

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday January 2, 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

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

**MOTION 2019-01-01**

**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 Minutes of the Regular Public Council meeting of December 5, 2018**

**MOTION 2019-01-02**

**Moved by:** Blair Andre                      **Seconded by:** Joann Aird

**THAT:**                      The minutes of meeting of December 5, 2018 be approved 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**  
a) Introduction and possible first and second 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**      **2019-01-03**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Be it resolved**

**that:**

Mayor Scott Bolton introduced Bylaw #329, a bylaw of the Village of Mayo to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo.

In Favour: 5

Opposed: 0

**CARRIED**

**MOTION**      **2019-01-04**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Be it resolved**

**that:**

Bylaw #329 be given first and second reading.

In Favour: 5

Opposed: 0

**CARRIED**

6. **a) Mayor's Report**

Mayor Bolton gave Council an update on Mayo River matters and Council discussed their concerns about flooding if the established protocol is not followed. After a lengthy discussion Council agreed to call back the letter they had sent to the Yukon Water Board. Mayor Bolton also informed Council that he had spoken with Minister Streicker regarding the new Fire Hall, and the need for a project manager. He also talked about the arena upgrades and the ice plant compressor.

**b) Administration**

i) **CAO Report of Wednesday January 2, 2019**

a) **FMO Memorandum of Understanding**

As per Council's request we have provided the recent draft MOU and the draft that had been sent to us in October 2017 for comparison. For Council's review and discussion. Council reviewed and discussed the new draft MOU. Council would like to hear details about a new communications system and how that may be incorporated into the MOU before proceeding.

**b) Mayo Landfill**

We have informed Dave Albisser, YG's Director of Operations and Programs, that Council would like to proceed with obtaining 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 such as the new Fire Hall from proceeding. For Council's information.

**c) 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.

**d) Fire Hall**

We've provided comments to Stantec's questions as discussed at the Dec. 5 Council meeting. Fire Chief and Deputy Chief met with FMO to discuss communication systems for the new Fire Hall. For Council's information.

**e) Water/Sewer Phase 3 Area 2**

A meeting is scheduled with the YG Project Manager, the Engineer, and Village Staff for December 19<sup>th</sup> to review the detailed design drawings for the continuation of Mayo's water/sewer main line replacement project. For Council's information.

**f) Letter from Health & Social Services**

Council received a letter from DM Stephen Samis following up on the meeting he and other members of H&SS had with Council on October 19, 2018. The nursing positions in Mayo are now staffed with a full time Nurse-In-Charge, a Primary Health Care Nurse and a Community Health Nurse. The Regional Social Worker position in Mayo is staffed, with the worker residing in Mayo. The Mental Wellness and Substance Use (MWSU) Counsellor position has been offered, and the successful candidate is expected to start in January 2019. For Council's information.

**g) Minister Streicker Community Tour**

Minister John Streicker is planning to come to Mayo on either February 6 or 7, 2019. Which day would work best for Mayor and Council? Wednesday, February 6 is a regular meeting day. For Council's consideration. Council would prefer meeting on February 7<sup>th</sup> at 6 or 7 pm.

**h) New Yukon Senator**

Pat Duncan, former Yukon MLA and first female premier in 2000, has been appointed as the new Yukon Senator. For Council's information. Council would like to send a letter to Pat Duncan congratulating her on her appointment as the Yukon Senator.

**i) Country Residential Lots north of Mayo**

YG EM&R Lands Client Services did the land lottery on December 11, 2018 at 11 am in Village of Mayo Council Chambers. Three applicants had entered the lottery and were offered their choice of lots for sale. The remainder of the lots will go up for sale in the New Year. For Council's information.

**j) AYC Board Info**

We received an email from AYC providing information from the AYC Board and the AYC President's meeting with the Minister. For Council's information.

**k) Agricultural land preparation, use, and tenure**

The CAO met with Jonathan Lucas on December 10, 2018 to discuss alternatives to the present system of agricultural land preparation, use and tenure. The present system consists of mainly "soils based" and "grazing agreement" models. The Agricultural Branch has heard about the need for food/crop/forage production field only, which has slightly different needs. These operations do not necessarily require a large piece of land, the land to be cleared of trees, a permanent residence, or titled tenure. The Ag. Branch is interested in developing these ideas further. There may be opportunities to partner with mining companies who might be interested in purchasing local food. For Council's information.

