



CLERK

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 4, 2014
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Blair Andre
Councilor Richard Ewing

CAO:

Margrit Wozniak

Clerk/Treasurer:

Barbara Barchen

EMO:

Joseph Fred
Pete Smillie

Absent:

Councilor Trevor Ellis
Councilor Joann Aird
Public Works Manager Scott Hamilton

1. Call to order

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

2. Adoption of the Agenda

MOTION 2014-06-01

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

THAT: The agenda be adopted with the following changes;
Add 6b) ii) v) : Fire Department Draw for May, 2014

In Favor: 3

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of May 21 2014

MOTION 2014-06-02

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

THAT: The minutes of the meeting of May 21, 2014 be adopted as presented.

In Favor: 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.

Council moved to item 6. b) a)

YG EMO

Joseph Fred, First Nations Emergency Preparedness Planner and Pete Smillie, Emergency Management Planner, attended the meeting to talk to Council about the importance of having an EMO Plan and regular reviews of plans. YG EMO planners are able to assist with revisions of EMO Plans. Some communities such as Teslin have Joint Emergency Plans with the local First Nations. EMO Plans should lay out the potential risks, processes, resources available and contact information. The City of Whitehorse's EMO Plan is only one year old and they are willing to share their plan with other communities to be used as a guideline for updating their plans. Plans developed by First Nations Emergency Services can also be made available for information. The Incident Command System (ICS) is being used to respond to emergencies. Mayor/Council could be involved in the Emergency Operations Centre. YG would like to see all communities use the ICS. YG can offer ICS 100 and 200 Courses. Once someone has taken these courses it will allow for a better understanding of what is involved in EMO and how best to respond to an emergency, who would be in a supporting role, etc. Council can identify key people with skills and provide support to responders. Training would be beneficial for Council members and emergency responders, Village of Mayo and First Nations members.

There will be some training provided to 10 NND members on June 11. If Village of Mayo would like to send someone there are some seats available. Michael Swainson is the instructor. Scott Hamilton, the Village's Public Works Manager has had extensive ICS training and has worked during Emergency responses in the past. Village of Mayo could organize in house training at a later date.

Inside municipal boundaries the Village of Mayo is responsible for emergency. The First Nation of Na-Cho Nyak Dun is responsible for the area east of Mayo's municipal boundaries and the C6 area. A joint plan could also be developed if both Council's are in favour of that.

Mayor Bolton asked about the liability if a plan is in place that says the Village is going to do something, but it is not happening during an emergency for one reason or another (such as not enough EMO/Fire personnel in the community at the time). Joseph Fred said that this issue would be worked out and written into an agreement between the First Nation and the Municipality regarding what happens if limited resources are available. Joseph and Pete said they would check into the liability issue.

Pete Smillie and Joseph Fred left the meeting at 8:15 pm.

6. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton informed Council that he had a meeting with the Crown Prosecutor on May 29, 2014.

Council can have a role in pre-sentencing reports, which are sent to the judge, if they wish.

Mayor Bolton informed Council that the plaques that were ordered for past Council members Bill Leary and Kris Pavlovich have arrived. Council would like to invite Kris and Bill to the next meeting in order to present them with their plaques.

b) Administration

i) CAO Report of June 4, 2014

a) YG EMO in attendance

Pete Smillie and Joseph Fred from YG EMO will be attending the Council meeting. They want to discuss the community's needs of addressing emergencies and how EMO can help and support the community when revising their emergency plans. Pete and Fred will also be able to identify emergency management training options and scheduling. Pete and Joseph will be meeting with NND earlier in the day.

This item was discussed previously.

b) Summer Meeting Schedule

In the past Council preferred to hold only one regular Council meeting per month in the summer (July, August and September). If Council is interested in doing this again for 2014, we need to set the dates on which these monthly meetings will be held.

Would the first Wednesday of each month work for Council (July 2, August 6 and September 3)? Council agreed to the proposed summer meeting schedule.

MOTION 2014-06-03

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

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

July 2, 2014

August 6, 2014

September 3, 2014

In Favor: 3

Opposed: 0

CARRIED

c) Grade 12 Graduation

In past years Council has provided a grant in the amount of \$500 to Mayo Graduating Students if they go on to post secondary studies at a College or University, as well as provided them with a copy of Mayo's History Book (Gold and Galena). J.V. Clark School has 6 Grade 12 students in 2014 (Victoria Bolton, Dustin Fraser, Shayla Germaine, Chelsea Dolan, Jamie Phillips, and Alexander Therriault). I have prepared a motion for Council's consideration.

MOTION **2014-06-04**

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 college 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 the 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 2014 graduating year are Victoria Bolton, Chelsea Dolan, Dustin Fraser, Shayla Germaine, Jamie Phillips, and Alex Therriault.

