

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, November 19, 2014
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird

CAO:

Margrit Wozniak

Public:

Constable Matt Beckett

Absent:

Councilor Blair Andre
Councilor Richard Ewing
Clerk/Treasurer Barb Barchen
Public Works Manager Scott Hamilton

1. Call to order

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

2. Adoption of the Agenda

MOTION 2014-11-07

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The agenda be adopted with the following changes:
ADD 4) Accounts Payable to October 31, 2014

In Favor: 3 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of November 5, 2014

MOTION 2014-11-08

Moved by: Joann Aird **Seconded by:** Trevor Ellis

THAT: The minutes of November 5, 2014 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable to October 31, 2014

MOTION **2014-11-09**

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The Accounts Payable to October 31, 2014 in the amount of \$432,283.99 be approved for payment in total.

In Favor: 3 Opposed: 0

CARRIED

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

a) Review of Bylaw 300, a bylaw to regulate Solid Waste, and possible First and Second Reading of the bylaw

Council did not have a chance to review the revisions in detail and decided to table this item to the next meeting.

6. Acceptance of Reports from the Village

a) **Mayor's Report**

Mayor Bolton mentioned that the Mayo River flows were up to 24 cu m/sec. recently.

b) **Administration**

i) **CAO Report of November 19, 2014**

a) 2015-16 Policing Priorities

The Yukon Police Council invites input for 2015-16 policing priorities. The document lists three questions for Council's review and reply prior to November 26, 2014. For Council's discussion and comments.

Council reviewed the questions and stated that they were concerned about bullying and drugs and alcohol in the community of Mayo. Administration will pass on this information to the Yukon Police Council.

b) 2015 AYC AGM

AYC is asking if Council has any suggestions for discussions at the May 7-10, 2015 AGM in Haines Junction? For Council's discussion and comments.

Council did not have issues /comments to contribute to the preparations for the 2015 AYC AGM.

c) AYC Board Meeting

Mayor Bolton and I will be attending the AYC Board meeting on December 13, 2014 from 9 am to 4 pm at the High Country Inn in Whitehorse. For Council's information.

Does Council have any issues they would like brought up at this meeting? Council did not mention any issues for Mayor Bolton to bring up at the Board meeting.

d) AYC Administrators Forum

The CAO and Clerk/Treasurer will be attending the AYC Administrators Forum on December 12, 2014 at the AYC Offices in Whitehorse. For Council's information.

e) Recycling

We received an email from Raven Recycling regarding YG's consultation of the Beverage Container Regulations, as well as a document "Solutions Through Stewardship" for Council's information. Council has previously provided comments regarding the proposed new Beverage Container Regulations. If Council would like to provide additional comments, they are due November 21, 2014. Council also receive a copy of the letter the City of Dawson is submitting regarding the revision of the Beverage Container Regulations. Council did not want to provide any additional comments at this time.

f) Restorative Justice Follow-up meeting

We were approached to identify a meeting date in January for a Restorative Justice Meeting. Mayor Bolton suggested the evening of January 22nd or January 29th. We are waiting to hear back from YG. For Council's information.

January 14, 2015 at 6 pm was picked for this restorative justice meeting. Council stated they will be attending this meeting.

g) Soil from LTF

We received the letters from YG Environment and YG Community Services that we have been expecting regarding the 880 cu m of soil from the LTF we've been asked to accept at the Mayo Landfill. I've contacted YG Environment for more information and the letter from Community Services is not what we had been expecting. For Council's review and discussion. Council discussed this issue. Mayor Bolton will contact DM Paul Moore regarding this issue.

h) Solid Waste Bylaw revision

Following the November 5th meeting, Barb has drafted a revised Appendix to the Solid Waste Bylaw. I am reviewing the bylaw to check for any other changes that may need to be made prior to having first and second reading of the bylaw to revise the appendix. For Council's review and discussion. The review of the revised Solid Waste Bylaw was tabled to the December 3, 2014 meeting.

i) Joint Council Meeting

NND suggested Thursday, November 20th for a Joint Council meeting date.

Unfortunately three of our Council members are not available for that date.

We have informed NND to suggest an alternate date. NND's Agenda items are:

Senior Centre - sharing with youth; updates on the seniors residence; continuation of the Silver Trail Training Trust Fund; water/sewer update; spay/neuter program; Linda Heasley retirement - community appreciation. For Council's information.

NND suggested an alternate date of November 25, 2014. VoM Council is available to meet that evening provided NND Council has a quorum of Council members.

j) Village of Mayo Christmas Open House and Christmas Party

Unfortunately, the December AYC Administrators Forum and Board meeting dates interfere with the dates suggested by Council for the Open House and VoM Christmas Party. We have therefore moved the date of the Open House and Party to December 19th. For Council's information.

k) Christmas Bonus

Based on Council's suggestion from 2013, we have prepared a motion for Council's consideration for the annual Christmas Bonus (either a turkey or ham) for Village of Mayo permanent staff as well as members of the Mayo Recreation Board.

