

**VILLAGE OF MAYO**  
**Minutes of Special Public Council Meeting**  
**of Wednesday, October 11, 2017**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor, Scott Bolton  
Councilor Blair Andre  
Councilor Joann Aird  
Councilor Trevor Ellis (arrived 7:32 pm)

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Administrative Assistant:** Taylor Ewing

**Absent:** Councilor Richard Ewing

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 7:30 pm.

**2. Adoption of the Agenda**

**MOTION 2017-10-01**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The agenda of October 11, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meetings of September 6, 2017 and October 4, 2017, be adopted as presented.**

**MOTION 2017-10-02**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**THAT:** The minutes of the meeting of September 6, 2017 and October 4, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to September 30, 2017**

**MOTION**      **2017-10-03**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**            The Accounts Payable to September 30, 2017 in the amount of \$122,811.05 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 October 11, 2017**

**a) 2017/18 Heating Fuel Contract**

The tender call closed September 28, 2017. Two bids were received (from AFD and Mayo Landing Fuel Supply). We will bring the bids to the meeting for Council's review and possible awarding of the contract. Council reviewed the tenders.

**MOTION**      **2017-10-04**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo has asked for proposals from fuel suppliers to provide heating fuel to the Village of Mayo from October 1, 2017 to September 30, 2018, and

**Whereas** the Village of Mayo received two proposals by closing of the tender, and they were as follows:

	<b>Arctic Stove Oil</b>	<b>Heating Fuel</b>
Mayo Landing Fuel Supplier	<u>\$1.134 incl. GST</u>	<u>\$1.134 incl. GST</u>
and		
AFD	<u>\$0.9578 incl. GST</u>	<u>\$0.9316 incl. GST</u>
and,		

**Whereas** the Council for the Village of Mayo reviewed and discussed the two proposals Received, now therefore

Be it resolved that the Village of Mayo Council awards the heating fuel contact for the period of October 1, 2017 to September 30, 2018 to AFD.

In Favour: 4

Opposed: 0

**CARRIED**

**b) Yukon Police Council meeting**

A meeting was held between Village Council members and the Yukon Police Council on Tuesday, October 3, 2017 at 7:30 pm in Village Council Chambers. Village Council attending the meeting stated that the RCMP members in the communities are very busy and that there should be more RCMP members in the communities.

**c) Community Dog Care Initiative Meeting**

YG Admin Building now has two chains on the south and north corners of the building so visitors can tie up their dogs. The YG Community Dog Care Initiative Meeting was held on October 5, 2017 at 6 pm at the Curling Lounge. There was a dinner at 6 pm, and a public meeting at 7 pm. Residents could get their dogs licensed and Dr. John Overell, Veterinarian from Dawson held a clinic on October 6, 2017 and provided free rabies vaccinations paid for by YG. For Council's information.

**d) AYC Board meeting follow-up**

We received an email from AYC following the recent board meeting. The email provides information about various issues: Inter-municipal Business licence bylaw, Cannabis, CMG, Federal Infrastructure Funding, Carbon Tax. AYC scheduled a conference call with the Yukon Financial Advisory Panel for noon on October 2, 2017 which Mayor Bolton participated in. Would Council like to invite the YG cannabis committee to Mayo to meet with Council? Council was not interested in inviting the cannabis committee to Mayo at this time.

**e) Inter-municipal Business Licence Bylaw**

Mayo was the only community opposed to the proposed change. AYC would like to go ahead with the change. It was suggested that hawkers, peddlers, street vendors obtain business licences in each community and that they have to think ahead and purchase the business licences during the weekdays if they are planning to be in the community over the weekend. Enclosed is a copy of our municipal business licence. For Council's information and discussion.

Council stated that they would review and update the Villages business licence bylaw to include a section about hawkers, peddlers, street vendors so the inter-municipal business licence bylaw could be amended as suggested by AYC.

**f) Comprehensive Municipal Grant**

This issue was discussed at the board meeting and the board agreed that it needs further discussion in regards to possible supplementary funding for Solid Waste and Water Treatment Plants. For Council's information.

**g) Groundwater monitoring funding**

AYC sent a letter to Minister Streicker asking that YG continue the groundwater well monitoring funding for the upcoming years. For Council's information.

