

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, March 16, 2016
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Blair Andre
Councilor Joann Aird
Councilor Richard Ewing
Councilor Trevor Ellis

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Manager: Scott Hamilton

1. Call to order
Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. Adoption of the Agenda

MOTION 2016-03-10

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The agenda of March 16, 2016 be adopted with the following changes:
Add Items 5c) Intro & possible first and second reading of bylaw #310 – to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo.
9b) Letter from Blood Ties Yukon
9c) Letter from Mayo Curling Club

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of March 2, 2016
This was tabled to the next meeting.

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 #311- 2016 O&M Budget

MOTION 2016-03-11

Moved by: Joann Aird

Seconded by: Blair Andre

BE IT RESOLVED THAT: Mayor Bolton introduce bylaw #311, a bylaw of the Village of Mayo for 2016 O&M Budget.

In Favour: 5

Opposed: 0

CARRIED

Council reviewed and discussed the O&M bylaw.

MOTION 2016-03-12

Moved by: Richard Ewing

Seconded by: Trevor Ellis

BE IT RESOLVED THAT: Bylaw #311 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a first and second time.

b) Introduction and possible first and second reading of bylaw #312 – 2016-19 Capital Budget.

MOTION 2016-03-13

Moved by: Blair Andre

Seconded by: Joann Aird

BE IT RESOLVED THAT: Mayor Bolton introduce bylaw#312, a bylaw of the Village of Mayo for the 2016 Capital Budget.

In Favour: 5

Opposed: 0

CARRIED

Council reviewed and discussed the 2016-19 Capital Budget.

MOTION 2016-03-14

Moved by: Trevor Ellis

Seconded by: Richard Ewing

BE IT RESOLVED THAT: Bylaw #312 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read bylaw #312 a first and second time.

c) Introduction and possible first and second reading of bylaw #310 – Charge against real property

MOTION 2016-03-15

Moved by: Blair Andre

Seconded by: Joann Aird

BE IT RESOLVED THAT: Mayor Bolton introduce bylaw #310, a bylaw of the Village of Mayo for transfer of outstanding water/sewer charges to property tax account.

In Favour: 5

Opposed: 0

CARRIED

Council reviewed and discussed the bylaw.

MOTION 2016-03-16

Moved by: Blair Andre

Seconded by: Richard Ewing

BE IT RESOLVED THAT: Bylaw #310 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a first and second time.

6. a) Mayor's Report

Mayor Bolton informed Council that he is meeting with Dwayne Muckosky on April 13, 2016 in Whitehorse to continue discussions regarding the Mayo Solid Waste Facility.

Whereas the Village of Mayo Council discussed the 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 to March 31, 2017.

In Favour: 4

Opposed: 0

Abstained: 1

CARRIED

Mayor Bolton returned to the meeting at this time.

f) AYC AGM

Registration Forms for the AYC AGM in Watson Lake, for May 12-15, 2016 are ready to be filled out. Who from Council is able to confirm their attendance, so we can get them registered? Councilor Andre confirmed that he will be attending the AYC AGM in Watson Lake.

g) Yukon Police Council

We received the annual report for April 1, 2014 to March 31, 2015 for the Yukon Police Council. For Council's information.

h) OCP Review

Following the meeting with Dennis Shewfelt we received a document from him for Council's review and discussion, in preparation for the next OCP meeting. Council reviewed and discussed the items listed in the document in preparation for the March 17th meeting.

i) Fire Hall Building

I am looking for Council's direction regarding the dimensions of the new Fire Hall building if it includes 4 bays, Fire Department Training Room, Ambulance Training Room and Office, Bank Office, Vet Office, Washrooms and Mechanical Room, and possibly a storage room. The current building is 5,346 sq ft. If we add one bay we are looking at a 6,500 sq ft building. I would like to have a rough idea about the building size prior to looking for an architect. For further discussion. Council would like to keep the building size to a minimum and look at a number of options together with the architect. The building should have an industrial look, metal siding, etc.

j) Zoning of lands subject to flooding

We received a copy of a subdivision application for a lot enlargement into a neighbors property from a local resident. We were asked to provide a letter confirming the zoning for this application. A written confirmation from the neighboring property owner was not included with the copy of the documentation provided to us.

Section 7.4 of our Zoning Bylaw talks about these two lots which are subject to flooding and that any existing development on these lots shall be treated as non-conforming use. It also states that no development shall be permitted on these lots unless the applicant can demonstrate an acceptable method of flood proofing the proposed development and completes a flood hazard waiver that acknowledges the risk and indemnifies the municipality against any future loss.

I have informed the property owners of both lots of this.

The Village has an easement recorded for the warm water outfall line on one of these lots. This easement is located in the area that the person wants to expand into. For Council's information.

Council discussed this issue. Council stated that a letter can be issued regarding the current zoning of the two lots. However, as per the zoning bylaw, section 7.4, no further development will be allowed on these two lots unless the applicants can demonstrate an acceptable method of flood proofing the proposed development and complete a flood hazard waiver that acknowledges the risk and indemnifies the municipality against any future loss. Furthermore, existing developments, will be treated as non-conforming uses.

k) Future BCF projects

We received an email from Rick Kent following our meeting with him and Jennifer Macgillivray outlining the points that were brought up by Council to make improvements to future BCF projects in Mayo. Council reviewed the list and wanted to add another point to the list. The Village's preference for materials used in the project must be taken into account (e.g. a certain type of water/sewer pipe) and that the contractor will not be allowed to be substituted with an equivalent product. Council also discussed Rick Kent's inquiry if VoM wants to have BST put on the streets that had the water/sewer lines replaced last year. Council agreed that they wanted to have this done.

l) North Yukon READI Committee

Council had a meeting with YG Economic Development regarding the North Yukon READI project. Is anyone from Council interested in being on the committee?
No one from Council stepped forward to be on the committee at this time.

m) Mayo Miner Newspaper

We received a copy of a Mayo Miner Newspaper from 1937 from Roger Barclay in B.C. Council wants to send a thank you letter and a Chris Caldwell placement and mug to him.

MOTION 2016-03-18

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of March 16, 2016 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at February, 2016

MOTION 2016-03-19

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Comparative Income Statement for the Month of February, 2016 be approved.

In Favour: 5

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
Noting presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.
- v) **Protective Services**
 - a) **Appointment of New Fire Department member**

MOTION 2016-03-20

Moved by: Blair Andre

Seconded by: Joann Aird

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

Whereas Dominic Berleth has expressed interest in joining the Mayo Volunteer
Fire Department, now therefore

Be it resolved that: the Village of Mayo Council appoints Dominic Berleth to the
Mayo Volunteer Fire Department effective March 17, 2016.

In Favour: 5

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) Letter from Yukon College - request for donation of facility for March 15, 2016
luncheon for business course graduation.
Council discussed this request and agreed to donate the facility.
 - b) Letter from Blood ties requesting donation of facility
Council discussed this request and agreed to donate the facility.
 - c) Letter from Curling Club requesting donation for bonspiel.
Council discussed this request and agreed to donate the equivalent of the curling rink
and ice area rental fee once it has been paid.
- 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