

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday July 4, 2018
Village of Mayo Council Chambers

Present Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Blair Andre

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

Public: Ken MacGillivray
Charles Maier

Absent: Councilor Richard Ewing

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:31 pm.

2. **Adoption of the Agenda**

MOTION 2018-07-01

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council meeting of June 19, 2018**

MOTION 2018-07-02

Moved by: Joann Aird **Seconded by:** Trevor Ellis

THAT: The minutes of meeting of June 19, 2018 be adopted as presented.

In Favour: 4 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 1st and 2nd reading of bylaw #327, a bylaw to set the speed limit inside of Village of Mayo boundaries.

MOTION 2018-07-03

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that: Mayor Bolton introduce bylaw #327, a bylaw of the Village of Mayo to set the speed limit inside Village of Mayo boundaries.

In Favour: 4

Opposed: 0

CARRIED

MOTION 2018-07-04

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that: Bylaw #327 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

6. a) Mayor's Report

Nothing Presented.

b) Administration

i) CAO Report of Tuesday, July 4, 2018

a) J.V. Clark School Playground Equipment

Ken MacGillivray, Principal, J.V. Clark School is planning to attend the Council meeting to talk to Council about the new playground equipment J.V. Clark School is planning for. For Council's information.

Ken MacGillivray and Charles Maier attended the meeting and gave council a brief overview on the new play structure the school is planning for grades 4-6. The existing playground equipment will be exclusively for grades K-3. The project started when the school was offered a \$15,000 grant. They are expecting the total project to cost \$75,000. \$30,000 is still needed. YG Public Works has agreed to install the structure. Other funders include NND and the RCMP. Council asked if the school has done any fundraising for this playground equipment. The Principal explained that because of the scale of the project they do not think that they could raise

enough money with a bake sale. Council reminded the principal of all the money the grads raise with all the pasta dinners and the money the Fire Department makes with a Steak Dinner. Ken asked about the Lotteries fund, and it was explained that this fund is for community groups, Lotteries Yukon already gives money to YTG. Council stated that the Village does not have funds to help with this project. The Village has already committed funds for the NorthStar playground upgrades this year that the Mayo Volunteer Fire Department Association is planning to upgrade. Council agreed to help by writings letters on behalf of the school if need be. Ken MacGillivray and Charles Maier left the meeting at 7:56 p.m.

b) Meeting with Chris Burn and Students

We have a meeting scheduled with Chris Burn and his students on Tuesday evening, July 10, 2018 at 7:30 pm. The students are interested in talking to Council about the operation of the Municipality and to receive a tour of community facilities from Village of Mayo Staff. For Council's information.

Council would like to move the meeting to 6 pm. The public works manager will give Chris Burns and his students a tour of the Village facilities.

c) AYC Special Meeting Request

We received President Wheeler's reply to the City of Whitehorse pertaining to their request for a special meeting. The majority of municipalities did not support the request and therefore no special meeting will be scheduled. For Council's information.

d) YG Gala

YG has scheduled the Gala in honour of Mayor's and Councillor's of Yukon municipalities for Saturday, September 29, 2018 at the Kwanlin Dun Cultural Centre. The event will be hosted by Minister Streicker and Community Affairs Branch. For Council's information.

e) Landfill

We are expecting Dave Albisser to meet with Council on July 4, 2018 at 5:30 pm to continue the discussion about Regional Landfill. We are expecting to receive a draft agreement for review prior to the meeting, hopefully by July 3rd. For Council's information.

Dave Albisser does not have the draft agreement ready for Council. He would like to meet with Council the week of July 23. Council agreed that Thursday, July 26 in the evening would work that week.

f) Health Services in Mayo

We received the letter Silver Trail Chamber of Commerce & Tourism Association sent to Minister Frost pertaining to Health Services in Mayo and the Silver Trail area. They are hoping that Council will also send a letter regarding this to Minister Frost.

For Council's consideration.

Council discussed that they had sent letters about this issue in the past.

The new Nursing Manager would like to meet with Council on July 10 at 3 pm.

Council agreed to meet with the new Nursing Manager.

g) Meeting with Minister Streicker

YG contacted us to set up a meeting between Village Council and Minister Streicker. Would Council be available for a meeting with Minister Streicker on August 8 or 9, 2018?

Council is available Thursday, August 9 at 7 p.m.

h) 2018 Municipal Election

We will be preparing the Elections bylaw for our next Council meeting. Does Council want to keep the remuneration for Returning Officer, Deputy Returning Officer, Poll Clerks, and Board of Revision Members the same as in 2015 or up them a bit?

We are on par with other municipalities in the Yukon and council would to keep our remunerations the same.

i) Bermingham Project

YESAB put out their evaluation report for the Bermingham Production and Development Program. For Council's information.

j) Amendments to DMR

We received two letters from Dept. of Environment about amendments to the Designated Materials Regulations for Electronic and Electrical Products and for tires.

