

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, November 16, 2016**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor, Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird  
Councilor Blair Andre

**CAO:** Margrit Wozniak

**Manager of Public Works:** Scott Hamilton

**Administrative Assistant:** Taylor Ewing

**Public:** YG Community Advisor, Carolyn Moore

**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**      **2016-11-14**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The agenda of November 16, 2016 be adopted with the following changes:  
Add items 9b) Request from Anglican Church for donation of the hall  
9c) Request from J.V. Clark School for donation of sound system

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of November 2, 2016**

**MOTION      2016-11-15**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**            The minutes of the meeting of November 2, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to October 31, 2016**

**MOTION      2016-11-16**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**THAT:**            The Accounts Payable to October 31, 2016 in the amount of \$144,053.64 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 November 16, 2016**

**a) YG Municipal Advisor**

Carolyn Moore is planning to attend our Council meeting. Carolyn mentioned that they are still waiting to hear who the new Minister of Community Services will be. Carolyn will let us know as soon as she finds out. She said that AYC could invite the new Premier and the new Minister of Community Services to the upcoming AYC Board meeting in Whitehorse.

**b) Territorial Election**

On November 7, 2016 the Liberal Party was elected to govern the Yukon for the upcoming 5 years.

Mayor Bolton sent letters on behalf of the Village of Mayo to congratulate Don Hutton who was elected as our MLA, and to Sandy Silver, the Premier Elect, stating that the Village of Mayo is looking forward to working with them in the coming years.

He also sent letters to Jim Tredger, the outgoing MLA, and to Darrell Pasloski and the outgoing Yukon Party Government to thank them for their dedication and hard work on behalf of Yukoners over the past years.

Once the new Premier has appointed the new Ministers, we will also send letters to them congratulating them on their new positions, and stating that we are looking forward to working with them.

**c) AYC Board meeting**

The next AYC Board meeting is being held in Whitehorse on Dec. 3rd. The Administrator's Forum and YCIA meeting are scheduled for December 2, 2016. The Mayor and CAO are planning to attend both meetings.

**d) Annual Firemen's Ball**

The annual Firemen's Ball is scheduled for December 3, 2016. Village Staff will be preparing the information for the annual Firemen's Draw. Mayor Bolton will be arriving late as he is traveling back from AYC. Councillor Blair Andre will be doing the draw and presenting the awards.

**e) Victoria Gold Update**

Victoria Gold has rented the Curling Lounge for the evening of November 23rd to provide a public update for the Eagle Gold Project. The meeting starts at 6:30 pm. For Council's information.

**f) Yukon Energy Meeting**

YEC has scheduled a public meeting for November 24th from 7-9 in the YG Administration Building Meeting Room to provide an update on the supply options that had been identified in their 2016 Resource Plan.

Council will be meeting with YEC at 5 pm on November 24th to discuss the early warning system for Wareham Dam.

**g) YESAB draft guide for proponents - Tabled**

We received the draft guide for proponents for information and review. YESAB is looking for comments prior to December 19, 2016. For Council's review and comments. Council decided to table this item to a future meeting for review and discussion.

**h) New Fire Hall**

Stantec, the engineering firm that was hired by YG to come up with a pre-design for the new Mayo Fire Hall sent some questions following the recent site visit. For Council's review, discussion, and comments. Council reviewed and discussed the questions and provided comments that will be forwarded to Stantec and YG.

**i) FCM Fall Economic Update**

FCM sent the highlights of the economic update for 2016. For Council's information.

**j) Yukon Police Council 2015-16 Annual Report**

We received the Yukon Police Council's annual report. For Council's information.

**k) Museums Roundtable**

YG is organizing a Museums Roundtable on November 22, 2016 at the Beringia Centre in Whitehorse. The CAO is planning to attend this meeting. YG is covering a portion of the travel expenses. For Council's information.

**l) Asset Management Community of Practice**

YG is organizing an Asset Management Community of Practice meeting for November 29, 2016 in Whitehorse. The CAO, the Public Works Manager and the Administrative Assistant are planning to attend this workshop. YG is covering a portion of the travel expenses. For Council's information.

**m) Community Moose Management Consultation**

The Mayo District Renewable Resources Council has scheduled a community consultation session for Nov. 29, 2016 from 6-9 pm at the Mayo Curling Lounge. For Council's information.

**n) Playschool Items**

We received the list of Village of Mayo playschool items that J.V. Clark School is using for the K-4 class. For Council's information. Since the Village is no longer operating playschool, Council would like to donate everything to the school and daycare, whatever they do not want can be taken to the free store.

**o) Christmas Preparations**

We have scheduled the VoM Christmas Open House for December 16, 2016, 2-4 pm, followed by the Villages Christmas Party at 7 pm. **MVFD will run the bar, there will be \$2 drinks to cover the cost of liquor and the VoM will pay the MVFD \$500 for their work.**

Council is in support of the annual Christmas Lights Display Contest that the Mayo Community Club is organizing. Council agreed to donate \$300, as they have in previous years.

