

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday April 3, 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

**Administrative Assistant:** Taylor Ewing

**Public:** Chief of NND, Simon Mervyn  
NND Social Coordinator, Dennis Peter  
RCMP Corporal, Robert Drapeau  
RCMP Constable, Chris Barr

**Absent** Manager of Public Works, Scott Hamilton

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

2. **Adoption of the Agenda**

**MOTION 2019-04-01**

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

**THAT:** The agenda be adopted as presented.

In Favour: 5                                      Opposed: 0

**CARRIED**

3. **Adoption of the March 20, 2019 Regular Public Council Meeting Minutes**

**MOTION 2019-04-02**

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

**THAT:** The minutes of the meeting of March 20, 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**

**a) Third and Final reading of bylaw #331, a bylaw for the adoption of the Annual Operating Budget for 2019**

**MOTION**      **2019-04-03**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Be it resolved**

**that:**                                      Bylaw #331 be given first and second reading.

In Favour: 5

Opposed: 0

**CARRIED**

**b) Third and Final reading of bylaw #332, a bylaw to provide for the adoption of the 2019 Capital Budget and for a capital expenditure program for the next three years.**

**MOTION**      **2019-03-15**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved**

**that:**                                      Bylaw #332 be given third and final reading.

In Favour: 5

Opposed: 0

**CARRIED**

**Council moved to item 10. Hearing of Delegations or Individuals:**

NND Chief Simon Mervyn and NND Social Coordinator Dennis Peter talked to council about a new mobile 'Community Counselling and Support Service' that is just starting up. Simon and Dennis were asking for support from the Village of Mayo Council for this group because the services they will provide are needed and important for citizens of Mayo. Village of Mayo Council and Chief Mervyn agreed to provide a Joint Council letter in support of this Counselling and Support Service Group.

Mayor Bolton talked to Chief Mervyn about two Czech women working under a work visa at the Grocery Store in Mayo. Mayo citizens have been writing letters of support to allow them to stay in the community. Mayor Bolton asked if NND would support writing a Joint Council letter for this as well. Chief Mervyn said he would check with his Council and get back to the Village about this.

Chief Mervyn and Dennis Peter left the meeting.

**Council moved to item 6b)i)v)b) RCMP Report for March 2019, at this time:**

Corporal Robert Drapeau provided the March RCMP Report to Council and discussed the work they did in March in the community. Cpl. Drapeau mentioned the Mayo RCMP's priorities for 2019/20 to Council, and asked Council to sign off on the priorities, which Council did. Constable Chris Barr talked about a roadside screening device and doing check stops. Cpl. Drapeau and Cst. Barr left the meeting at this time.

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

Mayor Bolton updated council on the recent agreement for the Mayo Fire Hall and the amendment for Phase 3 & 4 of the underground infrastructure works he signed with YG.

**b) Administration**

**i) CAO Report of Wednesday April 3, 2019**

**a) Motor Vehicle Act Rewrite**

We've been contacted by HPW to arrange a meeting with Council prior to an upcoming Council meeting. HPW would like to talk to Council about the proposed changes to the MVA. YG confirmed that they will be in Mayo to meet with Council on April 3<sup>rd</sup> from 6:30 – 7:30 pm. This meeting took place prior to the Council meeting and Council provided comments for changes to the MVA.

**b) Gas Tax Allocation**

We received the requested information from YG showing the Gas Tax Funds that will be available to the Village in 2019. For Council's information.

**c) Solid Waste Facility**

I received a call from Andrea asking if they could postpone the May 1<sup>st</sup> meeting to May 15<sup>th</sup>. Dave, Andrea, and John McGovern are keen to come to Mayo to discuss Regional Landfill. Dave anticipates to receive Ministerial direction by May 10<sup>th</sup> and therefore would be in a better position to discuss the landfill on May 15<sup>th</sup>. Dave and Andrea would like to know if Council is interested in having a conference call with them and members of the Solid Waste Committee to answer questions and address some of the comments made to the Regional Solid Waste Framework. For Council's consideration. We received NND's letter of support for power to the Mayo Landfill and forwarded it to Dave Albisser and YEC. Council agreed to the meeting on May 15<sup>th</sup> and was not interested in conference call prior to this meeting.

**d) AYC News Release – Federal Budget 2019**

We received a copy of AYC's news release following the release of the 2019 Federal Budget. For Council's information.

**e) MOU YG – Municipalities**

We received a draft MOU from YG Environment, Water Resources for Groundwater Data Sharing in relation to monitoring wells administered by municipalities. This includes drinking water wells and ground water monitoring wells. For Council's information. Council would like to receive information from YG as soon as test results are available, not just once per year. Council also wants to ensure that the gww testing the Village's consultant has to do is not impacted negatively by the work YG wants to do.

**f) FMO in Mayo**

Joiya from the Fire Marshall's Office will be in Mayo on April 17<sup>th</sup> to do an inspection at the Daycare building. Joiya also inquired about the old gas station that burned down. For Council's information.

