

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 19, 2017
Village of Mayo Council Chambers

Present

Council: Deputy Mayor, Blair Andre
Councilor Joann Aird
Councilor Trevor Ellis
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Public: Lay Minister, Charles Maier

Absent: Mayor, Scott Bolton
Public Works Manager, Scott Hamilton

1. **Call to order**
Deputy Mayor Blair Andre called the meeting to order at 7:30 pm.
2. **Adoption of the Agenda**

MOTION 2017-04-08

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The agenda of April 19, 2017 be adopted with the following changes:
Add Items:

4. Approval of Accounts Payable to March 31, 2017
- 9b) Letter from Anglican Church requesting donation of Village Facilities for a garage sale fundraiser on April 29, 2017

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of April 5, 2017 and the Special Meeting of April 12, 2017

MOTION 2017-04-09

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The minutes of the meetings of April 5, 2017 and April 12, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to March 31, 2017

MOTION 2017-04-10

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Accounts Payable to March 31, 2017 in the amount of \$128,924.66 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.

Council moved to item 9b) at this time.

b) Letter from Anglican Church requesting donation of VOM facilities for Garage Sale fundraiser on April 29, 2017.

Charles Maier attended the meeting to discuss his request with Council. The garage sale the Anglican Church is planning for April 29th is to raise funds for local youth to go to Toronto as part of the reconciliation and healing journey.

Council agreed to donate the facility and asked that the Anglican Church charge a table rental fee which must be given to the Village and then Council can decide to return the table rental fee to the Anglican Church for the youth trip.

Charles Maier left the meeting at this time.

6. a) Mayor's Report
Nothing presented.

b) Administration

CAO Report of Wednesday April 19, 2017

a) Fire Smart Project for 2017

We've submitted an application for Fire Smart Funding to continue and complete the identified area in the Airport Subdivision this fall. For Council's information.

b) Binet House O&M Funding

We received approval from YG Tourism for \$40,000 in annual operations and maintenance funding for the upcoming season. For Council's information.

c) Binet House

We've hired the Binet House Staff for the 2017 season, Nancy Hager (Supervisor) and Janece Bell (Weekend Guide). For Council's information.

d) Summer Career Placement Funding

We received an email informing us of funding approval for 3 Public Works Assistants and 1 Pool Assistant for this summer. However, when we received the letter it stated we were denied for funding. I have sent an email asking for clarification. The clarification was that we had applied for funding of 6 Public Works Assistants, and funding for 3 of the 6 Public Works Assistants was denied. For Council's information.

e) Y2C2 Program

Silver Trail has been considering getting the Y2C2 crew to work on the Mount Haldane hiking trail for 3 days this coming July. We were informed that the Y2C2 crew would be coming to Mayo to clear out the Mt. Haldane Hiking Trail this summer. For Council's information.

f) Youth Conference 2017

NND is planning a youth conference for October this year. They would like to know if Council would be willing to donate the Village facilities (Hall, Curling Lounge and Kitchen) for this conference. For Council's consideration. Council discussed this request. They asked that NND be informed to use the Curling Lounge entrance for this youth conference, because the Village Office entrance causes too many interruptions to the daily operations of the Village Office. Council also asked for the Facility Rental Policy be brought to the next meeting for review.

g) Goldcorp. meeting

Goldcorp. has scheduled a public meeting for NND citizens in Mayo on April 26, 2017 to talk about their Coffee Gold Project which is located south of Dawson. For Council's information.

h) Meeting with Law Society of Yukon

Council has a meeting scheduled with the Law Society of Yukon on April 25, 2017 at 7:30 pm in Village Council Chambers. They want to hear from Council if there are any concerns in the community, such as a lack of social resources, lack of legal resources, lack of alternative measures and restorative justice programs, and lack of Gladue information before the Court. For Council's information.

MOTION 2017-04-11

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of April 19, 2017 be adopted as presented

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at March 31, 2017

MOTION 2017-04-12

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of March 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

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 Barb Barchen requesting donation of the VoM facility for the Spring Community Garage Sale on May 21, 2017.

Council reviewed the letter and agreed to donate the facility for the spring community garage sale. The proceeds from the table rentals will be given to Council and Council can determine which worthy cause they may want to give the table rental proceeds to.

- b) Letter from Anglican Church requesting donation of VOM facilities for Garage Sale fundraiser on April 29, 2017.

Dealt with previously.

10. Hearings of Delegations and Individuals

Nothing presented.

11. Question Period

Deputy Mayor Andre asked that Public Works install handicap signs at Village public buildings.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:07 pm.



Mayor



Chief Administrative Officer