Council passed a motion to provide the annual Christmas bonus of either a turkey or a ham to permanent VoM Staff and Rec. Board members.

**MOTION            2016-11-17**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**Whereas**            the Council for the Village of Mayo is in support of having a Christmas Lights Display contest as in previous years, and

**Whereas**            the Mayo Community Club is organizing a Christmas Lights Display contest, now therefore

**Be it resolved**

**that:**                the Council for the Village of Mayo donates \$300.00 for the 2016 Christmas Lights Display contest.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION 2016-11-18**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**Whereas** the Council for the Village of Mayo would like to provide a Christmas bonus to the Mayo Recreation Board members who do not get paid for being on the Mayo Recreation Board to thank them for their time and effort on behalf of the community of Mayo, now therefore

**Be it resolved**

**that:** the Council for the Village of Mayo agrees to provide the current Mayo Recreation Board members with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION 2016-11-19**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**Whereas** the Council for the Village of Mayo would like provide a Christmas bonus to the Village of Mayo full time permanent staff to thank them for their ongoing service to the community of Mayo, as they have done in past years, now therefore

**Be it resolved**

**that:** the Council for the Village of Mayo agrees to provide the Village of Mayo full time permanent staff with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

**CARRIED**

**p) Mayo Christmas Bazaar**

NND Youth or Women's Group are planning to put on this year's Christmas Bazaar on November 26th from noon to 3 pm in the Mayo Community Hall. For Council's information.

**q) Stewart Valley Newspaper**

We've drafted an article on behalf of the Village of Mayo Council for the upcoming Stewart Valley Voice Newspaper. For Council's review and approval. Council agreed to the article as drafted.

**r) Restorative Justice Training**

Councilor Joann Aird is interested in attending the Restorative Justice Training which will be held in Whitehorse from November 28-30, 2016. For Council's information. Council agreed to Joann attending this training.

**s) LED street lights**

Council is pleased with YEC exchanging the existing street lights with LED lights. The overall power costs charged to the Village of Mayo are expected to be lower with the LED lights in place. One resident has requested to have one additional light installed in the alley where they live. Council agreed to have YEC install this additional street light.

**t) Recreation Board**

There is a second seat vacant for a member from the Community at Large, as well as the Recreation Board Secretary position is vacant. Posters were put up to find persons interested in being on the Recreation Board. Three residents have expressed interest. Council reviewed the list of applicants and passed a motion to appoint a new Recreation Board member. The remaining two applicants will be asked if they would be interested in taking on the Recreation Board Secretary position.

**MOTION        2016-11-20**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Whereas**        the Village of Mayo Council appoints members of the Mayo Recreation Board, and

**Whereas**        the second seat for a Recreation board member from the community at large is vacant, and

**Whereas**        three community members have expressed interest, and they are Chelsea Dolan, Jackie Clarke, and Tiffany Sanderson, and

**Whereas**        Chelsea Dolan has been on the Mayo Recreation Board in the past and is still involved with recreation and sports,

**Be it resolved that:**        the Council for the Village of Mayo appoints Chelsea Dolan as a member of the Community at large to the Mayo Recreation Board.

In Favour: 4

Opposed: 0

**CARRIED**

**u) Rural Residential Land**

We received a call from Rick Gorczyca, Manager, Rural Land Development, EM&R, stating that YG has decided to hold off until spring 2017 before putting the 8 new rural residential lots along the highway north of Mayo up for sale. For Council's information.

**v) Keno City Waste Disposal Site**

YG has submitted their closure plan for the Keno City Waste Disposal Site to YESAB. The waste will be buried, capped, and the area will be contoured to promote drainage away from the site. A 25 year groundwater and surface water monitoring plan will be implemented. The site will remain as a waste transfer station after the closure of the waste disposal site. For Council's information.

**w) Request to purchase land**

Council received an offer to purchase 3 Village of Mayo commercial lots in Mayo for the purpose of construction of a one story commercial/office space. Council reviewed and discussed this offer. Council decided to put out a call for proposals to ensure that other local developers would have a chance to provide a proposal to purchase and develop these three commercial lots, especially since there currently are other commercial lots for sale also.

**MOTION 2016-11-21**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of November 16, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at October 31, 2016**

**MOTION 2016-11-22**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Comparative Income Statement for the month of October, 2016 be approved.

In Favour: 4

Opposed: 0

**CARRIED**

**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) **Letter from Mayo Volunteer Fire Department - request for donation for Children's Christmas Party with Santa**  
The Council for the Village of Mayo agreed to donate \$500 to the MVFD for the annual Children's Christmas Party with Santa (as budgeted).
  - b) **Letter from Anglican Church requesting donation of facility for "Food and Fun" night**  
Council reviewed and discussed this request and agreed to donate the Village facilities for these Tuesday night events prior to Christmas.
  - c) **Letter from Amber Dumouchel requesting donation of sound system for School Concert**  
Council reviewed and discussed this request from the J. V. Clark School Teacher. Council agreed to donate the use of the sound system for the school Christmas concert and for the practice sessions leading up to the concert.
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 9:40 pm



Mayor



Chief Administrative Officer