**h) Crime Stoppers Signs**

We received the two crime stoppers signs (4'x8' each) that we had ordered some time ago. Where would Council like to have these signs placed? Council discussed some options for placement of these signs. One option was along the highway coming from Elsa/Keno by the Airport, another option was by the old Blue Box site, another one was across from the Solid Waste Management Facility, prior to the C-6 turnoff. Permits would have to be obtained to put these signs in the highway right of way.

**i) Health Services Provision in Mayo/Silver Trail**

STTA received a reply from Minister Frost in reply to their letter asking for the hiring of sufficient numbers of qualified nurses for the Mayo Health Centre which services the entire Silver Trail area. For Council's information.

**j) FCM - federal funding brochure**

At the recent AYC Board meeting we received a brochure from FCM listing various federal funding sources. For Council's information.

**k) Electoral boundaries**

Mayor Jack Bowers mentioned that Faro is considering asking for an electoral boundary change. They would like to have Carmacks included in their electoral boundary. Carmacks is currently included in our electoral boundary of Mayo-Tatchun. Faro would like to hear from Village of Mayo Council if they would support such a request.

Council discussed this request and agreed to support Faro, Teslin and Ross River for changes to the electoral boundaries. A letter will be sent back to the town of Faro, with copies to Teslin, Ross River, and the First Nations of Na-Cho Nyak Dun, Little Salmon Carmacks First Nation, Teslin Tlingit Council and the Ross River Dene Council.

**l) Joint Council meeting date**

NND suggested Oct. 24, 2017 as a possible meeting date for the next Joint Council meeting. Is Council available on that date? What agenda items would Council like to discuss? If will be the last JC meeting prior to year end, so we could include the Fire Protection Agreement for 2018, asking if NND wants to chip in for the Christmas Lights Display Contest, donation towards New Years Dinner, bear proof garbage containers by Stewart River Gazebo, East End Sewer situation, etc. Council agreed to the October 24th Joint Council meeting date. They asked Administration to inquire if NND received their Crime Stoppers sign as well.

**m) Rural Residential Lot Development**

We received note from Rick Gorczyca, that the rural residential and agricultural lots north of Mayo will not go up for sale this fall after all. The lots will be put out by lottery in the spring of 2018. For Council's information.

Council discussed this information and asked Administration to get in touch with YG to tell them that Council would prefer to have the lots put up for sale this year.

**n) Binet House Update**

The Binet House season wrapped up on September 15, 2017. We had 1328 visitors (851 from Canada, 342 from Europe, 127 from US, 6 from Australia and 2 from New Zealand). We are still hoping to have the lighting and blinds replaced this fall. We are also hoping to purchase the paint and flooring this year and have asked CDF for an extension to next June/July to hopefully finish the interior renovations at the Binet House and Annex. On September 21st Minister of Tourism, Jeannie Dendys was in the community and I gave her a tour of the Binet House and pointed out the McIntyre Historic Property to her. We recently received some items that belonged to Mabel McIntyre from her friend in Whitehorse (wedding dress, bible, photo of Mable accepting an award from Canada Post. For Council's information.

**o) Lagoon Inspection Report**

We received the 2017 lagoon inspection report from Rick Savage. I've passed it on to the Public Works Staff to attend to the items mentioned in the report. The removal of the brush along the outside of the cells and outside the fenced area has been done by Jack Smith as per his proposal. For Council's information.

**p) Asset Management Work**

Two Asset Management Specialists from Opus will be in Mayo on September 28 and 29, 2017 to talk to Village Staff and get familiar with Village of Mayo Assets and their condition. This will be the basis for their preparation of our Asset Management Plan, Asset Condition Report and Risk Assessment Report.

The next Asset Management Community of Practice meeting which is being organized by YG will be held in Whitehorse on October 17 and 18, 2017. Scott Hamilton and I will be attending and therefore we will not be able to be at the October 18, 2017 Council meeting. For Council's information.

**q) Fire Hall Pre Design**

We received a call from Micheal Ukrainez asking if we had been contacted yet by Property Management and YHC regarding the long term lease agreement the Village has been waiting for. Micheal is ready to move the project forward as soon as he hears from the Village that the written commitments they have been waiting for have been received.

