

VILLAGE OF MAYO  
Minutes of Regular Council Meeting  
of Wednesday, May 21, 2014  
Village of Mayo Council Chambers

CERTIFIED  
TRUE COPY OF THE ORIGINAL



CLERK

**Present  
Council:**

Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird  
Councilor Blair Andre

**CAO:** Margrit Wozniak

**Manager of EH/PW/PS:** Scott Hamilton

**Administrative Assistant:** Taylor Ewing

**Absent:** Councilor Richard Ewing  
Clerk/Treasurer Barb Barchen

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

2. **Adoption of the Agenda**

**MOTION 2014-05-17**

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

**THAT:** The agenda be adopted with the following changes;  
Add 6v) RCMP Report for April 2014

In Favor: 4    Opposed: 0

**CARRIED**

3. **Adoption of the Minutes of the Regular Public Council Meeting of May 7, 2014**

**MOTION 2014-05-18**

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

**THAT:** The minutes of the meeting of May 7, 2014 be adopted as presented.

In Favor: 4    Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable**

Nothing presented.

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

a) Third and Final Reading of bylaw # 297, a bylaw to repeal bylaw # 49, a bylaw to propose an amendment of the Mayo Development Regulation prescribed by Commissioner's Order 1976/230.

**MOTION**      **2014-05-19**

**Moved by:**      Blair Andre                      **Seconded by:** Trevor Ellis

**Be it resolved that** Bylaw #297, a bylaw of the Village of Mayo having been read a first and second time and studied clause by clause, now be given third and final reading.

In Favor: 4    Opposed: 0

**CARRIED**

Mayor Bolton read bylaw #297 a third and final time.

b) Third and Final Reading of bylaw # 298, a bylaw to repeal bylaw # 84, a bylaw to establish a Community Development Reserve Fund

**MOTION**      **2014-05-20**

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

**Be it resolved that** Bylaw #298, a bylaw of the Village of Mayo having been read a first and second time and studied clause by clause, now be given third and final reading.

In Favor: 4    Opposed: 0

**CARRIED**

Mayor Bolton read bylaw #298 a third and final time.

c) Third and Final Reading of bylaw # 299, a bylaw to repeal bylaw # 154, a bylaw to alter the boundary of the Village of Mayo

**MOTION**      **2014-05-21**

**Moved by:** Trevor Ellis                      **Seconded by:** Joann Aird

**Be it resolved that** Bylaw #299, a bylaw of the Village of Mayo having been read a first and second time and studied clause by clause, now be given third and final reading.

In Favor: 4    Opposed: 0

**CARRIED**

Mayor Bolton read bylaw #299 a third and final time.

**6. Acceptance of Reports from the Village**

- a) **Mayor's Report**  
Nothing presented.
- b) **Administration**
  - i) **CAO Report of May 21, 2014**

**a) AYC AGM**

The AYC AGM went well. AYC members passed our resolution regarding the AYC Health Plan Premium Costs. Enclosed is the briefing note Paul Gudaitis prepared listing an Option A and Option B for Council's consideration.

Wayne Potoroka was elected as the new President for AYC.

We have sent thank you letters to the local businesses (Black Sheep Aviation, Gold and Galena B&B, Ewing Transport, Lulu's Esthetics, Lee & Mary Persinger) who supported AYC by providing an auction item. For Council's information.

Council reviewed the briefing note from Paul Gudaitis and recommended that the Village of Mayo Staff review this information and provide comments about their preferred option for cost savings for the Health Insurance Plan.

**b) Silver Trail Tourism Association**

We received the annual request from the Silver Trail Tourism Association for the donation of our Business licence revenue to assist them with operating the Tourism Booth in Stewart Crossing. For Council's consideration.

We have enclosed the minutes of the May 6, 2014 Silver Trail Tourism Association Meeting. For Council's information.

Council agreed to donate the 2014 Business Licence Revenue Funds received to date to the Silver Trail Tourism Association.

**c) Summary of Municipal BCF Projects**

We received a list of all municipal BCF projects from AYC. Council is asked to review the list and identify projects that have been addressed, are no longer relevant, the top priority projects, and any other projects that have not yet been listed that Council would like to pursue. For Council's consideration.

