



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Tuesday, June 19, 2018
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

Recreation Coordinator: Ian Spencer

Absent: Councilor Richard Ewing
Councilor Blair Andre

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

2. **Adoption of the Agenda**

MOTION 2018-06-10

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of June 6, 2018**

MOTION 2018-06-11

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

THAT: The minutes of meetings of June 6, 2018 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to May 31, 2018**

MOTION **2018-06-12**

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Accounts Payable to May 31, 2018 in the amount of \$149,361.86 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

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

Moved to Item 6. b) iii)

Monthly Recreation Coordinator's Report

Ian Spencer attended the meeting to talk to Council about several items:

a) Recreation Board

The Recreation Board has been receiving several applications for funding that do not meet the established guidelines. Council suggested that the Recreation Board Application Form and Guidelines be reviewed and amended as deemed necessary, and that the funding agency (Lotteries Yukon) be contacted for comments. Council also asked that YG Education be contacted regarding their funding provided for school trips, equipment, supplies, etc. Council further suggested that the Recreation Board establish an annual funding limit per group/applicant to ensure that all local groups have the opportunity to access Recreation Board funding.

b) Pool Hours

We have not been successful in hiring a pool lifeguard this year. Pool hours have been reduced as a result. Amy Gripton, former Pool Manager, has agreed to help out with evening Aquafit classes and Swimming Lessons.

We have done some research and we do not need two lifeguards at the pool for all the swims. Council was concerned with the amount of overtime that had been paid in the past. Our current Pool Manager will be working some overtime to cover the schedule; however, the total cost of staffing the pool will be less than in previous years. Next year we will look at the schedule to minimize overtime.

Ian also mentioned that the pool boiler and floor in the boiler room need replacement.

c) Play Ground

The Rec. Coordinator gave council an up-date on the proposed upgrades to the NorthStar Park playground equipment and the required funding.

d) Canada Day

The Rec. Coordinator gave an up-date on the Canada day celebrations that are planned. There will not be a Canada Day dance this year. There will be a Pub Night on Friday, June 29, at the Curling Lounge.

Ian Spencer left the meeting at 7:55 pm.

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

b) Administration

i) **CAO Report of Tuesday, June 19, 2018**

a) J.V.Clark School Update

Ken MacGillivray is planning to attend the Council meeting to provide an update about the playground equipment he is hoping to obtain for the school yard.
For Council's information.

Mr. MacGillivray had to reschedule. He is planning to attend the July 4 meeting together with Charles Maier.

b) Landfill Update

Dave Albisser replied to our invite to come to Mayo to continue the discussions about the Mayo Landfill. He is finishing up his tour of all the communities. After that is done he will draft an agreement for all the municipalities and will send a copy of the draft once completed. He is hoping to come back to Mayo early July. For Council's information. YG would like the Village to obtain a quote to provide Hydro to the landfill site. Yukon Energy charges \$500 for the quote.

We are waiting for confirmation from Dave. Tentatively the meeting is scheduled for July 4, at 5:30 pm.

c) YG Wetland Policy and Climate Change Strategy

We received a letter from Joe MacGillivray, DM of Environment, and a funding agreement for up to \$10,000 for travel and accommodation for Village of Mayo representatives to attend the Wetland Policy and Climate Change Strategy meetings over the upcoming two years. For Council's information.

d) Firehall Update

We received a written inspection report from OH&S about the Fire Hall building. We are required to do a hazard assessment by a qualified individual. Dawson had such an assessment done by a BC company and it cost about \$30,000. For Council's information. Council does not want to spend that much money on a building that will be replaced within the next two years. The CAO will contact YG and OH&S and look at alternatives to meet the Health and Safety requirements.

e) Industry Day

NND DC is organizing an Industry Day for June 20, 2018, from 9 am to 5 pm at NND Government House. We received a copy of the information that was sent to the Silver Trail Chamber of Commerce. Jani from NND DC is hoping that the Village of Mayo Council will be able to attend. Who may be interested in attending this? Council is not able to attend.

f) Aboriginal Day

NND is organizing Aboriginal Day events for June 21, 2018 at NND Government House, starting at 11 am. Attached is the schedule for Council's information. NND is hoping that someone from the Village Council can give a brief welcoming speech. NND is also organizing an honoring water ceremony.

Who from Council is available to give a brief speech at the Aboriginal Day Ceremonies? Councilor Aird agreed to give a brief speech on behalf of Council.

g) Silver Trail Chamber of Commerce & Tourism Meeting

Councilor Aird and I attended the June 13th Silver Trail meeting.

Regional reports were provided by MLA Don Hutton, Chief Mervyn for NND, Councilor Aird for VoM, and Dorothy McDiarmid for Stewart Crossing. Updates were provided about the Y2C2 crew brushing of Mt. Haldane Trail in 2017, Historic Sites discussion with Claire Daitch from YG T&C, and the Elsa Reclamation Plan. Jani from NND DC spoke about the upcoming Industry Day that is being held at NND Government House on June 20th. For Council's information.

h) Update on Meetings attended

Councilor Andre recently attended a Housing Forum, a Wetland meeting, and a crime prevention meeting. He may be able to provide updates to Council about these meetings. For Council's information. This item was tabled as Councilor Andre was not present.

i) Pool Update

The Pool Schedule is out for the summer. We were unable to find a lifeguard for the pool for this season. Our Pool Manager will be operating the pool mostly on her own with some assistance from the former Pool Manager Amy Gripton for Aqua Fit and Swim Lessons. For Council's information. Previously discussed.

j) YT Minimum Wage Review

YG is reviewing Yukon's Minimum Wage. A survey is available on the YG website. Comments are due by July 8, 2018.

k) Meeting with Carleton University Students

Chris Burn and the Students from Carleton University will be in Mayo from July 8 to 15, 2018. They are hoping to arrange for a meeting with Council and to obtain a tour of Village of Mayo facilities. Council would be available for a meeting on July 10th in the evening.

MOTION **2018-06-13**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of June 19, 2018 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
 - a) **Comparative Income Statement as at May 31, 2018**

Council reviewed the Income Statement.

MOTION **2018-06-14**

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of May, 2018 be approved.

In Favour: 3

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
Previously dealt with.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
 - a) Water Reservoir – Everything is going well and on schedule.
 - b) Lift Station – Everything is going well and on schedule.
 - c) Water/Sewer lines – The wrong connections for the super pipe were shipped. Norcope was able to move to the next step with minimal time lost and will install the correct connections when they arrive.
 - d) Summer Students— The manager gave an up-date on the Summer Students. As we only have three students working on the Public works team, and two are inexperienced, the Public Works Manager will try to recruit some past students.
- 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 8:50 pm



Mayor



Chief Administrative Officer