

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 1, 2016
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Blair Andre
Councilor Joann Aird

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Public: RCMP Cpl., Karen Olito

Absent: Councilor, Trevor Ellis
Councilor Richard Ewing
Clerk Treasurer, Barb Barchen

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

2. Adoption of the Agenda

MOTION 2016-06-01

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

THAT: The agenda of June 1, 2016 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of May 18, 2016

MOTION 2016-06-02

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

THAT: The minutes of the meeting of May 18, 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**
Nothing presented.
- b) **Administration**
- i) **CAO Report of Wednesday June 1, 2016**

a) OCP Public Hearing June 2, 2016

Council is reminded that the special public Council meeting for the public hearing for the new Village of Mayo Official Community Plan will be held on June 2, 2016 at 7:00 pm. Second Reading of the OCP bylaw can take place at a Special Public Council meeting on June 8, 2016. For Council's information.

b) Municipal Advisor for Mayo

We've been informed that Carolyn Moore will be taking over for Damien Burns as the Municipal Advisor for Mayo. For Council's information.

c) 2016 J.V.Clark High School Graduation

The three high school graduates for 2016 are: Asia Winter-Sinnott, Stikia Reid and Scott Therriault. The Grads have invited a representative of the Village of Mayo Council to attend the grad ceremony on Saturday, June 18, 2016 and to give a short speech. Mayor Bolton is unable to attend because he will be at work. Who from Council will be able to attend on behalf of the Village? Council suggested that Deputy Mayor Ellis or Councilor Aird will attend the graduation ceremonies on behalf of the Village of Mayo.

I've prepared a motion for the Village of Mayo grant of \$500 each for Graduates who go on to post secondary studies at a College or University. Each Graduate is also presented with a copy of the Mayo History Book "Gold and Galena" at the Awards Day Ceremony.

MOTION 2016-06-03

Moved by: Joann Aird

Seconded by: Blair Andre

Whereas the Village of Mayo Council would like to support the local youth who graduate from High School in Mayo or elsewhere and continue with the education, and

Whereas tuition fees for colleges and universities are constantly increasing, now therefore

Be it resolved that:

The Council for the Village of Mayo agrees to give \$500.00 to each one of those graduating students who provide proof of having graduated and passed all Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies, within 14 months of receiving their official graduation certificates.

The students that may be eligible to apply for these funds for the 2016 graduating year are: Asia Winter-Sinnott, Stikia Reid, and Scott Therriault.

In Favour: 3

Opposed: 0

CARRIED

d) Summer Council meeting schedule

In the summer months of July, August and September, Council has historically only held one regular Council meeting per month. We propose the following dates for our summer meeting schedule - July 6, August 3 and September 7, 2016. For Council's consideration.

MOTION **2016-06-04**

Moved by: Joann Aird

Seconded by: Blair Andre

Whereas the Village of Mayo Council would like to change the meeting schedule for the summer months of July, August, and September, now therefore

Be it resolved that:

The Council for the Village of Mayo agrees to hold one meeting per month on the following dates:

July 6, 2016, August 10, 2016, and September 7, 2016

CARRIED

e) Rural residential and agricultural land development

On May 25th YESAB held a public meeting regarding YG's proposed rural residential and agricultural land development in the vicinity of 5 Mile Lake. Councilor Ellis and CAO Wozniak attended the meeting. 3 people from YG presented the proposed development to the public and answered questions. There was some concern about ski trails in the vicinity of the proposed development. Vic Istchenko from CBC attended the meeting as well. YESAB has extended the deadline for comments to June 3, 2016. For Council's information.

Council discussed the proposed land development and decided to write a letter to YESAB in support of this land development. The letter will also state that the Village requested that YG impose build requirements on all these lots and find ways to mitigate the Mayo Ski Club's concerns about the ski trail system in this area.

f) Cello Camp in Mayo

At the last meeting Council agreed to donate the Village facility for the cello camp which is scheduled to take place July 18-21, 2016. We were also asked if the three people that will be putting on the cello camp for 5-7 year olds would be allowed to stay overnight at our Community Hall. For Council's consideration. Council discussed this request and stated that the 3 people could stay in the small meeting room which is attached to the Curling Lounge, if they cannot find other accommodations.

g) Canada 150 Art Tree Project

Council tabled this item at the last meeting for review and discussion. Council was not interested in pursuing this, but they would be pleased to provide a letter of support to a local organization/group who is interested in pursuing this.

