

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Tuesday, May 5, 2015
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Recreation Coordinator: Ian Spencer (7:35-7:50 pm)

Absent: Public Works Manager, Scott Hamilton
Councilor Blair Andre

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:31 pm.

2. Adoption of the Agenda

MOTION 2015-05-01

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The agenda of May 5, 2015 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

**3. Adoption of the Minutes of the Regular Public Council Meeting
of April 15, 2015 and Special Meeting of April 16, 2015**

MOTION 2015-05-02

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of April 15, 2015 and Special meeting of
April 16, 2015 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

Nothing presented.

Moved to item 6 b) iii) Recreation Report, at this time.

Recreation Coordinator, Ian Spencer, gave Council an update on the Pool Project. Upon removal of the old liner it was discovered that the cement in the deep end of the pool has deteriorated and needs to be repaired prior to installation of the new liner. This work is outside the existing contract.

6.

a) Mayor's Report

Mayor Bolton informed Council about his recent meeting with Minister Dixon to discuss Mayo's priorities for Build Canada Projects.

b) Administration

i) CAO Report of Wednesday May 5, 2015

a) 2014 Finalized Audited Financial Statements

We received the finalized Audited Financial Statements for 2014 for Council's signature. At the last meeting Council had asked for information regarding the Village's 2014 Year End Financial Statements balance prior to the adjusting entries made by the Auditor. The balance was a loss of \$6,717.56 For Council's information.

b) AYC AGM

AYC provided us with a copy of the two resolutions that will be presented at the AGM for discussion and consideration. For Council's information. AYC informed us that the signing of the Municipal Well Water Agreement with YG will take place during the AGM.

AYC advised that the Village of Haines Junction arranged Saturday night entertainment for AYC attendees - music by Katie Tait and Thirty Years Different.

We will be preparing thank you letters for the businesses that donated items for the AYC Silent Auction (Ewing Transport, Lulu's Esthetics, Persingers, Black Sheep Aviation, Bonnet Plume Outfitters, Gold & Galena B&B).

The Village's live auction items are mitts made by Annabelle Lattie, a silver bracelet made by Esther Winter, and a basket of soaps made by Joella Hogan. For Council's information.

c) Letter from Minister Dixon

We received a letter from Minister Currie Dixon listing the areas that YG Community Services will be working on with the Village of Mayo over the next fiscal year (water/sewer/road upgrades; water treatment upgrades; planning for water reservoir upgrades; potentially more sewer and road upgrades; flood prevention; ability to access the newly-introduced domestic well program; paying for monitoring wells at municipal waste facilities). For Council's information.

d) Letter from Minister Scott Kent

We received a letter from Minister Scott Kent informing us that YG is starting to work on a Mineral Development Strategy. Energy Mines and Resources Officials will be contacting us to arrange a meeting in the near future. EMR wants to undertake early engagement (in advance of the public consultations process) on the Mineral Development Strategy, to ensure that stakeholder interests are well understood before starting to draft the strategy. For Council's information.

e) NND Cultural Centre Planning

We received an email from Joella Hogan, Heritage Manager, informing us that NND will be doing community consultations on June 2/3 regarding a cultural centre for NND. For Council's information.

f) Ambulance Rental Agreement

I've sent the draft agreement for 2015-16 to YG Property Management and received a call stating that it will be reviewed soon. I found out that YG PM's long range plans involve having the Ambulance Station in the same building as the Health Centre, if and when they receive approval for the construction of a new Health Centre in Mayo. This information is valuable for our planning of the new Firehall. For Council's information.

g) YHC program initiative - rental program

Mayor Bolton and I had a conference call with Matt King, Vice President of YHC on April 16, 2015 regarding YHC's proposed new program initiative "Municipal Matching Rental Construction Program". This program matches incentives offered by municipalities to increase the construction of rental housing in Yukon municipalities. For Council's information.

h) Five VoM Parkland Lots

YG Lands reviewed the independent appraisal of the 5 lots that was done in the winter. They advised us that they want to have a look at the lots without the snow cover. Someone from YG lands will be coming to Mayo to do this. For Council's information.

i) Meeting with YG Infrastructure Development

The next meeting regarding the Mayo River will be held in Mayo on May 25, 2015. For Council's information.

