

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday July 3, 2019
Village of Mayo Council Chambers

Present

Council:

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

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Administrative Assistant:

Taylor Ewing

Public:

WSP Engineer, Lawrence Bakelaar

1. Call to order

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

2. Adoption of the Agenda

MOTION 2019-07-01

Moved by: Carol Knight

Seconded by: Blair Andre

THAT:

Add Items:

The agenda be adopted with the following changes:
4. Approval of Accounts Payable to June 30, 2019
6 b) ii) a) May 2019 Comparative Income Statement
b) June 2019 Comparative Income Statement

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the June 19, 2019 Regular Public Council Meeting Minutes

MOTION 2019-07-02

Moved by: Blair Andre

Seconded by: Joann Aird

THAT:

The minutes of the meeting of June 19, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to June 30, 2019**

MOTION **2019-07-03**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to June 30, 2019 in the amount of \$106,565.35 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

Council moved to item 10 at this time: Hearing of Delegations and Individuals

Update from Lawrence Bakelaar, WSP Engineer

Lawrence who is the Engineer overseeing the Mayo water/sewer project came to Council to propose the idea of doing BST in Mayo this fall on the roads that recently have been ripped up for water/sewer upgrades, and possibly a little extra around town where needed. Lawrence stated that he believes that to be a better option than waiting for one year before placing BST on the roads that had to be ripped up for the water/sewer work. Council agreed to getting the BST work done this year. The Public Works crew will submit a list of areas that are in the worst condition to Gareth, YG Project Manager. Council agreed to pay "Rip and Tear" of sections of roads outside the water/sewer replacement area if YG is willing to do the BST.

6. **a) Mayor's Report**
Nothing presented.

b) Administration

i) CAO Report of Wednesday July 3, 2019

a) NND DC crop box

Mayor Bolton and VoM Staff have done a site visit to the grocery store property to verify the location of the store building, and the proposed location of the crop box on lots 1-5 Block 4. Village Staff also reviewed the zoning bylaw pertaining to this.

The proposed location of the crop box is entirely within the required building setbacks in the rear of the property as per the Village's Zoning Bylaw. A variance would be required. NND DC will be contacted to let them know that they need to request a variance if they still want the crop box behind the store.

b) Carleton Field Trip

Reminder that Chris Burn and the students will be in Mayo from July 7-15, 2019. They will be meeting with Council on July 9, 2019 at 7:30 pm after the BBQ the Village is putting on for them at 6 pm. For Council's information.

c) Municipal Carbon Rebate

We received an email from Ben YuSchott regarding the carbon rebate. YG would like to hear back from AYC by July 5, 2019 of the Municipalities support of the proposed distribution model that was discussed at AYC Administrator's Forum.

Council did not express any concerns with the proposed rebate model. Administration will email this to AYC and YG.

d) Good Energy Program

I've inquired with Ryan Hennessey about the questions Council had about this program. The ASHRAE Audit which will be done later this year is worth \$20,000. The first \$200,000 of work done based on the audit will be covered by the program, so no additional funds will be required from the Village of Mayo. For Council's information.

e) Meeting with Minister Frost

We received a request for Council meeting with Minister Frost in Mayo. The suggested dates are July 22, 23 or 24. Council is available for a meeting on July 23, 2019 at 1 pm in Village of Mayo Council Chambers. Council would like to know what Minister Frost's agenda items are for this meeting. Village Staff will contact her office about that.

f) Infrastructure Announcement

YG informed us that they will make an infrastructure announcement on July 8th about the Whitehorse Compost Facility. YG will be issuing a News Release about infrastructure projects for Mayo, Dawson and Carmacks. For Council's information.

g) Request for Donation of Village facility

We received a request from Geri-Lee Buyck, NND's Youth Program's Administrator, for use of the Mayo Curling Lounge on July 5, 2019 from 10 am to 12 pm. The space will be used for a presentation from the Alkan Aviation Manager to Mayo's youth.

Council agreed to donate the facility for this.

MOTION 2019-07-04

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of July 3, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**

a) **Comparative Income Statement as at May 31, 2019**

MOTION **2019-07-05**

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Comparative Income Statement for the month of May, 2019 be approved.

In Favour: 5

Opposed: 0

CARRIED

b) **Comparative Income Statement as at June 30, 2019**

MOTION **2019-07-06**

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Comparative Income Statement for the month of June, 2019 be approved.

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**

Scott Hamilton informed Council that the Contractor for the Reservoirs is supposed to arrive next week to check into the leaks.

v) **Protective Services**

a) **Fire Department Draw for June, 2019**

MOTION **2019-07-07**

Moved by: Carol Knight

Seconded by: Joann Aird

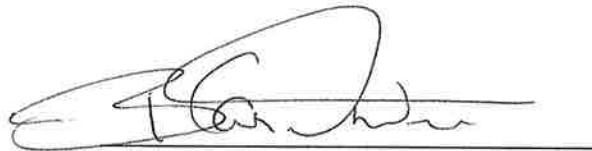
THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steven Therriault for the month of June, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

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**
Nothing presented.
10. **Hearings of Delegations and Individuals**
Dealt with previously.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Mayor Bolton proposed to Council that no fees be charged for public swims for the rest of the summer. Council agreed to this.
13. **Adjournment**
The meeting was adjourned at 8:40 pm



Mayor



Chief Administrative Officer