h) Historic Properties Assistance funding

We received approval of \$6 ,000 from the historic properties assistance fund to continue work on the McIntyre House. For Council's information.

i) Mayo Pool update

There was a change in the staffing at the pool. The person we had offered the Pool Manager position to was not able to come to Mayo. We've re-advertised the position and have now hired Amy Gripton as our Pool Manager for 2016. The pool opened on May 26th. For Council's information.

j) Binet House funding

We received approval for \$40,000 of Special Capital Assistance Funding to work on upgrading the Binet House display. For Council's information.

k) Binet House update

We've hired Nancy Hager as our Binet House Supervisor and Janece Bell as our Weekend Guide. Chelsea Dolan is our Auxiliary Binet House Guide. For Council's information.

l) Letter from Northern Affairs Critic

We received a letter from David Yurdiga, MP for Fort McMurray-Cold Lake, asking for completion of his questionnaire. With the input from northern communities he will be able to bring northern concerns to the Government in the House of Commons. For Council's review and comments. Council did not want to complete the questionnaire at this time.

m) Email from Don Roberts

Council received an email from Don Roberts looking for support to ban LNG and fracking in the Yukon. For Council's information. Council was not interested in supporting this at this time.

n) Economic Development meeting

YG Economic Development is holding a community engagement session on June 7, 2016 from 5-7 pm on economic development in the community of Mayo. The agenda includes dinner and a discussion about what the public would like to see happen related to economic development in Mayo. For Council's information.

o) Procurement and Revenue Generation Workshop

I'll be attending the Procurement and Revenue Generation Workshop on June 9, 2016 that has been organized by YG Community Services. For Council's information.

p) Fall AYC Board Meeting

The next AYC Board meeting will take place on Sept. 10, 2016 in Dawson. For Council's information. Mayor Bolton is planning to attend this meeting.

q) Mayo River Sub-committee meeting

The next meeting regarding the Mayo River is scheduled for June 13, 2016 from 10 am to 2 pm in Mayo. Depending on the number of participants it will be in the Council Chambers or Curling Lounge. For Council's information.

q) Use of Council Chamber

Don Hutton asked if he could rent the Council Chamber for one hour on June 18, 2016 because the J.V. Clark Grad Class is using the Hall and Curling Lounge that day. Council agreed to rent the Council Chamber to Don Hutton as requested.

r) Joint Council meeting date

The next scheduled Joint Council meeting date is June 14, 2016. Council asked that Administration contact NND to inquire if this date will work for NND Council.

s) Yukon Housing Forum

There will be a Yukon Housing Forum in Whitehorse on June 16, 2016. No one from Council is able to attend this forum.

t) Request for letter of support

Council received a request from Laura Erikson for a letter of support that she can take to her discussion with YG Department of Education representatives pertaining to her position as teacher at J.V. Clark School.

Council agreed to provide a letter of support to Laura and to write a letter to Minister Graham regarding the situation.

u) YG funding for Fire Departments

We received a letter from Minister Dixon informing us that YG will continue the additional annual funding of \$50,000 to be used for Fire Departments, for the years 2018-2022. For Council's information.

MOTION 2016-06-05

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of June 1, 2016 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

Scott Hamilton informed Council that Charles from Yukon Chimney Sweep is in Mayo to clean the Village of Mayo boilers and furnaces this week. Charles mentioned that he would be interested in providing his services to the residents of Mayo in the fall. If Council is interested in exploring this to contribute to the safety of residents as well as potentially have less Fire Department callouts, we could advertise and collect names of

interested individuals. Council was interested in checking with the community if there was enough interest in this.

v) **Protective Services**

a) Fire Incentive Draw for May 2016

This item was tabled to the next meeting

b) RCMP report for May, 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**

a) Letter from Esther Winter re: communication

Council reviewed and discussed Esther's letter. They stated that they put up the new Village website which gets updated on a regular basis with the approved minutes, the agendas for Council meetings are advertised when the meetings are advertised and the Council meetings are open to the public and anyone is welcome to attend if they are interested in an item that is on the meeting's agenda. Therefore, they did not see the need to put out a separate householder.

10. **Hearings of Delegations and Individuals**

Nothing presented.

11. **Question Period**

Nothing presented.

12. **New and Unfinished Business**

Councilor Aird asked about sidewalk maintenance and cutting brush/trees in Mayo. Scott Hamilton will add it to the work schedule for when time becomes available to address these maintenance items.

13. **Adjournment**

The meeting was adjourned at 8:43 pm.


Mayor


Chief Administrative Officer