**l) Binet House Update**

The renovations in the Binet House and Annex have been completed (Flooring, painting, new toilets, wall paper). We now have to move the new display panels we've had stored for some time into the buildings and also bring some of the previous exhibit back into the building prior to opening next May.

Going forward we'll have to address the outside of the buildings (replacement of railing, stairs and possibly the deck, staining of the outside of the buildings). For Council's information.

**m) Northwestel**

Council received a letter from Northwestel's President, Curtis Shaw, stating that Northwestel is looking forward to working with Council throughout the coming term. For Council's information. Council wants to send a letter back stating they look forward to meeting with Mr. Shaw in the spring 2019 and that Council is hopeful that NWTel will be hiring a Community Service Technician for Mayo soon.

**n) Climate Change Strategy meeting**

We received an email from Aletta Leitch with an invitation for a 2-day meeting in Whitehorse to continue discussions about the Climate Change Strategy. Mayor Bolton has attended these meetings in the past. Aletta is hoping to hear back by Jan. 4, 2019.

For consideration. Mayor Bolton is planning to attend if he is available on the date chosen.

**o) Aging in Place Forum**

We received an invitation to attend the Aging in Place Forum scheduled to be held in Whitehorse on January 29 and 30, 2019. Councilor Andre is interested in attending.

**p) Ice Plant Compressor**

The Curling Rink ice plant compressor is broken and cannot be repaired. We received a quote from CIMCO for a new compressor including the installation. Council discussed the high cost of this compressor. Council wants to find out if this could be covered through Gas Tax Funds.

**q) Eating Disorder Awareness**

We received a letter from the National Eating Disorder Information Centre asking if Council would support their initiative by passing a motion to declare February 1-7, 2019 as Eating Disorder Awareness Week and to advertise it in the community of Mayo. Council agreed to support this.

**MOTION      2019-01-05**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas:** Eating Disorder Awareness Week will be from February 1-7, 2019; and

**Whereas:** Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

**Whereas:** Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

**Whereas:** Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

**Whereas:** Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

**Whereas:** Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness, now therefore

**Be it resolved that I, Mayor Scott Bolton, on behalf of the Village of Mayo, do hereby proclaim February 1-7, 2019 as Eating Disorder Awareness Week in the Village of Mayo.**

In Favour: 5

Opposed: 0

**CARRIED**

**r) Government of Yukon Performance Plan**

Our Municipal Advisor forwarded the updated Yukon Performance Plan. For Council's information.

s) Insurance Renewal

We received the insurance renewal proposal from AON for 2019. Council reviewed the information.

**MOTION**      **2019-01-06**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas**                      the Village of Mayo received the renewal proposal from AON Reed Stenhouse for insurance coverage for 2019 Property, Boiler and Machinery, Commercial General Liability, Automobile, Crime, Public Entity Management, Directors' and Officers' Liability, and

**Whereas**                      the Village of Mayo Council reviewed the proposal, now therefore

**Be it resolved that**                      the Village of Mayo Council agrees to accept AON Reed Stenhouse's proposal for insurance coverage for 2019.

In Favour: 5

Opposed: 0

**CARRIED**

t) AYC Questionnaire

We received a questionnaire from AYC asking for Council's input on AYC storing their documents in google docs or dropbox. Council discussed this and stated that they prefer to receive emails from AYC. They would not use google cloud or dropbox.

**MOTION**      **2019-01-07**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                              The Chief Administrative Officer's Report of January 2, 2019 be adopted as presented.

In Favour: 4

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**  
Scott Hamilton talked to Council about the compressor for the ice plant.

v) **Protective Services**

a) Monthly Fire Fighter Incentive Draw for December, 2018

No one qualified.

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

a) Recreation Board Motions from December 13, 2018 and Minutes from September 20, 2018

MOTION 2019-01-08

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Recreation Board Minutes of September 20, 2018 and the Motions of December 13, 2018 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 9:28 pm

  
\_\_\_\_\_  
Mayor

  
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Chief Administrative Officer