

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday February 6, 2019
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Blair Andre
Councilor Trevor Ellis
Councilor Carol Knight

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Public: MLA, Don Hutton

Absent: Councilor, Joann Aird

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 8:17pm.

2. **Adoption of the Agenda**

MOTION 2019-02-01

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 January 16, 2019 Regular Public Council Meeting Minutes**

MOTION 2019-02-02

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

THAT: The minutes of the meeting of January 16, 2019 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to December 31, 2018 (2)**

MOTION 2019-02-03

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to December 31, 2018(2) in the amount of \$146,302.80 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 informed Council that YEC is following the protocol and the Mayo River flow will be gradually increased to 24 cu m/sec.

Mayor Bolton briefly discussed the agenda items for the February 7th meeting with Minister Streiker.

MLA Hutton stated that he will be attending the meeting with Minister Streiker as well. He also mentioned that he had discussions with his colleagues about Infrastructure projects proceeding in the communities in 2019.

The MLA also spoke about the results of moose surveys showing a decline in the population. An RRC meeting will be held about this on February 11th.

b) Administration

i) **CAO Report of Wednesday February 6, 2019**

a) **Mayo Firehall Project**

We received the preliminary design report for review and are still awaiting the report on project costs. Our YG Project Manager and Stantec met with council at 6:30 pm to receive Council's comments pertaining to the preliminary design. This project received federal approval through the Small Communities Fund, however it still needs to be approved by YG Management Board. For Council's information and review of the report prior to the meeting. The meeting about the Mayo Firehall took place prior to the Council meeting, from 6:30 pm to 8:15 pm.

b) **Minister of Community Services Community Tour**

Minister John Streiker is scheduled to meet with Council on February 7, 2019 at 6 pm. MLA Hutton has been invited and has confirmed his attendance. Items for discussion: Landfill, Fire Hall, Arena, CDF. For Council's information.

c) Meeting with Infrastructure

Mark Roberts, Director of Infrastructure and Gareth Earl, Senior Project Manager from YG Infrastructure stopped in at the Village Office on Jan. 22, 2019. Mayor Bolton, Public Works Manager Hamilton and I attended the meeting. The Mayo Fire Hall, Landfill and Arena Projects were discussed. For Council's information.

d) Cannabis: Retail and Municipalities

Mayor Bolton and I participated in a conference call on January 31, 2019 that was organized by the Yukon Liquor Corporation. We heard an overview of the Cannabis Licensing Regulation and Cannabis Operations to date. (Presentation attached). For Council's information.

e) Meeting with YG H&SS

We received an email from YG Health and Social Services that DM Stephen Samis and some of YG Health Services Managers will be in Mayo on February 13, 2019 to meet with NND at 11 am. Following this meeting they would like to meet with Village Council from 12:30 – 1:30 pm. Mayor Bolton is away that day. Would any of the other Council members be able to meet with H&SS? We received an update that YG H&SS will not be traveling to Mayo now on February 13th. They asked if Mayor Bolton would be able to meet with them in Whitehorse on February 13th at 5 pm. Mayor Bolton agreed to meet with them then.

f) Leadership Changes in Yukon Government Departments and one corporation

Stephen Mills DM EM&R to DM Executive Council Office and Cabinet Secretary

Paul Moore from DM CS to DM EM&R

Matt King Pres of YLC to DM of CS

Paul Mc Connell ADM of HPW to Pres. Of YLC

Nicole Morgan A/DM Educ., now DM Educ.

Damien Burns, Director of Wildland Fire Management

We have sent letters under the Mayor's signature congratulating them. For Council's information.

g) Carbon Tax News Release of Jan. 17, 2019

I've attached information about the Carbon Tax. Feed-back can be provided via carbonrebate@gov.yk.ca until Feb. 4, 2019. Council can check out the Engage Yukon site for more information.

h) YHC Initiatives Fund

We received information from YHC regarding their housing initiatives fund. The fund has 3.6 Million available to access. It is open to municipalities, First Nations Governments and Development Corporations, developers, contractors, community organizations, and the general public. Project must include a minimum of two units in communities. Project must increase the amount of affordable housing available for Yukoners and can include new affordable rentals or new rent-to-own options, or other mixed market approaches. This funding can be used with other Yukon Housing Corporation programs such as the Municipal Matching Rental Construction Program, the First Nation Partnership Program, the Developer Build Loan Program and federal funding programs. Due date for applications is February 28, 2019.

On February 7, 2019 there will be a conference call from 11:30 am to 12:30 pm about this. For Council's review and consideration. Is anyone from Council interested in participating in this conference call? No one from Council is available to participate in this.

i) FCM AGM

The 2019 Federation of Canadian Municipalities Annual Conference and Trade Show will take place in Quebec from May 30 to June 2. For Council's information. Is anyone from Council interested in attending this conference? No one was interested in attending the FCM AGM.

j) Beaver River Land Use Planning

Steven Buyck came to the office on January 23, 2019 to talk about the Beaver River Land Use Planning meeting that was held on January 22, 2019 in the Mayo Community Hall. He dropped off some information about the meeting and stated that the Planning Committee would like to hear Council's views about this. He is hoping to have a representative from YG attend the February 20th Council meeting to talk to Council about this. For Council's information.

k) FMO Memorandum of Understanding/Fire Department Bylaw

I've made Council's suggested revisions to the draft MOU and forwarded it to the Fire Chief for final review. I have copied the Fire Department Bylaw for Council's review. It needs to be compared to the relevant sections in the MOU. For Council's review, discussion, and update. Council wants to wait until the issue about who is doing the building inspections has been sorted out before revisiting this.