For Council's information. Council would like to inquire about the cost/sq ft for office rentals and have Administration contact YHC, YG Property Management, Ambulance and Finance (TD) about the long term lease commitments for office space in the new Fire Hall Building.

**r) Canada 150 Funds**

We were contacted by the Yukon Arts Centre that they have \$5,000.00 of Canada 150 Funding waiting for our letter what we would spend the funds on to commemorate Canada's 150th birthday. The funding is intended to be spent on commemorative activities; enhancements of existing events; new events; or legacy purchases such as books, signage or artistic commissions. For Council's discussion.

Council discussed this and decided that they would like to purchase a covered trailer to store events equipment in (tents, BBQ, tables, chairs. Such a trailer could easily be moved from event to event throughout the community.

**s) Trans Canada Trail**

We received an email from the Trans Canada Trail that they will be listing the Village of Mayo rather than the Mayor's name on their website and publications. We've provided them with the Village of Mayo logo as per their request. For Council's information.

**t) OH&S Inspection of Fire Department**

An OH&S Inspection of the Fire Department took place on September 13, 2017.

The inspection report was provided to the Fire Chief and Deputy Fire Chief to follow up on the orders given. For Council's information. Councilor and Fire Chief Trevor Ellis informed Council of the nature of the orders given.

**u) EHS Inspection Report**

We received an inspection report from Environmental Health Inspector which was forwarded to the Public Works Manager to follow up on the orders. Public Works Manager Scott Hamilton informed Council that he has been in contact with the EHS Inspector and will be working with him as the new Water Treatment Plant systems come on line and hopefully will be working properly and for the SOP's to be created.

**v) Yukon Imagination Library**

Northern Safety Network is working with the Yukon Chamber of Mines to organize a silent auction to raise money for the Yukon Imagination Library which is a territory wide family literacy initiative that provides one free book per month to every enrolled Yukon child from birth to the age of 5. The auction will take place on November 20, 2017 at the Yukon Geoscience Forum Awards Banquet. For Council's consideration. Council decided to donate \$200.00 from the Council Courtesy Fund.

**w) Terry Fox Foundation**

We received a donation request from the Terry Fox Foundation. Would Council like to provide a donation?

Council decided to donate \$200.00 from the Council Courtesy Fund.

**x) Canadian Red Cross**

We received a request for donations from the Canadian Red Cross. Would Council like to donate some funds from Council Courtesy?

Council decided to donate \$200.00 from the Council Courtesy Fund.

**y) Yukon Liquor Corporation**

We received a call from the Yukon Liquor Corporation that they will inform us of liquor applications in our area to obtain any comments we may have prior to them issuing the liquor licences. For Council's information.

**z) Restructuring of Yukon Hospital Board**

We received a letter from Minister Frost stating that YG is considering amendments to the Hospital Act which will enable YG to restructure the Yukon Hospital Corporation board. For Council's information.

**MOTION            2017-10-05**

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

**THAT:**            The Chief Administrative Officer's Report of October 11, 2017 be adopted as presented

In Favour: 4                            Opposed: 0

**CARRIED**

- ii) **Clerk Treasurer Report**  
a) **Comparative Income Statement as at September 30, 2017**

**MOTION**      **2017-10-06**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**            The Comparative Income Statement for the month of September, 2017 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**  
a) Fire Fighter Draw for September, 2017

**MOTION**      **2017-10-07**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

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

In Favour: 3

Opposed: 0

Abstained: 1

**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) **Request for donation of Community Hall/Kitchen for Community Garage Sale on October 14, 2017**  
Council agreed to donate the facility and would like the table rental monies to go to the 2017/18 JVC Graduates.

**b) Invite from Anglican Church for the Grand Opening of the newly renovated Church on October 21<sup>st</sup> and 22<sup>nd</sup>.**

Councilor Andre expressed interest in attending this event.

**10. Hearings of Delegations and Individuals**

Nothing presented.

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

**MOTION 2017-10-08**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**THAT:** The Village of Mayo Council goes into camera to discuss Council Business at 9:30pm.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION 2017-10-09**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Village of Mayo Council comes out of an in camera session to discuss Council Business at 9:41pm.

In Favour: 4

Opposed: 0

**CARRIED**

**13. Adjournment**

The meeting was adjourned at 9:45 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer