

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 17, 2018
Village of Mayo Council Chambers

Present

Council: Mayor, Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis
Councilor Richard Ewing
Councilor Blair Andre

CAO: Margrit Wozniak

Administrative Assistant: Taylor Ewing

Public: YG Community Advisor, Carolyn Moore
RCMP, Constable Matt Traer

Absent: Public Works Manager Scott Hamilton

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:34 pm.

2. Adoption of the Agenda

MOTION 2018-01-11

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The agenda be adopted with the following changes:
Add Items
6 b iv) RCMP Report for December 2017

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meetings of January 3, 2018

MOTION 2018-01-12

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The minutes of the meeting of January 3, 2018 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. **Approval of Accounts Payable**
Nothing presented.
5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.
6. **a) Mayor's Report**
Nothing presented.

Council moved to item 6 v) at this time

- v) **Protective Services**
 - a) **RCMP Report for December, 2017**
Matt Traer went through the RCMP report with Council and answered some questions. He informed Council that a new RCMP Member (Chris Barr) will be coming to Mayo in March 2018. Cst. Traer left the meeting at 8 pm.

b) Administration

- i) **CAO Report of Wednesday, January 17, 2018**

a) Carolyn Moore, Municipal Advisor

Carolyn is planning to attend our Council meeting. For Council's information. Carolyn Moore provided some information pertaining to Council's questions/concerns. YG does not do the hiring of Community Doctors, the Yukon Medical Council does. YG is still working on the CMG. They will let communities know as soon as they have completed their final review/calculations so municipalities can do their budgeting for 2018. Landfill issue - SW group is still meeting, discussing regional SW plan, DMR meetings happening. Firehall issue - VoM to expect a letter from YG CS and HPW that DM's want to meet with Mayor Bolton to discuss the new Firehall and possible rental space for Ambulance Services. Mayor Bolton stated that he is interested in meeting with the Minister as well. Mayor Bolton stated that he met MLA Hutton in the store recently. MLA Hutton stated that he would arrange for a meeting with the Mayor in the near future to hear the Village's concerns.

b) Yukon Liquor Act Review

The Yukon Liquor Corporation will be in Mayo on January 16, 2018 to meet with Council at 5 pm and then hold a public meeting at 6:30 pm. For Council's information.

c) Cannabis Implementation Committee

The Cannabis Implementation Committee will be in Mayo on January 16, 2018 and has scheduled a meeting with Council for noon in Village Council Chambers. For Council's information.

d) House Numbering meeting for Silver Trail area

YG CS is planning a civic addressing meeting in Mayo, January 17, 2018 from 5-7 pm in the Mayo Curling Lounge. Residents are invited to review preliminary house numbers and street names and provide their suggestions for areas outside the municipality. For Council's information. This meeting just took place and 9 people from the public attended.

e) Designated Materials Regulations

YG is planning a conference call for Jan. 18, 2018 from 11:30 am to 1:30 pm to discuss tires and electronics. Bev from AYC sent us meeting notes from the DMR meetings in Whitehorse. Is anyone from Council able to attend this conference call? Mayor Bolton will be participating.

f) NND-YG Land Exchange

We received an email from YG EMR with maps showing the proposed areas for exchange of land between YG and NND. YG is asking if the Village of Mayo has any concerns/comments pertaining to this land exchange. For Council's review and comments.

Council discussed the proposed land exchange. Council is concerned that the new area that will be added to NND's C6 subdivision is getting close to the landfill buffer. There is a certain distance required from landfills to drinking water wells. Council wants to write a letter to YG and copy to NND about this and attach previous correspondence pertaining to this concern.

g) Keno Hill Exploration Project, Renewal of Class 4 Mining Land Use Approval

YESAB provided a recommendation document stating that the Mayo Designated Office recommends to the Decision bodies that the Project be allowed to proceed.

For Council's information.

YESAB is planning a public meeting for February 6th about Alexco's Birmingham project. Mayor Bolton expressed interest in attending this meeting.

h) AYC funding

AYC received a reply from Minister Streicker that YG is not able to increase their base funding in the 2018/19 fiscal year. For Council's information.

i) NND Youth Conference

NND's Youth Conference is scheduled for February 5-12, 2018. NND requested that someone from VoM Council give a brief welcoming speech the morning of February 5th. Who from Council will be able to do this? Mayor Bolton is planning to welcome the youth to this conference on behalf of the Village.

j) Groundwater Wells at Solid Waste Facility

I've checked with Dave Albisser if YG would have funding available for us to use for the drilling of the two additional groundwater wells, as requested by YG Environment. The gww's must be installed by the end of 2018. Dave informed me that we are able to use our gas tax funds for drilling the two additional groundwater wells For Council's information.

