

*Taylor Ewing*  
CLERK

VILLAGE OF MAYO  
Minutes of Regular Council Meeting  
of Wednesday, August 2, 2017  
Village of Mayo Council Chambers

**Present**

**Council:**

Mayor, Scott Bolton  
Councilor Blair Andre  
Councilor Trevor Ellis  
Councilor Joann Aird

**CAO:**

Margrit Wozniak

**Clerk Treasurer:**

Barbara Barchen

**Public Works Manager:**

Scott Hamilton

**Public:**

RCMP Constable, Matt Traer

**Absent:**

Councilor Richard Ewing

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 7:33 pm.

**2. Adoption of the Agenda**

**MOTION 2017-08-01**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**THAT:**

The agenda of August 2, 2017 be adopted with the following changes:  
Add Item: 6 b) iv) c) Appointment of New Fire Department Member  
9 a) Letter from NND Elders Councilor

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of July 5, 2017**

**MOTION 2017-08-02**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**

The minutes of the meeting of July 5, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to June 30, 2017**

**MOTION**      **2017-08-03**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:**            The Accounts Payable to June 30, 2017 in the amount of \$151,347.95 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.

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

Mayor Bolton spoke about the new fire truck and the Fire Department's request to have the truck serviced due to strange noises in the pump mechanism. It has been arranged for a mechanic to come to Mayo to do the servicing/repairs, as well as to give previously promised training on truck operation to Fire Department members.

**b) Administration**

i) **CAO Report of Wednesday August 2, 2017**

**a) Traditional Watercraft touring Yukon**

NND requested our 60' hexagonal tent as well as tables and chairs for the tour of the four traditional watercraft coming to Mayo on July 26, 2017 and the dinner they have organized for that day. Plans changed along the way and NND only used three canopies owned by the Village and Ian's time setting up and taking the canopies down (2 hours total). YG Tourism and Culture contacted us that they would be paying for the tent rental. For Council's review and discussion. Administration will contact YG Tourism and ask where the invoice should be sent.

**b) Long term infrastructure plan funds**

YG press release issued July 6, 2017 stating that Territorial and Federal Governments have announced almost \$600 million in new funding dollars specifically directed to infrastructure projects. For Council's information.

**c) CMG Review Invitation**

YG requested that AYC provide 3 people to sit on a Comprehensive Municipal Grant Working Group. The timing for the working group to do this review was scheduled from July 24 to August 11, 2017. After hearing from the municipalities AYC sent a letter to Minister Streicker asking for an amended timeline to allow for prepared, thoughtful and engaged discussions. YG is looking into an amended timeline. For Council's information. Mayo's CAO is too busy to take part in this working group. VoM Council would be happy to support CAO's Cory Bellmore and Shelley Hassard and Mayor Michael Riseborough for this working group.

**d) Victoria Gold Corp. Update**

We received an update from Victoria Gold giving notice of their intent to commence the Development Phase of the Eagle Gold Project on August 15, 2017.  
For Council's information.

**e) Binet House Building Upgrades**

We received approval from CDF for \$36,209 to assist us with display and building upgrades at the Binet House Museum. A public tender will be advertised shortly. For Council's information.

**f) Binet House Display Upgrade**

We received the new display panels for the Binet House and also an email from Aasman stating that the project went over budget. They propose that they would cover half of that overage and ask if the Village would pay for the other half. Detailed information will be provided to Council. For Council's discussion. Council reviewed and discussed the information that was provided by Aasman Brand Communications and stated that they had paid what was agreed to in the contract, and that they would not pay any over budget amounts as requested.

**g) Letters regarding Road Concerns and Health Services**

We received copies of letters Victoria Gold wrote in support of Silver Trail Chamber of Commerce & Tourism Association concerns expressed at their recent AGM.  
For Council's information.

**h) Amendments to the Pounds Act**

YG is proposing amendments to the Pounds Act and is gathering feedback from Yukoners. The consultation period ends August 11, 2017. For Council's review and comments. Councilor Aird provided written comments that will be forwarded to YG.

**i) Animal Control Workshop**

Following up on discussions held at the July 10th Joint Council meeting, does Council have any suggestions for possible dates to host this workshop? NND said that September and October are still open, except October 19th when NND's General Assembly will be taking place. Council stated that the YG Chief Veterinary Officer was to determine the date that would work for them. She was also reviewing the Village's Animal Control Bylaw to provide comments to Council. An email was sent to Mike Fraser regarding the request for dog chains outside the YG Administration Building. Councilor Andre stated that he had talked to Mike and he had received our email and would be responding in the near future. Margrit Wozniak will phone the vet and ask for the date of the proposed public meeting.

**j) Fire Hall pre-design**

We have received two options for review and discussion. YG is looking forward to receiving Council's comments. For Council's review and discussion.  
Council reviewed the two options and agreed that they wanted to start with option 2 as the basis for further discussions with YG. Council also wants to obtain input from the future tenants which can then be passed on to YG. Council agreed that there should be a separate entrance for the Yukon Housing office. Also, no public washroom is required in this building.

**k) Fire Service Course**

We received information from AYC that on Sept. 8-10, 2017 there will be a Course for Fire Chiefs and Local Government CAO's about effective fire service administration. the course will be in Smithers, B.C. I've sent the information to the Fire Chief.

For Council's information. The CAO is not able to attend this. Fire Chief Ellis will check into his availability.

**l) Y2C2 Program**

Anne Leckie reported that the Y2C2 crew cleared out the Mt. Haldane trail and the Devil's Elbow trail. They were not able to work on the Prince of Wales Trail.

For Council's information.

