

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, March 2, 2016
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Manager: Scott Hamilton

Public: Cpl. Karen Olito, NCO i/c Mayo RCMP Detachment

Absent: Councilor Trevor Ellis

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

2. **Adoption of the Agenda**

MOTION 2016-03-01

Moved by: Blair Andre

Seconded by: Richard Ewing

THAT: The agenda of March 2, 2016 be adopted with the following changes:
Add Items 9a) Letter from Silver Trail Tourism Association – Request VOM Business License funds for operation of Stewart Booth.
b) Letter from Silver Trail Tourism Association – Request for letter for support for Sign Post Road upgrades.
c) E-mail re: Research project LACE – Request donation of Curling Lounge for Community presentation.
6bvb) RCMP report for February, 2016

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of February 17, 2016

MOTION 2016-03-02

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The minutes of the meeting of February 17, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to January 31, 2016

MOTION 2016-03-03

Moved by: Richard Ewing

Seconded by: Blair Andre

THAT: The Accounts Payable to January 31, 2016 in the amount of \$178,008.59 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

a) Third and Final reading of bylaw #309, a bylaw to set the property tax rate and minimum tax rate for 2016

MOTION 2016-03-04

Moved by: Blair Andre

Seconded by: Joann Aird

BE IT RESOLVED THAT Bylaw #309 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a third and final time.

6. a) Mayor's Report

Mayor Bolton informed Council that he had a good meeting with Premier Pasloski, and Ministers Taylor and Nixon when they recently stopped in on their way to Dawson.

Mayor Bolton informed the Premier and Ministers of the Village's intent to build a new Fire Hall either across from the Village Parking Lot or across from the Pumphouse.

Due to the estimated cost for such a facility, the Village may not be able to build some additional office space. This may only be possible if the future renters are prepared to enter into a long term lease agreement. Council asked Administration to write a letter to the Mayo District Renewable Resources Council to let them know that the rental space they currently occupy in the old Fire Hall may be no longer available once the new Fire Hall is built because Council is planning to turn the old Fire Hall into a cold storage building.

b) Administration

i) CAO Report of Wednesday March 2, 2016

a) Municipal Act Rollout Tour

We received an email from our Municipal Advisor that YG Community Affairs is preparing to travel to Mayo to present the updated sections of the Municipal Act to Mayor and Council. They will also be outline revenue generation options under the updated Act. YG would like to come to Mayo in early April. Which dates would work for Council for this meeting? Our regular meetings in April are on the 6th and 20th. For Council's consideration.

Council suggested meeting with YG on April 5th at 6:30 pm.

b) AYC Board meeting on March 12, 2016

We received the draft agenda for the board meeting in Mayo scheduled to be held in the Curling Lounge from 8:30 am to 4 pm. For Council's review. Would Council like to suggest any additions to this agenda? Council did not suggest any additions to the agenda.

c) Mayo Reservoir

We received a letter from the YG Infrastructure Development Branch asking that Council confirm their previous discussions with YG stating that the Village of Mayo would like YG to manage the design and construction of the project on behalf of the municipality (Engineering/Design Works, Tender Management Services, Construction Administration Services, Commissioning Support, Warranty Period Services). For Council's review and decision.

Council agreed that YG should do the project management for the new reservoir. Council would like to see some work done by local contractors, such as the pad for the new reservoir.

d) FCM Pre-Budget Document

We received an email from FCM that they have put together a pre-budget document that outlines their plan to ensure maximum impact of these investments now and in the future. For Council's information.

e) BCF meeting

Rick Kent and Jennifer Macgillivray will be in Mayo on March 9, 2016 at 1 pm to talk to Council about Mayo's BCF projects and to discuss the scoping report that had been prepared by Opus. For Council's information.

f) OCP meeting

Following Council's first meeting with the consultant, Dennis and I briefly met with Chief Mervyn and Councilors Johnny and Peter on February 25th. We informed them that the Village is starting the review of the OCP and that we wanted to invite NND to provide input into this document since they have many properties inside municipal boundaries. Chief Mervyn stated that NND is interested in participating in the Village of Mayo's review of the OCP. We are hoping to schedule another meeting with the consultant for March 10th or 17th. For Council's information. NND and the consultant confirmed that March 17th would be best for this meeting. Council will be meeting with the consultant at 1 pm and with the consultant and NND Council at 7 pm.

g) North Yukon READI

Brenda Oziewicz, Edward Whitehouse, and Matt Ordish from YG Economic Development, will be in Mayo on March 14 to meet with Council at 2 pm to discuss the North Yukon READI initiative. For Council's information.

h) EMO Elected Officials workshop

NND Council confirmed that they are planning to attend this EMO training for Elected Officials as it relates to Emergency Measures requirements both under the Municipal Act and the Civil Emergency Act. This workshop is scheduled for March 22, 2016 at 7 pm in Village of Mayo Council Chambers. For Council's information.