Council discussed this reply. They instructed Administration to write another letter to YG stating that the Village's Gas Tax funds are earmarked for another project. They would like to receive an answer to the question if YG could provide funding for the two additional gww's that must be drilled at the Mayo Solid Waste Facility. After all the Solid Waste Facility is located on YG land and residents of the whole Silver Trail area use the facility as if it is a regional site. VoM has been trying to come to an agreement with YG for a number of years, but has not had any luck in working out an agreement to date.

k) Yukon Electoral District Boundaries Proposed Changes

We received a letter from the Yukon Electoral District Boundaries Commission stating that they received our request for a public meeting. Meetings for outside Whitehorse will be scheduled from March 8-10, 2018. Once they have determined the date for the public meeting in Mayo

they will let us know. Mayor Bolton agreed to make a presentation to the commission. Anyone else from Council or the public that wants to make a presentation to the commission can do so at the time of the meeting. We were asked to make the proposed boundary changes known to the community prior to the meeting. For Council's information. The latest information is that the meeting is tentatively scheduled for the evening of March 8th.

l) Recycling Centre Heating Costs

Following up on Council's previous inquiry, we've done a comparison of heating the recycling center with fuel and monitor heaters versus just with the baseboard heaters. The result is that heating the recycling center with just the baseboard heaters is cheaper by a few hundred to \$2,300 over the past 5 years. In addition to this there is the saving of the capital expense of a new fuel tank, and repairs costs of the monitor heaters.

For Council's information.

Council asked that the Administration keep monitoring the cost of power at this building. In addition, Administration should if the removal of the fuel tank and monitor heaters would bring a reduction in insurance costs for the building.

m) Request for Expression of Interest

Following Council's discussion at the December 20, 2017 meeting, we've put out a RFEI for anyone interested in selling their lots in Mayo to contact the Village of Mayo Office. The posting closed January 11, 2018 at 4 pm. No one provided any information about having lots for sale.

n) Request for Proposal

Following Council's discussion at the December 20, 2017 meeting, we've put out a Request for proposal for development of the two commercial half lots on Block 9 N1/2 lots 16 and 17. No proposals were received

o) Zoning Bylaw - Public Hearing

Council is reminded that the Public Hearing for the new Zoning Bylaw is scheduled for January 22, 2018 at 6:30 pm in Village of Mayo Council Chambers. For Council's information.

p) AYC March Board Meeting

The next AYC Board Meeting is scheduled for March 2/3, 2018 in Teslin. Mayor Bolton and the CAO are planning to attend.

q) Mayo Housing Needs

NND DC scheduled a meeting with Mayor Bolton on Jan. 26, 2018 at 1 pm in Village Council Chambers to discuss Housing issues in Mayo. Mayor Bolton has had preliminary discussions with YHC about housing issues already and will schedule a more formal meeting with YHC after he hears from NND DC and their plans for addressing the housing issues. For Council's information.

r) Village dinner

Barb's retirement dinner is scheduled for Friday, January 19, 2017 at 6 pm in the Curling Lounge.

s) NND-Silver Trail Chamber of Commerce & Tourism Association MOU

We received an email from Anne Leckie stating that NND and STCCTA have a MOU in place for promoting tourism development in the Silver Trail area. Anne is inquiring if there is interest in expanding the MOU to include the Village.

Council discussed this email and said that NND and Silver Trail Chamber of Commerce & Tourism Association seemed to be the right partners to pursue the development of tourism in the area. The Village does not have the capacity to take on more tourism development than they are currently doing (operating the Museum, advertising, providing operating funds for the Silver Trail Tourism Booth, etc.)

Council can provide letters of support on a case by case basis if requested.

MOTION **2018-01-13**

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of January 17, 2018 be adopted as presented

In Favour: 5

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
Nothing presented.
 - 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) RCMP Report for December, 2017
Dealt with previously.
7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**
a) Recreation Board Motions and Minutes from October 26th and December 31, 2017

MOTION **2018-01-14**

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Recreation Board Minutes and Motions of October 26th and December 31st, 2017 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

- 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 8:49 pm.



Mayor/Councillor



Chief Administrative Officer