

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, September 2, 2015
Village of Mayo Council Chambers

CERTIFIED
TRUE COPY OF THE ORIGINAL
Jayla Ewing
CLERK

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Absent: Councilor Blair Andre
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 2015-09-01

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

THAT: The agenda of September 2, 2015 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting
of August 5, 2015**

MOTION 2015-09-02

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

THAT: The minutes of the meeting of August 5, 2015 adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable**

Nothing presented.

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

a) First and Second reading of Bylaw #307, a bylaw to regulate the conduct of the Municipal Election

MOTION **2015-09-03**

Moved by: Richard Ewing

Seconded by: Joann Aird

BE IT RESOLVED THAT Bylaw #307 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

6.

a) Mayor's Report

Mayor Bolton informed Council that Lawrence Joudry left YEC and has been replaced by Guy Morgan.

b) Administration

i) **CAO Report of Wednesday September 2, 2015**

a) VoM Senior Centre Building

In Dec. 2013 the assessed value of the Senior Centre building was \$65,410. Our insurance appraisers say the cost to replace the building new is \$218,600, and the cost to replace new less depreciation is \$165,400.

Chief Mervyn asked what the Village of Mayo is planning to do with the Senior Centre building. NND would be interested in a space for tutoring children. We also received a letter from Kaylie-Ann Hummel, NND Youth Councilor, inquiring if this facility could be used for youth again.

Council mentioned at the last meeting that they wanted to have some time to consider future uses of the Senior Centre. For further discussion.

Council discussed and the idea of selling the structure and building another staff house was suggested. They also suggested offering it to NND for an amount in between the assessed and rebuild values. It was suggested that there be a 30 day deadline to decide if they want to buy it.

b) Yukon Government Department Mandates

We received a YG news release and copies of letters Premier Pasloski sent to all YG Ministers providing them with their mandates until the next territorial election.

For Council's information.

c) Request to make June 21st a statutory holiday

Kevin Barr, MLA for Mount Lorne/Southern Lakes, sent a letter to the Legislative Assembly asking them to make June 21st (National Aboriginal Day) a statutory holiday in the Yukon. AYC is asking for comments from the communities. For Council's review and comments.

Council is in favour of this as long as a different holiday is not taken away by the government.

d) Next AYC Board meeting Saturday, Sept. 26 in Whitehorse

The next AYC Board meeting will be held in Whitehorse on September 26, 2015. This is also the day for the YG Municipal GALA and when the new MOU between YG and AYC will be signed. YG is inviting Mayors, Councilors, and CAO's to this Yukon Formal event. Who from Council is able to attend this event? RSVP's are due by September 4, 2015. All Council Members and the CAO are planning to attend.

e) Draft Yukon Local Food Strategy

We received a copy of this draft local food strategy for Council's information.

Council is asked to provide feedback prior to October 5, 2015 by completing the 10 questions at the end of the document. Council could also invite the Agricultural Branch to meet with them to discuss this local food strategy. The form was completed at the meeting.

f) Municipal Election 2015

We are enclosing the legislated dates for the 2015 Municipal Elections. September 24 at noon is the deadline for submission of nominations to the Returning Officer or municipal officer. Polling Day will be October 15, 2015. For Council's information.

g) 2015 Elected Officials Orientation Workshop

We received the agenda listing the various training sessions planned for the elected officials orientation workshop in November from AYC. For Council's information.

Administration was asked to set aside 5 hotel rooms for this Council training session.

h) Tr'ondek Hwech'in economic development plan finalized

Chief Roberta Joseph said "The plan ensures a prosperous economic future for all Dawson-area residents, and we are already seeing the positive impact of this plan in the Klondike." For Council's information.

i) MOU on the North Yukon Regional Economic Action Development Initiative

A meeting was held in Dawson on August 12, 2015. As per previous discussions with YG Economic Development and the Village of Mayo Council, the Village will be a signatory to the MOU but will not provide any matching funding. We received the MOU for our signature. For Council's information.

j) Economic Development Association of Canada (EDAC) Conference

The EDAC is having their annual conference in Whitehorse on September 19-22, 2015.

Is anyone from Council interested in attending this conference? No one is able to attend.

k) WCB annual information meeting

The Yukon Workers' Compensation Health and Safety Board holds an information meeting for stakeholders on September 24, 2015 from 3-5 pm. They discuss the contents of the annual report, including the administration of the compensation system and policies. Is anyone from Council interested in attending this meeting? No one is able to attend this meeting.

l) Feedback on proposed amendments to Yukon Oil and Gas legislation

YG is asking for feedback on the proposed amendments to the Oil and Gas legislation. The discussion document is available online. Comments will be accepted until September 14, 2015. This item was tabled from the last meeting. For Council's consideration. Council did not wish to provide any feedback.

m) Community Safety Award

We received an email from Yukon Justice informing us that the nomination deadline for Community Safety Awards is September 11, 2015. This item was tabled from the last meeting. For Council's consideration. Council did not nominate anyone at this time.

n) Terry Fox Challenge

Haines Junction, Teslin, Watson Lake, and Faro responded to Mayo's challenge and donated their council honorariums for one meeting to the Terry Fox Foundation as well. For Council's information.

o) YESAB 2014/15 Annual Report

We received YESAB's annual report. The report is also available on YESAB's website. We've only copied the section about Mayo. For Council's information.

p) YEC emergency warning system

We received a copy of an email that Maggie Leary sent to YEC asking that a YEC install an early warning system in Mayo to warn the community in the event of a dam break. We also received a copy of YEC's response stating that YEC is currently doing a project to collect further information, e.g. what would happen in the event of a dam breach - speed and depth of water, confirmation of length of time it would take to reach the town, etc.. YEC had done a flood inundation study for Wareham Dam in 1999. For Council's information.

