

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday April 17, 2019**  
**Village of Mayo Council Chambers**

**Present**

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

**CAO:** Margrit Wozniak

**Manager:** Scott Hamilton

**Administrative Assistant:** Taylor Ewing

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:31 pm.

2. **Adoption of the Agenda**

**MOTION**      **2019-04-06**

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

**THAT:**                      The agenda be adopted with the following changes:  
Add item 9a) Letter from JVC Grads requesting VOM tents.

In Favour: 4    Opposed: 0

**CARRIED**

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

**MOTION**      **2019-04-07**

**Moved by:** Carol Knight                      **Seconded by:** Blair Andre

**THAT:**                      The minutes of the meeting of April 3, 2019 be adopted as  
presented.

In Favour: 4    Opposed: 0

**CARRIED**

Councilor Ellis arrived at this time.

4. **Approval of Accounts Payable to March 31, 2019**

**MOTION**      **2019-04-08**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**                      The Accounts Payable to March 31, 2019 in the amount of \$119, 025.29 be approved for payment in total.

In Favour: 5

Opposed: 0

**CARRIED**

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**  
Nothing presented.

6. **a) Mayor's Report**

Mayor Bolton and Council discussed a recent letter from YG regarding the cancellation of the tender for Phase 3 Area 2 of the Water/Sewer upgrades in Mayo. Council does not want to see the project delayed or cancelled. Scott Hamilton will arrange a conference call with Rick Kent and Mayor Bolton to discuss possible options.

Norcope is scheduled to arrive in Mayo on May 15<sup>th</sup> to complete work on Duncan Avenue and 1<sup>st</sup> Avenue.

**b) Administration**

**i)      CAO Report of Wednesday April 17, 2019**

**a) Audited Financial Statements for 2018**

We received the Village's audited Financial Statements for 2018 and the Management Letter, for Council's review and approval.

**MOTION**      **2019-04-09**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**                      The 2018 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and management letter be accepted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**b) Radar Speed Signs**

We received a reply from Minister Mostyn to the Joint Council letter asking for radar signs prior to the landfill and C-6 road and by the Airport. In the past, Mayo has not met the requirements for installing radar speed signs. However, given the recent mining activity in the area and the increased traffic volume, 21HPW will conduct a traffic study this summer to determine if the necessary conditions are met and if they are, action will be taken. For Council's information.

**c) School Bus Route Clearing**

We received a reply from Minister Mostyn to the Joint Council letter asking about HPW plowing the school bus route. HPW Staff will meet with Joint Council this summer to discuss the concerns and develop a plan for the next winter. For Council's information.

**d) Water/sewer project update**

The Mayo Phase 3 Area 2 tender for underground infrastructure replacement closed and two bids were received. They were from Norcope and from Sidhu Trucking. YG is reviewing the tenders at this time. For Council's information. Discussed previously.

**e) Landfill Cleanup**

We've put out the annual poster looking for an interested group or individual who is interested in doing the cleanup around the landfill fence and access road. The posting closed on April 12, 2019. One application was received from Mike McGinnis, on behalf of "Kids Helping Kids from J.V. Clark School in Mayo" and they will be doing the landfill cleanup prior to Victoria Day.

**f) YESAB review Topsoil and Gravel Quarries**

YESAB is currently reviewing an application for topsoil and gravel quarries. The gravel quarry is proposed for an area just past the landfill on the way to Stewart and the topsoil quarry is proposed for closer to Stewart Crossing. The due date for comments to YESAB is April 23, 2019. For Council's review and comments. Council had no concerns with this application.

**g) Mayo Fire Hall**

We've arranged for a meeting with the YG Project Manager and Stantec to discuss the 65% architectural drawings of the new Fire Hall. This meeting will be at noon on April 18, 2019 in Village of Mayo Council Chambers. For Council's information.

