of the Agenda

MOTION 2017-07-01

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The agenda of July 5, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of June 28, 2017

MOTION 2017-07-02

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of June 28, 2017 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**
Nothing presented.

b) Administration

i) CAO Report of Wednesday July 5, 2017

a) Health Care Provision in Mayo

We received a letter from the Silver Trail Chamber of Commerce and Tourism Association pertaining to Health Care Provision in Mayo. They are asking if Council would consider writing a similar letter to the Minister of Health. For Council's review and discussion.

Council stated that a Nurse in Charge was just hired and that they did not want to write a letter at this time.

b) Roads/Signage/Speed Limits

We received a letter from the Silver Trail Chamber of Commerce and Tourism Association pertaining to signage and speed limits on sections of the Silver Trail Highway. For Council's information.

Council stated that a Joint Council letter had been sent about speed limits, therefore no additional letter would be warranted at this time.

c) Yukon Electoral District

The Electoral District Boundaries Commission has begun reviewing the Yukon's 19 electoral districts. The Commission will review the existing electoral districts and make proposals to the Legislative Assembly for the boundaries, number, and names of the electoral districts that will be in effect for the next two elections. The Commission is asking for input from the public.

Responses are to be submitted in writing. For Council's information.

Council was content with the electoral district of Mayo-Tatchun and did not want to provide any comments.

d) Amendments to Beverage Container Regulations

We received an email from Dwayne Muckosky, Director, Community Operations and Programs, informing us of the changes in the BCR's effective August 1, 2017.

For Council's information.

e) 2018 WCB Assessment Rates

We received a news release from the Yukon Chamber of Commerce pertaining to the 2018 WCB Assessment Rates. For Council's information.

f) New ADM of Community Development

Andrea Buckley is the successful candidate for the Community Development, ADM, position. For Council's information. Council asked that the Administration write a letter to congratulate Andrea on her new position.

g) Poverty Reduction Forum

We received an invitation to attend the Poverty Reduction Forum in Whitehorse on July 12, 2017 from 8:30 am to 4:30 pm at the High Country Convention Centre. Is anyone from Council interested in attending this forum? No one from Council will be able to attend this forum.

h) Local Government Forum

We've received the documents from the local government forum that the Mayor, CAO and Public Works Manager attended recently. We've made copies for Council and can provide the information electronically also. For Council's information.

i) Y2C2 Program

Silver Trail Chamber of Commerce and Tourism Association put in a proposal to receive assistance from the Y2C2 Program for cutting trails. The Y2C2 crew is scheduled to be in Mayo July 15-17, 2017. They are planning to work on the Mt Haldane trail and if they have additional time they may be able to work on the Prince of Wales Trail. For Council's information.

j) Village of Mayo ICSP

We had sent our last ICSP draft to the Chief and Council of the First Nation of Na-Cho Nyak Dun for review and possible comments on May 30, 2017 and had asked that comments be provided by June 20, 2017 so we could finalize the ICSP. On June 20th NND asked that the document be emailed to them. We requested that comments be provided by July 4th so we could finalize the ICSP at the July 5th Council meeting. For Council's information.

Council stated that they were prepared to finalize the Village's ICSP now since no comments had been received from NND. Administration will inform the consultant of this decision.

k) First Nation of Na-Cho Nyak Dun Tourism Planning

NND invited Village Council amongst others to attend a meeting on July 4, 2017 at 7 pm at NND Government House to discuss NND's Tourism Plan. For Council's information.

l) Joint Council meeting - Animal Control

We have scheduled a JC meeting for 2 pm on July 10, 2017 in Village of Mayo Council Chambers. YG Chief Veterinary Officer, Dr. Mary VanderKop and Animal Protection Officer, Jay Lester, will be in attendance to discuss Animal Control, YG programs/ services and how YG could assist with animal control in Mayo. For Council's information.

MOTION 2017-07-03

Moved by: Trevor Ellis

Seconded by: Blaire Andre

THAT: The Chief Administrative Officer's Report of July 5, 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**
Nothing presented.
- v) **Protective Services**
 - a) Fire Fighter Incentive Draw for June, 2017

MOTION 2017-07-04

Moved by: Trevor Ellis

Seconded by: Blaire Andre

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of June, 2017 as chosen by a random draw of eligible volunteer fire fighters.

In Favour: 3

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**
Nothing presented.
- 12. **New and Unfinished Business**
Nothing presented.
- 13. **Adjournment**
The meeting was adjourned at 8:20 pm.


Mayor


Chief Administrative Officer