

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, November 18, 2015
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Richard Ewing
Councilor Joann Aird

CAO:

Margrit Wozniak

Absent:

Councilor Blair Andre
Councilor Trevor Ellis
Clerk/Treasurer Barb Barchen
Public Works Manager Scott Hamilton

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:33 pm.

2. Adoption of the Agenda

MOTION 2015-11-11

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

THAT: The agenda of November 18, 2015 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of November 4, 2015

MOTION 2015-11-12

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

THAT: The minutes of the meeting of November 4, 2015 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 spoke about the Councilor Orientation Workshop that was recently held in Whitehorse which was informative and well attended by members from all Yukon Communities Councils. Mayor Bolton also had a chance to speak with the Minister Dixon about the new Build Canada Funding. Due to the change in political leadership at the federal level there may be some delays to the anticipated flow of infrastructure funds. If BCF funding cannot be accessed by next year, the Village could focus on working on another project and use Gas Tax Funds. Mayor Bolton anticipates a few lean years with not much happening in the community.

Mayor Bolton also attended a meeting with Rick Kent, YG Project Manager, and Village Staff to discuss the current and future BCF projects. Replacing or realigning the water/sewer lines under First Avenue, east of Laurier, and under Duncan Avenue would be the next BCF project.

Mayor Bolton informed Rick Kent that he wants the Village of Mayo to manage the next BCF project(s) with YG playing an overseeing role as they have done with Teslin BCF projects.

b) Administration

i) **CAO Report of Wednesday November 18, 2015**

a) AYC Solid Waste Strategy

We received the final version of the solid waste strategy that the CAOs have been working on. For Council's review, comments, and possible approval by motion. This strategy will be presented to the AYC Board on December 5, 2015 for their approval.

Mayor Bolton has not had a chance to review the strategy in detail. The Solid Waste Strategy will be tabled for further discussion at the December 2, 2015 Council meeting.

There was concern that this approach dealing with Solid Waste will interfere with individual communities dealing with YG on issues specific to their Solid Waste Facility.

Council would like to send a letter to Dwayne Muckosky, Director of Operations and Programs, YG Community Affairs, asking him to resume discussions with the Village of Mayo specific to the Mayo Solid Waste Management Facility in the near future.

b) EMO Elected Officials workshop

We received an email from Michael Templeton informing us that YG EMO is offering to visit the communities to facilitate the Elected Officials Workshop as it relates to Emergency Measures requirements both under the Municipal Act and the Civil Emergency Act. Is Council interested in taking this training?

Council is interested in taking this training. They want to invite the Chief and Council of the First Nation of Na-Cho Nyak Dun to participate in this training as well, since they had expressed interest in doing emergency planning and training at the recent Joint Council meeting.

c) New Deputy Minister of Community Services

Paul Moore has been appointed as the new Deputy Minister of Community Services.

Stephen Mills has been appointed as the new Deputy Minister of EM&R.

Kelvin Leary is the new Deputy Minister of the Executive Council Office.

Angus Robertson is the new Deputy Minister of Highways.
For Council's information.

d) Congratulations to Village of Mayo Council

We received a letter from the Mayor and Council of the Village of Carmacks and the Village of Haines Junction as well as a letter from Minister Brad Cathers congratulating Council on their recent re-election to Council. For Council's information.

e) Asset Management

At the conference we received a paper document to assess our community's asset management practice, which is the pre-requisite to apply for up to \$40,000 in funding towards asset management in our organization. For Council's information.

f) Future BCF projects

Rick Kent, YG's project manager, will be in Mayo on November 18, 2015 at 1 pm to talk to us about future BCF projects. Mayor Bolton, CAO Wozniak and the Public Works Staff attended the meeting with Rick Kent and Brian Mowry. For Council's information.

g) AYC website and newsletter

AYC - seeking input regarding their website and usefulness of re-establishing AYC newsletter. You may find AYC's website at www.ayc-yk.ca/. For Council's review and comments. This item had been tabled at the last meeting for further discussion. Council stated that Village Staff should provide input since they are dealing with AYC's website more often than Council members.

h) AYC Board meeting locations

AYC would like to determine the board meeting locations for the coming year, open to offers from communities. Is Council interested in having the AYC Board hold a meeting in Mayo in 2016 (February/March or September)? There would be some financial spin offs for the community. We would need a caterer and hotel rooms for 1-2 nights for attendees. For Council's consideration. This item had been tabled for further discussion. At the recent New Councilor Orientation Session, Mayor Bolton and Councilor Aird agreed to host the spring 2016 AYC Board meeting in Mayo. AYC suggested two dates for the spring board meeting, February 27 or March 12, 2016. Council would prefer to host the AYC Board meeting on March 12, 2016.

i) AYC Strategic Plan - committee member

AYC is looking for someone to join the committee to review/revise the AYC Strategic Plan. This item had been tabled for further consideration. No one from Council came forward to join this committee at this time.

j) YHC new housing programs

Reminder. YHC is planning to come to Mayo on Thursday, November 19th to have a public open house from noon to 1 pm. Following the open house they would like to meet with whoever is available from Village of Mayo Council at 1 pm. Mayor Bolton and Councilor Aird stated that they would be attending this.

k) Yukon Hospital Foundation request for donation

We received a request for a donation from the Yukon Hospital Foundation. YHF uses donations to help them provide the most up-to-date, innovative medical equipment and technology for Yukoners. For Council's consideration. This item was tabled for further discussion.

