

Taylor Ewing
CNDP

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 3, 2017
Village of Mayo Council Chambers

Present

Council: Mayor, Scott Bolton
Councilor Blair Andre
Councilor Trevor Ellis

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Public: RCMP Corporal, Karen Olito

Absent: Councilor Richard Ewing
Councilor Joann Aird

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:35 pm.

2. **Adoption of the Agenda**

MOTION 2017-05-01

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The agenda of May 3, 2017 be adopted with the following changes:
Add Items:

- 6b)i)v) a) April Fire Department Draw
- b) RCMP Report for April, 2017
- 9a) Letter from RRC- request for donation of facility for 5/25/17

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of April 19, 2017

MOTION **2017-05-02**

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of April 19, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

6. a) Mayor's Report

Mayor Bolton had asked for a de-briefing after the winter with Yukon Energy re: the Mayo River flow protocol. This has not yet happened. Council would like to see a policy re: regular reporting of flow rates, etc. be implemented for next winter.

Communication with YG was discussed. This can be discussed at the upcoming AYC AGM.

b) Administration

i) CAO Report of Wednesday May 3, 2017

a) AYC AGM in Faro -May 11-14,

Mayor Bolton, Councilors Aird, Andre and Ellis, as well as CAO Wozniak and Clerk/ Treasurer Barchen will be attending.

AYC has scheduled the community updates to be held during the Thursday night reception. As part of the updates AYC would like to hear about new updated policies/bylaws, new revenue generation initiatives, training taken by Council/Staff, etc.

For Council's information.

b) AYC Resolutions for AGM

We received the resolutions that are up for debate at the AGM. For Council's review and discussion. Council reviewed the resolutions.

c) AYC letter to Minister Streicker

We received a copy of AYC's letter to Minister Streicker thanking him for the 1st payment of AYC's funding from YG. For Council's information.

d) ICSP draft 3

We received the ICSP draft #3 for Council's review and discussion.

Council would like to hold a special meeting with at least 4 councillors present, to discuss this draft. They agreed on May 24th at 7:30 p.m.

e) Community Centre Rental Policy

We've made some revisions to the draft Community Centre Rental Policy, as per Council's direction. For Council's review of the draft policy.

Council reviewed the draft policy and agreed to adopt this policy.

MOTION 2017-05-03

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas the Village of Mayo Council instructed Administration to revise the Village Facility Rental Policy, and

Whereas Administration made revisions to the policy as per Council's direction, and

Whereas Council reviewed and discussed the draft Facility Rental Policy, now therefore

Be it resolved that: the Council for the Village of Mayo approves the Facility Rental Policy as drafted.

In Favour: 3

Opposed: 0

CARRIED

f) Fire Hall Project

The discussions about the new Mayo Fire Hall Building have not progressed since January 2017. How would Council like to proceed to keep this project moving forward?

Council would like to wait and see what is in YG's budget.

YHC called Mayor Bolton to say they would be interested in renting space in the new Firehall.

g) Rural Residential Lots

We received an update from Rick Gorczyca about the rural residential lots north of Mayo. YG is hoping to develop more lots this spring and then put all lots up for sale in the summer. For Council's information.

Council would like to ask the Official Opposition to bring up the fact that the sale of the already cleared lots has been put on hold.

h) Mayo 2017 water/sewer project

We received an update from YG's Project Manager, Gareth Earl, stating that construction will likely begin early July and extend to mid-October (freeze-up).

For Council's information.

i) Gas Tax Legacy Funds

We received an email from the Gas Tax Manager stating that Canada transferred funds from legacy federal infrastructure programs to the Gas Tax Fund. Yukon received \$188,689.74.

Mayo's share is \$2,757.36. For Council's information.

j) 2017 J.V. Clark Graduation

We received a letter from the 2017 Graduates, asking for donation of the Community Hall and Kitchen for their Graduation Dinner scheduled for 5:30 pm on June 10, 2017. The graduates (Taiya Melancon and Rylee Genier) also asked if Mayor Bolton would attend the graduation ceremony at 2 pm at J.V. Clark School on June 10th to offer some words of wisdom to the Graduates. I have prepared the motion for the Village's grant to graduates who go on to post secondary education. For Council's consideration.

Council discussed the request and agreed to donate the facilities for the Graduation Celebration. Mayor Bolton stated that he would not be able to give a speech to the graduates and would like Deputy Mayor Aird to give the speech on the Village's behalf.

MOTION **2017-05-04**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas the Village of Mayo Council would like to support the local youths who graduate from High School in Mayo or elsewhere and continue with their education, and

Whereas tuition fees for colleges and universities are constantly increasing, now therefore

Be it resolved that: the Council for the Village of Mayo agrees to give \$500.00 to each one of those graduating students, who provide proof of having graduated and passed all the Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies, within 14 months of receiving their official graduation certificates.

