

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday December 5, 2018
Village of Mayo Council Chambers

Present
Council:

Mayor Scott Bolton
Councilor Blair Andre
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Administrative Assistant:

Taylor Ewing

Absent:

Councilor Carol Knight
Councilor Joann Aird
Public Works Manager Scott Hamilton

RECEIVED
JAN 7 2019

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:34 pm.
2. **Adoption of the Agenda**

MOTION 2018-12-01

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT:

The agenda be adopted with the following changes:

Add items:

4. Approval of Accounts Payable to November 30, 2018
6. b .ii) a) Comparative Income Statement for November, 2018

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of November 21, 2018**

MOTION 2018-12-02

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT:

The minutes of meetings of November 21, 2018 as presented.

In Favour: 3

Opposed: 0

CARRIED

4. Approval of Accounts Payable to November 30, 2018

MOTION **2018-12-03**

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Accounts Payable to November 30, 2018 in the amount of \$153,441.12 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

Nothing presented.

6. a) Mayor's Report

Mayor Bolton informed Council of the discussions at the recent AYC Board meeting that he attended. He also talked about carbon tax rebate, Solid Waste regional agreement, and that he is planning to phone CIMCO to inquire if our existing ice plant could be utilized for the arena.

b) Administration

i) CAO Report of Wednesday December 5, 2018

a) Provisional Budget for 2019

I've prepared the provisional Operations and Maintenance Budget for 2019. The provisional budget must be approved by Council motion prior to December 31, 2018 and forwarded to Yukon Government. For Council's review and comments.

MOTION **2018-12-04**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas Section 237 (1) of the Municipal Act states that on or before December 31 in each year, Council shall adopt a provisional operating budget for the next year, and

Whereas Section 237 (2) of the Municipal Act states that until an annual operating budget is adopted, no expenditure shall be made that is not provided for in the provisional budget as adopted by Council, now therefore

Be it resolved that:

the Council for the Village of Mayo hereby adopts the 2019 Provisional Operating Budget as presented.

In Favour: 3

Opposed: 0

CARRIED

b) Memorandum of Understanding

We received an email from the Fire Marshall and a draft MOU for provision of Fire Protection Services outside Village of Mayo boundaries. For Council's consideration. Council postponed the discussion of this MOU. They want to compare this MOU to the previous version of the MOU that had been sent in 2017. The item was tabled.

c) Mayo Landfill

Dave Albisser informed us that he is planning to come to Mayo in early January to continue discussions about the Mayo Landfill. For Council's information.

d) New Community Advisor

YG informed us that a new Community Advisor was assigned to the Village of Mayo. Her name is Andrea Wilson and she is planning to attend the Council meeting of January 16, 2018. For Council's information.

e) Letter from City of Dawson

Council received a letter from the Mayor and Council of Dawson congratulating them on the recent acclamation. For Council's information.

f) Sale of Vactor Truck

Staff from the City of Dawson arrived in Mayo on Nov. 22, 2018. They checked out the Vactor Truck and then drove it to Dawson. A cheque is on the way from Dawson to pay for the truck.

g) Annual Firemen's Ball

Reminder to Council that the annual Firemen's Ball will be held on Saturday, December 8, 2018. For Council's information.

MOTION 2018-12-05

Moved by: Blair Andre

Seconded by: Trevor Ellis

Whereas the Fire Department annual draw will not be happening due to a lack of overall attendance, and

Whereas the Village of Mayo Council discussed this issue and would like to donate the funds to the Mayo Volunteer Fire Department Association to be used to purchase playground equipment, now therefore

Be it resolved that:

the Council for the Village of Mayo agrees to donate \$1000 to the MVFDA.

