

CERTIFIED
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Taylor Ewing
CLERK

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, July 6, 2016
Village of Mayo Council Chambers

Present Council:
Mayor Scott Bolton
Councilor Blair Andre
Councilor Richard Ewing
Councilor Trevor Ellis

CAO: Margrit Wozniak

Public Works Manager : Scott Hamilton

Clerk Treasurer: Barb Barchen

Absent: Councilor Joann Aird

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

2. **Adoption of the Agenda**

MOTION 2016-07-01

Moved by: Blair Andre **Seconded by:** Richard Ewing

THAT: The agenda of July 6, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of June 15, 2016**

MOTION 2016-07-02

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

THAT: The minutes of the meetings of June 15, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable to May 31, 2016

MOTION 2016-07-03

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Accounts Payable to May 31, 2016 in the amount of \$56,806.06 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

6. a) Mayor's Report

Mayor Bolton stated that the new fire truck is on its way to Mayo. It will be delivered at approximately 6:30 p.m. Thursday evening on July 14, 2016. He suggested either late August or early October for the Fire Department Air Brakes training that had been previously cancelled due to low numbers of participants. Council discussed possible new projects for which to access BCF funding. One suggestion was improvements to the Hockey Arena and another to build a new campground along the Mayo River past the McIntyre Campground site. Mayor Bolton spoke about the work going on at the Mayo River and that a representative of DFO is on site to check on the work that is being done.

b) Administration

i) CAO Report of Wednesday July 6, 2016

a) Canada/Yukon News Release Infrastructure Agreement

We received the news release that the Canada-Yukon Infrastructure Agreement for funding under the new Federal Program has been signed and that 22 projects have been identified for immediate funding. One of these projects is the Village of Mayo's water and wastewater line upgrade project. We had a meeting with Rick Kent, YG Project Manager, recently and he was asking if there is more room behind the sliding hill to place soil from future water/sewer projects. PW Staff mentioned that there is a swampy area and depression behind the sliding hill and it would be beneficial to have it filled in which would aid with having less standing water for mosquitoes to breed in. For Council's information.

Council discussed this and agreed that the swampy area behind the sliding hill could be filled in provided that it does not interfere with the improvements that are planned for the ball park area.

b) BCF infrastructure needs

Council tabled the discussion about Mayo's future BCF infrastructure needs at the last meeting. For Council's discussion. Discussed previously.

c) Gas Tax signing authorities

YG streamlined Gas Tax processes which included signing authority levels for project contribution agreements. YG signing authority limits have increased which means a faster turnaround time for documents to be signed. In the past Transfer Payment Agreements have been signed by the Mayor for municipalities. The change gives municipalities the opportunity to delegate signing authority for Gas Tax Transfer Payment Agreements as well. If Council would like to transfer signing authority from the Mayor to Senior Officials, we would need to write a letter that provides the names and signing authority levels for those positions within our organization who will have the authority to sign the Gas Tax Transfer Payment Agreement. For Council's discussion.

Council would like to leave the arrangement as it currently is.

d) Building Commitments

We received an email from the Land Management Branch, YG EM&R, asking if Council is still in agreement with the building commitments for vacant YG developed lots (Country Residential-none, Industrial-3yr/10K, Residential 5yr) that are up for sale. For Council's review and discussion.

Council would like to see a 5 year build requirement on all country residential lots as well.

e) Local area land planning

The Mayo District Renewable Resources Council held a meeting on June 20th to talk about local area land planning. Councilor Andre attended this meeting. I received a copy of the power point that YG Land Use Planner gave during this meeting. The RRC minutes of June 6, 2016 at which forest fuels in the Silver Trail area were discussed are also attached. For Council's information.

f) Land Titles Act, 2015 and Supporting Regulations

We received the copy of a letter that was sent to AYC by the Assistant Deputy Minister, YG Department of Justice, advising that the 2015 Land Titles Act and Supporting Regulations are scheduled to come into effect in mid June 2016. The letter also highlights important changes in the Act. We could arrange for a presentation on the new Act through AYC. For Council's information. Council would support staff receiving a presentation and AYC to organize such a presentation.

g) FCM - court decision re telecommunication

We received information about the Supreme Court of Canada's clarification of the constitutional powers of local government in regards to the siting of radio-communications and telecommunications infrastructure. In its decision, the Supreme Court has endorsed the principle that radio-communications and telecommunications, including the location of infrastructure, are matters of exclusive federal jurisdiction. The result is that the Court leaves very little constitutional room for direct municipal intervention outside existing federal processes. For Council's information.