**h) Denim Day – April 24, 2019**

The sale of the Denim Day pins is going well. Marge at TD Bank has been a great help. The funds collected from the sale of the pins and Council's donation will be forwarded to the Yukon Cancer Care Fund to support people struggling to make ends meet while going through cancer treatment. You are encouraged to wear denim on April 24<sup>th</sup> to show support for this cause. For Council's information.

**i) Yukon Creative and Cultural Industries**

We received a letter from Jeanie Dendys, Minister of YG Tourism and Culture, inviting representatives from the Village of Mayo to attend the first engagement session to build a Yukon Creative and Cultural Industries Strategy. This event is taking place on Friday, May 3, 2019 from 8:30 am to 4:30 pm at the Mt. McIntyre Rec. Centre. Input can also be provided via the engage Yukon website. For Council's consideration. No one from Council is able to attend this. They suggested that Mayo's Artists/Craftspeople may be interested in attending this.

**j) Speed Limit on Mayo River Road**

Mayor Bolton mentioned that he would like to reduce the speed limit on the Mayo River (Dike) Road to 25 km/hr. If Council is in favour of this we'll change our existing speed limit bylaw to include this. Council was in favour of this change to the speed limit bylaw.

**k) Motor Vehicle Act Review**

YG scheduled a public meeting in Mayo on April 25, 2019 from 6-8 pm to obtain input about the upcoming Motor Vehicle Act Changes. For Council's information.

**l) Climate Change Strategy**

Mayor Bolton is invited to the next Climate Change Strategy meeting that will be held towards the end of May in Whitehorse. For Council's information.

**m) Faro Crane and Sheep Festival**

We received an invitation from Faro to attend their Crane and Sheep Festival that will be held from May 3-5, 2019. For Council's information.

**n) Water/Sewer Phase 3 Area 2**

We received a letter from YG informing us that the bids for this water/sewer project came in too high and that YG cancelled the tender. This will postpone this project until 2020. For Council's information. This item was discussed during the Mayor's report.

**o) Yukon Renewable Energy Plan**

We received a copy of a letter Don Roberts sent to Minister Pillai on behalf of Yukoner's Concerned, asking the Minister to work on a Renewable Energy Plan for the Yukon. For Council's information.

**p) FCM Broadband Motion**

A request had been circulated to all the AYC Board members to inquire about their support for the FCM Broadband motion. All AYC Board members had replied in support of this motion. For Council's information.

**q) Gas Tax Funds**

We received an email from Federal government and from Minister Streicker regarding the one time top up of Gas Tax Funds for 2019. For Council's information.

**MOTION      2019-04-10**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of April 17, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

- ii) **Clerk Treasurer Report**  
a) **Comparative Income Statement as at March 31, 2019**

**MOTION**      **2019-04-11**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Comparative Income Statement for the month of  
March 31, 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 of the recent issue encountered at the Water Treatment Plant. This spring there are lower than usual water levels in the Mayo River and low water levels on the Mayo River impact the Village's drinking water wells. Village Staff has been in contact with YG and YEC to resolve the issue for the time being. YG will be looking at ways to prevent these kinds of issues in the future.  
Scott informed Council that the road signs that had been plowed down have been put up again and the nails sticking up on the sidewalks have been hammered back in.

- v) **Protective Services**  
Nothing presented.

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 J.V. Clark 2019 Graduates**

Council received a letter from the 2019 J.V. Clark Graduates requesting donation of the Village of Mayo's large and small tent and tables and chairs for their graduation ceremonies on June 19<sup>th</sup> which will be held in the school soccer field. The tents could remain set up for the July 1<sup>st</sup> and Arts Fest. Council discussed this request and agreed to donate the use of the tents, tables and chairs.

10. **Hearings of Delegations and Individuals**  
Nothing presented.

11. **Question Period**  
Nothing presented.

**12. New and Unfinished Business**

Mayor Scott Bolton mentioned the Garbage Trucks he's recently found on Kijiji and asked Manager Scott Hamilton to look into them for possible purchase for the Village of Mayo this year.

**13. Adjournment**

The meeting was adjourned at 9:35 pm



Mayor



Chief Administrative Officer