

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Thursday, December 19, 2019
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Blair Andre
Councilor Joann Aird
Councilor Carol Knight

CAO: Margrit Wozniak

Clerk Treasurer: Jennifer Brooker

Absent: Councilor Trevor Ellis
Public Works Manager Scott Hamilton

1. Call to order
Mayor Scott Bolton called the meeting to order at 7:31 p.m.

2. Adoption of the Agenda

MOTION 2019-12-07

Moved by: Carol Knight **Seconded by:** Joann Aird

THAT: The agenda be adopted with the following changes:
Add Items: 9a) Email from Darlene Hutton requesting donation of curling lounge for EMS luncheon
9b) Email from NND requesting donation of VOM facilities for New Year's Dinner
9c) Email from Lauralie Menelon regarding possible rental of staff house Jan 13 – May 1, 2020

In Favour: 4 Opposed: 0

CARRIED

3. Adoption of the December 4, 2019 Regular Public Council Meeting Minutes

MOTION 2019-12-08

Moved by: Carol Knight **Seconded by:** Joann Aird

THAT: The minutes of the meeting of December 4, 2019 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to November 30, 2019**

MOTION **2019-12-09**

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Accounts Payable to November 30, 2019 in the amount of \$149,719.62 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**

Landfill / Two Garbage Trucks

Mayor Bolton found 2 Garbage trucks on Kijiji. Village Council had previously discussed purchasing a garbage truck for hauling household waste from inside municipal boundaries. Council discussed the pros and cons of such a purchase. Council agreed that they would like to purchase both garbage trucks due to the list price being affordable and having a backup truck ready to go when the first truck needs repairs.

Council also discussed the landfill and that YG now would like municipalities to sign leases for the YG Land that the landfills that are operated by municipalities are on. Councilor Andre gave an up-date on Landfill discussions from the last AYC board meeting. Mayor Bolton and Councilor Andre are planning to attend the next board meeting in February.

MOTION **2019-12-10**

Moved by: Carol Knight

Seconded by: Joann Aird

Whereas the Village of Mayo Council has discussed the future operation of the Mayo Landfill with YG Community Services for several years, and

Whereas in Canada, the responsibility for managing and reducing waste is shared among federal, provincial, territorial and municipal governments, and

Whereas the Village of Mayo Council discussed providing household garbage pickup to its citizens, to reduce the need for citizens to take their own garbage to the Mayo Landfill, and the Village of Mayo has been researching the cost and availability of garbage truck(s), and

Whereas Mayor Bolton found 2 used 2009 Freightliner garbage trucks with Cummins engines on Kijiji, with low mileage and at an affordable price, and

Whereas Mayor Bolton contacted the seller, Driveline Truck & Trailer Inc. in Summerside, PE, and the 2 trucks are available for \$39,500 each, and could be delivered to Mayo, Yukon, for an additional cost of \$7,000, and

Whereas the seller also offered emission ECM tune on the trucks for \$3,500 each and to fully service the engines, transmissions and hydraulic fluids with a lighter oil for the extreme weather in Mayo for \$1,500 each truck, now therefore

Be it resolved that the Council for the Village of Mayo discussed this and believes this to be a good opportunity, to purchase two garbage trucks, to have one as a backup truck if the other truck needs repairs, and

Be it further resolved that the Village of Mayo Council agrees to purchase the two trucks listed above, in the amount of \$39,500 each, plus the cost of mechanical and winterizing both trucks for \$10,000, plus \$7,000 for delivery of both trucks to Mayo, and

Be it further resolved that the amount of \$96,000 plus tax will be coded to the capital budget's public works equipment code, and that a down payment of \$20,000 will be provided to the seller upon provision of the Bill of Sale, and that the balance will be paid upon delivery of the two garbage trucks to Mayo.

In Favour: 4

Opposed: 0

CARRIED

AYC AGM

Council spoke about the possible conflicts of having the AYC AGM on the same date that Yukon College becomes Yukon University.

JVC Christmas Concert Mayor's speech

Mayor Bolton gave an up-date on the completed and upcoming projects in the Village of Mayo. Councilor Aird talked about different programs happening at the School.

b) Administration

i) CAO Report of Wednesday December 19, 2019

a) Reminder – change of Council meeting date

Due to the School Christmas Concert being held on Wednesday, December 18, 2019, Council has agreed to hold their regular Council meeting on Thursday, December 19, 2019. For Council's information.

b) Wildland Fire Management Plan Meeting

The venue has changed for the Wildland Fire Management Plan meeting. It will now be held in the Mayo Curling Lounge on December 18, 2019 from 1:30 to 3:30 pm. For Council's information, Councilor Andre and the CAO attended. The Public Works Manager was not able to attend due to an urgent issue elsewhere. Councilor Andre gave an update about the meeting. YG is looking to form a committee, which would include member(s) from VOM and NND.

