

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday January 22, 2020**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Carol Knight  
Councilor Joann Aird

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Clerk Treasurer:** Jennifer Brooker

**Absent:** Councilor Blair Andre

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:35 pm.

2. **Adoption of the Agenda**

**MOTION**      **2020-01-06**

**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 December 19, 2019 and January 8, 2020 Regular Public Council Meeting Minutes**

**MOTION**      **2020-01-07**

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

**THAT:**                      The minutes of the meetings of December 19, 2019 and  
January 8, 2020 be adopted as presented.

In Favour: 4                                      Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to December 31, 2019 (1)**

**MOTION**      **2020-01-08**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Accounts Payable to December 31, 2019, in the amount of \$135,836.65 be approved for payment in total.

In Favour: 4

Opposed: 0

**CARRIED**

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

**a) Third and Final reading of bylaw #334, Tax Charges Recovery Bylaw**

**MOTION**      **2020-01-09**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      Bylaw #334 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

**CARRIED**

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

Mayor Bolton asked the CAO to contact YES to find out why the structural report for the Mayo Arena is different than the reports YG received.

**b) Administration**

**i) CAO Report of Wednesday January 22, 2019**

**a) Meeting with Minister Streicker**

Minister Streicker will be in Mayo on Monday, January 27, 2020 at 6 p.m. to meet with Council. Dinner will be served. Agenda items: landfill, arena, cost of properties developed by YG. DM Matt King will not be able to attend. For Council's information.

**b) Air Monitoring Opportunity**

We received an email from Jacqueline Mills, Environmental Health Analyst for YG H&SS. YG Environment, YG H&SS, the Chief Medical Officer of Health, Environment and Climate Change Canada, and Health Canada will be running a small air sensor pilot program in Yukon. Air sensors will be distributed throughout Yukon to monitor air quality during the summer months during periods of wildfire smoke and in colder months when residents burn wood for heating. Would Council be interested in this?

Council was not interested in participating in this.

**c) FireSmart Representative Workshop**

We received an email from Catherine Welsh, Fuels Management Forester, YG Community Services. There will be a 2-day workshop in Whitehorse on Feb. 26 and 27. Materials will be provided for dissemination to the communities. Is anyone from Council interested in attending this workshop? Councilor Andre has expressed interest.

Councilor Andre and Ellis are involved in the local meetings. Councilor Ellis is not available to attend the meeting in Whitehorse. The CAO is waiting for conformation from Councilor Andre.

**d) Public Engagement on Seasonal Time Change**

YG is doing a survey on seasonal time change. Attached is the survey for Council's review and comments. Council decided to reply to this survey individually.

**e) AYC Administrator's Forum**

The next AYC Administrator's Forum is on Thursday, February 6, 2020.

Therefore, I will not be able to attend the Council meeting the evening of February 5, 2020, since I will be traveling to Whitehorse that day. On February 7 a meeting about Landfill agreements is scheduled with Dave Albisser and the CAO's.

For Council's information.

Council would like to schedule the next Council meeting for February 4, so the CAO is able to attend.

**f) AYC Board meeting**

The next AYC Board meeting is scheduled for February 29, 2020, in Faro. Mayor Bolton and Councilor Andre are planning to attend. For Council's information.

**g) AYC AGM May 7 to May 10, 2020**

This year's AYC AGM will be held in Watson Lake. This is far from Mayo, so I wanted to inform Council early so they can start planning for this. Council may start considering any resolutions they may want to bring up at the AGM and any nominations for Hanseatic Award, Sustainability Award and/or Employee Awards. For Council's consideration.

Mayor Bolton and CAO Wozniak expressed interest in attending the AGM. Councilors Aird and Ellis stated that they will not be attending the AGM this year. Councilor Knight will have to check her schedule. Administration will check with Councilor Andre if he will be able to attend.

**h) Annual Village of Mayo Audit**

The annual Village of Mayo audit is scheduled to take place from February 24-28, 2020. For Council's information.

**i) Garbage Trucks**

We have received the quote for the mechanical inspection of the two garbage trucks the Village is planning to purchase. We are hoping that the inspection can take place the last week in January. For Council's information.

We heard from the Mechanic that February 3-5 work best for him to travel. Council discussed the quoted daily rate and was okay with it. Council is looking forward to receiving the inspection report.

**j) Human Resources meeting date**

Unfortunately, we had to postpone the meeting on January 11, 2020 due to the extreme cold temperatures. We would like to set a new date for this meeting. Which dates would Council be available? Council decided to schedule a meeting for February 12, 2020 at 6 pm in Village Council Chambers.

**k) Applications for Funding**

Several funding applications deadlines are in February. I will be working on the application for O&M funding for the Museum and the Arts Fest Funding.

In April is the funding application deadline for CDF, and I will be applying for funding to do exterior upgrades at the Museum then.

Taylor will be doing the funding application for Summer Students under the SCP program. For Council's information.

**l) Meeting with Minister Dendys**

Minister Jeanie Dendys will be in Mayo on January 28, 2020 at 6 pm to meet with Village of Mayo Council regarding the "Yukon Strategy on MMIWG2S+: Changing the Story". For Council's information.

That same evening is the Flight Path meeting in the Curling Lounge from 6-8 pm.

**m) Family Literacy Day at J.V. Clark School**

Mayor Bolton received an invitation from Principal Popadynech to join the family literacy day at the Mayo School the afternoon of January 27. Mayor Bolton is not available to attend. Councilor Ellis may be able to attend.

**MOTION 2020-00-10**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The Chief Administrative Officer's Report of January 22, 2020 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

ii) Clerk Treasurer Report

a) TL1 Form

MOTION      2020-01-11

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas**

Section 82(1) of the Assessment and Taxation Act states: "When the whole or a portion of the taxes on any land or improvements has been due and unpaid for more than six months after the taxes became due and payable, the land shall be liable to be dealt with under this Act and, subject to subsection (2), the collector shall in each year submit to the authority a list in duplicate of all such lands with the amount of the arrears against each parcel set opposite the parcel."

**Be it resolved**

**That:**

Council for the Village of Mayo acknowledges the review of the tax lien summary form TL1, dated January 22, 2020.

In Favour: 4

Opposed: 0

**CARRIED**

b) Comparative Income Statement as at December 31, 2019

MOTION      2020-01-12

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:**

The Comparative Income Statement for the month of December, 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**  
Council inquired about the Village's buildings and water supply during the cold snap. Public Works Manager, Scott Hamilton, explained that the Village was well prepared for the cold weather, and while they monitor the wells more closely than normal, there were no major issues.

The fire hall did have a small freeze-up, as a result of the bleeder being bumped; however, it was found quickly and fixed in a few hours. There was a reminder to keep storage boxes away from the bleeder in all buildings and homes.

The Mayor thanked Scott and the Village crew for all their hard work during the past two weeks. The crew worked hard to get done what needed to be done and helped the whole community with house freeze-ups and trucks not starting. They went outside of their job description to help where help was needed; including getting the Air North truck going, to ensure the ground services for the Air North flights were not interrupted.

- v) **Protective Services**  
Nothing presented.
- 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 8:30 p.m.

  
Mayor

  
Chief Administrative Officer