i) YEC Public Meeting

YEC has scheduled the official opening (ribbon cutting) of the Mayo Store for Wednesday, March 23, 2016 at 4:30 pm. This will be followed by a meal and public meeting at 5 pm. Council is scheduled to meet with President Hall and VP Brandt at 7 pm in Village of Mayo Council Chambers. For Council's information.

j) Meeting with NDP

MLA Jim Tredger and NDP Leader Liz Hanson will be in Mayo March 16 and 17 and would like to arrange a meeting with Council. Would Council be able to meet with them on March 16th at 1 pm? Council agreed to meet with them at 1 pm on March 16th.

k) AYC AGM

We received the draft agenda for the AYC AGM that will be held in Watson Lake from May 12-15, 2016. We also received the nomination forms for the Hanseatic Award, the Employee Award, and the Sustainability Award for considerations. Nominations have to be forwarded to AYC by April 1, 2016. For Council's consideration. Council did not have anyone in mind for any of these awards this year.

l) AYC Resolutions

We received an email from Gord Curran, Chair of the Resolutions Committee. Any resolutions Council would like to bring forward at the AYC AGM have to be submitted to AYC by February 29, 2016. For Council's consideration. We receive another email from the Resolutions Committee. Is anyone from Council interested in letting their name stand for AYC Executive? No one from Council was interested in letting their name stand to be nominated at this time.

m) Mayo Solid Waste Facility

Following up on the recent meeting with Dwayne Muckosky to discuss the Mayo Solid Waste Management Facility, I received a call from him stating that he had touched base with the CAO in Dawson and has a meeting scheduled for March 8, 2016 in Dawson to discuss landfill issues. Following this meeting with the Dawson's Council, he will contact us again to arrange for another meeting date with Village of Mayo Council. For Council's information.

n) Update on J.V. Clark School Fuel Spill

We received an email from Environmental Health that YG drilled 5 monitoring wells, three around the school, one in between the school and the water treatment plant, and one behind the school. To date there has not been a sheen or odor of fuel in any of the newly drilled wells. The Environmental Engineer will be sending out samples from these new monitoring wells to get tested for hydrocarbons on Feb.24th and the following week. He will also do some testing to determine the speed of ground water flow which will dictate future sampling requirements. A sampling routine will be established for the new monitoring wells. The Village will continue the weekly sampling until we hear otherwise from Environmental Health. For Council's information.

o) Binet House Funding

I have submitted an application to YG Tourism under the Special Capital Assistance Program to obtain funding to start with the development of a new display, as per the Exhibit and Display Plan that was prepared in 2013. For Council's information.

p) McIntyre House Funding

I am working on an application to the Historic Properties Assistance Program to continue the restoration/renovation of the McIntyre House. For Council's information.

MOTION 2016-03-05

Moved by: Richard Ewing **Seconded by:** Joann Aird

THAT: The Chief Administrative Officer's Report of March 2, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
 - a) Comparative Income Statement as at January 31, 2016

MOTION 2016-03-06

Moved by: Joann Aird **Seconded by:** Blair Andre

THAT: The Comparative Income Statement for the month of January, 2016 be approved.

In Favour: 4 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) Fire Fighter Draw for February, 2016

MOTION 2016-03-07

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steve Therriault for the month of February as chosen by random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

CARRIED

b) RCMP report for February 2016
For Council's information.

- 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 Silver Trail Tourism Association re: Donation of Business License Revenue
Council reviewed the letter and agreed to donate the Business Licence Revenues to the Silver Trail Tourism Association to assist them with the operation of the Stewart Booth.
 - b) Letter from Silver Trail Tourism Association re: Letter of support for Sign Post Road
Council reviewed the letter and decided to provide a letter of support to the Silver Trail Tourism Association for the upgrading of the Sign Post Road.
 - c) Letter from LACE program re: Donation of Facility for March 18, 2016
Council reviewed the email and decided to donate the facility for the March 18th function.
- 10. **Hearings of Delegations and Individuals**
Nothing presented.

11. Question Period
Nothing presented.

12. New and Unfinished Business

a) Councilor Aird mentioned the news release that the Yukon Chamber of Commerce had recently put out regarding Northern Cross. The Silver Trail Tourism Association and Chamber of Commerce (Joann is the Village's representative on this Association) had concerns that the Yukon Chamber of Commerce spoke on behalf of all their members who may not all be of the same opinion.

Village of Mayo Council mentioned that Mining Companies and Tourism Companies are members of the Silver Trail Tourism Association and that both would expect the association to act on their behalf on various issues.

b) In Camera Session

MOTION 2016-03-08

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Village of Mayo Council goes into camera to discuss Mayor's concerns at 8:50pm

In Favour: 4

Opposed: 0

CARRIED

MOTION 2016-03-09

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Village of Mayo Council comes out of an in camera session to discuss Mayor's concerns at 9:08 pm.


In Favour: 4

Opposed: 0

CARRIED

13. Adjournment

The meeting was adjourned at 9:14 pm.



Mayor



Chief Administrative Officer