In Favour: 3

Opposed: 0

CARRIED

h) YESAB Annual Report 2017-18

We received the annual report from YESAB for 2017/18. It shows how many projects were assessed in the Mayo area and other areas in the Yukon. For Council's information.

i) Hockey Arena and Change Room

I've submitted the report to claim Gas Tax funds for the structural assessment. The next steps are to submit a new application for Gas Tax Funds for Phase 2 and 3 of this project. In order to do this, we need to determine the estimated cost of the project, find a project manager, an engineer, what will be part of the project, etc. The Gas Tax funding must be approved prior to proceeding with the project. For Council's information.

j) AYC AGM in Haines Junction

The next AYC AGM will be in Haines Junction on May 9-12, 2019. Who from Council is planning to attend. We would like to book hotel rooms soon. For Council's consideration. Council asked that rooms be booked for all Councilors and CAO.

k) Country Residential Lots north of Mayo

YG EM&R Lands will do the land lottery on December 11, 2018 from 11 am to 2 pm in Village of Mayo Council Chambers for the residential lots north of Mayo. For Council's information.

l) Request for donation of facility

NND is hosting an Elders dinner on December 11, 2018. They are hoping to have the facility donated for this event. For Council's consideration. Council agreed to donate the facility.

m) Request for donation of facility

The Anglican Church is requesting the donation of the Curling Lounge and Kitchen for their Christmas Eve Service on Dec. 24, 2018 from 2-6 pm. For Council's consideration. Council agreed to donate the facility.

n) Fire Hall

Stantec is asking about which Fire Department and Ambulance logos to use as a feature in the design for the new Fire Hall. For Council's consideration.

Council discussed all the questions that had been forwarded by Stantec. VoM will provide the Fire Department logo. Stantec should contact YG for the EMS/Ambulance logo.

o) Yukon Heritage Resources Board

We received the annual report for 2017/18 from the Yukon Heritage Resources Board. For Council's information.

p) Additional Information-Development

We received some more information pertaining to the application from Chieftain to operate a cardlock fuel station in the center of Mayo. Council reviewed the information provided and stated that more information is required before a decision can be made about this development.

q) Municipal Board Member

We received copies of AYC letters to the outgoing Municipal Board Member Eric Stinson and the letter nominating Wes Wirth for the Yukon Municipal Board. For Council's information.

r) **Bulk Water Charges**

YG is looking to renew the agreement to haul bulk water from the Mayo Water Treatment Plant to the residents of Keno. Council reviewed the current bulk water rates and decided that they may review the rates in 2019 and therefore only want to enter into a 1-year agreement with YG.

s) **Commissioner of Yukon**

Council received a Christmas Card and an invitation to the New Year's Levee from Commissioner Angelique Benard. For Council's information.

t) **Village Contribution to Playground**

The Mayo Volunteer Fire Department Association asked for the \$20,000 from the Village of Mayo that Council approved in the summer as their contribution to the rejuvenation of the playground next to the North Star Motel. Council discussed this and agreed to provide the Village's contribution, so the MVFDA could proceed with the project.

MOTION **2018-12-06**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas the Mayo Volunteer Fire Department Association has applied to CDF to renew/refurbish the children's playground close to the North Star, and

Whereas the MVFDA has approval from CDF for \$55,800, the MVFDA is contributing \$10,000, and the Village of Mayo will be contributing \$20,000 to this project, and

Whereas the supplier of the playground equipment is requesting to receive a 50% down payment at this time to move forward with the delivery of the playground equipment by May 2019, and

Whereas the MVFDA is asking the Village of Mayo to pay their share of the project at this time, now therefore

Be it resolved that: the Village of Mayo Council agrees to pay \$20,000 to the MVFDA as their share towards the playground refurbishing project.

In Favour: 3

Opposed: 0

CARRIED

u) **J.V. Clark Christmas Concert**

Mayor Bolton received an invitation from Principal Popadyne to provide Christmas Greetings from the Village at the beginning of the School's Christmas Concert.

Mayor Bolton is pleased to confirm his attendance to provide Christmas Greetings on behalf of the Village of Mayo.

MOTION **2018-12-07**

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of December 5, 2018
be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at November, 2018

MOTION **2018-12-08**

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Comparative Income Statement for the month of November,
2018 be approved.

In Favour: 3

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) Monthly Fire Fighter Incentive Draw for November, 2018

MOTION **2018-12-09**

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid
to Rick Brooker for the month of November, 2018 as chosen by a
random draw from the list of eligible volunteer fire fighters.

In Favour: 3

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**
Nothing presented.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 10:05 pm



Mayor

Chief Administrative Officer