Council agreed to donate \$500 from their Council Courtesy Fund to this.

l) Yukon Imagination Library

Council received an email from the Northern Safety Network Yukon who is working with the Yukon Chamber of Mines to organize a fundraiser for the Yukon Imagination Library that will be held on November 16th. They would be very grateful if Council considered donating an item, cash or service, to help them raise money for this organization. For Council's consideration. Council agreed to donate \$250 from their Council Courtesy Fund to the Yukon Imagination Library.

m) Recreation Board member representing Public

We have reposted the advertising, stating that the Recreation Board member representing the public does not have to live in boundaries, and that the posting will remain open until filled. For Council's information. No one had come forward to date.

n) Sharing our Stories Conference

Council received a letter from Nancy Hager, our 2015 Binet House Supervisor. She would like to attend the "Sharing our Stories Conference" in Whitehorse which is held November 18 - 20, 2015. Nancy is asking NND, Silver Trail Tourism Association, Yukon Chamber of Commerce and Village of Mayo for funding to assist her in attending this conference. For Council's consideration. We've been contacted by Nancy that she received funding from NND to attend this conference and did not need anything additional from the Village.

o) Christmas Open House

We have scheduled our Christmas Open House for Friday, December 18, 2015 from 1-3 pm. The Village's Christmas Party has been scheduled for the evening of December 18th. For Council's information.

p) Curling Ice

Village of Mayo Staff has started making ice in the hockey arena. They are looking for Council's direction whether they should also start making curling ice now. For Council's consideration. Council stated that they would like to meet with the Curling Club Executive to discuss the 2015/16 curling season.

q) Joint Council - Animal Control Officer

Staff has prepared a draft job posting for an Animal Control Officer that would work inside Village of Mayo boundaries as well as in the First Nation of Na-Cho Nyak Dun areas called "East End" and "C6". This has been discussed at the October 28, 2015 Joint Council meeting. The wage that had been suggest by Joint Council is \$500/month plus \$80 per dog caught. The Animal Control Officer would have to use his/her own vehicle, and pass an RCMP reliability/security check. For Council's information.

Council stated that the position would have to be performance driven and re-evaluated on a regular basis.

r) Senior Centre Building

Administration has sent the draft agreement for sale of the Senior Centre to the lawyer for review. Once we hear back from the lawyer we'll proceed with sending the finalized agreement to the First Nation of Na-Cho Nyak Dun for signatures.

s) Village Travel Policy

A review of the travel policy (from 1994) showed that it needs updating. The CAO will work on revising the policy and bring it to Council for review at an upcoming meeting.

t) Interagency Meeting

Mayor Bolton and CAO Wozniak attended the Interagency Meeting on November 17, 2014. Other attendees were Cpl. Olito and Cst. Beckett from the Mayo RCMP, Mymee Chow and Phyllis Peter from NND, Silke Wissner from J.V. Clark School, Karen from the Mayo Nursing Station, Angela Jobin, the YG Regional Social Worker, and Jennifer Noonan, from YG Alcohol and Drug Services. For Council's information.

MOTION 2015-11-13

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of November 18, 2015 be adopted as presented

In Favour: 3

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**
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) Request of Facility for Elder's Christmas Dinner on December 9, 2015

Council reviewed the letter from Phyllis Peter , NND Social Programs Manager, asking for the donation of the Mayo Community Hall and Kitchen for the annual Elders/Senior's Christmas Dinner. Council agreed to donate the Village facility for this event.

b) Request from NND for letter of support for Community Readiness Initiative

Council reviewed the email they received from Ray Sabo, NND Lands and Resources Manager, asking for a letter of support from the Village of Mayo in support of NND's application to CanNor funding under the Community Readiness Initiative Program. Council agreed to provide a letter stating that they support NND's efforts to collect local information about census data, knowledge/skills of citizens, and other hobbies/interests that can be useful to prepare for future industrial sectors and economic development in the Mayo area and the Traditional Territory of the First Nation of Na-Cho Nyak Dun.

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 8:47 pm.



Mayor



Chief Administrative Officer