



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 28, 2017
Village of Mayo Council Chambers

**Present
Council:**

Mayor, Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Clerk Treasurer:

Barbara Barchen

Absent:

Councilor Richard Ewing
Councilor Blair Andre
Public Works Manager Scott Hamilton

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:35 pm.

2. **Adoption of the Agenda**

MOTION 2017-06-10

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda of June 28, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of June 7, 2017**

MOTION 2017-06-11

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of June 7, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable**
Nothing presented.

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

6. **a) Mayor's Report**

Mayor Bolton mentioned to Council that the Local Government Leadership Forum that he recently attended was very informative. The speaker, Gordon McIntosh was very engaging. He would be interested in coming to Mayo if Council or Joint Council are interested in this.

Mayor Bolton spoke to a Yukon Housing Corp. representative recently and they have confirmed their desire to lease office space in the new Mayo Fire Hall building.

b) Administration

i) **CAO Report of Wednesday June 28, 2017**

a) VoM 2016 Audited Financial Statements

We are expecting the original Audited Financial Statements in the mail. They need to be signed by Mayor/Council and the Clerk/Treasurer, and then one finalized Financial Statement has to be sent to YG by June 30th. For Council's information.

b) Yukon Financial Advisory Panel

We received a letter from Premier Silver. The Government of Yukon is inviting the public to participate in a conversation about Yukon's financial future. There will be an online survey (www.yukonplans.ca) from June 14 to July 14, to identify the collective future, guiding principles and key considerations. In September the panel will be exploring pros, cons, trade-offs in options and do community tours. For Council's information and participation in the survey. Council said that the Premier and Minister's used to do a Community Tour to talk to Council and the community. Half the public comment period has gone by and no one from the panel contacted us yet.

c) Development of Fetal Alcohol Spectrum Disorder (FASD) Plan

We received a letter from the Minister of Health and Social Services, Pauline Frost, and the Minister of Justice, Tracey-Anne McPhee, stating that their departments are undertaking a public consultation on the development of a FASD plan. Is anyone from Council interested in participating in this review? Councilor Aird expressed interest in participating.

d) AYC resolution "Economic Development in Rural Yukon"

AYC received a reply from Minister Pillai regarding one of the resolutions that was passed at the 2017 AYC AGM. For Council's information.

e) First Nation of Na-Cho Nyak Dun Tourism Planning

We received an email from Joella Hogan, NND Heritage Manager, inviting Council to meet at NND on July 4, 2017 at 7 pm to discuss NND's Tourism Plan. Who from Council will be able to attend this meeting? The Councilors present at the meeting will not be able to attend.

f) New Mayo Fire Hall

Rick Kent from YG Infrastructure and Development will be in Mayo on June 29, 2017 at 1 pm to continue pre-design discussions with the Village for a new Fire Hall building. I've been in discussions with TD and YG Property Management for the Mayo Ambulance Services and they are both interested in continuing to lease space in the Mayo Fire Hall. For Council's information.

g) Village of Mayo ICSP

The last draft of our ICSP was sent to the Chief and Council of the First Nation of Na-Cho Nyak Dun for review and possible comments. We had asked that comments be provided by June 20, 2017 so we could finalize the ICSP. Deputy Chief Olsen indicated at the June 12, 2017 Joint Council meeting that comments would be forthcoming by June 20th. For Council's information. We received a request for an extension to provide comments. Since our next meeting is scheduled for July 5, 2017 we extended the comment period to July 4, 2017.

h) Animal Control

Following up on the discussions held at the Joint Council meeting, we've invited the YG Chief Veterinary Officer to attend a Joint Council meeting in Mayo to discuss Animal Control, YG programs/services and how YG could assist with animal control in Mayo. The date scheduled for this meeting is July 10, 2017 at 2 pm at Village of Mayo Council Chambers.

i) Canada Day Celebrations and Mayo Arts Festival

Canada Day Festivities and Mayo Arts Festival will take place on Saturday, July 1, 2017 at the J.V. Clark soccer field. For Council's information. Deputy Mayor Aird will give a speech on behalf of the Village of Mayo.

j) Local Government Leadership Forum

Mayor Bolton, Public Works Manger Scott Hamilton and I are registered to attend the Local Government Leadership Forum in Whitehorse on June 22, 2017. For Council's information.

k) Asset Management Work

We've put out a tender for Asset Management work. The deadline for the tenders is June 20, 2017. No bids/proposals were received by the due date.

l) McIntyre House

The scheduled exterior renovations (attaching shed, repairing window frames, door frames, repairing and installing windows and doors, and repairing the chinking are complete now. For Council's information.

m) Summer Student Crew

We've hired Dustin Fraser as the Public Works Student Supervisor, Nathan Olsen as a Public Works Assistant, Carmen Melancon as the Pool Assistant, and Adam Leary as Recycling/Free Store Assistant. We've hired Patrick Bolton to assist Dustin with the cutting of the grass around town until he was offered a job in Whitehorse. Since the student crew is small this year, Council suggested hiring a qualified person to cut some brush in the ditches around town.

n) BBQ equipment

Further to Council's previous discussion about purchasing an industrial BBQ for Village of Mayo functions, we have now obtained a quote and photo from a Yukon based supplier. Staff suggests the 4 foot wide BBQ which would be sufficient for the amount of food to be prepared and still manageable to transport to and from an event. For Council's information.

Council suggested to inquire if funding could be obtained for this item and they would provide some of the funds that would not be funded.

o) Victoria Gold Update

Sally Howson stopped in and said that Victoria Gold is busy at Dublin Gulch. There are approx. 85 people in camp, 18 of which are from the local area. For Council's information.

p) 5 Mile Lake Beach Work

Council was aware that the work at the Five Mile Lake Campground that Joint Council had asked for in December 2016 was recently completed. They would like to send a thank you letter to the Minister of Environment on Joint Council letterhead.

MOTION 2017-06-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of June 28, 2017 be adopted as presented

In Favour: 3

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**
Nothing presented.

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

a) Letter from MADD requesting support by way of an advertisement in their publication

Council discussed this request and decided that this was a good cause to support by purchasing a small ad in the MADD publication.

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 8:36 pm.



Deputy Mayor



Chief Administrative Officer