

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 3, 2015
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Richard Ewing
Councilor Blair Andre

Clerk/Treasurer: Barbara Barchen

Public Works Manager : Scott Hamilton

Administrative Assistant: Taylor Ewing

Absent: Councilor Joann Aird
Councilor Trevor Ellis
CAO Margrit Wozniak

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:33 pm.

2. **Adoption of the Agenda**

MOTION **2015-06-01**

Moved by: Richard Ewing **Seconded by:** Blair Andre

THAT: The agenda of June 3, 2015 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of May 20, 2015**

MOTION **2015-06-02**

Moved by: Blair Andre **Seconded by:** Richard Ewing

THAT: The minutes of the meeting of May 20, 2015 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**

a) Introduction and Possible First and Second reading of bylaw #305, a bylaw to provide for conditions of employment for Municipal employees.

MOTION **2015-06-03**

Moved by: Richard Ewing

Seconded by: Blair Andre

Be it resolved that Mayor Scott Bolton introduce bylaw #305, a bylaw for the Village of Mayo for conditions of employment for municipal employees.

In Favour: 3

Opposed: 0

CARRIED

MOTION **2015-06-04**

Moved by: Blair Andre

Seconded by: Richard Ewing

Be it resolved that Bylaw #305, a bylaw of the Village of Mayo for conditions of employment for Municipal employees be given first and second reading.

In Favour: 3

Opposed: 0

CARRIED

Mayor Bolton read bylaw #305 a first and second time

6. a) Mayor's Report
Nothing presented.

b) Administration

i) CAO Report of Wednesday June 3, 2015

a) 2015 has 7 JVC graduates

We received a letter from the 2015 JV Clark School Graduates (Patrick Bolton, Kadrienne Hummel, Carolene Lucas, Humiel Martinez, Evan Quintal, Kayla Trudeau, and Jaret Van Bibber). The Grads are inviting Mayor Bolton to attend the Awards and Cap and Gown ceremony on Friday, June 12, 2015 and to give a short speech.

I've prepared a motion for Council's approval of the 2015 Village of Mayo grant of \$500 for each Graduate who goes 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.

Will Mayor Bolton be available to attend the Awards and Cap and Gown Ceremonies and give a brief speech? Mayor Bolton agreed to do a speech, and council approved motion.

MOTION 2015-06-05

Moved by: Richard Ewing

Seconded by: Blair Andre

Whereas the Village of Mayo Council would like to support the local youths who graduate from High School in Mayo or elsewhere and continue with their 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 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 2015 graduating year are : Patrick Bolton, Kadrienne Hummel, Carolene Lucas, Humiel Martinez, Evan Quintal, and Jaret VanBibber.

In Favour: 3

Opposed: 0

CARRIED

b) Updated Conditions of Employment Bylaw

We have made the requested changes to the sections Councilor Andre had commented on at the last meeting. For Council's review and possible first and second reading of the bylaw. Dealt with previously.

c) 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 8, August 5 and September 2, 2015.

MOTION 2015-06-06

Moved by: Richard Ewing

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 8, 2015; August 5, 2015; and September 2, 2015

In Favour: 3

Opposed: 0

CARRIED

d) NND Cultural Centre Planning reminder - June 2 at 7 pm

Reminder. Mayor Bolton, Councilors Aird and Andre and Clerk/Treasurer Barb Barchen have agreed to attend the meeting with NND and the Silver Trail Tourism Association on Tuesday, June 2, 2015 at 7 pm at the NND Government House. Council said that the meeting with NND went well.

e) Yukon Housing Open House

In response to Council's request that YHC put on an Open House in Mayo to inform our residents of the various programs YHC has to offer, we received a reply from Matt King.

YHC is planning to hold such an Open House either in the fall 2015 or around the opening of new Seniors Residence. For Council's information.

Council talked of concerns they have with the grade of the landscaping at the seniors complex. Mayor Bolton asked Scott Hamilton to take some photos, which he will then send to the Minister for Yukon Housing.

f) YHC Housing Action Plan

The launch event of the Housing Action Plan is scheduled for Friday, June 19, 2015 from 8:30 am to 12 pm in Whitehorse. For Council's information.

g) Trans Canada Trail

We received a letter from the President and CEO of the Trans Canada Trail, inviting Mayor Bolton to become a Champion for the Trans Canada Trail mission, which is - to connect the Trail from coast to coast to coast in time for Canada's sesquicentennial in 2017. For Mayor's consideration. Mayor Bolton declined.

h) Summer Student Applications

We received several applications for the summer student positions and will be holding interviews on June 4th and 5th.

