



**4. Approval of Accounts Payable**

Nothing presented.

**5. Introduction and Consideration of First, Second, and Third Readings of Bylaws**

**MOTION      2014-03-03**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**BE IT RESOLVED THAT** Mayor Bolton introduce By-law No. 292, a by-law of the Village of Mayo for calling a by-election.

In Favour: 3

Opposed: 0

**CARRIED**

Mayor Bolton introduced By-law No. 292.

**MOTION      2014-03-04**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**BE IT RESOLVED THAT** By-law No. 292, a by-law of the Village of Mayo for calling a by-election be given first and second reading.

In Favour: 3

Opposed: 0

**CARRIED**

Mayor Bolton ready By-law No. 292 a first and second time.

**6. Acceptance of Reports from the Village**

**a) Mayor's Report**

Mayor Bolton informed Council about the teleconference meeting with YEC, YG and the expert in the field of ice formation on rivers. The fast water that comes out of the penstock and through the rapids forms frazil ice which can flow underneath the ice cover and pop up downstream of the bridge. Mayor Bolton suggested that leaving the Mayo River flow at 15 - 17 cu m/sec. for the following winters until a long term solution is found might be the best interim solution to prevent the flooding issues of the past four years. Council agreed with Mayor Bolton.

Minto Mine is operating on reduced capacity and Alexco is not operating at all so the demand should be less now than in previous years. Additional power needed could be supplied from the Aishiak grid.

Deputy Minister Brooks has spoken to Mayor Bolton about coming to Mayo to look at the situation in the next few weeks.

**b) Administration**

**i) CAO Report of Wednesday March 5 and 13, 2014**

**a) MLA visit to Mayo**

Jim Tredger will be attending our Council meeting on March 5, 2014. For Council's information. An information meeting took place with MLA Tredger, Mayor Bolton and Councilor Ellis on March 5, 2014.

**b) Letter from Minister Cathers**

We received a copy of the Minister's response letter to MLA Jim Tredger regarding the recent flooding in Mayo. For Council's information.

**c) National Health and Fitness Day**

We received a letter from Senator Dan Lang informing us that the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities. The Government of Canada wishes to encourage the country's local governments to facilitate Canadian's participation in healthy physical activities, and therefore Senator Lang is asking Council if they are in support of this initiative that they proclaim the first Saturday in June "National Health and Fitness Day", and that they forward a notice to FCM in this regard. For Council's consideration.

**MOTION 2014-03-05**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas:** the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

it is Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

many local governments in Canada have public facilities to promote the health and fitness of their citizens;

the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;

the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health

and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the important and use of local health, recreational, sports and fitness facilities;

Canada's mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities;

Canadian Environment Week is observed throughout the country in early June and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being,

**Now therefore,**

We proclaim National Health and Fitness Day in our municipality as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports, and fitness facilities, and fitness facilities on National Health and Fitness Day; and

In order to leverage the effect of our proclamation, we shall advise the Federation of Canadian Municipalities of our proclamation.

In Favour: 3

Opposed: 0

**CARRIED**

**d) New Build Canada Fund Information**

We received information from AYC regarding the new BCF.

Council discussed the 2014/15 BCF project in Mayo which will replace/re-grade the water/sewer main lines that were identified previously as being in need of repair/replacement. The option of replacing residential water/sewer lines at the same time and adding the cost of these replacements to customers' property taxes (potentially over 5 - 10 years) if customers are unable to pay for the work right away was also discussed.

**e) Northern Environmental Changes and Community Adaptation Field School**

We received an expression of interest paper issued by the Northern Climate Exchange, Yukon College for Council's information and review. Council was not interested in pursuing this at this time.

**f) Invite - Legislative Select Committee**

We received a call and an email from Don Roberts clarifying his earlier email, which stated that the Legislative Select Committee on Fracking is willing to go to the communities to hear comments/concerns from residents regarding fracking. According to Mr. Roberts, this committee needs an invitation from Council to come to Mayo, they cannot just set a date and come to our community. This committee has 3 representatives from Yukon Government (incl. Minister Currie Dixon), 2 NDP reps, and Sandy Silver. Is Council interested in inviting them to the community? We found out that the Mayo Renewable Resources Council is already working on inviting them to the Community, so Council will leave it up to the RRC to continue with this.

**g) Mayo River update**

Work on the river continued due to ongoing flooding issues. YEC was asked again on February 24th to reduce the flow rate to 17 cu m/sec to give the contractor a chance to remove the ice to alleviate the flooding from the residence(s) west of the dike road. On February 28th the flooding increased again and several buildings in the community have water in the sumps of their basements now. Village of Mayo and YG asked YEC to lower the flows to 12-14 cm/sec in the hopes of reducing the water issues to residences in the community and to Mitford's and Erikson's. The Village of Mayo liftstation was backing up the morning of February 28th and we had to throttle the flow of water from the pumphouse down so the liftstation could keep up. The extra water from the basements that gets pumped into the sewer system is the cause that the liftstation cannot keep up. We've been in ongoing contact with YG and EMO to inform them of the effects the rising groundwater level is having on some residences. For Council's information.