**m) Culture Quest Funding**

This is a one-time funding opportunity for Canada 150 projects. Up to \$5,000 or over \$5,000. Does Council have any ideas that would fit with this funding? Council was not interested in pursuing this.

**n) Village of Mayo ICSP**

For Council's information. We received the finalized ICSP. No comments have been received from Na-Cho Nyak Dun regarding the ICSP.

**o) Marijuana and Local Government**

Scott Hamilton and I participated in the conference call that had been organized by the City of Whitehorse on July 20th. Councilor Andre did not participate as originally intended. The presentation was given by lawyers. We are providing the information for Council's review. It was recommended that municipal Councils put some thought into this issue and consider specific areas where cultivations and sale may and may not be allowed prior to any federal legislation being finalized.

Council discussed this issue and asked Staff to check what other municipalities are doing to prepare for this, and if there is some existing legislation Mayo could adopt. Council also discussed having a section in the zoning bylaw regarding this. They are considering to add a section in the zoning bylaw which could state that no commercial marijuana business can take place in the Village of Mayo boundaries until Council has had a chance to fully review the situation and address it in their bylaw(s).

**p) Village of Mayo Zoning issues**

We received the draft zoning bylaw for review. The request for zoning change of a property as discussed at the last Council meeting was withdrawn. However we received an inquiry about the zoning of another property.

Council decided to table the review of the draft zoning bylaw to a special meeting on August 16, 2017 at 7:30 pm. Administration will contact the consultant about extending the contract end date.

**q) Update residential/agricultural land development**

We received an update from Rick Gorczyca. Work will be continuing to complete the Mayo residential and agricultural development north of Mayo. YG anticipates that the residential lots will go out to lottery this fall. For Council's information.

**r) Lift Station work**

We received an email from the YG Project Manager stating that the tender documents for this project are now ready to go out. Opus has identified that it may not be feasible for the contractor to complete the work before winter, so the completion date listed in the tender will be summer 2018. It is estimated that the project could take 4-7 months. For Council's information.

Public Works Manager Scott Hamilton informed Council of the timing issues on the various projects that are scheduled to take place in Mayo (lift station, reservoir, water/sewer main line replacement).

**s) Lagoon work**

We received a proposal from a local contractor to do some work at the sewage lagoon. We had not anticipated this and did not put enough funds in the lagoon code for this year. However the proposed work would assist our staff in the maintenance of the sewage lagoon area. We could use funds from another code that may not be needed this year to cover the cost that is in excess of the budgeted amount.

Public Works Manager Scott Hamilton discussed this issue with Council and that this is good preventative work at the lagoon that is recommended to get done. Council agreed to have the work done and to have the inside area done as well.

Scott also informed Council of an engineering report we received on the cracks at the lagoon. Council asked Scott to follow up with the contractor to have the work done as recommended by the engineer. Council agreed to the contractor's proposal to do this work, as proposed.

**t) Asset Management Work**

We've put out an invitational tender for Asset Management work. The deadline for the tenders is August 14, 2017. For Council's information.

**u) YESAB Assessment Methodology**

We received a draft interpretive bulletin which describes YESAB's environmental and socio-economic assessment methodology. This is to facilitate an understanding of the methodology. YESAB is asking for comments prior to Sept. 18, 2017. Council asked to table this to the September meeting for review.

**v) Thank you note**

Council received a thank you from Valerie Maier on behalf of St. Mary with St. Mark Youth Group for the donation that made their trip to Toronto possible. For Council's information.

**w) Solid Waste Management Permit**

We received our amended Solid Waste Management Permit and a reminder from YG Environment that we have to install 2 more ground water wells at the Mayo Landfill prior to December 31, 2017. Council had asked us to hold off on this in the past since they wanted to discuss this with the Director of Operations and Programs who originally paid for the initial drilling of 4 ground water wells at the landfill. Due to the timeline Council asked that Village Staff check into the cost and availability of a drilling company and to check with YG regarding this. There was discussion on the amount of work required to be done by staff at the landfill, and it was suggested that the landfill be closed one day per week, possibly Wednesdays. Once winter comes, this could be re-visited. They would like this change to be publicized for 6 weeks prior to implementation.



v) **Protective Services**  
**a) Fire Fighter Draw for July, 2017**

**MOTION**      **2017-08-06**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**That:**            The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of July, 2017 as chosen by random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

**CARRIED**

**b) RCMP Report for June and July, 2017**

Cst. Traer discussed the June and July 2017 RCMP reports with Council.

**c) Appointment of New Fire Department Members**

**MOTION**      **2017-08-07**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas**        the Mayo Volunteer Fire Department has advertised for new members,  
and

**Whereas**        Reggie McGinty and Kyle Smith expressed interest in joining the Mayo Volunteer Fire Department, now therefore

**Be it resolved**

**that:**            The Village of Mayo Council appoints Reggie McGinty and Kyle Smith to the Mayo Volunteer Fire Department effective August 3, 2017.

In Favour: 4

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 NND Elder's Councilor requesting donation.**

Council received a letter from NND Elders Councilor Rose Lemieux asking for a donation to NND to assist with Elders travel to an indigenous conference. Council discussed this request and agreed to donate \$250.00 from the Council Courtesy Fund.

**10. Hearings of Delegations and Individuals**

Nothing presented.

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

Nothing presented.

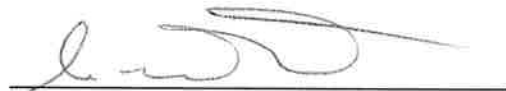
**13. Adjournment**

The meeting was adjourned at 9:50 pm.



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Mayor



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Chief Administrative Officer