

11/04/2015
VILLAGE OF MAYO COUNCIL
[Signature]

VILLAGE OF MAYO
Minutes of the Regular Council Meeting
of Wednesday, November 4, 2015
in Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird

Administrative Assistant

Taylor Ewing

Absent:

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

Public:

Cpl. Karen Olito, Mayo RCMP Detachment

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:32 pm.

2. Adoption of the Agenda

MOTION 2015-11-04

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda of November 4, 2015 be adopted with the following changes
Add Items 3a) Special Meeting Minutes of November 3, 2015
5a) Water/Sewer/Solid Waste Bylaw for Third and Final Reading
6 ii)v)b) RCMP Reports for September/October 2015
9a) Request for Donation – Blood Ties

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of October 21, 2015, and the Special Public Council Meetings of October 30, 2015 and November 3, 2015**

MOTION 2015-11-05

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of October 21, 2015 adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

MOTION 2015-11-06

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the special meeting of October 30, 2015 adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

MOTION 2015-11-07

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of November 3, 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**

MOTION 2015-11-08

Moved by: Trevor Ellis

Seconded by: Joann Aird

BE IT RESOLVED THAT By-law No.308 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

CARRIED

6. a) Mayor's Report
Nothing presented.

b) Administration

i) CAO Report of Wednesday November 4, 2015

a) 3rd and final reading Water/Sewer/Solid Waste bylaw

Following Council's review of the revised sections of the Water/Sewer/Solid Waste bylaw at the Special meetings of October 30th and November 3rd, and 1st and 2nd reading, this bylaw may be ready for 3rd and final reading at the November 4th meeting. For Council's consideration. This item was dealt with earlier in the meeting.

b) Swearing in of newly elected Councilor

Councilor Elect Ewing was away when Mayor and Council were sworn in prior to the October 21st meeting. He was sworn into office on October 26, 2015. For Council's information.

c) Yukon College Strategic Plan 2016-19 survey

Yukon College is seeking input from municipal Councils for their strategic plan. Enclosed is the questionnaire for Council's review and comments. Council reviewed and completed the survey questions and Administration will submit Council's comments online.

d) 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. Council had no comments about the AYC website or newsletter at this time.

e) 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 was tabled to the next meeting for discussion.

f) AYC Strategic Plan - committee member

AYC is looking for someone to join the committee to review/revise the AYC Strategic Plan. Is anyone from Council interested in joining this committee? Mayor Bolton may be interested in joining this committee. He will inquire about it at the New Councilor Orientation Session.

g) YHC new housing programs

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 is planning to attend this open house. Councilors Ellis and Aird will not be able to attend. Councilors Andre and Ewing may be able to attend.

h) 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. Council tabled the discussion of this request to a future meeting.

i) 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 tabled the discussion of this request to a future meeting.

j) Letters of congratulations

Mayor and Council received letters from NND, AYC and Yukon College congratulating them on their recent re-election to the Village of Mayo Council. For Council's information.

k) Remembrance Day Ceremonies

The annual Remembrance Day ceremony is scheduled to take place in the Mayo Community Hall at 10:30 am on Wednesday, November 11, 2015. Will Mayor Bolton be available to lay a wreath on behalf of the Village of Mayo? Mayor Bolton will be laying the wreath on behalf of the Village of Mayo.

l) Recreation Board Member vacancy

We've advertised that we are looking for an individual to fill the vacancy for a member representing the Community at Large and are hoping that we'll hear from interested individuals by November 3rd. We'll prepare a motion for Council's consideration to fill the vacant position on the Recreation Board. Councilor Ellis said he has been talking to people about the vacancy, but no official interest was received prior to the Council meeting.

m) Senior Centre Building

I've drafted an agreement for sale for the Mayo Senior Centre and forwarded it to the First Nation of Na-Cho Nyak Dun for signatures. For Council's information.

n) Asset Management Conference

Yukon Government is organizing an Asset Management Conference for November 5 and 6, 2015. The Clerk/Treasurer, the Public Works Manager and I will be attending this Conference since asset management is an important component of all of our positions. We will be traveling to Whitehorse on November 4th, and therefore will not be able to attend the Council meeting the evening of November 4th. Our Administrative Assistant has agreed to take minutes at the meeting. For Council's information.

MOTION **2015-11-09**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of November 4, 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**
 - a) **Firefighter's Draw for October, 2015**

MOTION **2015-11-10**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Scott Bolton for the month of October, 2015 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 3

Opposed: 0

CARRIED

- b) **RCMP reports for September/October 2015**
For Council's information. Council and Cpl. Olito discussed local policing issues.
- 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) **Blood Ties Letter requested donation of lounge for diabetes workshop**
Council reviewed and discussed the request and agreed to donate the facility for this workshop.

10. Hearings of Delegations and Individuals

Nothing presented.

11. Question Period

Councilor Ellis mentioned that the Mayo EMS volunteers had some concerns about equipment, etc. Mayor Bolton requested that Darlene Hutton (Mayo Ambulance Supervisor) write a list outlining the issues and concerns and he would talk to Minister Dixon regarding these issues.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:20 pm.



Mayor



Chief Administrative Officer