MOTION 2014-11-10

Moved by: Trevor Ellis **Seconded by:** Joann Aird

Whereas the Council for the Village of Mayo would like to provide a Christmas bonus to the Village of Mayo permanent staff, as 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 Favor: 3 Opposed: 0

CARRIED

MOTION 2014-11-11

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, now therefore

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

In Favor: 3 Opposed: 0

CARRIED

l) Christmas Office Closure

As in past years we are proposing to close the Village of Mayo Office from December 22, 2014 to January 2, 2015. VoM Staff is given the option of working, or taking vacation / time in lieu for the seven business days during this period. For Council's consideration. Council agreed to the office closure. Posters will be put up listing VoM emergency numbers.

m) Firemen's Ball

This year's Firemen's Ball is scheduled for December 6, 2014. Barb and Taylor are compiling the information for the annual incentive. We will bring the information to the meeting for Council's information and discussion. The overall attendance of Fire Department members met the 50% rule. Council agreed that the Fire Department members exceeding the minimum 50% attendance at practices will be entered into the annual draw at the Fireman's Ball.

n) Staff House Update

The new YG Conservation Officer, Debra Morris, is now renting the Staff House as of November 12, 2014, as per Council's agreement to assist her because she could not find other accommodations in Mayo. Debra would like to ask if Council would make an exception to the "no dogs rule" in the staff house for a period of about three weeks, when her mother (who is usually looking after Debra's dog) will be away. For Council's consideration. Council discussed this issue and stated that they are not able to make an exception to the "no dog" rule for the Staff House, since future occupants of the staff house could be allergic to dogs.

o) YESAB Assessment for Mayo Solid Waste Management Plan

We are expecting to receive YG's decision document for our SWMP by the end of November. For Council's information.

p) Senior's Residence Construction

Cardinal Contracting Ltd. is making good progress on the construction of the Mayo Senior's Residence. The land transfer from VoM to YHC is still being processed at Land Titles. For Council's information. Bob Kostelnik, YHC's Project Manager, is planning to attend the December 3, 2014 meeting.

q) Mayo Senior Centre

The Village of Mayo has a rental agreement with the Mayo Seniors Group for the use of the Senior Centre. The agreement is based on cost recovery of the O&M expenses of this facility. In the past two years we have issued refunds to the Seniors at year end since the rent revenue exceeded the O&M costs. I would like to suggest that Council review the rental agreement with the Seniors, since the Senior's recently submitted an application to the Rec. Board to cover some of the facility rental.

A letter had been received from Chelsea Dolan, asking for Council's approval that the Youth (school children from Grade 7 to 12) be allowed in the Seniors Centre after school. Council discussed this issue. They said it would be up to the Mayo Seniors Group if they want to allow school children to use the facility after school. Council was not interested in reviewing the rental rates at this time.

r) Pool Project

We are still waiting to hear from CDF regarding an extension to the funding deadline for this project to June 30, 2015. Most of the piping work and the new filters were installed, the liner and adhesive is being stored in town until next spring. We received the first progress invoice for this project. For Council's information.

s) Purchase of Land

We received the reply from YG regarding the proper procedure to follow if VoM is selling land that was transferred to us from YG. We need to retain an independent appraiser to conduct market valuations of each lot; valuations as of the date the lots were transferred to VoM; inform YG LMB of market values; LMB provides caveat withdrawals to VoM; VoM completes registration of caveat withdrawals and transfers of land to purchaser; VoM pays purchase price to LMB. Also required is a zoning change. I have started to contact an appraiser to inquire about the cost the appraisal. If Council is still interested in selling some of these lots, we would need a letter from the resident indicating his official request to purchase the land (Block and Lot numbers) and the reasons for the purchase/use of lots. It should also include a promise to pay all costs associated with this (appraisal, land value, zoning change, etc.). Council discussed this information. They

want to discuss the process and costs associated with it with the potential purchaser prior to proceeding with this. There should be an administration cost added and possibly a consultant hired to assist with the zoning change and land transfer if this were to proceed.

t) Project Management Training

Scott Hamilton and I are taking project management training on November 26, 2014 in Whitehorse. For Council's information.

MOTION **2014-11-12**

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The Chief Administrative Officer's Report of November 19, 2014 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at October 31, 2014

MOTION **2014-11-13**

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The Comparative Income Statement for the month of October, 2014 be approved.

In Favor: 3 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**
A) Firefighters Draw for October, 2014

MOTION **2014-11-14**

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100.00 be paid to Scott Hamilton as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favor: 3 Opposed: 0

CARRIED

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 MVFD regarding donation for Christmas Party
The Council for the Village of Mayo agreed to donate \$500 to the Mayo Volunteer Fire Department to assist with purchasing Christmas gifts for Mayo's children.
Council also agrees to reimburse the rental fee for the facility for the Firemen's Ball.
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