

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday January 16, 2019
Village of Mayo Council Chambers

**Present
Council:**

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

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Administrative Assistant:

Taylor Ewing

Public:

Sean Kinmonth, Chieftain Energy Chief Operating Officer
Jarrid Davy, Chieftain Energy Chief Commercial Officer
Shayna Haley, Chieftain Energy Communications
Benjamin Ryan, Air North/Chieftain CEO/President
Corporal Robert Drapeau, Mayo RCMP Detachment
Andrea Wilson, YG Community Advisor
Kirsti Muller, YG Community Advisor

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:32 pm.

2. Adoption of the Agenda

MOTION 2019-01-09

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT:

The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. **Adoption of the December 19, 2018 and January 2, 2019 Regular Public Council Meeting Minutes**

MOTION **2019-01-10**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The minutes of the meetings of December 19, 2018 and January 2, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

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

MOTION **2019-01-11**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to December 31, 2018 in the amount of \$144,395.53 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

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

a) Third and Final reading of bylaw #329, a bylaw to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo in respect to the service provided to the real property.

MOTION **2019-01-12**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that:

Bylaw #329 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

Council moved to item 6. b) i) a) Development Permit Application Chieftain Energy Ltd.

Representatives from Chieftain Energy and Air North discussed their application for a development permit to operate a fuel card lock facility in the community of Mayo. Mayor Bolton informed the members present from Chieftain and Air North about Mayo's history in regards to fuel spills and contaminated soil and why Council has expressed concerns with the application. Council stated they like to see development and competition in the community but they want to safeguard the community from fuel spills by requesting the developer to put spill containment in place due to the close proximity of the Stewart River and groundwater levels being shallow at this location. The Chieftain and Air North Representatives answered Council's questions and addressed Council's concerns. Chieftain is planning to do marketing, and work with the Mayo Store to do promotions, discounts for fuel, draws for flights, etc. Council thanked the representatives from Chieftain and Air North for attending the meeting and they left the meeting at 8:15 pm.

Council moved to item 6. b) v) Protective Services a) RCMP Report for December 2018

RCMP Corporal, Robert Drapeau, provided Council with the December 2018 Police report and discussed the trends and comparison to the previous year with Council. Robert also mentioned the Wellness Group, that a Mental Health Worker will be placed in Mayo permanently soon, the Interagency meeting will be re-established, and the Dawson Hub is operating now, which includes Mental Health, Addiction, and Counselling Services. Robert left the meeting at 8:23 pm.

6. a) Mayor's Report

Mayor Bolton gave Council an update on Mayo River matters. Since YEC has kept the flows steady around 15-17 cum/s, the river had a chance to freeze over which proved that the established protocol works.

Mayor Bolton also mentioned the Arena Upgrade Project. He had contacted Minister Streicker to ask for a YG Project Manager to assist the Village with the Arena Upgrade Project. Mayor Bolton gave a brief update on the Liquor Act Review meetings that he is attending.

b) Administration

i) CAO Report of Wednesday January 16, 2019

a) Development Permit Application - Chieftain Energy in attendance

Sean Kinmonth (Chief Operating Officer), Ben Ryan (President/CEO), Jarrid Davy (Chief Commercial Officer) and Shayna Hayley (Marketing) will be attending the meeting to talk to Council about their proposed cardlock facility adjacent to the Mayo Bigway Store. This is going through the development permit process and Village Council has had questions they are hoping to answer. We've enclosed the latest email with answers to Council's most recent questions. Chieftain is part owned by Air North, and the President would like to inform Council of possible joint Air North/Chieftain community opportunities/promotions. For Council's information.

Representatives of Chieftain Energy/Air North attended the meeting to discuss their development permit application for their card lock with Council and to answer Council's questions about adequate insurance, spill prevention measures, etc. Council agreed that their questions were answered and that the development permit could be issued to Chieftain Energy Ltd. now.

This item had been dealt with previously in the meeting.

b) Community Advisors in attendance

Andrea Wilson and Kirsti Muller from YG will be attending our meeting. For Council's information.

Andrea and Kirsti talked about the changes at Community Affairs and that all the positions of Community Advisors are filled again. Samantha Crosby will remain the Acting Director of Community Affairs until the position is filled permanently.

