

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday August 7, 2019
Village of Mayo Council Chambers

**Present
Council:**

Deputy Mayor Blair Andre
Councilor Carol Knight
Councilor Trevor Ellis
Councilor Joann Aird

CAO: Margrit Wozniak

Acting Clerk Treasurer: Barb Barchen

Public: NND Councilor, Barbara Buyck

Absent: Mayor Scott Bolton
Public Works Manager Scott Hamilton
Administrative Assistant Taylor Ewing

1. **Call to order**
Deputy Mayor Blair Andre called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

MOTION 2019-08-01

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

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

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

MOTION 2019-08-02

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

THAT: The minutes of the meeting of July 3, 2019 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable to July 31, 2019

MOTION 2019-08-03

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Accounts Payable to July 31, 2019 in the amount of \$140,220.54 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.

Moved to item **10.** at this time.

10. Hearings of Delegations or Individuals

Barbara Buyck was present to discuss the upcoming Peel Land Use Plan Signing Celebration. The event will take place on August 22nd. YG and NND are organizing the event. YG booked the Community Hall, Curling Lounge and Kitchen for dinner and some performances/presentations. Barb Buyck asked if the Village could set up their large tent on 7th Avenue for additional seating for the dinner. YG/NND will rent a larger tent from Whitehorse to set up at Galena Park for part of the celebrations and asked that the Village crew have the grass mowed prior to the event.

They have asked to use the school gym as a “backup” area, and are also looking for areas for motor home parking. NND has room for 10-12 motor homes by their Government House, the Bedrock, the North Star and the Gold & Galena B&B are booked, and there will be camping. Invitations are late being sent but are coming.

Barb asked if the Village crew could make sure that First Avenue is watered down prior to the event as it is dusty with all the construction going on. Parks Canada is involved in the event and porta potties as well as a trailer with bathrooms will be brought in. Margrit stated that the YG BST crew may be in the area during that week, and that the BST work has been booked for a year. Barb Buyck will ask her YG contacts to look into this.

The event is scheduled to start at 3:30 pm on August 22nd. NND/YG are just starting to talk about who they would like to give speeches. Barb asked if the Village could donate the large tent. Once things are more planned she will let the Village know.

Barb Buyck left the meeting at 7:55 p.m.

6. a) Mayor’s Report
Nothing presented.

b) Administration

i) CAO Report of Wednesday August 7, 2019

a) Mayo Arena Upgrades

We received a letter from Minister Streicker stating that the Village's Arena Upgrade project was approved under the Canada-Yukon Integrated Bilateral Agreement for Investing in Canada Infrastructure Program. Mayor Bolton asked that we send a thank you letter to Minister Streicker regarding this. The letter was sent. For Council's information.

b) Minister of Community Services Tour

Minister Streicker will be in Mayo for a dinner meeting with Joint Council at 6 pm on August 26, 2019 at the Mayo Curling Lounge. The agenda items Minister Streicker would like to discuss are: Infrastructure, Solid Waste Management, and Fire Suppression. Are there any other items Village of Mayo Council would like to discuss with the Minister either at the Joint Council meeting or at the meeting with Village Council? The meeting between Minister Streicker and Village Council is for August 27, 2019 at noon in Village of Mayo Council Chambers. We are organizing dinner and lunch for these meetings and YG will reimburse us for the catering. For Council's information. Village Council would like to add Mayo's drinking water supply to the agenda items for the meeting on August 27th.

c) Federal Infrastructure Announcement

YG has been trying to find a suitable date for the Federal Infrastructure Announcement about Village of Mayo projects (Fire Hall, Arena, Public Works Building Upgrades). The announcement must be made prior to August 19th. A BBQ may follow at a later date. For Council's information. Margrit stated that she has heard infrastructure announcements for Faro and Carmacks, but hasn't yet heard anything about infrastructure funding for Mayo.

d) Peel Land Use Plan Signing Ceremony

The signing of the Peel Land Use Plan is scheduled to take place in Mayo on August 22, 2019. YG has rented the Mayo Community Centre for this event. NND Councilor Barb Buyck came to see me to inform us that NND is organizing this event. NND would like to have the Village tents set up at Galena Park for the actual signing ceremony. The Community Hall will be used for a dinner venue and celebrations, and in case it is raining. I've asked Barb to send an email that we can share with Council. For Council's information. Dealt with previously during Barb Buyck's presentation to Council.

e) Yukon Liquor Act

We received a letter from Paul McConnell, President of the Yukon Liquor Corporation, inviting Council to review Yukon Government's proposed approach to Yukon's Liquor Act, which is enclosed in the Council's meeting package. Comments are requested by August 12, 2019. For Council's review and comments.

Council would like to comment that Non-Profit Organizations should be allowed to purchase liquor at a discount for events when they are trying to raise funds.

f) School Bus Route

We received a reply from Minister Mostyn regarding the Joint Council letter of June 10 about the school bus route and the condition of the road. For Council's information.

Council asked that this letter be forwarded to NND and be added to the agenda of the Joint Council meeting with Minister Streicker on August 26, 2019. Councillor Ellis commented that the author of the letter clearly doesn't know which roads belong to YG and which to VOM.

g) Center lines, signage, pull out lane

We received a reply from Minister Mostyn regarding the Joint Council letter dated June 13 about the center lines, signage and pull out lane. For Council's information.

