

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, June 15, 2016**  
**Village of Mayo Council Chambers**

**Present**

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

**CAO:** Margrit Wozniak

**Public Works Manager :** Scott Hamilton

**Clerk Treasurer:** Barb Barchen

**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 2016-06-09**

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

**THAT:** The agenda of June 15, 2016 be adopted as presented.

In Favour: 3                                      Opposed: 0

**CARRIED**

Councilor Ellis arrived at this time.

3. **Adoption of the Minutes of the Regular Public Council Meeting of June 1, 2016 and the Special Public Council meeting of June 8, 2016**

**MOTION 2016-06-10**

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

**THAT:** The minutes of the meetings of June 1, 2016 and June 8, 2016 be adopted as presented.

In Favour: 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.**

**a) Mayor's Report**

Mayor Bolton presented CAO Margrit Wozniak with a pin and letter from the Canadian Association of Municipal Administrators recognizing her for her 25 years of municipal service in a management capacity.

Mayor Bolton spoke about the recent Mayo River Flood Committee meeting. Following this meeting he spoke with Jennifer McGillivray, YG Director of Infrastructure, and she said that Build Canada funding criteria has changed and now projects such as taking down of our old Fire Hall and building a new one would qualify for funding. A variety of possible options were discussed. Mayor Bolton suggested that VOM could take the building down, leave the cement pad and build a cold storage building. Scott Hamilton suggested having 2 bays in this building. Councilor Ellis suggested a retrofit, and installation of a larger water tank, on the yellow fire truck. Mayor Bolton suggested keeping the old truck in service and use it as a 3rd truck, when needed. Mayor Bolton asked Council to think about additional infrastructure projects for Mayo that could be pursued if funding becomes available. Councilor Aird suggested upgrades to the arena. Council will continue to discuss future infrastructure needs at upcoming meetings.

Rick Kent, YG Project Manager, is interested to hear from Council if VoM would prefer YG to manage the new Fire Hall project or if VoM wanted to manage the project on their own. Council discussed this and agreed that YG would manage the new Fire Hall project with input/direction from the Village.

**b) Administration**

**i) CAO Report of Wednesday June 15, 2016**

**a) July 1st Celebrations**

Who from Council will be available to give a speech during the flag raising ceremony? Activities planned for July 1st and the long weekend are: Canada Day festivities, the Mayo Festival, Ball Tournament, July 1st dance. For Council's information.

**b) Village of Mayo Summer Students**

We have hired Adam Leary as the Recycling Centre Assistant, Dustin Fraser as the Public Works Student Supervisor, and Stikia Reid, Kyle Taylor, Nathan Olsen, and Joshua Samson as our Public Works Assistants for the summer 2016. Carmen Melancon has been hired as the pool assistant for 2016. For Council's information.

**c) YG Rural residential and agricultural land development**

YESAB has received several comments during the public comment period. Following the Public Meeting about the proposed project, YG revised the application and YESAB put the revised project proposal out for an additional 10 day period to allow the public to comment on the proposed revisions (up to June 16th). Copies of the submissions regarding the original proposed

development and the revised proposed development are included in the agenda package for Council's review and information. Council reviewed the changes that were made by YG pertaining to the proposed lot development following the YESAB open house and did not have any additional comments to forward to YESAB.

**d) Local area land planning**

We received an email from the Mayo RRC inviting a representative of Village of Mayo Council to attend a meeting on June 20th to discuss local area land planning. A representative of NND Council has also been invited. Who from Council is interested in attending this meeting? Councilor Andre is interested in attending.

**e) Village of Mayo Official Community Plan**

Following second reading of bylaw 313, a bylaw for the 2016 Village of Mayo Official Community Plan, it was sent to the Minister of Community Services for review. The review period is 45 days. We should be able to have 3rd reading of the OCP bylaw at the Council meeting in August. For Council's information.

**f) ATIPP Act Review**

YG is in the first phase of the ATIPP Act Review in June and July 2016. More information is available at "yukonatipp.ca". A survey is available to Yukoners to provide input regarding the review of this 20 year old Act. For Council's information and comments. Council did not have any comments at this time.

**g) YEC Wareham Dam Study**

We received a reply from Michael Brandt, VP for YEC, stating that looking at an early warning system is part of their workplan, and that they will provide regular updates on it. For Council's information.

**h) Workers' Compensation Press Release**

We received a copy of the WCB press release pertaining to the Assessment Rates. For Council's information.

**i) Village of Mayo Fire Truck**

We received an update from Fort Garry. Our new Fire Truck is scheduled to be completed by June 28, 2016. They sent some photos of the truck under construction. For Council's information.

**j) Airbrakes Training**

The airbrakes training that was scheduled with Mile 918 Driver Development for June 10-12, 2016 in Mayo was cancelled due to low member turnout. We are hoping to put this training on when more Fire Department members are available to take the training. One NND employee is also interested in taking this training. For Council's information. Since the Air Brakes course had to be cancelled due to lack of availability (firefighters) it will now have to take place in August, if possible.

**k) Council Indemnity Bylaw Review**

Mayor Bolton asked for the Council Indemnity Bylaw to be copied for review by Council. Administration will look into Council indemnities paid by other communities and bring the information back to the next meeting.

**I) Village of Mayo RRSP**

The CAO from Carmacks reviewed the RRSP contributions that each of the communities have in lieu of pensions for their employees and shared the information with the other communities. Mayo is on the low end of the spectrum. Therefore, I want to propose to Council that the Village of Mayo review the Village's RRSP contribution limits to ensure that Mayo's many long term employees have some funds available for retirement. The Village of Mayo put the Group RRSP into place in the mid to late 1990's and no changes to the Village's contribution limit have been made since then. For Council's discussion.

There was some discussion on this, and it was decided that Administration will put together some different options for Council's consideration.

**MOTION 2016-06-11**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of June 15, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

Barbara Barchen spoke about the upcoming cello camp, which is now open to all ages with a kids' day camp as well as adult evening classes. There will be two concerts, one with the instructors at the beginning of the week, and one with the students at the end of the week. These concerts will have free admission and be open to the entire community.

**iii) Monthly Recreation Coordinator's Report**

Nothing presented.

**iv) Manager's Report for Environmental Health/Public Works and Protective Services**

Scott Hamilton spoke about the need for chip-sealing on two sections of road in Mayo that are not part of the BST work that will be done to finish off the water/sewer main line work under BCF: the section by Steve Therriaults, and the section from the Laundromat to the School. Council approved the expenditure for this BST work (approx. \$16,600 plus the cost of preparing the road surface for the BST placement). The work will be scheduled at the same time as the BST work under the BCF project.

Scott Hamilton discussed the ongoing maintenance at the Mayo landfill with Council. Council would like Public Works to continue with the regular operation of the landfill, and to keep track of time spent working at the Landfill.

- v) **Protective Services**  
a) **Fire Incentive Draw For May, 2016**

**MOTION**      **2016-06-12**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

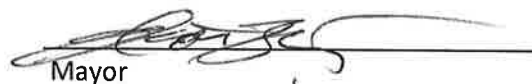
**THAT:**            The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of May, 2016 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 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**  
Nothing presented.
12.   **New and Unfinished Business**  
Nothing presented.
13.   **Adjournment**  
The meeting was adjourned at 8:33 pm.

  
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Mayor

  
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Chief Administrative Officer