In Favor: 3

Opposed: 0

CARRIED

d) Research regarding Labour Mobility

Following the discussion at the last meeting, I have sent a reply to the researcher from Austria. She is still interested in coming to Mayo on June 18th to discuss labour mobility & community participation in the extractive industries with Council. She would also like to talk to the First Nation of Na-Cho Nyak Dun about this. Melody and Millie are scheduled to attend on behalf of NND. As per Council's direction we have scheduled the meeting to take place from 7 to 7:30 pm on June 18th, prior to our Council meeting. Council agreed to this.

e) Tender for Binet House Flowerbeds

We've posted an invitation to bid on a contract to prepare, plant and maintain the Binet House Flowerbeds. Closing of the tender is June 12, 2014. For Council's information.

f) Discussion with Yukon Justice

Mayor Bolton is scheduled to meet with the Crown Prosecutor on May 29th. He will be able to inform Council about their discussion . Dealt with previously in the Mayor's report.

g) Follow-up to RCMP report for April

I've contacted Cpl. Chris Hutchings to inquire about the mention of bylaw in the April 2014 report. He informed me that it was for a noise complaint. RCMP issued a warning and the noise was stopped. I asked Cpl. Hutchings what would happen if they deal with a Village of Mayo bylaw issue and a fine is issued as per the municipal bylaw - would the fine come back to the Village of Mayo or just go into YG coffers. He said he did not know and would try to find out and get back to us about this.

For Council's information.

h) Litter Issue

As per Council's instructions, I've sent a letter to Lee Bodie regarding the pull-tab tickets that are being sold at the Mayo Bigway Store which cause excess litter in and around the community. Mr. Bodie replied right away with a win-win solution to the problem. He informed us that he will implement right away that these pull tab tickets have to be dealt with and disposed of inside the grocery store, customers will not be allowed to leave the store with the tickets. I sent a reply to Mr. Bodie thanking him for his prompt response to our concern. For Council's information.

i) Agreement with YHC

We received the revised funding agreement from YHC for the EBA Site Assessment at the Mayo Motors site in the amount of \$130,000. Mayor and CAO signed and returned the document and were informed that other changes will be made to the agreement and a new agreement will be forwarded to the Village. For Council's information.

j) Landfill Update

Dwayne Muckosky, Director of YG Operations and Programs, Community Services, is planning to attend the June 18th meeting to resume discussions about the Mayo Landfill. For Council's information.

k) AYC Minutes

We received the draft minutes from the AYC Board meeting and the AGM in Dawson. The next AYC Board meeting will be in Faro on September 20 and 21, 2014. On Saturday will be a Strategic Planning Session and on Sunday will be the Board meeting. For Council's information.

l) Natural Mosquito Control

We have noticed that some swallows have discovered the bird houses that J.V. Clark Students built for us and YEC helped us put up on power poles in our community. For Council's information. Mayor Bolton said that maybe we could build Bat Houses as well.

m) Letter from J.V. Clark Graduating Class

The 2014 Graduating Class sent a letter to Mayor Bolton inviting him to their Cap and Gown Ceremony and the Grad Dinner on June 20th. They also asked him to give a speech at the ceremony. Mayor Bolton accepted the invitation.

n) Deputy Minister for Community Services resigns

Harvey Brooks resigned his position with the Government of Yukon. For Council's information. Mayor Bolton said he stopped in at Mr. Brook's office recently and thanked him for his work on behalf of the community of Mayo.

o) Restorative Justice Meeting

Council received an email from the Public Prosecution Service of Canada, Yukon Regional Office, asking for a suitable meeting date with Village of Mayo, the First Nation of Na-Cho Nyak Dun and a representative of the RCMP in July 2014.

Council stated that NND and the RCMP should set the date and they will try to accommodate.

p) Fracking Meeting

There will be a presentation regarding fracking on June 9, 2014 from 5-9 pm.

For Council's information.

q) Village of Mayo Firetruck

Council discussed what to do with the damaged Fire truck. They would like to send it to Whitehorse to get it looked at and to obtain a quote what it would cost to get it fixed.

Various options were discussed regarding hauling the truck to Whitehorse.

MOTION 2014-06-05

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

THAT: The Chief Administrative Officer's Report of June 4, 2014 be adopted as presented.

In Favor: 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) Firemen's Draw for May, 2014

MOTION 2014-06-06

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

THAT: The monthly firefighters incentive in the amount of \$100.00 be paid to Scott Hamilton as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favor: 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**
 - a) Request donation of Community Hall for Fundraiser for Phillip's Family
Dennis Peter has requested donation of the Hall for this event. Council agreed to donate the Hall but require a \$100 damage deposit, as is stated in the rental agreement, and that the facility be properly cleaned up after the event.
10. **Hearings of Delegations and Individuals**
 - a) Kirsti Muller, YG Community Advisor and Allyssa Tone (YG Step Student)
Kirsti spoke about the upcoming Procurement Training for Councils and Staff. They will be travelling to communities to provide the training. There will be one evening session for council and one morning session with staff.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Mayor Bolton spoke about the idea of acquiring a lot from YHC across from the VOM Offices and Pool to use as the site for a new Firehall.
13. **Adjournment**
The meeting was adjourned at 8:50 pm.


Mayor
Chief Administrative Officer