

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

YG Community Services Minister John Streicker is coming to the AYC Board Meeting which will be held in the Mayo Curling Lounge on March 11, 2017. The food for the AYC meetings has been ordered. The Mayo Arts Society had previously booked the Curling Lounge for their Home Routes concert on the evening of March 11th. Council asked that the Arts Society hold their concert in the Community Hall so all the AYC functions could take place in the same facility. The Arts Society would be charged the same rental fee as for the Curling Lounge.

James Patterson, the Acting Fire Marshall recently contacted Mayor Bolton to discuss issues pertaining to the Fire Hall, the Fire Department and the Fire Trucks.

b) Administration

i) CAO Report of Wednesday March 1, 2017

a) Reminder AYC Board meeting in Mayo

Council is reminded that March 10, 2017 from 1-5 pm is the AYC Administrators Forum in Mayo Council Chambers which will be followed by a reception in the Curling Lounge. On March 11, 2017 from 9 am to 4 pm is the AYC Board meeting in the Curling Lounge, and all Village Council members are welcome to attend. For Council's information.

b) Yukon Housing Meeting in Whitehorse

We received an invitation from YHC to attend a meeting on March 14, 2017 from 8:30 am to 4:30 pm. The meeting will cover: update on Housing Acting Plan, report on the results of the First Nation Survey, Municipal Matching Rental Construction, First Nation Partnership, Affordable Housing Construction, Forgivable Home Repair, Emergency Repair. Is anyone from Council interested in attending this? Mayor Bolton will attend this meeting.

c) 2017 Property tax rate

The Village of Mayo's Property Tax Rate has been 1.46% of the assessed value of the property for many years. Is Council in agreement with leaving the tax rate the same for 2017?

Council is in agreement with keeping the tax rate the same this year.

d) 2017 O&M and Capital Budgets

I'll be drafting the O&M and Capital Budgets for 2017 in the next few weeks. What are Council's capital projects that they would like to complete in 2017 - 2020 (depending on sufficient funding being received)? For Council's discussion. Council would like to include the Arena, Parks, and the Fire Hall projects in the capital budgets.

e) Letter from Minister of Highways

We received a reply from Richard Mostyn, Minister of Highways and Public Works in reply to Council's letter congratulating him on his new position. For Council's information.

f) Letter from Minister of Environment

We received a reply to the Joint Council letter asking for upgrades to the Five Mile Lake Campground beach area and access road. For Council's information.

g) Elections Act

Elections Yukon sent a letter to the AYC President inviting input regarding the types of identification used by electors for voting. AYC sent the letter on to municipalities for review and possible recommendations for changes. For Council's review and comments. Council did not have any comments at this time.

h) Heritage Award for McIntyre House work

The CAO will be meeting with Shanon Cooper following the Heritage Awards Ceremony to hear about the event and pick up the Heritage Award. For Council's information. Council would like to send a thank you card to Shanon Cooper for accepting this award on behalf of the Village.

i) Proclamation of April 24, 2017 as "Human Values Day"

We received information from the Prime Minister, the Premier of Ontario, and the Walk for Values Steering Committee about the walk for values that started in 2003 and is continuing on an annual basis. Council is asked if they would proclaim April 24th as "Human Values Day". For Council's consideration. Council declined this suggestion.

j) Community Safety Awards

Nominations for the Minister of Justice Community Safety Award are open until March 5, 2017. This award program recognizes the contributions of Yukoners who promote community safety and make a significant difference to the lives of Yukoners. For Council's consideration. Ian Spencer was suggested as a nominee for this award.

k) AYC AGM

Would Council like to put forward a resolution at the 2017 AYC AGM? Any thoughts about nominations for any of the awards or a Village of Mayo auction item? AYC would like to hear from us by March 24th.

Mayor Bolton suggested purchasing a BBQ and a gift certificate for steaks from "Off the Hook" as a prize. Mayor Bolton, Margrit Wozniak and Barb Barchen plan to attend. Councillors Ellis, Aird, and Ewing would like to go, but can't confirm at this time.

l) Asset Management Conference

The Government of Yukon is organizing an Asset Management Conference for March 13, 2017 in Whitehorse. The CAO and Public Works Manager are planning to attend this conference. For Council's information. We have since found out that this conference has been postponed.

m) Water Plant Operators conference

The Government of Yukon is organizing a Water Plant Operators conference for March 15, 2017 in Whitehorse. Most of our Public Works Staff is planning to attend. For Council's information.

n) Integrated Community Sustainability Plan

We received a rough draft of our new ICSP for Council's review and comments. Council decided to hold a special meeting on March 6, 2017 at 5:30 pm to discuss this draft document.

Mayor Bolton stepped out of the meeting at this time.

o) Cleaning Contract

The Village's Cleaning Contract expires March 31, 2017. Is Council in agreement with extending the contract for another year? If yes, we will renew the contract with the current contractor and in the spring 2018 we may put the contract out to tender again.

Council would like to continue with the current contractor, Marjorie Bryan, for another year.

Mayor Bolton rejoined the meeting.

p) Northern Infrastructure Standardization Initiative

Yukon College is putting on a course about protecting infrastructure in Northern Communities due to Climate Change on March 14 and 15, 2017 in Whitehorse.

No one from Council or Staff is able to attend this course due to other commitments.

q) Law Society Yukon request for meeting

The Law Society of Yukon is requesting a meeting with Council on April 25, 2017 to discuss issues that may exist in Mayo with respect to access to legal services.

Council said they would attend this meeting but would like to get more information from the Law Society prior to the meeting.

r) Mayo Day

We received a request from Mayo in Ireland to be part of their project for Mayo Day.

They would like us to send them photos and/or a video of our community. Once they have completed their video showing different places in Mayo and how they connect to different countries around the world, they will send us a link to the finished product.

Council agreed to provide photos/videos that are available.

s) Handicap Parking

We've inquired with YG regarding handicap parking regulations. They informed us that this is under municipal jurisdiction. Council could create a bylaw pertaining to parking in the community. Council decided not to create such a bylaw since we do not have the capacity to enforce it. Council requested that handicap parking signs be put up at public Village facilities and Council anticipates that the public will comply based on an honor system.

t) NND Tourism Plan

NND is hosting a community dinner on March 7th at 5:30 pm in the Community Hall and an all day workshop on March 8th to continue discussions pertaining to their tourism plan. For Council's information. The dinner and meeting were postponed by NND.

u) Animal Control

The suggestion of a roaming dog catcher is on the agenda of the upcoming AYC Board meeting. What are Council's thoughts on this issue?

Council wants to hear from the other communities who might be interested in being part of such a program. If enough communities are interested, Council suggested that each community could put \$10,000 into a pot, AYC could set up the program, hire a roaming dog catcher, set up a travel schedule and over see the program.

MOTION 2017-03-03

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of March 1, 2017 be adopted as presented.

In Favour: 4

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 spoke briefly about issues they have been having with the level gauge at the reservoir; replacing parts, etc. There have also been several residential water freeze-ups. They have stated that when the next phase water/sewer work is done, that the contractor not leave heat traces coiled up, and unattached at the end of the job.

v) Protective Services
a) Fire Fighter Draw for February, 2017

MOTION 2017-03-04

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Scott Bolton for the month of February, 2017 as chosen by a random draw from the list of eligible fire fighters.

In Favour: 3

Opposed: 0

Abstained: 1 (Mayor Bolton)

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 9:05 pm.


Mayor


Chief Administrative Officer