

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday June 19, 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:** RCMP Corporal, Robert Drapeau 7:30PM-7:45PM  
NND Development Corporation Office Manager, Andrijana Djokic  
(By conference call at 7:45PM)

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

2. **Adoption of the Agenda**

**MOTION 2019-06-10**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The agenda be adopted with the following changes:

**Add Items:**

- 6 b iv) a) Appointment of MVFD Member  
b) RCMP Report for May 2019

In Favour: 5

Opposed: 0

**CARRIED**

3. **Adoption of the June 5, 2019 Regular Public Council Meeting Minutes**

**MOTION 2019-06-11**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The minutes of the meeting of June 5, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to May 31, 2019**

**MOTION 2019-06-12**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Accounts Payable to May 31, 2019 in the amount of \$182,070.76 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.

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

Council moved to item **6 b) i) v) b) RCMP Report for May, 2019**

Corporal Robert Drapeau went through the May 2019 RCMP policing report for Mayo with council. May was a busy month for them. Council suggested RCMP do routine check-ups on the gazebo on front street to keep public drinking down.

**b) Administration**

**i) CAO Report of Wednesday June 19, 2019**

**a) NND DC crop box**

Andrijana Djokic, NND DC called in VIA teleconference and stated to Council that NND DC still would like to proceed with placing the crop box behind the store. They had submitted a Development Permit Application some time ago, however Council had requested that they provide proof that the neighboring property owners have no issues with the location of the crop box due to it being too close to the northern boundary of the property line. Andrijana told Council that NNDDC has not received letters of support yet from neighboring property owners. NND DC would still like to place the crop box behind the grocery store. Village Council will discuss this issue further.

**b) Bench in Mayo Park**

We've received a letter from Louise Clethero. Her family would like permission to erect a bench on the edge of the park in Mayo in memory of their late sister Lynn Rear. They are planning to have a bench built and then cemented in. A celebration of Lynn's Life is planned for August 24, 2019. Louise is asking if there are any special rules to follow. Council discussed the letter from Ms. Clethero and will allow the family to place a bench in Galena Park. Council asked that VoM staff be present when the bench is placed to ensure it won't interfere with events that take place in the park, or park maintenance.

**c) Carleton Field Trip**

Chris Burn is asking Council if they would donate the use of the Curling Lounge and Kitchen for his Carleton Field Trip. He confirmed that meeting with Council on July 9, 2019 at 7:30 pm will work for his group. Council discussed the request and agreed to donate the facility.

**d) AYC 2019 Resolutions Update**

We received an email from AYC that President Wheeler had met with Minister Streicker and provided an update on the resolutions that were passed at the AGM in May. We also received Minister Streicker's replies to the resolutions. For Council's information.

**e) AYC New Executive Director**

We received a letter from AYC President Tara Wheeler informing us that Laura Eby was promoted to Executive Director of the Association of Yukon Communities effective July 8, 2019. For Council's information. A letter will be sent to Laura Eby congratulating her.

**f) Aboriginal Day Ceremony**

We received an invitation from NND to attend the Aboriginal Day Celebration. It is scheduled to be held on June 20, 2019 starting at 10 am at J.V.Clark School. The ceremonies will be held in conjunction with the last day of school. Who from Council may be able to attend this celebration and give a brief speech on behalf of the Village of Mayo? Councilor Andre will be giving a speech on behalf of the Village of Mayo.

**g) Arts Fest and Canada Day**

We have ordered a celebration cake for Mayo's 35<sup>th</sup> anniversary celebration to be held July 1<sup>st</sup>. We have not had the chance to work on a Village of Mayo float for Canada Day. If we find the time, is anyone from Council interested/able to help with the float? Councilor Knight may be able to help decorate the float.

**h) YG Good Energy Program**

YG recently introduced their Good Energy Program to us. This program is an energy efficiency and carbon reduction program for owners of commercial and institutional buildings. The program supports projects that reduce Yukon's carbon emissions, energy consumption and energy costs. We have spoken to the program administrator and want to obtain funding to correct the inefficiencies of the Community Centre Building. An assessment will be done in the winter to identify the best ways to reduce the carbon emissions, energy consumption and energy costs of this building. For Council's information. Council would like to know if they could use some form of funding for their portion of this program?

**i) Public Works Summer Student jobs**

We received one application for the Adult Public Works Student Supervisor position. The applicant is only able to work on a two-week rotational basis. We have contacted the students who have applied for the Public Works Assistant's positions and they are okay with working two weeks on two weeks off. For Council's information.

**j) Climate Change, Energy and green economy strategy**

We received a letter from Minister Frost asking for municipal input into this strategy. Also enclosed is the email from Aletta Leitch with the draft strategic direction for review. Comments are requested by June 24, 2019. For Council's information. Council had no comments at this time.

**k) Infrastructure Announcement**

We received an email from YG CS that they are planning two announcements. One on July 8<sup>th</sup> in Whitehorse about underground infrastructure upgrades and one on July 22<sup>nd</sup> in Mayo about the new Fire Hall and Public Works Building upgrades. For Council's information. Council would like to see the announcement made after the Mayo Fire Hall construction contract has been awarded.

**l) Hazmat Training**

We received an email from the Deputy Fire Marshall, stating that they are putting on a HazMat training session in Whitehorse from July 12-14, 2019. For Council's information. Council discussed this and Councilor/Fire Chief Trevor Ellis stated that he would contact the Deputy Fire Marshall and ask that this training be held in Mayo at a later date, so all the MVFD members can be trained on this. This is important for all MVFD members as well as Emergency Responders. He will also contact Victoria Gold to ask if they would provide financial support for this training since it is needed because of the Mine now going into production.

**MOTION      2019-06-13**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of June 19, 2019 be adopted as presented.

In Favour: 5

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**  
Scott Hamilton informed Council that all projects in Mayo have been delayed a bit.

v) **Protective Services**

a) Appointment of new MVFD member

MOTION 2019-06-14

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas** the Mayo Volunteer Fire Department has advertised for new members, and

**Whereas** Harrison Ewing has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

**Be it resolved**

**that:** The Village of Mayo Council appoints Harrison Ewing to the Mayo Volunteer Fire Department effective June 20, 2019.

In Favour: 5

Opposed: 0

**CARRIED**

b) RCMP Report for May, 2019

Dealt with previously.

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**  
Councilor Andre asked if the YEC siren has been tested. The siren had been tested.

**12. New and Unfinished Business**

Nothing presented.

**13. Adjournment**

The meeting was adjourned at 9:02 pm



Mayor



Chief Administrative Officer