

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 4, 2018
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Joann Aird
Councilor Blair Andre
Councilor Trevor Ellis
Councilor Richard Ewing

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:32 pm.

2. Adoption of the Agenda

MOTION 2018-04-01

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of March 7, 2018 and March 21, 2018

MOTION 2018-04-02

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The minutes of the meetings of March 7 and March 21, 2018 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) Introduction and first and second reading of bylaw #323, a bylaw for adopting the 2018 O&M Budget.

MOTION 2018-04-03

Moved by: Joann Aird

Seconded by: Blair Andre

Be it resolved

that: Mayor Bolton introduce bylaw #323, a bylaw for adopting the 2018 O&M Budget.

In Favour: 5

Opposed: 0

CARRIED

Council reviewed and discussed the 2018 O&M budget.

MOTION 2018-04-04

Moved by: Trevor Ellis

Seconded by: Richard Ewing

Be it resolved

that: Bylaw #323 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

b) Introduction and First and seconding reading of bylaw #324, a bylaw for adoption of the 2018 Capital Budget.

MOTION 2018-04-05

Moved by: Joann Aird

Seconded by: Richard Ewing

Be it resolved

that: Mayor Bolton introduce bylaw #324, a bylaw for adoption of the 2018 Capital Budget.

In Favour: 5

Opposed: 0

CARRIED

Council reviewed and discussed the 2018 Capital Budget.

MOTION **2018-04-06**

Moved by: Richard Ewing

Seconded by: Blair Andre

Be it resolved

that: Bylaw #324 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

6. **a) Mayor's Report**
Nothing presented.

b) Administration

i) **CAO Report of Wednesday, April 4, 2018**

a) 2018 O&M and Capital Budgets

I've drafted the O&M and Capital Budgets for 2018 for Council's review and possible 1st and 2nd reading. Council also needs to set a special meeting date to have 3rd and final reading of the budget bylaws prior to April 15, 2018. For Council's consideration.
Dealt with previously.

b) Motion 167 in House of Commons

We received an email from Shannon Stubbs, MP for Lakeland, requesting a letter or an email of support for the Motion 167, a motion asking the Standing Committee on Public Safety and National Security to assess crime in rural communities across Canada. For Council's consideration. Council reviewed the email and decided not to send a letter.

c) 2018 JV Clark Graduation Ceremonies

We received an invitation from the 2018 J.V. Clark High School Graduates, Nathan Olsen and Kwasen Reid, asking if Mayor Bolton will give a speech at their ceremonies at the school on June 9, 2018 at 2 pm and join them for the graduation dinner at 5 pm in the Mayo Community Hall. Mayor Bolton asked who from Council would be able to do this in case he is not available? Councilor Joann Aird volunteered to do this.

d) Bill No. 15 Cannabis Control and Regulations Act

We received a copy of the letter from AYC to Minister Streicker stating that AYC reviewed the proposed legislation and there appear to be a number of areas that propose to assume regulatory powers that currently fall directly under municipal control. AYC expressed their concern that any proposed regulation will not conflict with or override the municipal authority. AYC also asked that consideration be given to providing municipalities with a reasonable share of revenue derived from the sale of cannabis that can be used at each municipality's discretion. For Council's information.

e) Joint Council meeting

The next Joint Council meeting is scheduled for April 24, 2018 at Village of Mayo Council Chambers. What are Council's agenda items for this meeting? Council would like to find out what progress NND are making with the Legion building, as well as what the progress is with the Tourism MOU proposed at the last Joint meeting.

f) Social Enterprise Opportunity

We received a reply from Stellar Communications and Consulting to clarify their past email and to provide some examples. For Council's review and consideration. Council reviewed and discussed the examples provided. Council stated that some of these opportunities are already under way through Yukon College Mayo Campus and they are not interested in pursuing this further.

