

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 6, 2018
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk/Treasurer: Jennifer Brooker

RCMP: Robert Drapeau, RCMP Corporal
Matt Traer, RCMP Constable

Absent: Councilor Richard Ewing

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:37 pm.

2. Adoption of the Agenda

MOTION 2018-06-01

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT:

The agenda be adopted with the following changes:

Add items:

6 b) i) v) a) RCMP report for May, 2018

b) Fire Department draw for May, 2018

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the Council Meeting Minutes of May 16, 2018

MOTION 2018-06-02

Moved by: Blair Andre

Seconded by: Joann Aird

THAT:

The minutes of the meeting of May 16, 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) Third and Final reading of bylaw #326, a bylaw to offset Daycare Property Taxes.

MOTION **2018-06-03**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Be it resolved

that:

Bylaw #326 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

Council Moved to item 6 b) i) v) a) RCMP Report for May 2018, at this time

RCMP Report for May 2018

The RCMP presented the RCMP report for May 2018 to council. Court will be in Mayo tomorrow. Charges have been laid in one of the RCMP's on-going drug trafficking investigations. The RCMP follow-up on every tip received. The public needs to be calling crime stoppers if they hear/know anything. It may take time (years) before the RCMP has enough evidence to lay charges, but the more information they have and the more people are coming forward, the faster the process is. Traffic Safety week in May was a success, and there have been no more complains about traffic in and out of the mines.

The RCMP BBQ had an excellent turn out.

There will be a camp at Ethel Lake again this summer for women and girls dealing with violence.

RCMP Corporal Robert Drapeau and Constable Matt Traer left the meeting at 7:57 pm.

6. a) Mayor's Report

Free Store: After talking with the public works manager about the amount of work that goes into running the recycling center/free store, the Mayor suggested finding a community group that would be interested in running the Free Store. The Village will still pay the cost of the building and O&M for that half of the Blue Box building, but it would be up to another organization to run it. Council agreed to follow up on this suggestion. We will put up a notice to see if there are any groups in town interested in running the free store.

Letter from the School: Council received an email from the school that Principal MacGillivray wants to attend a Council meeting to give an update on the school's efforts to purchase new playground equipment. Mr. MacGillivray will attend the June 20, 2018 meeting. Council is already assisting the Mayo Volunteer Fire Department Association with the playground upgrades at North Star Park and Council feels that the Department of Education should be funding equipment for the school.

Mayo's Doctor: Dr. Bakri's contract is almost up. Mayor Bolton is worried that YG H&SS might not renew the contract. This could leave Mayo without a resident doctor. Mayor Bolton will contact Dr. Bakri to inquire about his willingness to continue to be the resident doctor for Mayo. Based on discussions with the doctor, Mayor Bolton may write a letter to YG Health and Social Services about the importance of having a resident doctor in Mayo.

b) Administration

i) CAO Report of Wednesday, June 6, 2018

a) Proposed Changes - new Access to Information and Protection of Privacy Act

We received a letter from Minister Mostyn stating that YG is drafting a new Access to Information and Protection of Privacy Act. They are proposing a number of key changes intended to increase the amount of information available, client-focused service delivery and better protect personal information. YG does not anticipate any immediate changes for municipalities. However, the proposed draft bill provides flexibility to include municipalities, and other entities, under the ATIPP Act in regulation at a later date and may provide the option to only apply certain parts of the Act (e.g. privacy provisions only). YG HPW would be working closely with municipalities to assess and ensure administrative supports and/or safeguards are in place to support the implementation of the Act in day-to-day operations. YG estimates that it will take approx. 1-2 years to develop the regulations. The public engagement was launched May 22nd, will be open for 60 days. A survey to provide feedback is available at www.yukonatipp.ca. For Council's information and comments.

Councilors agreed to go online and to complete the survey.

b) North Star Park Playground Upgrades

The Mayo Volunteer Fire Department Association has applied to CDF to assist them with funding to install new CSA compliant playground equipment at the North Star Park. Village of Mayo Council has discussed the upgrade of the North Star Park Playground several times in the past and is thankful for the initiative taken by the MVFDA.

We've prepared a motion for Council's official approval of the \$20,000 cash contribution plus \$12,000 in kind contribution for this worthwhile project.

MOTION 2018-06-04

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Mayo Volunteer Fire Department Association (MVFDA) raises funds throughout the year to be able to support Mayo's children with various worthwhile programs, and

Whereas the MVFDA decided that replacing the aging North Star Playground structures with CSA compliant play structures would be a worthwhile cause to spend their funds on, and

Whereas the MVFDA applied to CDF to provide for some of the funding for this project, and

Whereas the MVFDA has had discussions with the Village of Mayo to obtain support for this project, now therefore

Be it resolved

that: the Council for the Village of Mayo agrees to contribute \$20,000 in cash and \$12,000 in kind (Village equipment, staff time, and geo-textile cloth) towards the replacement of the aging play structures and the refurbishing of the playground, and

Be it further

Resolved that: the Council for the Village of Mayo agrees to the ongoing O&M of the North Star Park Playground after it has been refurbished.