The CAO suggested that committee should have a member from Administration and from Council. Councilor Andre volunteered to take this on if no other Councilor is interested. Council asked that Scott Hamilton be involved in some capacity.

c) Land Application for subdivision of lands

YG lot east of NND's Youth Center on Duncan Avenue is scheduled to be subdivided into two lots. For Council's review and comments.

Council is pleased YG is working towards making more lots available for future development by the public. Council discussed that YHC had two houses for sale on First Avenue that they had put out of commission years ago. Councilor Andre mentioned that he was aware that several people had put bids in on these properties. Recently there was interest in these two properties. The Village had not been aware of these two properties being up for bid. There were for sale signs on the fences of these properties, but YHC had not contacted the Village to make them aware of a new tender being out for these properties. Council also heard that there is no build requirement on the sale of these lots, since there are buildings on these lots. Council would like to discuss this with YHC, and that the Village of Mayo should be informed when properties in Mayo go up for sale. Council also commented that build requirements should be put on the sale of new properties.

d) Yukon Climate Change Strategy

We received the template for partner action and other information from Aletta Leitch. Council is asked to review this information prior to the January 8, 2020 Council meeting that Aletta is planning to attend. For Council's information and consideration.

e) AYC Board meeting and Administrator's Forum

I've included the minutes of the Administrator's forum and the Board meeting for Council's information. In the minutes of the Administrator's Forum, the ongoing landfill discussions with YG, will be of interest to Council. In the Board meeting minutes, of note would be the Energy Retrofit Program and the Insurance Update. For information and discussion. Previously discussed in Mayors Report.

f) Commissioner's New Year's Levee

Council received a Christmas Card from Commissioner Angelique Bernard. An invitation was enclosed for the New Year's Levee taking place on January 1, 2020 from 2-5 pm at the Kwanlin Dun Cultural Centre. Is anyone from Council interested/able to attend this? For Council's information.

Council appreciates the invitation; however, no one from council will be in Whitehorse on New Year's Day.

g) Village of Mayo Christmas Open House

Reminder that the Village of Mayo Christmas Open House is scheduled for Friday, December 20, 2019 from 2-4 pm followed by the Village's Christmas Party at 7 pm. For Council's information.

h) Village of Mayo office closure

Reminder that the Village Office will be closed from December 23, 2019 to January 1, 2020. For Council's information.

i) Firemen's Annual Draw

The annual Firemen's Draw happened during the Fireman's Ball on December 7, 2019. Ian Spencer is the recipient of this award for 2019. For Council's information.

j) Human Resources

CAO evaluation.

Council stated that they are pleased with the work the CAO is doing for the Village of Mayo. Council is planning to do an evaluation in September 2020, the CAO's 30th anniversary date for being in the Village of Mayo employ.

k) Insurance Renewal

AON Reed Stenhouse informed us that the insurance renewals will increase overall by 20-25% for 2020 due to the disasters all over the world in the past few years. For Council's information.

MOTION 2019-12-11

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of December 19, 2019 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement for November, 2019

MOTION 2019-12-12

Moved by: Carol Knight

Seconded by: Blair Andre

THAT: The Comparative Income Statement for the month of November, 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**
Nothing presented.

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

a) Recreation Board Minutes from September 23, 2019 and Motions from December 11, 2019

MOTION 2019-12-13

Moved by: Carol Knight

Seconded by: Blair Andre

THAT: The Recreation Board Minutes of September 23, 2019 and Motions of December 11, 2019 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

8. **Notices of Motions be considered** - Nothing presented.

9. **General Correspondence**

a) Email from Darlene Hutton requesting donation of curling lounge for EMS luncheon.

Council agrees to donate the curling lounge. Council would like to contribute to the potluck, and also in the future if this will be an annual event.

b)Email from NND requesting donation of VOM facilities for New Year's Dinner.

Council agrees to donate the facilities.

c)Email from Lauralie Menelon, request for rental of staff house from January 13 – May 1, 2020

Council does not want to interfere with the private housing market. They would like the CAO to respond to Lauralie with suggestions of other places to rent in Mayo.

Council also discussed that this is not the first time YG has offered a position in Mayo without making sure that housing is available in the community.

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 9:26 pm



Mayor



Chief Administrative Officer