j) Funding for McIntyre House

We received approval for \$5,450 in funding towards the drafting of a Conservation Plan for the Mable McIntyre House. For Council's information.

k) Binet House Flower Beds

The flower bed tender for the Binet House closed on April 27, 2015. No bid was received. We've re-posted the tender until May 19, 2015. For Council's information.

l) Silver Trail Tourism Association AGM 2015

Councilor Aird attended the Silver Trail Tourism Association and Chamber of Commerce AGM. She will be providing a brief report during our meeting. For Council's information.

m) YTEC training "Welcome Yukon and SuperHost"

I'm organizing two training courses to be held in Mayo rather than sending Staff to Whitehorse. In order to share the instructors travel costs, I have contacted NND, the Silver Trail Tourism Association and Chamber of Commerce, the Mayo Bigway Store, the Keno Mining Museum to enquire if they would be interested in sending some of their employees to this training, and I have received positive feedback. For Council's information.

n) Upcoming changes at AYC

Paul Gudaitis is leaving AYC to move to BC on June 18, 2015. For Council's information.

o) Official Community Plan/Zoning Bylaw/Integrated Community Sustainability Plan

The Village of Mayo's OCP, Zoning Bylaw and ICSP are due for review and updates. I've been in contact with Economic Development to locate some funding sources for doing the update. I heard from the Gas Tax Manager that the review of these plans qualifies for funding through Gas Tax. I will be checking into this further. For Council's information.

p) 2015 Arts Festival

We received a letter from Minister Taylor informing us that we were approved for \$7,185 funding from Arts Operating Fund - Annual Project Component. For Council's information.

q) Water/Sewer Main Line Work

Norcope's plan is to return to Mayo on May 11th and to continue work on the water/sewer main line replacements soon. For Council's information.

r) Binet House Update

The Binet House Museum will open for the season on May 19, 2015. We received several applications and will be holding interviews. For Council's information.

s) Pool Update

Village Staff has started removal of the old pool liner and underlay in preparation for the installation of the new pool liner. We discovered that the cement floor in the deep end of the pool is very brittle and crumbling. We need to install new cement in this area prior to the installation of the new liner. The cement work is outside the scope of the agreement with Master Pools. Ian has been working on moving this project forward to ensure we can open the pool to the public in June. For Council's information.

t) Mayo Senior's Residence

We've arranged for a walk through of the new Senior's Residence for Monday, May 11, 2015 at 7 pm. For Council's information.

u) Re-Appraisal of Municipal Assets

AYC received the proposal from Suncorp for completion of the re-appraisal of all municipal assets. This company has completed the appraisals of municipal assets since the 1990's. A full appraisal is due in 2015 with only updates required in the following 4 years.

The Village of Mayo's portion of the appraisal costs will be \$7,500 for the full appraisal in 2015, and \$800/year for the updates in the following 4 years. For Council's consideration.

MOTION 2015-05-03

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

Whereas the Village of Mayo has received a proposal from Suncorp Valuations Limited to provide professional services to appraise municipal buildings and contents for insurance purposes, and

Whereas the Village of Mayo as well as the other Yukon municipalities have engaged Suncorp Valuations since the early 1990's to provide these services, and

Whereas the Village of Mayo Council has reviewed the proposal received, now therefore

Be it resolved that: the Council for the Village of Mayo agrees to accept Suncorp Valuations proposal to provide appraisal services for a full appraisal of Village of Mayo buildings and contents to take place in 2015 in the amount of **\$7,500** and annual updating services in the four subsequent years in the amount of **\$800** each.

In Favour: 4 Opposed: 0

CARRIED

v) Proposal from EBA for ground water well monitoring

We received a proposal from EBA for doing the monitoring of the groundwater wells at the Mayo Landfill. The Village of Mayo already has a contract in place with John Gibson Env. Consulting and is happy with the work the contractor does for the Village.

A reply will be sent to EBA stating that the Village of Mayo already has a contract in place for this.

MOTION 2015-05-04

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The Chief Administrative Officer's Report of May 5, 2015 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

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 9:10 pm.



Mayor

Chief Administrative Officer