h) Northern Residents Tax Deduction

FCM made a submission to the Senate Committee on National Finance on the 2016 federal budget's proposed increase to the maximum deduction available under the Northern Residents Tax Deduction. For Council's information.

i) ATIPP

AYC received a response from Minister Kent pertaining to the ATIPP resolution that was passed at the AYC AGM. For Council's information.

j) Postal Banking

We received information from the Canadian Union of Postal Workers pertaining to postal banking, which is the provision of financial and banking services through a post office. For Council's information, discussion and consideration if they would like to pass a resolution to support postal banking. Council discussed that this might be interesting for smaller communities who do not have a bank. However, Mayo has a bank branch in the community. Therefore, Council was not in favour of passing a resolution supporting this.

k) Community Dog Spay Project

YG is starting up the Community Dog Care Initiative. This is a new program following the spay/neuter program that was in existence since 2013. Is Council prepared to assist low income residents of the Village of Mayo with the cost of having their female dog (one per owner) spayed? The new program will start August 1, 2016. For Council's consideration. Although they support the Dog Spay Project, Council would like to inform YG of the importance of neutering male dogs as well, as they feel unneutered male dogs can be a safety issue in the community. Council agreed to support the dog spay program by contributing to the cost of spaying female dogs of low income families. In addition to this Council will also support the neutering of male dogs. Council asked the Administration to find out what would be required for a Vet to do spay/neuter surgeries in Mayo.

l) Community Hours info

We've received the information we've been waiting for regarding WCB coverage for someone doing community hours. YG would be responsible for this coverage. For Council's information. Council asked the Administration to contact the Probation Officer, informing him/her that they would like to be contacted by him/her regarding persons ordered to do community hours, rather than being approached by the individual who needs to work off community hours.

m) Council indemnity

We've compiled a comparison of Council indemnities paid by other Yukon communities. For Council's review and discussion. Council would like to change the amount paid for time spent traveling to and from meetings outside of Mayo. Council would like to increase the honorarium paid for travel to meetings that are further from Mayo than the distance to Whitehorse (ie. Haines Junction or Watson Lake). Administration will revise the travel section of the Council Indemnity by-law for review.

n) RRSP comparison

As a follow up to the discussion at last Council meeting, we've completed a comparison of the RRSP contributions that are currently paid by other Yukon municipalities to their full time permanent employees, in lieu of having a municipal pension plan. As you know the Village of Mayo has 4 long term and 5 other permanent employees who are a few years into their employment with the Village. We are looking forward to having discussions with Council regarding fair and equitable retirement options for Village of Mayo employees, such as RRSP, Pension, severance package, retro-active payment, etc. For review and further discussions.

There was some discussion on the RRSP issue and it was decided that a working group of Councilors Andre and Ellis, and staff members Scott Hamilton and Ian Spencer will look at options, which they will then bring back to the table. Margrit Wozniak and Barb Barchen will provide financial information to the group as requested.

In camera session

o) Provision of bulk water - For Council's discussion.

MOTION **2016-07-04**

Moved by: Blair Andre

Seconded by: Richard Ewing

THAT: The Village of Mayo Council goes into camera to discuss Bulk water issues at 9:06 pm.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2016-07-05**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Village of Mayo Council comes out of an in camera session to discuss Bulk water issues at 9:08pm

In Favour: 4

Opposed: 0

CARRIED

p) OCP update

We received a letter from Minister Dixon, acknowledging receipt of the Village of Mayo Official Community Plan for ministerial review. For Council's information.

q) Request for donation of facility

We received a letter from Blood Ties Four Directions Centre asking for donation of the Curling Lounge for a workshop on August 4, 2016. Council agreed to donate the facility.

MOTION **2016-07-06**

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of July 6, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**

a) Comparative Income Statement as at April 30, 2016

MOTION **2016-07-07**

Moved by: Richard Ewing

Seconded by: Blair Andre

THAT: The Comparative Income Statement for the month of April, 2016 be approved.

In Favour: 4

Opposed: 0

CARRIED

b) Comparative Income Statement as at May 31, 2016

MOTION **2016-07-08**

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of May, 2016 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**

Nothing presented.

v) **Protective Services**

a) Fire Incentive Draw for June, 2016

MOTION **2016-07-09**

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steve Therriault for the month of June, 2016 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

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**
a) Thank you letter from 2016 J.V. Clark School Grads.
For Council's information.
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 9:25 pm.



Mayor



Chief Administrative Officer