



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday June 5, 2019
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:30 pm.
2. **Adoption of the Agenda**

MOTION 2019-06-01

Moved by: Carol Knight **Seconded by:** Trevor Ellis

THAT: The agenda be adopted with the following changes:
Add Items:
6 b) iv) b) Appointment of MVFD Member
7 a) Recreation Board Minutes of December 13, 2018, and
Motions of May 13, 2019
9 a) Request from Silver Trail Chamber of Commerce for
donation of facility

In Favour: 5 Opposed: 0

CARRIED

3. **Adoption of the June 5, 2019 Regular Public Council Meeting Minutes**

MOTION 2019-06-02

Moved by: Carol Knight **Seconded by:** Joann Aird

THAT: The minutes of the meeting of May 15, 2019 be adopted as
presented.

In Favour: 5 Opposed: 0

CARRIED

4. **Approval of Accounts Payable** - Nothing presented.
5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.
6. **a) Mayor's Report**
Mayor Bolton told Council that he and the CAO met with Minister Ranj Pillai on May 31, 2019 in Mayo. Items discussed were Economic Development and Mining in the area.

b) Administration

i) CAO Report of Wednesday June 5, 2019

a) 2019 J.V. Clark High School Graduation

Reminder: The J. V. Clark Awards as well as the Graduation Ceremony for Gavin Winter-Sinnott and Emi Blanchard will take place on June 19, 2019 at 2 pm at the J.V. Clark Gym followed by festivities on the soccer field. We received a letter from the graduates asking Council for the donation of the Community Hall Kitchen to prepare and store the food for the grad BBQ. The graduates also sent an invitation to Mayor Bolton to speak at the graduation ceremonies. Is Mayor Bolton able to attend this? Unfortunately, Mayor Bolton is not able to attend. Councilor Joann Aird will give a speech at graduation on behalf of the Village of Mayo. We have prepared a motion to provide a \$500 grant to the graduates who continue to go on to post-secondary studies.

MOTION 2019-06-03

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Village of Mayo Council would like to support the local youths who graduate from High School in Mayo or elsewhere and continue with their education, and

Whereas tuition fees for college and universities are constantly increasing, now therefore

Be it resolved that

The Council for the Village of Mayo agrees to give \$500.00 to each one of those graduating students, who provide proof of having graduated and passed all Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies, within 14 months of receiving their official graduation certificates.

The students that may be eligible to apply for these funds for the 2019 graduating year are: Gavin Winter-Sinnott and Emi Blanchard

In Favour: 5

Opposed: 0

CARRIED

b) Summer Council meeting schedule

In the summer months of July, August and September, Council has historically only held one regular Council meeting per month. We propose the following dates for our summer meeting schedule - July 3, August 7 and September 4, 2019. For Council's consideration.

MOTION 2019-06-04

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Village of Mayo Council would like to change the meeting schedule for the summer months of July, August, and September, now therefore

Be it resolved

that: The Council for the Village of Mayo agrees to hold one meeting per month on the following dates:
July 3, 2019
August 7, 2019
September 4, 2019

In Favour: 5

Opposed: 0

CARRIED

c) Joint Council meeting date

The Joint Council meeting was set for June 6, 2019 at 7 pm in NND Council Chambers. I have prepared an agenda with the replies from Ministers to letters written following the last Joint Council meeting. For Council's information.

d) Engagement on new Yukon University legislation

Following up on the letter from Department of Education of May 7, 2019, we received an email with an information package for Council's information and to provide written comments on the proposed legislation. Council did not have any comments at this time.

e) Smoke-Free Places Act

YG Health and Social Services is considering amendments to the Smoke-Free Places Act and would like to receive feedback. There is an online survey at www.engageyukon.ca website. For Council's review and completion of the survey. Councilors will reply to the survey on their own time.

f) Economic Development Funding Programs Review

We received an email from Justin Ferbey, DM for YG Economic Development and Yukon Development Corporation. Economic Development is seeking feedback regarding modernizing three of its funding programs. The initial engagement period ends July 5, 2019. For Council's review and reply. Council did not have any comments at this time.

g) Expanded Federal Leave Benefits

We received a letter from the Director of Employment Standards about Bill 31 – Act to Amend the Employment Standards Act. For Council's information.

h) Binet House

The Binet House Museum opened its doors on May 21st. Nancy Hager and Janece Bell will be our Binet House Staff again. The interior of the Binet House and Annex is freshly renovated, the new panels designed by Aasman were installed, as well as the remainder of the display. Public Works Staff got the water going, and the Public Works Manager and CAO worked on the displays with some extra assistance from the Recreation Coordinator for moving heavier items, and the Administrative Assistant sourcing and picking up some supplies.

i) Pool Update

Pool Manager, Emily Cyr, has been working hard on getting the pool ready for the season. William and Dale were working on getting the pool pumped out. Then it was time to remove the old very large and heavy hot water heater and install the new hot water heater. This was done with assistance from Ian and Kyle, followed by proper hook-up of the heater by Wilf Tuck. For Council's information.