The students that may be eligible to apply for these funds for the 2017 graduating year are: Taiya Melancon and Rylee Genier.

In Favour: 3

Opposed: 0

CARRIED

k) Landfill Liability Report

YG hired a contractor to update the 2013 report "Landfill Liability for municipal sites. I've attached the spreadsheet listing the estimated costs, and municipal comments pertaining to the report. For Council's information.

l) FCM info

We received an email from FCM stating that new federal marijuana legislation (Bill C-45) will trigger an extensive implementation process involving all orders of government. Municipal responsibilities will be largely driven by the rules and regulations around licencing, distribution, consumption, and health and safety that emerge at the Provincial/Territorial level. For Council's information.

m) Changes at YG EMO

Kelly Johnston is now the Acting Director of the Yukon Emergency Measures Organization, and Jeff Simons is the ADM for Protective Services. For Council's information.

n) Mayo Arts Festival 2017

We received approval from the Arts Operating Funds-Annual Project Component for \$5,000 in funding towards our 2017 Arts Festival. For Council's information.

o) SWANA (landfill course)

Public Works Manager Scott Hamilton and Mayor Scott Bolton attended the Landfill Course which was held in Whitehorse from April 18-20, 2017. For Council's information. Council discussed the need for a Landfill Agreement with YG.

p) Annual Pool Conference

Our Pool Staff (Emily Cyr and Asia Winter-Sinnott) are scheduled to attend the annual Pool Operators Course and training scheduled for May 15-19, 2017 in Whitehorse. For Council's information.

q) Faro Crane and Sheep Festival

Faro has sent invitations and posters for their annual crane and sheep festival which is scheduled for May 5-7, 2017.. It is taking place the weekend prior to AYC. For Council's information.

r) Spring Cleanup

J.V. Clark School Students and Teachers are planning to do the annual town cleanup on May 25, 2017. For Council's information. Council discussed Household Hazardous Waste and how VOM needs to develop a plan before we start accepting this type of waste.

s) 2017 Minister of Justice Community Safety Awards

Ian Spencer, our Recreation Coordinator, will be receiving the award for Lifetime Contribution to Community Safety on May 17, 2017 at the Coast High Country Inn. The event will take place from 5:45 pm to 8:30 pm. Ian Spencer and Mayor Bolton and guests were invited to attend the award ceremony. For Council's information.

t) Silver Trail area road upgrades

We received an email from Silver Trail Tourism Association asking for a letter of support to accompany their application to the rural roads program for upgrades to the Duncan Creek Road and Sign Post Road. Council discussed the request and agreed to provide a letter of support for these road upgrades.

u) Silver Trail Tourism Booth

We received an email from Silver Trail Tourism Association asking Village of Mayo Council for a donation towards the operation of the Tourism Booth in Stewart Crossing for the 2017 season. Council discussed the request and agreed to donate the 2017 municipal business licence revenue received to date for this.

v) National Aboriginal Day

We received a letter from Minister Streicker stating that YG has tabled its first bill, the National Aboriginal Day Act to amend the Employment Standards Act, in the Yukon Legislative Assembly. When passed, it will create National Aboriginal Day as an annual statutory holiday in Yukon beginning on June 21, 2017. For Council's information.

w) Anglican Church Garage Sale

We received an email from Charles Maier thanking Council for their support by donating the Village facilities for the garage sale on April 29, 2017 which was put on to assist Mayo Youth in their fund-raising efforts to travel to Toronto. In 2016 a group from Toronto visited Mayo on a trip intended to promote reconciliation and healing. That Toronto group is now offering to host Mayo youth in an effort to reinforce the process of healing by reciprocating the hospitality they enjoyed in the North. Charles stated that \$100 were taken in from table rentals that were delivered to the Village of Mayo for Council's decision to donate to a worthy cause. Council discussed this and asked that Administration inquire if this Toronto trip is open to all Mayo youth prior to making a decision on where to donate the \$100.

MOTION 2017-05-05

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of May 3, 2017 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

a) Fire fighter incentive draw for April, 2017

MOTION 2017-05-06

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Scott Bolton for the month of April 2016 as chosen by random draw from the list of eligible volunteer fire fighters.

In Favour: 3

Opposed: 0

CARRIED

b) RCMP Report for April 2017

Corporal Olito presented the RCMP Report for April. They have been getting complaints about people hanging around and being intoxicated, by the Gazebo on 1st Avenue. On May 17th they are planning to have a Community BBQ at noon.

Council discussed removing the Gazebo at the Ball Park. Staff will have the power disconnected prior to removing the building.

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 RRC- Requesting donation of Curling Lounge for May 25th

Council agreed to donate the facility. Administration is to start charging a cleaning/damage deposit with each rental, as per the facility rental policy.

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 9:26 pm.



Mayor



Chief Administrative Officer