g) Low Carbon Economy Challenge

Mayor Bolton decided to attend the Low Carbon Economy Challenge meeting in Whitehorse on April 10, 2018 from 9 am to noon. For Council's information.

h) AYC AGM

We are looking for confirmation from all Village Councilors if they will be attending the AYC AGM so we can submit the registrations. We have received auction items from six businesses to date. We received a suggestion for Village auction items and will be checking into purchasing these. All councilors will be attending.

i) Meeting with Yukon College

Mayor Bolton will be meeting with representatives of Yukon College on April 11, 2018 at 9 am to discuss Yukon College becoming a university. For Council's information.

j) Council Indemnity

We noticed that the Council Indemnity Bylaw is not clear enough in regards to traveling to meetings outside Yukon. We are suggesting to revise the bylaw to make it clearer. For Council's consideration. Council agreed with the proposed change. The CAO will revise the bylaw for consideration at the next meeting.

k) Asset Management Plan

We received Mayo's Asset Management Plan that was prepared by Opus International and have submitted the claim for the approved funding to YG. For Council's information.

l) Yukon Economic Development Conference

We received an invitation to the Yukon Economic Development Conference "Accelerating Our Local Economies" that will be held from April 17-19, 2018 in Watson Lake. I emailed the information to the Council members. No one expressed interest in attending.

m) Wetland Management Policy

We received the agenda for the April 10 and 11 Roundtable and the pre-engagement interview summary for Council's information. Councilor Blair Andre will be attending this meeting on behalf of Council.

n) ERDC/Alexco meeting

We've heard that there will be an ERDC/Alexco meeting on April 17 at 5:30 pm. For Council's information.

o) Minister's Roundtable

AYC would like to receive any questions Council may have for the Ministers Roundtable at the AYC AGM by April 16, 2018. For Council's consideration. Council would like some time to think about any questions.

p) AYC Constitution

Following up on AYC's revised draft constitution review, does Council have any comments? Council had some comments that will be forwarded to AYC.

q) Infrastructure Meeting

YG would like to set up a joint meeting with the Village of Mayo and Na-Cho Nyak Dun to discuss infrastructure funding projects. They would like Council to identify a suitable date in May. Council suggested May 15, 2018 for this meeting.

r) Recycling Centre/Free Store

We received a letter from a Mayo resident asking if Council would consider adding a part time employee at the Recycling Centre/Free Store. Council, having just been through the budget discussions, stated that they are trying to keep overall costs down and not add to the yearly costs of operating this facility.

s) AYC Community Update

We received an email from AYC suggesting to change the community update format. Council reviewed and discussed the suggestion. Council prefers hearing from the other municipalities about the projects they have going on in their respective communities rather than answering the questions proposed by AYC. Council asked the CAO to check with the other municipalities about their preferences.

MOTION 2018-04-07

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of April 4, 2018 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
 - a) **Comparative Income Statement as at February 28, 2018**

MOTION **2018-04-08**

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

That: The Comparative Income Statement for the month of February 2018 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**
Nothing presented.
- v) **Protective Services**
 - a) **March Fire fighter incentive draw**

MOTION **2018-04-09**

Moved by: Trevor Ellis **Seconded by:** Joann Aird

That: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of March, 2018 as chosen by a random draw from the list of eligible volunteer fire fighters.

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.**
Nothing presented.
- 8. **Notices of Motions be considered**
Nothing presented.
- 9. **General Correspondence**
 - a) **Letter from Charles and Valerie Maier requesting donation of Village facilities**
Council reviewed the request and agreed to donate the Curling Lounge on the dates requested for April and May 2018.

b) Letter from Silver Trail Requesting donation for 2018 season

Council reviewed the email from the Silver Trail Chamber of Commerce and Tourism Association asking for a donation towards the operating funds of the Silver Trial Booth in Stewart Crossing. Council agreed to donate the Business License Revenues the Village has received since January 2018.

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 9:42 pm



Mayor



Chief Administrative Officer