We've applied for a pool operating permit and Emily submitted the required water samples to Environmental Health. The pool opened on June 2, 2019.

j) Carleton Field Course

We've been contacted by Chris Burn. He is planning to bring Carleton University Students to Mayo from July 7-15, 2019. During this time, he would like to arrange for the students to meet with Council, and arrange for a tour of Village facilities for his students.

He also would like to know if Councilor Andre still wants to be on their Advisory Board. For Council's consideration.

Council agreed to meet with Chris Burn and his students the evening of July 9, 2019.

k) Annual landfill cleanup

Took place May 18-20, 2019. Mike McGinnis, Liesel and Rosemarie Briggs, and others did the work on behalf of the Kids Helping Kids Program. The same group sent a thank you note to Council for the donation of the table rental revenue from the garage sale. For Council's information.

l) Flowerbed contest posted

We only have 3 participants for the flowerbed contest so far. There are 13 flowerbeds in total, most of them are small and some are larger. For Council's information.

m) AYC Executive Director

Bev Buckway is retiring from her position as AYC's Executive Director. Her last day will be July 5, 2019. Administration will draft a farewell letter and card for council to sign for Bev. For Council's information.

n) Summer Student jobs

We have received several applications for summer employment. We will review the applications received in the near future and hold interviews if required. For Council's information.

The Public Works Manager and CAO discussed with Council that some very young students applied for the Public Works Assistant positions. In lieu of last year's issue it was decided to put out a posting for an Adult Student Supervisor and if none is found that the young students cannot be employed this summer.

o) Faro's 50th Anniversary

Faro sent out a letter and posters for their anniversary celebrations. For Council's information.

p) Electrification of Mayo Landfill

YEC contacted YG to inquire about the timeline to extend the powerline from C-6 to the Mayo Landfill. YG informed YEC that they do not think that this project will be proceeding in 2019. For Council's information.

q) Update on Village Projects

YG Project Manager, Micheal Ukrainetz, provided an update on the 4 projects he is working on (Fire Hall, Pool Boiler, Shop Upgrades, and Arena). For Council's information.

r) Development Permit Application

Representatives from NND DC and Solvest are planning to attend the June 19th Council meeting to talk to Council about their proposed crop box behind the grocery store. For Council's information.

MOTION 2019-06-05

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of June 5, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at April 30, 2019

MOTION 2019-06-06

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of April, 2019 be approved.

In Favour: 5

Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

Nothing presented.

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Scott Hamilton informed Council that Norcope started working on the First Avenue and Duncan Avenue water/sewer project as of May 31, 2019. A Water Treatment Plant inspection by EHS took place on June 5th. He asked Council to inform NND Council at their upcoming Joint Council meeting that future tenders for demolition of NND houses should include disposal fees at the Mayo Landfill.

v) **Protective Services**

a) Monthly Fire Fighter Incentive Draw for May, 2019

MOTION 2019-06-07

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steven Therriault for the month of May, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

Opposed: 0

CARRIED

b) Appointment of new Fire Department Member

MOTION 2019-06-08

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Scott King has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved that: The Village of Mayo Council appoints Scott King to the Mayo Volunteer Fire Department effective June 6, 2019.

In Favour: 5

Opposed: 0

CARRIED

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

a) Adoption of the Recreation Board Minutes of December 13, 2018 and Motions of May 13, 2019.

MOTION **2019-06-09**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Recreation Board Minutes of December 13, 2018 and the Motions of May 13, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

8. **Notices of Motions be considered**

Nothing presented.

9. **General Correspondence**

a) Letter from the Silver Trail Chamber of Commerce requesting donation of the facility.

Council discussed this request and agreed to donated the Curling Lounge for the Silver Trail Chamber of Commerce and Tourism Association AGM.

10. **Hearings of Delegations and Individuals**

Nothing presented.

11. **Question Period**

Nothing presented.

12. **New and Unfinished Business**

Councilor Blair Andre talked to council about the recent Yukon Chamber of Commerce AGM and Transportation Committee meeting that he attended in Keno City.

Mayor Bolton mentioned that he saw a large waste pile of what looks to be remnants of an old bridge at the gun range. He asked the CAO to contact YG Compliance and Inspections and the Conservation Officer about this.

13. **Adjournment**

The meeting was adjourned at 9:40 pm



Mayor



Chief Administrative Officer