**h) 2014 tax rate and bylaws**

I will be working on the 2014 O&M and Capital Budgets and the tax rate bylaw in the next few weeks. Which capital projects is Council interested in pursuing in the next 3 years, provided we can access suitable funding for the projects? This information will assist me in drafting the budgets.

Is Council interested in revising the annual property tax rate (currently 1.46% of assessed property value) or leaving it the same as in previous years?

For Council's consideration and discussion.

Council discussed the 2014 tax rate and wants to leave it the same as in previous years.

The budgets will be reviewed once drafted.

**i) Appointment of Deputy Mayor**

Since Bill Leary resigned from Council, and he was appointed as our Deputy Mayor until April 30, 2014, we need to appoint a new Deputy Mayor now to finish out Bill's term.

For Council's consideration. Council decided to appoint the Council member who's term starts on May 1st (Kris Pavlovich) to be the Deputy Mayor for an additional month.

**MOTION 2014-03-06**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** Councilor Bill Leary resigned from Village of Mayo Council effective February 24, 2014, and

**Whereas** Councilor Leary was appointed Deputy Mayor for the period of November 1, 2013 to April 30, 2014, we now need to appoint a new Deputy Mayor for the remainder of the term, and

**Whereas** Councilor Kris Pavlovich has expressed interest in being appointed the Deputy Mayor until April 30, 2014, now therefore

**Be it resolved that** Councilor Kris Pavlovich be appointed Deputy Mayor for the period of March 14, 2014 to April 30, 2014.

In Favour: 3

Opposed: 0

**CARRIED**

**j) Policies for Annual Cost of Living Adjustment and Evaluations**

We've been very busy over the past few months and were not able to find the time to do annual evaluations and cost of living adjustments. The last evaluations and cost of living adjustment was done in January 2013. It is customary that Public Servants receive a regular cost of living adjustment as of January 1st. Annual performance evaluations should be completed on the employee's anniversary date. Since VoM does not have a Human Resources Department and the work load of the CAO is extremely high, the evaluations and cost of living were completed at the same time when possible. Now that we have a Public Works Manager and he will be doing some of the evaluations, it will be easier to follow common practice in regard to the proper timelines. In order to streamline this work going forward we drafted two policies for Council's consideration.

Council decided to table the two policies to a future meeting for discussion.

**k) TD Banking**

The Village of Mayo occasionally has the need to cash a Village of Mayo Cheque at the local bank to obtain money for Petty Cash funds at the Village Office, the Recycling Centre, the Binet House, and the Pool. TD bank considers this a third party cheque and will no longer allow us to cash VoM cheques at the local branch unless we have an account with them. We are in the process of opening an account to facilitate this and have prepared a motion for Council's consideration to open a chequing account with \$5,000 in funds. TD requires all signatories to go to the branch in Whitehorse to sign the signature page in front of them. They also require some personal information from all the signatories (legal address, work address, how long at work, Drivers Licence, Health Care Card, etc.). In order to speed things up we are suggesting having two Council members and two Staff members on the signing authority for this account. For Council's consideration. Council discussed this issue and agreed to open an account with TD Bank.

**MOTION 2014-03-07**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**Whereas** the Village of Mayo occasionally has the need to cash a Village of Mayo cheque at the local bank to obtain money for Petty Cash funds at the Village of Mayo Office, the Recycling Centre, the Binet House, and the Pool, and

**Whereas** the Village of Mayo has been a customer of the Royal Bank of Canada since it was incorporated and has no intention of moving all its accounts to the TD Bank who has a local outlet in Mayo, and

**Whereas** the TD Bank considers a cheque from the Village of Mayo a third party cheque and will no longer allow us to cash Village of Mayo cheques at the local branch unless the Village of Mayo opens an account with them, and

**Whereas** the Administration is recommending that the Village of Mayo opens an account with TD bank and keep \$5,000.00 in this account to be able to facilitate the cashing of Petty Cash cheques when needed, and

**Whereas** the Council for the Village of Mayo has discussed this recommendation, now therefore

**Be it resolved that** the Village of Mayo open an account with TD Bank to facilitate the cashing of Petty Cash cheques, and be it further resolved that two Council members and two Village of Mayo Administration members (the CAO and the Clerk/Treasurer) be on signing authority for this account.

In Favour: 3

Opposed: 0

**CARRIED**

**I) Proposal regarding Mayo Motors**

The Village of Mayo and Yukon Housing Corporation received a proposal dated February 28, 2014 from EBA for the detailed site investigation at the Mayo Motors property. YHC recommended to proceed with the proposal and after discussion Village of Mayo Council decided to proceed with the DSI at the former Mayo Motors property.

