

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, March 15, 2017**  
**Village of Mayo Council Chambers**

**Present  
Council:**

Mayor Scott Bolton  
Councilor Joann Aird  
Councilor Blair Andre

**CAO:**

Margrit Wozniak

**Clerk Treasurer:**

Barbara Barchen

**Public:**

RCMP Constable, Matt Traer  
Victoria Gold, Sally Howson  
Alexco, Brad Thrall

**Absent:**

Councilor, Trevor Ellis  
Councilor, Richard Ewing  
Public Works Manager, Scott Hamilton

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 7:32 pm.

**2. Adoption of the Agenda**

**MOTION 2017-03-06**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The agenda of March 15, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of March 1, 2017 and the Special Meeting of March 6, 2017**

**MOTION 2017-03-07**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**THAT:** The minutes of the meetings of March 1, 2017 and March 6, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to February 28, 2017**

**MOTION 2017-03-08**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Accounts Payable to February 28, 2017 in the amount of \$128,317.21 be approved for payment in total.

In Favour: 3

Opposed: 0

**CARRIED**

**Council moved to item 6 b) aa) and a) at this time:**

**6 b) aa) Alexco Update**

Brad Thrall attended the meeting to give an update to Council about Alexco's proposed work for 2017 includes surface drilling and underground work depending on the permitting . Alexco has done a lot of work at Birmingham. They are looking at Flame & Moth, close to the Mill Site. Alexco has a quartz mining licence but no water licence yet. The water licence hearing is supposed to be held in Mayo. Alexco has to go through new YESAB applications every time they are planning to expand their mining area and explore one of the many mine sites in the Keno Hill area that are part of Alexco's property. They have been through the YESAB process 10-14 times, which is very time consuming and costly. Mining in the area is important for economic development. Alexco intends to self mine. There are 35-40 positions coming up that could be filled by local and Yukon workers this summer.

Brad asked if Council would provide a letter of support for Alexco's YESAB submission. It would be nice to see one or two working mines in the area again. Council agreed to prepare a letter of support.

Brad also informed Council about the contract Alexco has for GoC to reclaim old mines and the water treatment plan they have in place.

Brad Thrall left the meeting at this time.

**6 b) a) Victoria Gold Update**

Sally Howson provided an update on the progress of the Eagle Gold Project north of Mayo. Victoria Gold is planning a 6 Million Dollar Exploration program in 2017 at the VBW and Nugget areas. The access road has been opened and Cobalt Construction is moving the Mayo B camp to the Victoria Gold Camp site. The camp will only be set up but not hooked up until the decision is made to go to construction. HPW is planning to put new decking on the South McQuesten bridge this summer. Victoria Gold encouraged the area placer miners to take their equipment in now before the spring melt.

Sally Howson left the meeting at this time.

**Council moved to item 6 b) i) v) at this time**

**6 b) i) v) RCMP Report for February 2017**

Cst. Traer discussed the RCMP report with Council.

Cst. Traer left the meeting at this time.

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

**a) Introduction and possible first and second reading of bylaw #316, Property Tax Rate**

**MOTION 2017-03-09**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved that:** Mayor Scott Bolton introduce bylaw #316, a bylaw of the Village of Mayo for the 2017 Property Tax Rate.

In Favour: 3

Opposed: 0

**CARRIED**

**MOTION 2017-03-10**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**Be it resolved that:** Bylaw #316 be given first and second reading.

In Favour: 3

Opposed: 0

**CARRIED**

**b) Introduction and possible first and second reading of bylaw #317, 2017 O&M Budget**

**MOTION 2017-03-11**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved that:** Mayor Scott Bolton introduce bylaw #317, a bylaw of the Village of Mayo for the 2017 O&M Budget.

In Favour: 3

Opposed: 0

**CARRIED**

Council reviewed and discussed the 2017 O&M budget.

**MOTION 2017-03-12**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved that:** Bylaw #317 be given first and second reading.

In Favour: 3

Opposed: 0

**CARRIED**

c) Introduction and possible first and second reading of bylaw #318, 2017 Capital Budget

**MOTION**      **2017-03-13**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**Be it resolved that:** Mayor Scott Bolton introduce bylaw #318, a bylaw of the Village of Mayo for the 2017 Capital Budget.

In Favour: 3

Opposed: 0

**CARRIED**

Council reviewed and discussed the 2017 Capital Budget.

**MOTION**      **2017-03-14**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved that:** Bylaw #318 be given first and second reading.

In Favour: 3

Opposed: 0

**CARRIED**

**6. a) Mayor's Report**

Mayor Bolton informed Council that he was in touch with Ft. Garry and that the company will send someone to Mayo for more in depth training on the use of the new Fire Truck. Not enough training had been provided when the new Fire Truck was delivered to Mayo last summer.

Mayor Bolton spoke about RRC meetings, and meetings with mining companies. Mining companies are requesting letters of support, and that the municipality needs to get informed on what is going on in the area.

Mayor Bolton informed Council about the Yukon Housing Corporation meeting he attended in Whitehorse on March 14th. Items discussed were the Housing Action Plan, Rental Housing, Home Ownership, CMHC Innovation Fund and YHC programs such as municipal matching, accessibility, forgivable home repair, emergency repair, affordable housing construction, and First Nations partnership.

