

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, October 21, 2015
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Barbara Barchen

Absent: Councilor Richard Ewing

The Council members present were sworn into office by Clerk/Treasurer Barb Barchen.

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:34 pm.

2. **Adoption of the Agenda**

MOTION 2015-10-13

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

THAT: The agenda of October 21, 2015 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of October 8, 2015**

MOTION 2015-10-14

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

THAT: The minutes of the meeting of October 8, 2015 adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to September 30, 2015**

MOTION 2015-10-15

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The Accounts Payable to September 30, 2015 in the amount of \$130,366.92 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**

Council discussed communication improvement with NND going forward. Website should be regularly utilized, and always be kept current. Scott Hamilton suggested staff meet every Monday morning to discuss what can go on the website for the coming week. Mailouts could be sent out to the public annually. Councillor Aird would like to see the website address on all VoM posters. In addition to posting meeting agendas on various bulletin boards throughout the community, they are also being put on the website prior to each council meeting. The Catholic Church would like to use the Curling Lounge one Sunday per month for service. Council agreed to this, as well as to accommodate the Anglican Church for Lounge use as well.

i) CAO Report of Wednesday October 21, 2015

a) Municipal Election Results 2015

Scott Bolton was elected Mayor, and Trevor Ellis, Joann Aird, Richard (Dick) Ewing, and Blair Andre were elected as Councilors for the Village of Mayo.

On behalf of the Village of Mayo Staff I would like to congratulate Mayor Bolton and Councilors Ellis, Aird, Ewing and Andre on being re-elected to the Village of Mayo Council. The Staff and I look forward to working with them in the coming years.

Mayor Bolton and Council members will be sworn into office on October 21, 2015, prior to the Council meeting.

Would Council like to send letters to all the new Councils around the Territory? Council would like to send congratulatory letters out.

b) 2015 Elected Officials Orientation Workshop

The Elected Officials Orientation Workshop is taking place at the Town Hall in the Gold Rush Inn from November 12-14, 2015. Mayor Bolton requests that all members of Council attend this workshop. The CAO, Clerk/Treasurer and Public Works Manager have also expressed interest in attending. The agenda for the workshop is attached for Council's information. Council agreed that having Staff attend the Elected Officials Workshop is beneficial to the operation of the municipality.

c) Motion to appoint Deputy Mayor

We've prepared a motion to appoint a Council member to the position of Deputy Mayor for a six month term. For Council's consideration.

MOTION 2015-10-16

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas Section 182 of the Municipal Act states:

The Council may appoint from among the members a Deputy Mayor who shall:

- a) in the absence of the Mayor, have all the powers and duties of the Mayor, and
- b) when the Mayor is not absent or incapacitated, and subject to the Mayor taking precedence, have those powers and duties as the Council may direct, and

Whereas Councilor Joann Aird has expressed interest in being appointed as the Deputy Mayor from October 22, 2015 to April 22, 2016, now therefore

Be it resolved that Councilor Joann Aird be appointed Deputy Mayor for the Municipality of the Village of Mayo from October 22, 2015 to April 22, 2016.

In Favour: 4

Opposed: 0

CARRIED

d) AYC Board member

Mayor Bolton is the current AYC Board member and if he is interested in remaining as the Village of Mayo representative on the AYC board we will inform AYC. Mayor Bolton is interested in remaining as the AYC Board member.

e) Village of Mayo Representative on the Mayo Recreation Board

Trevor Ellis was re-elected to Council, and if he is interested in continuing as the Village of Mayo representative on the Mayo Recreation board, we do not need to make any changes since his appointment is good until November 2017. For Council's information. Councilor Ellis is interested in remaining as the Village's member on the Mayo Recreation Board.

f) Yukon College Mayo Campus Committee

Councilor Joann Aird is the Village of Mayo Representative on the Mayo Campus Committee. If Councilor Aird is interested in continuing to be on this committee, we do not need to pass a motion at this time. For Council's information. Councilor Aird is interested in remaining on the Mayo Campus Committee.