Andrea asked Council to elaborate on the items they want to discuss with Minister Streicker at the February meeting. Council stated that they would like to discuss the Mayo Landfill, Mayo Fire Hall, Mayo Hockey Arena and Community Development Funding.

c) Changes at Community Affairs

Damien Burns has accepted the position of Director of Wildland Fire Management on a permanent basis. Samantha Crosby will continue to be the Acting Director of Community Affairs. For Council's information.

d) Community Development Fund

AYC has sent a letter to the Minister of Economic Development regarding the recent changes to CDF which included allowing First Nation Development Corporations to access these funds without increasing the overall fund amount. For Council's information.

Council received a request from the Na-Cho Nyak Dun Dev. Corp. asking for a letter of support to accompany their CDF Application to obtain funds to install the makeup air system in the restaurant building. Council discussed the request and agreed to send a letter of support.

e) Curling Ice Plant Update

We received a revised quote from Cimco for purchase and replacement of the compressor for the ice plant. The revised quote is for \$22,450 (\$10,350 lower than previous quote). For Council's discussion.

MOTION 2019-01-13

Moved by: Carol Knight

Seconded by: Joann Aird

Whereas the compressor for the Curling Rink Ice Plant broke and is not repairable, and

Whereas the Village of Mayo received a quote from CIMCO to provide and install a replacement compressor, and

Whereas the quote is for \$22,450.00 plus GST, and

Whereas the Village of Mayo Council discussed the purchase of a replacement compressor for the Curling Rink Ice Plant, now therefore

Be it resolved that the Village of Mayo Council agrees to the purchase and installation of a replacement compressor in the amount of \$22,450.00 plus GST once the Gas Tax Application has been approved.

In Favour: 5

Opposed: 0

CARRIED

f) FMO Memorandum of Understanding

Council stated at the last meeting that he drafts MOU needed some additional discussion pertaining to communications issues. Council wanted to hear from the Fire Chief and/or Deputy Fire Chief about the discussions with the FMO. For Council's further review and discussion. Council reviewed and discussed the draft MOU. Council suggested some changes. The CAO will make the changes and return the draft MOU to the FMO.

g) Minister Streicker Community Tour

Minister John Streicker has not confirmed February 7, 2019 for his visit yet. We will inform Council as soon as we receive confirmation. Andrea and Kirsti confirmed that Minister Streicker will be in Mayo on February 7th to meet with Council at 6 pm. Andrea stated that YG would pay for a dinner if the Village organizes it. Council stated that the Village of Mayo will invite MLA Hutton to join us for this meeting.

h) Cannabis Retail and Municipalities meeting

We received an invitation from the Yukon Liquor Corporation to attend a meeting/ conference call on Thursday, January 31, 2018 from 1 – 2:30 pm. Is anyone from Council interested in participating via conference call? Mayor Bolton and Councilor Andre are interested in attending this conference call.

i) Monitoring & Planning for Health Impacts of Extreme Weather Events and Wildfires project

We received an email from the Director of Health and Social Services, stating that YG has initiated the Monitoring and Planning for Health Impacts of Extreme Weather Events and Wildfires project. This project aims to improve both YG and communities' emergency preparedness and capacity to respond to extreme weather events and wildfires related to climate change in Yukon. It is expected that this project will lead to recommendations to improve emergency response planning and reduce the health impacts of climate change-related emergencies, such as flooding and wildland fires.

Is anyone from Council interested in taking part in this project?

No one from Council was interested in participating at this time. Council would like to receive a summary report about this meeting.

MOTION 2019-01-14

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of January 16, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) Preliminary Comparative Income Statement as at December 31, 2018

MOTION **2019-01-15**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT The Comparative Income Statement for the month of
December, 2018 be accepted.

In Favour: 5

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report** - Nothing presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Public Works Manager Scott Hamilton informed Council that there is a small leak at one of the new reservoirs that the contractor will fix in the spring.
- v) **Protective Services**
a) RCMP report for December 2018.
Dealt with previously.
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 9:28 pm


Mayor


Chief Administrative Officer