

4. **Approval of Accounts Payable to April 30, 2016**

MOTION **2016-05-03**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Accounts Payable to April 30, 2016 in the amount of \$127,390.04 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

Nothing presented.

6.

a) Mayor's Report

Nothing presented.

b) Administration

i) CAO Report of Wednesday May 4, 2016

a) Revenue Generation Workshop in Whitehorse

YG Community Services is organizing a revenue generation and procurement workshop in Whitehorse for June 9th (full day) and June 10th (half day). They are inviting Council members and CAO's. Who from Council is interested in attending this? RSVP's requested by May 20, 2016. No one from Council was interested in attending this workshop.

b) Comprehensive Municipal Grant review

We received a copy of the letter AYC wrote to Minister Dixon regarding the upcoming review of the CMG funding in 2017. We also received CMG comparison tables from Ian Davis, Director of YG Community Services. For Council's information.

c) Mayo Solid Waste Management Facility

We received a draft letter of intent that was discussed at the meeting between YG, Village of Mayo and City of Dawson on April 13, 2016. For Council's review and comments. Mayor Bolton discussed the letter with Council. Council agreed to the draft letter of intent as drafted.

d) Build your Skills Training

We received the Build Your Skills-Municipal Council Education Program information from AYC. For Council's information and review.

e) Mayo Fire Hall

We've had a call from YG Community Services inquiring if Council had finalized their preliminary plan for a new Fire Hall and made a decision about what will happen with the old facility, once the new one is built and operational. For Council's information.

f) Official Community Plan

Following Council's meeting with the consultant on April 26th and the Joint Council meeting on April 27th to discuss the draft OCP, the consultant will be making the revisions to the draft document as discussed. We've forwarded some photos to be included in the OCP document and have contacted the residents who may be interested in changes to the land use designation of their lots. We will then contact the YG cartographer to make changes to our OCP map. We are anticipating bringing the OCP document to a meeting the last week in May for first reading of the OCP bylaw. This will be followed by a public hearing, second reading of the bylaw, forwarding the document to the Minister of Community Services for his review and approval, and once that is received, third reading of the OCP bylaw.

Council decided to hold a public meeting regarding the new draft OCP on May 18, 2016 from 6-7:30 pm, prior to the start of the Council meeting.

g) Wareham Dam Study - tabled from last meeting

The Dam Breach and Inundation Analysis for Wareham Dam that had been prepared for YEC was tabled at the last meeting for review and discussion. This item was tabled for review and discussion at an upcoming meeting.

h) Rural Residential Lot Development

As discussed with Rick Gorczyca at the last meeting, Council wanted to take some time to consider build requirements for the new YG lots. For further discussion.

Council discussed this issue and decided that they would prefer that YG puts a 5 year build requirement on the new residential lots.

i) Faro Crane & Sheep Festival

We received an invitation from Mayor Jack Bowers to visit Faro for the celebration of the 13th annual Crane & Sheep Festival which takes place May 6th to 8th. For Council's information.

j) Community Hours

I've contacted YG Justice to obtain answers to the questions Council had pertaining to someone doing community hours. I've included the replies I received for Council's information. We are still waiting to hear from Justice about who is responsible for WCB coverage for a person doing community hours.

k) Appointment of Deputy Mayor

Councilor Joann Aird's appointment as Deputy Mayor expired on April 22, 2016. I've prepared a motion for the appointment of other Council members for six month terms as Deputy Mayor until the next municipal election in 2018.

MOTION **2016-05-04**

Moved by: Blair Andre

Seconded by: Richard Ewing

Whereas Section 182 of the Municipal Act states:

The Council may appoint from among the members a Deputy Mayor who shall:

- a) In the absence of the Mayor, have all the powers and duties of the Mayor, and
- b) When the Mayor is not absent or incapacitated, and subject to the Mayor taking precedence, have those powers and duties as the Council may direct, and

Whereas the following Council members have expressed interest in being appointed to as the Deputy Mayor for a six month term, now therefore

Be it resolved that:

Councilor Trevor Ellis be appointed as the Deputy Mayor from April 23, 2016 to October 22, 2016, and

Councilor Blair Andre be appointed as the Deputy Mayo from October 23, 2016 to April 22, 2017, and

Councilor Joann Aird be appointed as Deputy Mayor from April 23, 2017 to October 22, 2017, and

Councilor Richard Ewing be appointed as the Deputy Mayor from October 23, 2017 to April 22, 2018, and

Councilor Trevor Ellis be appointed as the Deputy Mayor from April 23, 2018 to October 22, 2018.

In Favour: 4

Opposed: 0

CARRIED

l) AYC Auction Items

We received a gift certificate from Gold & Galena B&B; several items (shirts, ball caps, knives) from Bonnet Plume Outfitters; a fitbit zip from Alexco, a gift basket from Lulu's Esthetics, a table BBQ from Mayo Bigway so far for the AYC Auction. Councilor Ewing stated that he'll be dropping off some items for the Auction as well. Mayor Bolton asked that a gift certificate for a shopping spree at the Blue Box "Boutique" be prepared for the auction as well.

m) Signing of Audited Financial Statements from BDO

We are expecting the audited financial statements for 2015 from BDO in the mail. When they arrive we will bring the statements to the meeting for Council's signatures. The audited financial statements had arrived and Council signed them. Barb explained that the Auditors had suggested that vendors would be paid after Council had approved the Accounts Payable listing. Council discussed this and asked Barb to prepare a letter to the Auditors that they did not agree with this recommendation. Council agreed that they trusted the staff and did not want to drag out the time for vendors to be paid for services.

n) New rules for movable soccer goals

We received the YG news release about new rules for movable soccer goals. For Council's information.

o) Interpretive Training Workshop

The Heritage Manager for the First Nation of Na-Cho Nyak Dun has obtained funding from the Yukon Tourism Training Fund to put on an Interpretive Training course in Mayo. The course will be 2.5 days long and is open to all residents of the Silver Trail area. There will be no course fee charged to participants. Council is being asked for the donation of the Curling Lounge for this training. Council agreed to donate the use of the Village facility for this training workshop.

p) North Yukon READI

YG Economic Development is planning a meeting of the North Yukon READI control group in Dawson City on May 19th. They are hoping to have the Chiefs of Na-Cho Nyak Dun, Trondek Hwechin, and Vuntut Gwichin as well as the Mayors of Mayo and Dawson attending. They are also planning a public meeting in Mayo on June 7, 2016 from 5-7 pm. Mayor Bolton will not be able to attend the meeting on May 19th.

MOTION 2016-05-05

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of May 4, 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

a) Monthly Firefighter draw for April, 2016

MOTION 2016-05-06

Moved by: Joann Aird

Seconded by: Richard Ewing

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

In Favour: 4

Opposed: 0

CARRIED

b) RCMP report for April, 2016

For Council's information.

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 8:51 pm.



Mayor

Chief Administrative Officer