Council asked that this letter be forwarded to NND and be added to the agenda of the Joint Council meeting with Minister Streicker on August 26, 2019.

h) Gas Tax Funds

We received notice from the Gas Tax Fund Manager that Infrastructure Canada has transferred the one-time top up and initial installment for the 2019/20 fiscal year. The amounts have been transferred into Mayo's fund balance. The funds available for Gas Tax projects is now at \$2,085,406.39. For Council's information.

i) Regional Waste Management

We've been contacted by YG to find a suitable date in September to continue the regional waste management agreement discussions. Mayor Bolton suggested September 10, 2019 at 7 pm for this meeting. For Council's consideration.

Councillor Ellis stated that he will not be available on September 10th and Councillor Aird is traveling back from Whitehorse that day, so cannot confirm that she will be back in time.

j) NND DC crop box

I've contacted NND DC to inform them that they would need to request a variance of the rear setbacks, if they still want to place the crop box behind the store building. We received a reply from NND DC that they will not be housing the unit in Mayo at this time. They will keep the requested information on file in the event that NND DC wishes to move the crop box to Mayo in the future.

I received a call from Randy Lam from the YG Agricultural Branch, asking about VoM's issues with the Crop Box since YG cannot release the funding to NND DC until the crop box is in place. I've informed Randy that the issue revolved around building setbacks from lot lines. For Council's information.

k) Mayo Fire Hall

We've found out that the tender closing for the Mayo Fire Hall has been postponed again, to August 2, 2019 this time. For Council's information.

We received information that 5 companies had bid on this tender, and 4 bids were compliant.

l) Mayo Airport Upgrades

I received a call from our YG Community Advisor, informing us that work is under way to certify the Mayo Airport. Air North wants to bring in scheduled flights into Mayo.

There is now a new double wide trailer at the airport, for overflow customers, because the old terminal building is quite small. For Council's information.

m) Yukon University

We received a letter from Kelli Taylor, ADM, Policy and Partnerships, YG Education. They are now in the process of drafting the legislation for Yukon University. For Council's information.

n) Dawson Regional Land Use Planning Process

We received a letter from the Dawson Regional Planning commission, informing us that that YG and Tr'ondek Hwech'in established a land use planning commission. They are looking for input as their planning work progresses. For Council's information.

o) TIA Yukon conference

Mayor Bolton received an invitation to attend the TIA Conference in Dawson on September 26-27, 2019. For Council's information.

p) Memorial Bench

We received another request to have a memorial bench placed in the community. Claudette Liske would like to have a bench placed in the playground next to the North Star in honor of her late husband Bert Liske (see attached letter). She would have a plaque made for the bench and re-imburse us for the bench and install. For Council's consideration. Councilor Ellis stated that the Fire Department has plans for picnic tables at the playground next to the North Star. It was suggested that an already existing bench along Centre Street could be used and a plaque provided by Claudette Liske could be placed on such a bench. Administration will contact Mrs. Liske.

q) NND request for donation

We received a letter from NND asking for a donation for the National Elders Gathering that will be held in Edmonton in September. For Council's consideration. Councillor Ellis stated that VOM does not donate cash for this type of trip. If the Elders wanted to do a fundraising event, the Village could donate the use of the Community Hall or Curling Lounge. NND's letter will be forwarded to the Mayo Recreation Board, however since the Recreation Board receives Lotteries funding and donating funds to such a trip may not be allowable under lotteries guidelines either.

r) Thank-you Letter

Nicole Hutton who has been a member of the Mayo EMS team for several years will be entering the Nursing Program in Whitehorse this fall. We've drafted a letter under the Mayor's signature to thank her for her services to the community of Mayo being a member of the Ambulance team. For Council's information.

s) Letter to Yukon Water Board

The Yukon Water Board informed us that YEC applied for an emergency amendment of their water licence to allow them to draw down Mayo Lake and potentially lower the Mayo River below the allowable low water levels due to the current water shortage and drought conditions. The deadline for comments was August 6, 2019. Mayor Bolton provided a written response (see attached letter). The deadline has since been extended to August 9, 2019. Does Council have any further comments they would like to submit to the YWB? Council did not have any further comments.

t) Request for variance

We received a request from the owner of the property on Block 9 N1/2 of Lots 16&17 for a variance of the building setback. For Council's information and discussion. Council asked that the property owner contact the neighboring property owner to obtain permission for the lesser setback. Another option would be to construct the building closer to the street.

u) Land Development

The YG Land Development people were in Mayo today and met with Margrit Wozniak. There are several lots in town that Yukon Housing may be interested in turning over to YG.

MOTION 2019-08-04

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of August 7, 2019 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at May 31, 2019

MOTION 2019-08-05

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of July, 2019 be approved.

In Favour: 4

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) **Fire Department Draw for July, 2019**

MOTION **2019-08-06**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Simeon Paschuk for the month of July, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

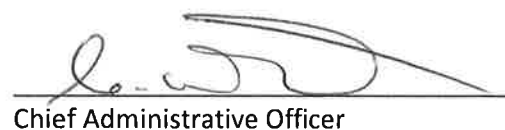
In Favour: 4

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**
Nothing presented.
10. **Hearings of Delegations and Individuals**
a) **NND Councilor Barb Buyck**
Heard previously.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:10 pm


Mayor


Chief Administrative Officer