**MOTION 2014-03-08**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

Whereas the Village of Mayo and the Yukon Housing Corporation have been in discussions for some time regarding the construction of a new Senior's Residence for Mayo, and

Whereas the Village of Mayo and Yukon Housing Corporation have determined the best location for the Mayo Senior's Residence, which is the former Mayo Motors Site, and

Whereas EBA has been involved in previous site assessment work at this location over the past 8 years and were familiar with the site and the requirements, and

Whereas EBA has submitted a proposal dated February 28, 2014, for detailed site investigation (DSI), to the Village of Mayo and Yukon Housing Corporation, and

Whereas Yukon Housing Corporation and the Village of Mayo Council have reviewed and discussed the proposal submitted, now therefore

Be it resolved that the Village of Mayo Council agrees to enter into an agreement with Yukon Housing Corporation to obtain the necessary funds to complete this detailed site investigation as per EBA's proposal, and

Be it further resolved that the Village of Mayo Council award the contract for the above detailed site investigation - which includes the costs for the Geotechnical Evaluation, Project Initiation/Project Management, Safety, On-Site Monitoring of Borehole Advancement and Monitoring Wells Installation, Surveying, Soil and Groundwater Sampling Program, Laboratory Analysis and Interpretation, and Reporting, as well as the drilling costs incurred by Dark Side Drilling - to EBA, in the amount of \$125,520.00 (one hundred and twenty five thousand five hundred and twenty dollars) plus GST.

In Favour: 3

Opposed: 0

**CARRIED**

**m) Proclamation for Anti-Racism Day**

Council was contacted by AYC and the City of Whitehorse to consider proclaiming March 21, 2014 to be International Day for the Elimination of Racial Discrimination.

**MOTION 2014-03-09**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

WHEREAS: A society free from racism brings together people of all ethnic, racial and faith backgrounds to build communities where one's heritage is a source of pride and inspiration; and

It is everyone's duty to work towards the elimination of racism and discrimination to achieve a society where we all have the right to live with dignity, respect and peace; and

The Yukon has a long and proud history of First Nations peoples, yet in the past century we know of significant racism and discrimination that will take time to reconcile and to renew relationships that are based on mutual understanding and respect; and

Today, increasing diversity and changing characteristics of the people of the territory, expand the need to protect and promote human rights through coordination and shared responsibility, not only with local governments, civil organizations and other institutions, but also with all citizens; and

Working to eliminate racism and other forms of discrimination is challenging and ongoing work; and

By taking action to combat racism and other forms of discrimination, municipalities contribute to building respectful, inclusive and safe societies;

NOW THEREFORE, I, Mayor Bolton in conjunction with all municipal governments of the Yukon, and in support of the First Nations Governments and Yukon Government do hereby proclaim March 21, 2014 to be International Day for the Elimination of Racial Discrimination in Mayo, Yukon.

In Favour: 3

Opposed: 0

**CARRIED**



**n) Cleaning Contract for 2014/15**

The cleaning contract ends March 31, 2014. Village Staff is satisfied with the cleaning that has been done over the past few years and recommends to extend the cleaning contract by another year. Council agreed to extend the contract by another year and to re-post it in 2015.

**MOTION 2014-03-10**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**Whereas** the Village of Mayo has had a cleaning contract in place with Marjorie Bryan for the past three years, and

**Whereas** the Village of Mayo has had no concerns with the cleaning this contractor has provided, and

**Whereas** the Village of Mayo Council discussed the possibly continuation of the contract for an additional year, now therefore

**Be it resolved that** The Village of Mayo Council agrees to extend the cleaning contract with Marjorie Bryan by another year.

In Favour: 2

Opposed: 0

Abstained: Mayor Bolton

**CARRIED**

**MOTION 2014-03-11**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of March 13, 2014 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**  
Nothing presented.

v) **Protective Services**  
a) Fire Department Draw for February, 2014 – Jeremy Germaine won.

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 for donation of Mayo Curling Club**  
Council agreed to make a donation back to the Curling Club for the rental of the facility for the April 4-6 bonspiel in the amount they are charged for this rental.
- b) Request for donation of the Community Hall for NND**  
Council agreed to donate the Hall to NND for the Women's Wellness workshop.
- c) Invitation to participate in Communities in Bloom**  
Council reviewed the information and agreed that Mayo is not quite ready to participate in the Communities in Bloom contest. We will wait until the flowerbed contest picks up some more and all flowerbeds are in great shape, then we may participate in this.
- d) Request from NND for a letter of support for old Village renovations**  
Council agreed to provide a letter of support for NND to apply to HPAP funding to do some planning for future renovations of the old Village.
- e) Request from NND for a letter of support for brining Dennis Shorty to Aboriginal Day**  
Council agreed to provide a letter of support for NND to apply to the Arts Fund to be able to bring Dennis Shorty to Mayo for the Aboriginal Day Ceremonies.
10. **Hearings of Delegations and Individuals**  
Nothing presented.
11. **Question Period**  
Nothing presented.
12. **New and Unfinished Business**  
Council would like Administration to put out a householder announcing the new website.
13. **Adjournment**  
The meeting was adjourned at 8:14 pm.

  
Mayor

  
Chief Administrative Officer