

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 18, 2016
Village of Mayo Council Chambers

Present

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

Manager: Scott Hamilton

Clerk Treasurer Barbara Barchen

Administrative Assistant Taylor Ewing

Absent: Councilor Joann Aird
CAO Margrit Wozniak

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

2. **Adoption of the Agenda**

MOTION 2016-05-07

Moved by: Richard Ewing **Seconded by:** Blair Andre

THAT: The agenda of May 18, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of May 4, 2016**

MOTION 2016-05-08

Moved by: Blair Andre **Seconded by:** Richard Ewing

THAT: The minutes of the meeting of May 4, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable**
Nothing presented.

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
a) **Introduction and Possible First Reading of Bylaw #313, A bylaw to adopt an Official Community Plan**

MOTION 2016-05-09

Moved by: Richard Ewing **Seconded by:** Blair Andre

Be it resolved that Mayor Scott Bolton introduce bylaw no #313, a bylaw of the Village of Mayo for adoption of an Official Community Plan.

In Favour: 4 Opposed: 0

CARRIED

MOTION 2016-05-10

Moved by: Blair Andre **Seconded by:** Richard Ewing

Be it resolved that Bylaw #313 be given first reading.

In Favour: 4 Opposed: 0

CARRIED

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

Mayor Bolton spoke with YG officials (Minister Currie Dixon and Jennifer McGillivray) during the AYC AGM last weekend in Watson Lake, regarding VOM's plans to build a new Fire Hall. He was told that the Village of Mayo needs to submit a conceptual drawing. It was decided that the location of the building will be the empty lot across from the Pumphouse, and YG will start the process of transferring ownership to VOM.

Councillor Ellis asked if there is any movement on the next phase of water/sewer work. Mayor Bolton said we are still waiting to hear from the Federal Government about funding for this project.

Regarding transfer of the Landfill operation to YG, Mayor Bolton said that he found out that the permit can be transferred to YG, and that this would not require a new YESAB assessment.

b) Administration

i) **CAO Report of Wednesday May 18, 2016**

a) Thank you

I would like to thank the Village of Mayo Council and Staff for nominating me for the 2016 Municipal Employee of the Year Award that I received at the 2016 AYC AGM.

I am very grateful to be recognized for my ongoing dedication and efforts on behalf of the community of Mayo. I would like to pass on my gratitude to the Village of Mayo Staff for their commitment and hard work, and to Village Council for their ongoing efforts on behalf of our community.

For Council's information.

b) Official Community Plan (OCP) Open House

The Village's open house to receive input and hear comments from the public is scheduled for Wednesday, May 18, 2016 from 6 - 7:30 pm at the Village of Mayo Council Chambers.

We have put out a notice about the upcoming open house on local bulletin boards as well as on our website. The draft OCP was made available on the Village of Mayo website and as a paper document for pickup at the Village Office. For Council's information.

Mayor Bolton, Councilor Andre, Clerk/Treasurer Barb Barchen and Administrative Assistant Taylor Ewing were present for the Village of Mayo Open House to hear comments from the public regarding the draft 2016 Official Community Plan. No one from the public attended the open house to provide comments on the draft OCP.

c) Possible first reading of OCP bylaw

Following the OCP Open House, Council will be able to discuss the comments received from the public. Council will be able to proceed to first reading of the OCP bylaw. Any comments received at the open house can be added to the OCP prior to second reading of the bylaw. For Council's information.

d) YG Rural Land Development

YESAB has organized a public meeting regarding YG's land development 4 km north of Mayo. The meeting will be held on May 25, 2016, from 7-9 pm at Curling Lounge. We received an email from Jim Tredger stating that he brought this proposed development up in the legislature. The First Nation of Na-Cho Nyak Dun was informed by YG of the proposed development and it was discussed during public Council meetings on several occasions.

Jim Tredger would like to hear Council's thoughts/suggestions on this issue. For Council's review and discussion.

Council was concerned about some apparent inaccuracies in the information presented to the Legislature by MLA Tredger regarding opposition to the proposed land development. Mayor Bolton will contact Jim Tredger to clarify the situation. Councilors Ellis and Ewing are planning to attend the YESAB public meeting.

e) Housing Action Plan for Yukon

We received an email from the Yukon Housing Corporation (YHC) informing us of a Housing Forum that is scheduled to be held on June 16, 2016. YHC is also sending a Housing Action Plan Communication Survey to stakeholders for review and completion.

For Council's information.

f) Amended Yukon recycling regulations

We received a News Release from YG pertaining to the new recycling regulations, and an email from Dwayne Muckosky answering questions about the new regulations.