Mayor Bolton also met with MP Larry Bagnell on March 15th. Discussed were the continuation of Joint Council meetings between NND and VoM, VoM's BCF projects for the upcoming years (w/s, WTP, Lift Station, 2 Reservoirs, as well as a new Fire Hall). These projects were funded at a 75% (GoC) and 25% (YG) split. The old Fire Hall has asbestos, u/g fuel tank, roof leaking, etc., and there may be some funding through brownfield remediation for this. VoM is planning to use Gas Tax funding to upgrade the Hockey Arena. Mayo is trying to start up the Seniors Group again. Victoria Gold and Alexco providing updates on their projects to Council. Powerline upgrades to Keno going ahead. JV Clark School operating good. Social Worker was hired for Mayo.

**b) Administration**

**i) CAO Report of Wednesday March 15, 2017**

**aa) Alexco Update**

Heard previously.

**a) Victorial Gold Update**

Heard previously.

**b) 1st and second reading of tax rate bylaw for 2017**

Further the Council's direction from the last meeting, I've prepared the 2017 property tax rate bylaw for Council's review and 1st and 2nd reading.

**c) Introduction and possible 1st and 2nd reading O&M budget**

I've prepared the 2017 O&M budget for Council's review and comments. Once Council is in agreement with the budget as drafted, we will proceed to first and second reading of the bylaw. The budget bylaw has to receive third reading of the bylaw and be submitted to YG by April 15, 2017.

**d) 1st and 2nd reading Capital Budget**

I've prepared the 2017-2020 Capital budget for Council's review and comments. Once Council is in agreement with the budget as drafted, we will proceed to first and second reading of the bylaw. The budget bylaw has to receive third reading of the bylaw and be submitted to YG by April 15, 2017.

**e) ICSP**

Council was planning to continue discussions of the draft ICSP following the Special meeting of March 6, 2017. 2 Councilors were not able to attend the meeting and there were many other items on the agenda, so Council decided to table further discussions to the next meeting.

**f) Letter from Minister of Community Services**

We received a letter from Minister Streicker. For Council's information.

**g) Federal Budget**

We received an email from FCM informing us that the federal budget is coming out on March 22nd. For Council's information.

**h) Annual Career Fair**

NND has organized the annual career fair which will take place March 15, 2017 in the J.V. Clark School Gym. The Village of Mayo will participate in the career fair, providing an overview of the services the Village provides and the job positions that are available at the municipal office. For Council's information.

**i) AYC AGM in Faro, May 11-14, 2017**

Does Council have any resolutions in mind they would like to bring forward at the AYC AGM? Any suggestions for the awards (Hanseatic, Employee, Sustainability)? For Council's consideration. Council did not have any suggestions for nominations or resolutions at this time.

**j) Local Government Forum**

AYC is offering a forum on Local Government Leadership presented by Gordon McIntosh on June 22, 2017 in Whitehorse. There are 30 seats available. Is anyone from Council interested in attending this forum? Mayor Bolton, Councilor Andre and CAO Wozniak are planning to attend.

**k) Meeting with Law Society**

We received an email with more information what the meeting on April 25, 2017 would be about. For Council's information.

**l) Keno City Music and Art Workshop**

The 2017 Keno City Music and Art Workshop, in partnership with Yukon Women in Music and the Keno City Community Club, will be taking place in Keno City from July 24 to August 7, 2017. We received an email from Kim Beggs, the producer of this workshop. She is asking if the Village would be willing to make a cash donation to this workshop? Another option to support the workshop and the artists, is to commission the writing of a song or creation of a water color or acrylic painting. For Council's consideration. Council discussed this request and decided not to provide a donation for this event.

**m) North Yukon READI Project**

We received the minutes from the last Regional Management Committee Meeting that was held in Mayo on February 8, 2017. For Council's information.

**n) Canada 150 Red Couch Cross-Country Journey**

We received information that the Canada 150 Red Couch Tour will be in Dawson on March 18 and 19 and in Whitehorse on March 16, 17, 20 and 21, 2017. If anyone is interested in giving a testimony (stories from the Canadian North), they have a chance to do so in Dawson or Whitehorse. For Council's information.

**o) Binet House Panels**

We received the draft panels for the new Binet House Display that were created based on the Binet House Interpretive Plan established in 2013. They have been provided to us for review of the accuracy of the story being told through the images portrayed on the panels. For Council's information.

**p) Appointment to Fire Department**

Ryan Carveth has expressed interest in joining the Fire Department. Once we hear from the Fire Chief/Deputy Chief we will draft a motion for Council to appoint him to the Mayo Volunteer Fire Department.

**MOTION            2017-03-15**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Whereas**            the Mayo Volunteer Fire Department has advertised for new members,  
and

**Whereas**            Ryan Carveth has expressed interest in joining the Mayo Volunteer Fire  
Department, now therefore

**Be it resolved**

**that** the Village of Mayo Council appoints Ryan Carveth to the Mayo Volunteer Fire Department effective March 16, 2017.

In Favour: 3

Opposed: 0

**CARRIED**

**g) Thank you note from LAC representative**

We received a very nice thank you note from Colleen James, South Klondike Local Advisory Council, thanking the Village of Mayo Mayor and Council for hosting the AYC Board meeting on March 11, 2017. For Council's information.

**MOTION 2017-03-16**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**THAT:** The Chief Administrative Officer's Report of March 15, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

a) Comparative Income Statement as at February 28, 2017

**MOTION 2017-03-17**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Comparative Income Statement for the month of February, 2017 be approved.

In Favour: 3

Opposed: 0

**CARRIED**

**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) RCMP Report for February, 2017

**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)Letter from Mayo Curling Club requesting donation for Bonspiel

Council discussed the request and decided that they would donate the rental fee for the Village facilities back to the Curling Club once it has been paid (as per Village policy).

**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 10:15 pm.



Mayor



Chief Administrative Officer