

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday March 6, 2019**  
**Village of Mayo Council Chambers**

**Present  
Council:**

Mayor Scott Bolton  
Councilor Blair Andre  
Councilor Joann Aird  
Councilor Carol Knight

**CAO:**

Margrit Wozniak

**Administrative Assistant:**

Taylor Ewing

**Public:**

RCMP Constable, Matt Traer  
Public, Mike Mancini

**Absent**

Councilor, Trevor Ellis  
Manager, Scott Hamilton

**1. Call to order**

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

**2. Adoption of the Agenda**

**MOTION 2019-03-01**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**

The agenda be adopted with the following changes:

**Add Items:**

- a) RCMP Report for February, 2019

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the February 20, 2019 Regular Public Council Meeting Minutes**

**MOTION**      **2019-03-02**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**                      The minutes of the meeting of February 20, 2019 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to February 28, 2019**

**MOTION**      **2019-02-03**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**                      The Accounts Payable to February 28 2019, in the amount of \$205,256.50 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) Introduction and possible first and second reading of bylaw #330, a Bylaw to set the property tax rate and minimum tax for 2019**

**MOTION**      **2019-02-04**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**Be it resolved**

**that:**                      Mayor Scott Bolton introduce Bylaw #330, a bylaw of the Village of Mayo for setting the 2019 Property Tax Rate and the 2019 Minimum Tax.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION**      **2019-02-05**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**Be it resolved**

**that:**                              Bylaw #330 be given first and second reading.

In Favour: 4

Opposed: 0

**CARRIED**

**Mayor Bolton read bylaw #330 a first and second time.**

**Council moved to item 6b)i)v) at this time: RCMP Report for February 2019**

Constable Matt Traer went through the February Report with council. February was a relatively quiet month for the detachment.

Some of the activities the RCMP members took part in were the Top Cop Reading Program, Family Violence programs, Elder Abuse Meetings, ski doo patrols. The RCMP will be going to NND's Culture camp at Ethel Lake next week. Cst. Traer left the meeting at 7:42 pm.

**6.    a) Mayor's Report**

Mayor Bolton gave Council updates on the recent AYC board meeting and Strategic Planning session he had attended in Whitehorse. He and the CAO talked to the Mayor and CAO of the Village of Teslin regarding working with TTC about community issues. Mayor Bolton also gave Council a report about the recent meeting with the YG Project Manager about the Mayo Fire Hall, Arena, and Landfill projects.

**b) Administration**

**i)        CAO Report of Wednesday March 6, 2019**

**a) Tax Rate Bylaw**

I've drafted the 2019 Tax Rate Bylaw for 1<sup>st</sup> and 2<sup>nd</sup> reading, as per Council's direction. Dealt with previously. Council introduced and had 1<sup>st</sup> reading of bylaw #330.

**b) Yukon College Strategic Planning Session**

The communities, innovation and development division of Yukon College has a web conference scheduled for March 7, 2019 from 1:30 to 3 pm. They are engaging in a strategic planning process to create a plan for the division that will set the foundation for the next 20 years. Yukon College is requesting confirmation on who is planning to attend.

No one from Council is able to attend this web conference.

**c) Curling Ice Plant Compressor**

The installation of the new ice plant compressor took place February 26-28, 2019. We will submit a claim to Gas Tax as soon as we receive the invoices for the compressor and installation. For Council's information.

**d) Mayo Firehall Project**

We received an email from the YG Project Manager. He said it is unfortunate that we lost Sarah Prodor as a team member and that YG has no control over staffing at Stantec. However, our Fire Hall project was left by Sarah in a solid state and it is moving forward with confirmed details. For Council's information.

**e) Mayo Arena Project**

Mike Ukrainetz will be in Mayo beginning of March to check out the Arena to get a clear picture about the project Council would like to undertake. For Council's information.

**f) Mayo Landfill Update**

Following the recent Joint Council meeting, I will send another request to NND Council asking for a letter of support for construction of a power line to the Mayo Landfill.

We received a document "Recommendations for a Solid Waste Regionalization Framework, and SW Implementation Recommendations. For Council's review and comments.

Council was questioning how YG is planning to determine the number of peripheral users for a regional site. They want to see the report from the consultant and comment on it. They look forward to seeing another draft of the regional landfill agreements from YG for their review and comments.

**g) Minister of Justice Community Safety Awards**

We received the nomination guidelines and nomination form from YG Justice. Would Council like to nominate someone for this award? Council agreed to nominate a Mayo citizen for this award. The CAO will complete the nomination form and submit to YG Justice.

**h) VoM Lot sale**

We are expecting the draft agreement for purchase/sale of lots and development agreement from lawyer. Then we will enter into the agreement with the purchaser. For Council's information.

**i) Workers Compensation Health and Safety Board**

We received a letter that was sent to AYC by WCB. They are seeking nominations for the WCB and Workers' Compensation Appeal Tribunal. AYC would like to receive names by March 29<sup>th</sup>. For Council's consideration. Council did not have anyone in mind to nominate at this time.

**j) Single-use plastic bags**

YG is asking the public for input regarding single use plastic bags. A questionnaire is available on the engage Yukon website. For Council's information. Council discussed that YG should ban the use of single-use plastic bags completely, as they have done in 2010. VoM has seen a big improvement at the landfill after the Village's bylaw to ban single use plastic bags in Mayo had come into effect. Council believes that charging \$0.25 for single-use plastic bags will not get rid of the problem, banning them will. Charging and making stores/retailers report on the numbers and pass on the fee to the Recycling Fund will only increase bureaucracy, not improve the environment.

**k) Notes and follow-up from Minister's Community Tour**

We received the draft minutes from the Minister's meeting with VoM Council on February 7, 2019. For Council's review and comments. Council agreed to the draft minutes as presented.

**l) Mayo Area "Bearsmart" Initiative**

We received a letter from the Mayo Renewable Resources Council inviting Village of Mayo Council, and NND Council to a working supper on March 26, 2019 at 5 pm at the Curling Lounge to discuss bear smart initiatives. For Council's consideration.

Mayor Bolton expressed interest in attending this.

**MOTION      2019-03-06**

**Moved by:** Carol Knight

**Seconded by:** Blair Andre

**THAT:**                      The Chief Administrative Officer's Report of March 6, 2019 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at February 28, 2019**

**MOTION      2019-03-07**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT**                      The Comparative Income Statement for the month of February, 2019 be approved.

In Favour: 4

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) Fire fighter incentive draw for February, 2019**

**MOTION**      **2019-03-08**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**                      The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of February, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

**CARRIED**

**b) RCMP Report for February 2019**

Dealt with previously.

**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 the Mayo Curling Club requesting donations for the 2019 Irene Hutton Memorial Bonspiel**

Council agreed to donate the facility for this event. As per Village policy, the club must pay for the rental first then the Village will re-imburse the amount.

**c) AYC Auction Item Request**

Administration will send out letters to local Yukon companies asking for donations for the AYC auction. VoM will pick an item to purchase as their donation. Each councilor is welcome to bring an item themselves to contribute to the auction as well.

**10. Hearings of Delegations and Individuals**

Nothing presented.

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

Mayor Bolton stated that Dr. Bakri does not want the community to put on a retirement dinner for him.

**13. Adjournment**

The meeting was adjourned at 9:10 pm



Mayor



Chief Administrative Officer