

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 17, 2017
Village of Mayo Council Chambers

Present

Council: Mayor, Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Absent: Councilor Richard Ewing
Councilor Blair Andre

- 1. Call to order**
Mayor Scott Bolton called the meeting to order at 7:33 pm.

- 2. Adoption of the Agenda**

MOTION 2017-05-07

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda of May 17, 2017 be adopted with the following changes:
Add Item: Move Item 9a) to item 7a) Appointment of new Fire Department member.

In Favour: 3

Opposed: 0

CARRIED

- 3. Adoption of the Minutes of the Regular Public Council Meeting of May 3, 2017**

MOTION 2017-05-08

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of May 3, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to April 30, 2017**

MOTION 2017-05-09

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Accounts Payable to April 30, 2017 in the amount of \$135,686.37 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

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

Rick Kent and a group of YG representatives are coming to Mayo to meet with Council and Staff on May 23rd. They will be discussing upcoming VOM water system projects. Council has decided to have a BBQ dinner for everyone, and to get a Reception permit to allow for serving wine and beer with dinner. Rick Kent stated to Mayor Bolton that he would like to discuss the new Firehall project as well.

Mayor Bolton has asked Damien Burns for a de-briefing on the Mayo River situation prior to the next winter. They need to start sending weekly flow reports to the Village's CAO. He would like to have a meeting with Paul Moore and Yukon Energy. There was a Federal disaster relief fund, which, if still in existence, could potentially assist with funds to restore/beautify the areas adjacent to the Mayo River that were damaged in the past six winters during the recurring flooding events .

The possibility of combining Gas Tax and CDF funds for renovations/upgrades to the Arena (boards, floors, possible ice plant, change rooms) was discussed.

Councilor Ellis asked if Council could ask YG for details on their planned work at 5-Mile Lake Campground.

b) Administration

i) CAO Report of Wednesday May 17, 2017

a) Water Reservoirs

On May 23, 2017 will be the start up meeting for the water reservoir project. YG Project Manager and representatives of Wildstone, the contractor, will be in Mayo. For Council's information.

b) ICSP Draft#3

Council requested a special meeting for May 24th at 7:30 pm to discuss the ICSP draft. For Council's information.

c) Youth Trip to Toronto

We received a reply from Charles Maier that this trip is open to all youth of Mayo. For Council's consideration of donation of the table rental proceeds of \$100.00 from the recent garage sale. Council agreed to donate the \$100 to go towards this trip.

d) Prostate Cancer Campaign

We received an email from Prostate Cancer Canada asking us to support their Plaid for Dad Campaign. For Council's consideration. Council agreed to wear plaid on June 16th in support of this campaign.

e) Binet House interior upgrades

I've submitted an application to CDF to obtain funding for much needed interior upgrades at the Binet House and Annex. For Council's information.

f) National Aboriginal Day

We received a letter from Minister Streicker stating that the National Aboriginal Day Act to amend the Employment Standards Act was passed in the Yukon Legislature which makes June 21st a Statutory Holiday. For Council's information.

g) Crime Stoppers

During the recent AYC AGM we were asked if the Village would be interested in purchasing and erecting a Crime Stoppers sign at the entrance to the community. Council agreed to purchase a Crime Stoppers sign. Village Staff will contact NND to inquire if they would like to purchase a sign as well.

h) Flowerbed Contest

Would Council like to continue with the flowerbed contest this summer? Council discussed this and agreed to continue with the flowerbed contest and to have the same prizes as in the previous year.

i) Arctic Inspiration Prize

We were contacted by the Co-Founder of the Arctic Inspiration Prize, Arnold Witzig, to inquire if the Mayor and CAO would be interested in being Ambassadors for this program. Other communities in Yukon have already signed up for this. Being an Ambassador would involve posting the Arctic Inspiration Prize and providing some local knowledge about applicants from our area to the selection committee. We will provide information to Council for consideration.

j) Lift Station Upgrades

We received the BCF agreement for the lift station upgrades for the Mayor's signature. Mayor Bolton signed the agreement.

k) AYC AGM

We received a message from AYC President Diana Rogerson. She said that she was contacted by the media which will report on the recent AYC AGM held in Faro. For Council's information.

l) Clean Water and Waste Water Fund

We received an email from YG listing the 2017 projects that are taking place under the CWWWF. Projects for Mayo are: the Mayo Lift Station Replacement, the Mayo Water Valve Replacement, and the Mayo Infrastructure Upgrade (Water/Sewer/Roads)-Phase 3. For Council's information.

MOTION **2017-05-10**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of May 17, 2017 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

There was some discussion on the possibility of closing the Landfill 2 days per week, as "Maintenance Days". Scott Hamilton will do a survey, as well as install a counter to see which are the busiest and least busiest days, and then determine which days to be closed.

Councilor Ellis asked if we could change the yield signs on the corner of 4th Ave. and Centre Street to stop signs. Council agreed with this and requested that all yield signs onto Centre Street should be changed to Stop signs.

v) Protective Services

a) Appointment of new Fire Department Member

MOTION **2017-05-11**

Moved by: Trevor Ellis

Seconded by: Joann Aird

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

Whereas Brett Isbister has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved


that The Village of Mayo Council appoints Brett Isbister to the Mayo Volunteer Fire Department effective May 18, 2017.

In Favour: 3

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**
Nothing presented.
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 8:36 pm.

Deputy 
Mayor


Chief Administrative Officer