g) Mayo River Committee Member

Mayor Bolton is the current Village of Mayo representative on the Mayo River committee. If he is interested in continuing to be the Village of Mayo representative on this committee, no motion is required. Mayor Bolton is interested in remaining on the Mayo River Committee.

h) Review of Water/Sewer/Solid Waste Bylaw

We are enclosing a copy of the water/sewer/landfill bylaw for Council's review. Under the current by-law it is the home owner's responsibility to pay for any new water/sewer line installation right to the main line. Council would like to change this, so that the home owner is responsible only from their building to the property line. If there is any negligence on the part of the home owner for freeze ups etc., he/she will be responsible for repairs up to the main line. The 10% Administration fee was also discussed. Administration will revise the sections of the by-law as per the discussions and bring the revised bylaw to the special meeting of October 30, 2015.

i) Joint council meeting October 28, 2015

I have contacted NND's Executive Director about the suggested date for the next Joint Council meeting. What are Council's agenda items for this meeting?

Council would like to discuss communication strategies, setting of regular meetings, and Spay/Neuter program.

j) Minutes AYC Board meeting

We are enclosing the minutes of the September AYC Board meeting for Council's information.

k) Mayo Midnight Marathon

At the October 8, 2015 meeting Council asked that this issue be tabled for further discussion. Council would like to see the marathon continue, and agreed that it would not be a good idea to hire a coordinator for the event. The Marathon event was always put on by volunteers and should remain that way. Council asked that Ian Spencer organize a meeting, calling for interest from the public in continuing the Marathon event. Richard Zral and Virginia Sarrazin from Whitehorse who have expressed interest in helping out with the marathon will be invited to attend the meeting via phone. The Fly-by-Night Running Club has decided not to organize the marathon in 2016, and to re-group to discuss the future of the marathon in the Fall of 2016. Mayor Bolton stated that VOM can be in a position to support the marathon, but cannot take on organizing the event.

l) Recreation Board Membership

Kris Pavlovich resigned his position on the Mayo Recreation Board as one of the members representing the Public at Large. We will put up a poster looking for someone who is interested in being nominated for this position. Once we receive expressions of interest, we will forward the name(s) of the interested person(s) to Council for the official appointment to the Mayo Recreation Board by Council motion. For Council's information.

m) Spay/Neuter Program

Human Society Yukon is continuing the spay/neuter program until March 31, 2016. This program is for dogs only. Is Council in agreement to support this program as they have in the past, by paying for up to half of the spay/neuter procedure for qualifying low income individuals living within municipal boundaries?

Council would like to stay with the low income threshold of \$25,000 for this program.

n) Safety Awards

We received a letter from Minister Cathers inviting Council to the safety awards ceremony held in Whitehorse on November 5, 2015. For Council's information. No one from Council is able to attend this event.

o) Letter of Congratulations

Council received a letter from Brenda Oziewicz, YG Economic Development Officer, congratulating them on their success in the recent municipal election. For Council's information.

MOTION 2015-10-17

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of October 21, 2015 be adopted as presented

In Favour: 4

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) **Comparative Income Statement as at September 30, 2015**

MOTION 2015-10-18

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of September, 2015 be approved.

In Favour: 4

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
a) Summer 2015 Pool Report
For Council's information.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.
- v) **Protective Services**
a) Firefighter's Draw for September, 2015 – No one qualified
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 RRC requesting donation of hall for RRC day**

Council discussed this request and agreed to donate the facility for this event which is beneficial for all community members.
10. **Hearings of Delegations and Individuals**

Nothing presented.
11. **Question Period**

Nothing presented.
12. **New and Unfinished Business**

Scott Hamilton informed Council that the Pump house upgrades are almost completed. Council asked that they be given a tour of the facility once the project is completed and PW staff had a chance to become familiar with the new operation of the pumphouse.
13. **Adjournment**

The meeting was adjourned at 9:10 pm.


Mayor


Chief Administrative Officer