Scott Hamilton mentioned that two of the applicants are 13 years old. As the VOM policy states that preference will be given to older applicants, the 13 year olds were sent a letter stating that they would not be considered this year, but were encouraged to apply again in the future.

i) Annual Landfill Cleanup

Expressions of interest were due May 27, 2015 at 4 pm. We did not receive any expressions of interest for the 2015 landfill cleanup. For Council's information.

j) Annual Big Item Cleanup

Expression of interest were due May 29, 2015 at 5 pm. Public Works Staff will schedule the cleanup for the near future. For Council's information.

k) J.V. Clark Students/Teachers - town cleanup

The annual town cleanup which is done by the students and teachers of J.V. Clark School took place on Friday, May 22, 2015.

Mayor Bolton would like Administration to follow up on Blood Ties Yukon training for students on the dangers of picking up trash.

l) Binet House Open House

Our Museum Staff, Nancy Hager and Steven Wozniak, organized an Open House which was held on the deck of the Binet House on May 25, 2015. The event was well attended by many members of the community. For Council's information.

m) Mayo Pumphouse Upgrade

Contractors started the work on the pumphouse roof and the cement containment for the new fuel tank .

Mayor Bolton said the Building Inspector told him that a code analysis needs to be done for the Mayo Pumphouse facility. Depending on the outcome of the code analysis, there may be additional upgrades required due to changes in building codes.

n) Water/Sewer Main Line Work

Norcope is back to continue with the water/sewer main line installation. The first day or two there were some communication issues that have been dealt with. Our Public Works Staff is required to provide assistance for this project (shutting off valves, providing operational level details, etc.) to ensure that interruptions to the municipal water service may be kept to a minimum.

Scott Hamilton stated that William Hummel is going for a briefing with Norcope staff first thing each morning. He spoke about the issues, when Norcope started back up recently, with the shifting of several manholes and subsequent problems. Council wants the YG project manager, Rick Kent, to be informed that VoM will keep track of VoM Staff time for when it is outside the scope of our best interest. Any VoM Staff time spent on checking on the project to ensure that our Staff is familiar with the new water/sewer lines, manholes, valves, etc. and their locations , will be absorbed by the Village of Mayo. The YG Project Manager, Rick Kent, will be in Mayo on June 4th.

o) Recycling Centre/Free Store

At the start of the Recycling points program, many customers dropped off large volumes of recyclables and Free Store items , as well as annual spring cleanup items at the Blue Box. We hired some temporary help for a few days to assist the Recycling Centre Coordinator getting the recyclables organized & counted and the summer items separated from the winter items at the Free Store which also included some purging of items .

Mayor Bolton voiced concern over the lack of organization at the Recycling Centre/Free Store, but is confident that Scott Hamilton has dealt with these same concerns directly with the employee.

p) Resolution in Support of Rural Post Offices

We received a letter from the President of the Canadian Postmasters and Assistants Association, asking Mayors to support their resolution objecting to the Canada Post Corporation's continued attack on the public postal service. For Council's consideration.

Council would like Administration to prepare a resolution in support of this.

g) Pool Upgrade

The cement repair at the pool took place from May 22nd to May 26th. On May 28th, Master Pools informed Ian that they are not able to return to Mayo until June 8th to complete the installation of the pool liner and piping, which could then take up to June 19th to complete. Our pool staff have been working on drafting the schedule for the pool season, checking supplies, cleaning the facility, painting the change rooms, floors, signs, etc. For Council's information. Council inquired about a rental agreement for pool staff living in the Village's Staff house.

MOTION 2015-06-07

Moved by: Blair Andre

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of June 3, 2015 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) Public Works Manager's report for April/May 2015

MOTION 2015-06-08

Moved by: Blair Andre

Seconded by: Richard Ewing

THAT: The Manager of PW, EH, & PS Report for the months of April/May, 2015 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

v) **Protective Services**

a) **Firefighters Draw for May, 2015**

MOTION **2015-06-09**

Moved by: Blair Andre

Seconded by: Richard Ewing

THAT: The monthly firefighter incentive in the amount of \$100 be paid to Rick Brooker for the month of May as chosen by random draw from the list of eligible volunteer firefighters.

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 8:39 pm.



Mayor



Chief Administrative Officer