l) Curling Ice Plant Update

The application for GT funding was sent to the Gas Tax Manager. We expect to receive approval from GT by Feb.1st. CIMCO will be given the go ahead to send and install the new compressor as soon as we hear from the Gas Tax Review Committee. For Council's information.

m) Village of Mayo Lots

A local resident has expressed interest in purchasing the vacant Village of Mayo lots located on Block 9, North ½ of Lots 16 and 17. These two half-lots are located across from the Binet House Grounds. The assessed value of the lots is \$3,150.00. The intent is to build a small workshop/retail space and rental apartment. Administration will put out an Expression of Interest tender on the website and bulletin boards in town to see if anyone else is interested in developing these lots. The closing date is February 18, 2019 at 4PM.

n) Development Permit Applications

- Chieftain Energy

An email was sent to Chieftain following the discussions with the representatives from Chieftain and Air North at the previous Council meeting. The development application fee was received on January 23, 2019 and we have issued the permit with the condition that they install catch basins at the customer fill areas for diesel and gas in the spring when the ground is thawed.

- NNDDC and Solvest

We received an application for a development permit for a Crop Box addition to the Mayo Grocery Store. See attached application and information about a crop box. The setback as per the zoning bylaw is 1 m in the rear and 1 m on the side. The location of this addition to the grocery store building is close to the powerline in the alley behind the store. YEC was made aware of the proposed development and has no concerns with this. Council requested that Solvest approach the owners of the neighboring properties to ensure that a variance in setbacks will not adversely affect their development plans.

- **Simeon Paschuk**

Simeon is planning to build a shed on the back portion of his property facing the alley in the spring/summer 2019. This shed will be within the setback limits as per the zoning bylaw.

o) Mayo Landfill Update

Mayor Bolton and I had a conference call with Dave Albisser, YG's Director of Operations and Programs, and our Community Advisor Andrea Wilson on January 24, 2019. Mr. Albisser provided an update where YG is at with the Regional Waste Management Facility Agreements (process, timelines and next steps). YG has to work out the issue of tipping fees for YG sites, etc. Dave anticipates that he will be able to continue discussions with municipalities about regional agreements by April 2019. We also asked about the liability agreements. YG will be hiring a contractor to determine the numbers of residents for regional areas and timelines of how long YG and/or municipalities operated a site, etc. We asked about the question Council had earlier, if we could proceed pursuing Build Canada Funding for the Mayo Landfill (for power, scale, attendant shed, etc.) as long as this does not prevent other Village of Mayo priority projects from proceeding. We have forwarded the quote we had received from YEC to Dave for this. Dave asked that VoM consider passing a resolution to adopt the best practices for landfills document prior to proceeding with any of the agreements.

A conference call is scheduled for February 8 at 2 pm to discuss power to the landfill site. For Council's information and discussion.

MOTION **2019-02-04**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Village of Mayo Council has viewed the Ministerial Committee on Solid Waste Recommendations for Action towards a Sustainable Solid Waste Management System for Yukon (April 2018), and

Whereas the Village of Mayo Council reviewed the Solid Waste Management for Northern and Remote Communities issued by Environment and Climate Change Canada, March 2017- planning and technical guidance document, and

Whereas the Village of Mayo Council would like to work with the Government of Yukon and other Yukon municipalities towards a sustainable solid waste management system for Yukon, now therefore

Be it resolved
that: the Council for the Village of Mayo formally endorses the "Recommendations for Actions towards a Sustainable Waste Management System for Yukon".

In Favour: 4

Opposed: 0

CARRIED

p) Mayo Yoga Program

We received a letter from the Mayo Yoga Club asking for Council's permission to hold a second Yoga Class per week and asking if Council would be able to donate the use of the Mayo Curling Lounge for this. For Council's consideration. Council agreed to donate the facility for this.

q) Rural Land Development

We received an email from Laura Prentice, Director of Land Development Branch, Laura and other staff from Rural Land Development Branch will be coming to Mayo to talk to Council and Staff in February or March to hear interests, ideas, concerns about land development and to map out a short term and long-term plan for Land development in Mayo. For Council's information.

r) Community Development Fund

We receive a copy of the reply from YG to AYC pertaining to the recent changes in CDF, to allow First Nation Development Corporations to access this funding. For Council's information. Council discussed this and agreed that they did not agree with YG's decision to open the Community Development Fund who is already overprescribed to First Nation Development Corporations who are the "business arm" of First Nations.

s) Joint Council meeting

NND suggested February 27th for the next Joint Council meeting. For Council's consideration. Council is available to attend a Joint Council meeting on February 27 at 7 pm in Village of Mayo Council Chambers.

t) Letter of Support

We received a request from J.V. Clark School for a letter of support for the nomination of an excellence in education award. Council agreed to provide a letter of support.

MOTION 2019-02-05

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of February 6, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) Comparative Income Statement as at January 31, 2019

MOTION 2019-02-06

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT The Comparative Income Statement for the month of January, 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 fighter incentive draw for January, 2019

MOTION 2019-02-07

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steve Therriault for the month of January, 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**
a) Letter from the Anglican Church requesting donation of facility for Family night.
Council agreed to donated the facility on the first Thursday of each month.
- b) Letter from Virginia Mitford requesting donation of facility for Swing Dance Lessons.
Council agreed to donate the facility for Virginia to put on swing dancing lessons.
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