**g) Ice Plant Compressor**

I've prepared the claim to GT to receive the \$22,450 in approved GT funds for the replacement of the ice plant compressor. For Council's information.

**h) Mayo Fire Hall Update**

The YG Project Manager informed us that the project is progressing. The funds are from the Small Communities Fund. The Management Board submission is ready to go. We should be receiving an agreement from YG in the near future. For Council's information.

**i) Arena Project Update**

The YG Project Manager informed us that he will be submitting the ICIP application soon. For Council's information.

**j) Pool Project Update**

The YG Project Manager informed us that they will have a mechanical and structural engineer look at the pool boiler and the room it is located in. This project will most likely not proceed this summer. However, the hot water heater that is used for the pool and flooding at the arena must be replaced this year because it is leaking. For Council's information.

**k) Public Works Building**

The YG Project Manager informed us that they will have an architect look at the proposed work for upgrades to the building and provide a proposal. For Council's information.

**l) Water/Sewer Infrastructure**

We received a copy of the letter Minister Streicker sent to NND regarding the water/sewer problems in the East End area. For Council's information.

**m) Denim Day Challenge**

The Village of Teslin sent out an email challenging all municipalities to sell the most Denim Day pins to raise funds for the Yukon Cancer Care Fund. We have received the pins we ordered and have started selling them for \$5 each. For Council's information.

**n) Yukon Integrated Strategy Partner meeting**

We received the minutes of the February 12-13, 2019 meeting that Mayor Bolton attended on behalf of the Village of Mayo. For Council's information.

**o) Annual Landfill Cleanup**

We've put up a poster regarding the annual landfill cleanup. We received one expression of interest already. The due date for expressions of interest is April 12<sup>th</sup>. For Council's information.

**p) Village's 35 year anniversary**

Minister Streicker made an announcement on April 1<sup>st</sup> that the Village of Mayo, the Village of Carmacks, the Village of Teslin, the Town of Watson Lake, and the Village of Haines Junction are celebrating their 35 year anniversary in 2019.

Council would like to celebrate Mayo's anniversary by entering a float in the July 1<sup>st</sup> parade and having a big celebration cake to share with the community.

**q) Comprehensive Municipal Grant**

We received the annual grant from YG on April 1, 2019. For Council's information.

**r) Letter from Frank Turner – Support for Community Counseling**

We received an email from Frank Turner asking for Village of Mayo's support for the newly established Community Counseling and Support Services. This item was discussed previously with Chief Simon Mervyn and Dennis Peter from the First Nation of Na-Cho Nyak Dun.

**s) Access to property**

We received an email from Cheryl Klippert asking if Council would allow future owners of her property to access via the undeveloped area east of Seventh Avenue.

Council discussed this request. They would like to contact YG Land Development because the surveyed YG lots in this area are being considered for possible future development which may include an extension of 7<sup>th</sup> Avenue. They would like to advise Cheryl to contact YG for assistance to obtain access to her house which is located on land under YG jurisdiction. Council has no plans at this time to extend and maintain Seventh Avenue east of Laurier Street.

**t) Canadian Ranger Training**

We received an email that there will be a Canadian Ranger Training Exercise west of the community of Mayo in May. For Council's information.

**u) Silver Trail Tourism Booth**

We received an email from Anne Leckie asking Council for the donation of the Village's business licence revenues received to date in 2019 to assist the Silver Trail Chamber of Commerce and Tourism Association with operating the Silver Trail Tourism Booth in Stewart Crossing. This will benefit the operation of the Binet House Museum and Council agreed to donate the business licence funds received to date.

**v) Community Affairs Changes**

Ian Davis is moving over to YG Finance and Ben Yu Schott will move into his position at Community Affairs. For Council's information.

**w) Elsa Mine Reclamation**

We received a copy of the YESAB submission from the Keno City Resident Council regarding the Elsa Mine Reclamation Project. For Council's information.

**x) AYC AGM**

AYC asked that Mayor's and Council's planning to attend the AYC AGM in Haines Junction register soon so they are able to make the arrangements based on the number of people attending. Mayor Bolton, Councilors Andre, Aird, and Knight confirmed their attendance. Councilor Ellis is not sure yet if he will be able to attend.

Council discussed the Village of Mayo Auction item they are planning to take to Haines Junction.

**MOTION      2019-04-05**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of April 3, 2019 be adopted as presented.

In Favour: 3

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) Fire Fighter Incentive Draw for March, 2019**

No one qualified.

**b) RCMP Report for March 2019**

Dealt with previously.

**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 Bobbie-Lee Melancon regarding the Spring Garage Sale**

Council agreed to donate the facility and agreed to donate the table rental fees to Kids Helping Kids.

10. **Hearings of Delegations and Individuals**  
NND Chief Simon Mervyn and NND Social Coordinator Dennis Peter.  
Dealt with previously.
11. **Question Period**  
Nothing presented.
12. **New and Unfinished Business**  
Councilor Andre gave council an update on the most recent Wetlands Roundtable he attended in Whitehorse at the end of March.
13. **Adjournment**  
The meeting was adjourned at 9:35 pm



Mayor



Chief Administrative Officer