For Council's information.

k) Circus in Mayo

Benjamin Circus is scheduled to be in Mayo on July 6, 2018. They are planning to set up in the parking lot in front of the Village Office. For Council's information.

Council was concerned about insurance, parking, and hydro. The CAO has already contacted our insurance and the Circus has added the Village of Mayo as an additional insured to their liability insurance for the time they are in Mayo. The Circus has not mentioned anything about needing power, they probably have their own generator.

l) Public Works Students

We've hired Dustin Fraser to assist our Public Works Student Crew. For Council's information.

m) Development

A large fuel tank on skids was placed on Block 4 Lots 27-30 recently. The tank is not hooked up yet. Mayor Bolton asked me to enquire about this since this tank is located in the center of town, behind the grocery store, and close to the Stewart River. We have not received a development permit application for this to date. Permits for large fuel tanks are issued by the YG Fire Marshall's Office. The property is zoned as commercial. Key/Card locks are allowed as per our zoning bylaw. We can ask for an environmental impact statement where the magnitude or type of use may have offsite implications of a short or long-term duration by virtue of the nature of the activity proposed. For Council's information and discussion.

Council is concerned about the environmental effects a spill could have at this location and if this development would have to go through YESAB. Once the development permit application is received more information is available, the CAO will check with YG and ask for an environmental impact statement for this development.

n) Thank you note

We received a thank you note from Deputy Chief Millie Olsen thanking Council for the donation of the Village Facilities for the CYFN GA evening entertainment.

For Council's information.

A cleaning deposit had been paid by NND and will be retained until the cost of the extra cleaning that was required is paid.

o) Canada Day/Arts Fest

Canada Day and Arts Fest went very well this year. Thanks to all the hard work and organizing of Ian Spencer and Esther Winter and thanks to all the Village Staff members and volunteers that made the event successful. For Council's information. Council briefly spoke about Canada Day, and agreed it was a good time for all.

MOTION 2018-07-05

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of July 4, 2018 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

The Manager gave an up-date on all the projects in town.

1. Water Treatment Plant – 1 reservoir is complete. Everything is on schedule.
2. Lift Station – NIC did a really good job cleaning the well and equipment and installing new components.
3. Water/Sewer Lines – Norcope is still waiting on the connectors for the super pipe. A few residents are having difficulties parking in their driveways. Everything else is going well.
The manager would also like to note that all the contractors have been good to work with.

MOTION 2018-07-06

Moved by: Blair Andre

Seconded by: Joann Aird

That: The Village of Mayo Council goes into camera to discuss Staffing/Human Resources at 8:52 pm

In Favour: 4

Opposed: 0

CARRIED

MOTION **2018-07-07**

Moved by: Trevor Ellis

Seconded by: Blair Andre

That: The Village of Mayo Council comes out of the in camera session to discuss Staffing/Human Resources at 9:26 pm

In Favour: 4

Opposed: 0

CARRIED

The Public Works Manager gave Council an up-date on the Arena Operators Training he attended the previous week in Whitehorse with the EH&PW Worker.

v) Protective Services

a) Fire fighter incentive draw for June, 2018 – No one qualified.

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

a) Mayo Recreation Board Minutes of December 31, 2017 and Motions of May 31, 2018

MOTION **2018-07-08**

Moved by: Trevor Ellis

Seconded by: Joann Aird

That: The Recreation Board Minutes of December 31, 2017 and the Motions of May 31, 2018 be adopted as presented.

In Favour: 4

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

Report from Councilor Andre regarding meetings attended on behalf of Village of Mayo

- 1) Wetlands: This meeting consisted of a long question and answer section. The committee is setting out the requirements for a "wetland." Based on what was talked about all of Mayo and surrounding area could be considered "wetlands." Councilor Andre is concerned that this could put a stop to all new development of land. We need to be able to develop land for homes and business, but in a sustainable manner.
- 2) Crime Prevention: The Presentation was put on by Gina Nagano, about a new program Whitehorse has started. 911 calls went from over 900 last year at this time to just 471 this year. Councilor Andre would like Gina to come to a Joint Council meeting and give the same presentation. There is a fee for her to come and speak to us. We do not have a date for the next JC meeting. The CAO will contact NND to schedule a date for the next Joint Council meeting.
- 3) YHC-RENT: This meeting was about developing non-profit housing similar to the "Bunk House" in Dawson. The Village could possibly get funding from this program to build the new staff house. Sandra Turner, one of the presenters at the meeting, could come to Mayo to discuss this with Council.

13. Adjournment

The meeting was adjourned at 9:52 pm


Mayor


Chief Administrative Officer