Council discussed this request from AYC and stated that they have not finalized their list of BCF projects for the future yet.

**d) Recycling / Solid Waste Information**

We received a community proposal from Raven Recycling and partners regarding Solid Waste Solutions for Yukon. For Council's information.

**e) Mayo Motors Update**

We received an email from EBA and YHC regarding the Mayo Motors property. For Council's information.

**f) BCF project update**

We received updates from Rick Kent regarding the Water Plant Upgrade project and the water/sewer main line replacement projects. For Council's information.

**g) Fly By Night Shed**

We now have the Fly-By-Night Running Club Shed located in Village of Mayo Public Works Yard. This had been discussed in 2013 and I had prepared an agreement that has not been signed yet. Is Council in agreement with charging \$100.00/year for the storage of the shed in VoM yard? We have the same agreement with the RRC for the storage of their shed. For Council's consideration, Council agreed to enter into an agreement with the Fly-By-Night Running Club for the storage of their shed and to charge \$100 per year.

**h) Flowerbed Contest**

We have posted the 2014 flowerbed contest posters and I am working on the tender for Binet House Flower Beds. For Council's information.

**i) Annual Landfill Cleanup**

We've posted the annual landfill cleanup. Interested groups/individuals are asked to submit their interest in writing by May 21, 2014. For Council's information.

The Village of Mayo received one submission from Scott Bolton for the landfill cleanup work. Scott is raising funds that he will donate to the Ride for Dad program which donates funds for prostate cancer research. Council awarded the landfill cleanup work to Scott Bolton and will donate the funds to the Ride for Dad program. (Scott Bolton abstained from the discussion and decision.)

**j) Annual Town Cleanup**

J.V. Clark Students and Teachers will be doing the annual town cleanup on Friday, May 30, 2014. For Council's information.

**k) Annual Large Item Cleanup**

The Village of Mayo is scheduling the large item cleanup for the week of June 2-6, 2014. For Council's information.

**l) Binet House Update**

The Binet House Museum opens May 20th for the season. We have done interviews for the two positions and have hired Danielle Shay as the Supervisor and Sheena McGinty as the Guide.

**m) Meeting with Crown Prosecutor**

Noel Sinclair has agreed to meet with Mayor Bolton on May 29, 2014 after court is done for the day to discuss general aspects of the process for the release of individuals from custody. For Council's information.

**n) Staff Evaluations**

We are still working on completing all the evaluations and will inform Council once they are complete.

**o) Land Development**

Rick Gorczyca, Manager, Rural Land Development, EM&R would like to meet with Council the evening of June 24, 2014 to continue discussions about rural land development in the Mayo area. Council agreed to meet with Mr. Gorczyca.

**p) Research regarding Labour Mobility**

We've been contacted by Yukon College and a professor of the Department for Cultural and Social Anthropology at the University of Vienna & the Austrian Research Institute. They would like to meet with Council on June 18, 2014 to discuss labour mobility & community participation in the extractive industries: Case Studies in the Canadian North - Yukon. Council discussed this request and suggested that Dawson may be a better location for this case study. If Mayo is still the focus for the research Council would schedule the meeting for 7 pm on June 18th, prior to the Council meeting.

**q) Silver Trail area roads**

We received a copy of the letter the Silver Trail Tourism Association is sending to Ministers Istchenko and Nixon regarding the roads in the Silver Trail area. We also received information from MLA Tredger when he brought this issue up in the Legislature. For Council's information.

**MOTION**      **2014-05-22**

**Moved by:** Trevor Ellis                      **Seconded by:** Joann Aird

**THAT:**                      The Chief Administrative Officer's Report of May 21, 2014 be adopted as presented.

In Favor: 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**

a) RCMP Report for April, 2014

For Council's information.

Council would like to find out what the item called "bylaws" pertained to.

The CAO informed Council that the RCMP contacted Ian Spencer to inform him that they are planning a Bicycle Rodeo for the J.V. Clark Students from Kindergarten 4 to Grade 3 for June and would be looking for donations for this program. Council discussed that they had provided donations in the past for this program.

**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 8:44 pm.



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Mayor



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Chief Administrative Officer