For Council's information.

g) Future Water & Sewer Upgrades

We received an email from Rick Kent pertaining to future phase construction. He would like to know if Village of Mayo would like YG Infrastructure Branch to do the majority of the work (design, tender, construction & warranty) with additional input from Village of Mayo, or if the Village would like to run the entire project. For Council's information and discussion.

Council would like to appoint one VOM Public Works employee to work in coordination with the YG Project Manager (Rick Kent). Scott Hamilton said Rick Kent will be coming to Mayo soon to look for deficiencies on both the Pumphouse and Water/Sewer projects before signing off on the

work. The possibility of chip-sealing the road surface on Centre Street from 6th Ave to 4th Ave was discussed, as this section is in particularly bad shape. This could be done when the other streets, which had water/sewer work done last year, are being chip-sealed. Scott Hamilton will correspond with Rick Kent on this matter.

h) Meeting regarding bridge repairs

On May 26, 2:30 to 4:30 pm there will be a meeting in the YG Administration Building meeting room regarding the work being done on the Mayo River and Minto Bridges this summer. For Council's information.

i) Email from AYC President-Elect

We received an email from Diana Rogerson, AYC President Elect. For Council's information.

j) Donations for Ft. McMurray

We received emails stating that the Federal and Alberta Governments will match personal donations for Ft. McMurray. The Government of Yukon is providing support as well. Watson Lake donated \$1,500 (\$1 per resident), and Faro donated \$1,000.

We have been made aware that the teacher of the Yukon College Heavy Equipment Technician Program who has been in Mayo to teach the course for the past 6 months, lost his house to the fire in Ft. McMurray. For Council's consideration of providing a donation.

Council would like to give a \$500 donation to the Red Cross for Fort McMurray fire relief.

k) Mayo River Sub-Committee Meeting

The next Mayo River Sub-Committee meeting is scheduled for June 13, 2016 in Mayo. Depending on the number of participants, the meeting will be held at the Mayo Curling Lounge, or at the Council Chambers, from 10 am to 2 pm. Mayor Bolton stated that he would like the Village to provide a lunch. For Council's information.

l) Community Engagement Dinner

YG Economic Development is planning a community engagement dinner for June 7, 2016 from 5-7 pm in Mayo. YG Ec. Dev. would like to explain what the Branches of their Department can do to assist with economic development projects and then listen to community members ideas about economic development. For Council's information.

m) Canada 150 Art Tree Project

We received this information through AYC. I've passed this information on to the First Nation of Na-Cho Nyak Dun, the J.V. Clark School, and the local Art Group. For Council's review and consideration.

Council would like to table this item to the next meeting for discussion.

n) 2016 Mayo Arts Festival

We received a letter from Minister Elaine Taylor, informing us that our application to the Arts Operating Funds - Annual Project Component for the 2016 Arts Festival was approved in the amount of \$5,000. For Council's information.

o) NWTel Modernization Plan

AYC forwarded NorthwesTel's modernization plan and a copy of Paul Flaherty's letter to the AYC President. For Council's information.

p) New Mayo Fire Truck

We received an update from Ft. Garry Firetrucks. The truck and chassis has now arrived at Ft. Garry and the company has started the assembly of the new Mayo Fire Truck. For Council's information.

q) Auditor's Letter

We received the management letter pertaining to the 2015 Audit from BDO. For Council's information.

r) Infrastructure Funding Engagement Questions

MP Larry Bagnell left a sheet with questions at the AYC AGM pertaining to infrastructure funding. For Council's review and comments. Council reviewed the questions and provided some answers that will be forwarded to MP Bagnell.

s) Dam Study

Council reviewed the study and commented that they would like to have YEC install an early warning system, which would alert citizens of a breach. YEC will be informed of Council's comments.

MOTION 2016-05-11

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of May 18, 2016 be adopted as presented.

In Favour: 4

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
Nothing presented.

v) Protective Services
Nothing presented.

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)RRC Request for donation of facility for meeting on May 30, RE: Moose Population –
Council discussed the request and agreed to donate the facility.

b) Request for donation of curling lounge for Swing dancing lessons by Virginia Mitford
Council discussed the request and agreed to donate the facility.

c) Request of Hall and Kitchen June 9 for a Fort McMurray Fundraiser Talent Show
Council discussed the request and agreed to donate the facility.

d) Yukon Cello Project Proposal - Cello Camp.

Council would be fine with donating use of the hall/Lounge, but asked if they could put on a little concert at the end of the camp, for the community.

Council agreed to provide a letter of support for cello camp people to access funding.

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 8:25 pm.


Mayor


Chief Administrative Officer