Council would like to wait and see what YEC's study reveals.

q) Mayo River Project Update

We received a copy of the letter Mike O'Connor, Senior Program Manager, YG Infrastructure Development, CS, sent to Bruce Mitford and Beth Hunt. Included with this letter was the Mayo River 2014-15 Ice Conditions summary report prepared by Dave Andres of Northwest Hydraulic Consultants Ltd. For Council's information.

The next meeting regarding the Mayo River is set for October 20th.

r) YESAB assessments of Mayo River and Mayo Lake projects

YESAB combined the YG CS Mayo River project with YEC's Mayo Lake project for the purpose of assessment. For Council's information.

Council does not feel that these two projects should be combined. They want to send a letter to the Minister stating this.

s) Animal Control Officer Contract

After no interest for several years, a local resident recently expressed interest in this contract. We are expecting to receive a proposal from him in the near future. For Council's information.

t) Scrap metal at Landfill

We've contacted YG and other municipalities to inquire if they accept heavy equipment at their landfills. We received a reply from the City of Whitehorse, that they would accept heavy equipment and would charge \$70.55/tonne. Then the scrap metal hauler would remove the item at a later date. I've tried to contact some scrap metal haulers, but have not been able to get in touch and confirm this yet. For Council's information.

u) Update water/sewer project

Norcope continues the water/sewer main line replacement project which is taking place on sections of First Avenue, Second Avenue, Third Avenue, Fourth Avenue, and Centre Street. It is estimated that the project would be completed by September 30. The resurfacing of the roads would be done in 2016/17.

v) Update Pumphouse project

New roof cover, new fuel tank, piping from wells 2,3 & 4 to the pumphouse, uv filters, and emergency shower were installed. The chlorine room still being worked on, and new fencing around the entire compound still needs to be installed.

w) Public Works Summer Student Report

We received the Public Works Summer Student Report prepared by the Public Works Student Supervisor, Dusty Fraser. The Public Works Students were Patrick Bolton, Stikia Reid, Rylee Genier and Kyle Taylor. The Students worked from June 16 to August 14, 2015 and did a great job keeping the community looking nice. For Council's information.

x) Pool Update

The Pool renovation project (new liner and piping) was completed end of July. The Pool opened on August 4th and shut down August 19th. Our patrons appreciated Council's gesture not to charge any fees for the use of the pool during the very short season. We are expecting a Pool Report from Rebecca. The pool will be winterized by the Public Works Crew.

y) Streetlights on Sliding Hill

We received an email from Andrew Hall, President of YEC, in response to Mayor Bolton's request for street lights on the sliding hill by the ball park, stating they would install the requested street lights if the Village would agree to pay the ongoing electricity costs and to install a barrier on the side of the sliding hill where the street lights would be installed to prevent people from running into the light poles when sledding down the hill.

For Council's information and discussion.

z) Minister of Community Services Tour

Minister Currie Dixon is planning a trip to Mayo on September 16th or 17th. Council will be pleased to meet with Minister Dixon.

aa) Northern Studies Program

We received an email from Professor Chris Burn of Carleton University about a new Northern Studies Program. This program includes a field course in Central Yukon. The students would need a meeting room, kitchen and area to eat meals in Village of Mayo facilities, a local cook would be hired, etc. The students would conduct a small research project which would involve the Village and the First Nation of Na-Cho Nyak Dun, such as asking Councilors questions about how to make things work well in remote areas. Council agreed to provide a letter of support for this program.

bb) Zero Waste Report

We received the Zero Waste Report for the last AYC AGM in Haines Junction. For Council's information.

cc) Elections Yukon

We were asked if Elections Yukon could rent the Seniors Centre or Village of Mayo Staff House when Yukon Elections are called if other private rental spaces (such as hotel rooms) are not available.

Council stated that other options should be explored first such as YG Administration Building meeting room, library, a room at J.V.Clark School.

dd) Flowerbed Contest

Summer is over and a panel of three judges looked at the flowerbeds that had been adopted this year along Centre Street. Council agreed that the winners would be paid \$500 for 1st place; \$300 for 2nd place; \$200 for 3rd place; \$100 for 4th and subsequent places if applicable.

MOTION **2015-09-04**

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of September 2, 2015 be adopted as presented

In Favour: 4

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 August, 2015**

MOTION **2015-09-05**

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 August/15 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

CARRIED

b) RCMP Report for July, 2015
For Council's information.

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 for Funeral Potlatch for Jake Beckley.
Council agreed to donate the community hall.
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 9:03 pm.



Mayor



Chief Administrative Officer