

VILLAGE OF MAYO
Minutes of Special Council Meeting
of Wednesday, August 16, 2017
Village of Mayo Council Chambers

CERTIFIED
TRUE COPY OF THE ORIGINAL
Richard Ewing
ELDRN

Present

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

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Absent: Councilor, Richard Ewing
Public Works Manager, Scott Hamilton

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

2. **Adoption of the Agenda of August 16, 2017**

MOTION 2017-08-08

Moved by: Joann Aird **Seconded by:** Blair Andre

THAT: The agenda of August 16, 2017 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Items to be discussed:**
a) **Discussions on draft changes for Zoning Bylaw**

Dennis Shewfelt explained how they changed the lot sizes to actual surveyed lot sizes, when working on the Zoning Bylaw. He suggested that 2 lots should be consolidated if building over a property line, even if both lots are owned by the same person. There was a discussion on the fact that many lot lines are skewed in Mayo, as paths, lanes, etc. have naturally developed by use over time. There is always the option to change things within the bylaw in the future. Council will hold a public meeting once the revised draft bylaw is finalized.

It was agreed that it would be premature to have the issues pertaining to the legalization of marijuana included in the Zoning Bylaw at this time ; once more information is made available by the Federal and Territorial Governments, the zoning bylaw can be amended to include specific information about this issue.

b) Flowerbed Contest

Photos of all the flower beds were presented to Council for review and final determination of the prizes.

MOTION 2017-08-09

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo Council holds a flower bed contest, and

Whereas Jules Abel, Bobbie-Lee Melancon, Gil Guay, and Dennis Peter participated in this contest, and

Whereas the judging of the flower beds took place mid-August, now therefore

Be it resolved

that: 1st Prize of \$500 to Bobbie-Lee Melancon

 2nd Prize of \$300 to Gil Guay

 3rd Prize of \$200 to Jules Abel and Dennis Peter

And 4th Prize of \$50 x 2 to Gill Guay for 2 extra flower plots

In Favour: 4

Opposed: 0

CARRIED

Council would like to look into getting plaques to display the annual contest winners. Also, they discussed possibly building raised beds for the flower plots in the coming year(s), since there is such a big problem with dogs destroying the flowers. They also discussed the possibility of putting 1st, 2nd, 3rd and 4th prize ribbons on the corresponding plots for the community to see.

c) Asset Management Tender

Council reviewed the two tenders that were received.

MOTION 2017-08-10

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo advertised a tender for the preparation of an Asset Management Plan, for preparation of a Conditions Report of Village of Mayo Assets, and Assessment and Preparation of a Risk Assessment Report of possible asset failures, and

Whereas the Village of Mayo received two bids for the above named work, one from Opus International and one from Associated Engineering, and

Whereas the bid from Opus International is for \$26,418 incl. GST, and the bid from Associated Engineering is for \$39,375 incl. GST, and

Whereas the Council for the Village of Mayo reviewed the bids received, now therefore

Be it resolved that: the Council for the Village of Mayo awards the contract to Opus International in the amount of \$26,418 incl. GST.

In Favour: 4

Opposed: 0

CARRIED

d) Infrastructure Priorities

YG is looking for an update on municipalities' Infrastructure priorities. Council discussed their future projects and identified them in order of priority. Administration will draft a letter to YG informing them of the Village's infrastructure priorities.

4. Adjournment

The meeting was adjourned at 9:07 pm.



Mayor



Chief Administrative Officer