

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 6, 2016
Village of Mayo Council Chambers

Present

Council:

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

CAO:

Margrit Wozniak

Manager:

Scott Hamilton

Admin Assistant:

Taylor Ewing

Absent:

Clerk Treasurer, Barb Barchen
Councilor, Blair Andre

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:35 pm.

2. Adoption of the Agenda

MOTION 2016-04-01

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The agenda of April 6, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

**3. Adoption of the Minutes of the Regular Public Council Meeting
of March 2, 2016 and March 16, 2016**

MOTION 2016-04-02

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The minutes of the meeting of March 2, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2016-04-03**

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The minutes of the meeting of March 16, 2016 be adopted as presented.

In Favour: 4

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 #310, charge against real property

MOTION **2016-04-04**

Moved by: Richard Ewing

Seconded by: Joann Aird

BE IT RESOLVED THAT: Bylaw #310 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a third and final time.

b) Third and Final reading of bylaw #311, 2016 O&M Budget

MOTION **2016-04-05**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

BE IT RESOLVED THAT: Bylaw #311 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour:4

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a third and final time.

c) Third and Final reading of bylaw #312, 2016-19 Capital Budget

MOTION **2016-04-06**

Moved by: Joann Aird

Seconded by: Richard Ewing

BE IT RESOLVED THAT: Bylaw #312 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a third and final time.

6. a) Mayor's Report

Mayor Bolton informed Council of his upcoming meeting in Whitehorse to discuss the Mayo Solid Waste Management Facility with YG representatives and the CAO from Dawson. He discussed the landfill costs, how much waste is generated at the Mayo SWF, possible garbage collection in the community, transporting waste to Whitehorse, etc. with Council.

Mike O'Connor is expected in Mayo on Thursday, April 7, 2016 with an Engineer to look at the Mayo River and the work that needs to be done there. Mayor Bolton is planning to meet with Mike for dinner.

Rick Kent will be in Mayo on April 13, 2016 to look at the Water Treatment Plant, the water/sewer/roads project and the lift station. Mayor Bolton and Council want to provide a dinner for Rick and his colleagues that evening.

Mayor Bolton mentioned that he will be traveling to Whitehorse on April 16, 2016 to talk to Minister Dixon about the new Firehall. Council agreed to pay for the Mayor's travel .

b) Administration

i) CAO Report of Wednesday April 6, 2016

a) Community Meeting - Victoria Gold

Victoria Gold Corp. has scheduled a Community Meeting for April 12, 2016 from 6:30 to 8:30 pm in the Mayo Curling Lounge to provide an update on the Eagle Gold Project. For Council's information.

b) Upcoming Meeting Reminders

April 6, 2016 at 1 pm-Meeting with Ian Davis & Damien Burns regarding the recent Municipal Act Changes.

Mayor Bolton has a meeting scheduled on April 13, 2016 to continue discussions with YG about the Mayo Landfill. For Council's information.

c) Approval of Audited Financial Statements from BDO

We received the audited financial statements for 2015 from BDO for Council's review and possible approval.

MOTION **2016-04-07**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo Council has reviewed the 2015 Audited Financial Statements, as prepared by BDO Dunwoody, Chartered Accountants, now therefore

Be it resolved that the Village of Mayo Council accepts and approves the 2015 Audited Financial Statements as presented.

In Favour: 4

Opposed: 0

CARRIED

d) Yukon Parks

We received an email from AYC stating that Yukon Parks is looking for input about its campground services, e.g. What has worked well in our area? What should Yukon Parks know when planning or operating territorial campgrounds? For Council's discussion. Council provided some comments (more campgrounds, maybe no fees to entice more visitors, sand for Five Mile Lake beach, etc.) that will be forwarded to the Yukon Park's consultant.

e) AYC AGM

We are sending out letters to various businesses asking for donations for the AYC Auction. Each community also purchases one or several item(s) that they bring to auction off at the Live Auction to raise funds for AYC. Does Council have any item(s) in mind we could purchase for the live auction? Council did not have any suggestions at this time.

f) Silver Trail Tourism & Chamber of Commerce meeting

The annual general meeting is tentatively set for May 29, 2016 in Keno, as per email from Anne Leckie. For Council's information.

g) OCP Review Follow-up

Dennis Shewfelt followed up with the YG Director of Property Assessment and Taxation and the YG Director of Community Affairs regarding our taxation question pertaining to boundary expansion. For Council's information.

h) Binet House Flower Beds

Spring is here and it is time to consider the upcoming planting season. There is funding available for the maintenance of the Binet House Flower Beds for the summer 2016. No one has been interested in this contract for a number of years. If no one is interested in the flower bed maintenance contract, we'll ask the Binet House Staff to look after the flower beds. For Council's information. Council discussed the possibility of someone that has to do community hours looking after the flowerbeds. Who would be responsible for their WCB coverage? Administration will contact Justice regarding this.

i) Flowerbed contest

We will be posting the contest for the maintenance of the flowerbeds along Centre Street in the near future. Does Council want to keep the prices the same as in the previous year? For Council's discussion and direction. Council wants to continue with the flowerbed contest with the same prizes and reimbursement for flowers as in the previous year. Council would prefer if participants take on only one flowerbed each.

j) Community Garage Sale

A community garage sale is tentatively scheduled for April 30, 2016 in the Mayo Community Hall. For Council's information. Council agreed to donate the Community Hall. The proceeds from the table rentals will be donated to the Anglican Church for the restoration of the Anglican Church.

k) Binet House Funding

I have completed and submitted the claim for the remaining operations and maintenance funding for the Binet House for 2015 and also forwarded our application for the O&M funding for the 2016 season at the Binet House. For Council's information.

l) FireSmart Funding

We have submitted the FireSmart Claim for the 2015 FS project and the remaining funding of \$31,500.00 was received. The application for the 2016 project is due April 15th. For Council's information.

m) Solid Waste Upgrades Funding

We have asked for and received an extension to complete the household hazardous waste shed projects at the landfill and Recycling Centre. We need to place both sheds in their permanent location and build decks in front of them. The extension was granted to August 2016. For Council's information.

n) Mayo Pool

We have posted the pool jobs and held interviews for the Pool Manager and Lifeguard positions. For Council's information.

o) Operational Upgrades

Our Public Works Manager has been checking into awnings for the 5 south facing office windows to provide shade and reflect more heat from the offices. This will give Village staff a better work environment in the hot summer months. For Council's information.

MOTION 2016-04-08

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of April 6, 2016 be adopted as presented.

In Favour: 4 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 Draw for March, 2016

MOTION 2016-04-09

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of March/16 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

CARRIED

b) RCMP report for March, 2016

For Council's information.

- 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 the All City Band Society requesting donation of the facility for a music tour on May 5, 2016**
Council discussed the request and agreed to donate the facility.
- 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 9:20 pm.



Mayor

Chief Administrative Officer