In Favour: 2

Opposed: 0

Abstained: 2

CARRIED

c) Landfill - Infrastructure Funding

We've submitted a list of items needed at the landfill to John McGovern, Infrastructure Fund Manager (see attached). Is there anything else Council would like to add? Council reviewed the list and would like to add computers and internet access for the employee working at the landfill to go along with the records training.

d) Mayo Recreation Board

We have two vacancies on the Recreation Board. The vacancies are for a member representing J.V.Clark School. The second vacancy is for a member from the community at large. The Recreation Coordinator put up a notice looking for interested individuals. The posting closes on June 4th. For Council's consideration and appointment of new Recreation Board members.

MOTION 2018-06-05

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Village of Mayo Council appoints the members of the Mayo Recreation Board, and

Whereas the seat for Representative for the J.V. Clark School is vacant, and

Whereas J.V. Clark School nominates the Senior Humanities Teacher, Alethea Wallace, to be their representative of the Mayo Recreation Board, now therefore

Be it resolved

that: the Council for the Village of Mayo appoints Alethea Wallace to be the J.V. Clark School Representative on the Mayo Recreation Board.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2018-06-06**

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Village of Mayo Council appoints the members of the Mayo Recreation Board, and

Whereas the second seat for a Recreation Board member from the community at large is vacant, and

Whereas two community members have expressed interest, and they are Chelsea Dolan and Reggie McGinty, and

Whereas Council discussed the two applicants for the one vacant seat and after careful consideration Council agreed to make their decision, now therefore

Be it resolved that the Council for the Village of Mayo appoints Chelsea Dolan as a member of the community at large to the Mayo Recreation Board

In Favour: 4

Opposed: 0

CARRIED

e) JVC Graduation

The graduation will take place on June 9, 2018 at 2 pm at J.V. Clark School Gym. The community supper will be at 5 pm in the Mayo Community Hall. Is Mayor Bolton available to present the two graduates with the letter from the Village informing them about the Village grant of \$500 each, provided they go on to college or university, as well as a copy of the Mayo History Book "Gold and Galena"? The Mayor will not be available on this date. Councilor Aird will attend and present the graduates with the grant letters and a copy of the Mayo History Book "Gold and Galena."

f) BST work

The corner by the ball park is in bad shape. PW asked me to enquire if the BST crew could add a 100-meter section to the BST work that will start from the Mayo Ball Park north on the Silver Trail. YG could probably add this section to their work. We found out from the YG project manager that he can add this section to the BST work that is scheduled for 2019 through the ICIP funding. So, we would rather wait until next year to get this done. For Council's information. The quote received for a 100 meter section of BST was approx. \$20,000. Council agreed to wait until next year and to have this section included with the BST work YG will be doing as part of the Village's BCF project.

g) Village of Mayo Flowerbed contest

The growing season is upon us. We've had several inquiries from citizens. Does Council want to continue with the flowerbed contest as in previous years? For Council's consideration? Council agrees to continue with the flowerbed contest this summer.

h) Yukon Housing Forum

A Yukon Housing Forum will be held on June 12, 2018 in Whitehorse. Councilor Andre has expressed interest in attending. For Council's information.

i) Wetlands Forum

The next wetlands forum will be on June 19, 2018 in Whitehorse. Councilor Andre agreed to attend on behalf of the Village of Mayo. For Council's information.

j) Mayo Lake and Mayo River Update

Yukon Energy will be in Mayo on June 4, 2018 at 7 pm in the Curling Lounge to give an update about the Mayo Lake and Mayo River situation. For Council's information. The CAO had attended the meeting and gave Council an up-date.

k) AYC Constitutional Amendment Process

We received a copy of the letter AYC President Tara Wheeler sent to the City of Whitehorse regarding the AYC constitutional amendment process. For Council's information. Council agrees with the letter and to participate in a special meeting via conference call.

l) 2018 Arts Festival

We received approval for \$5,000 funding for the 2018 Mayo Arts Festival. For Council's information. Council discussed that the overall budget for this event is double the funding amount.

m) Water/Sewer Projects Updates

NIC arrived the week of May 22 to start the Lift Station Project.

Norcope arrived that same week and they are getting started on the First Avenue and Duncan Avenue water/sewer main line replacement.

Wildstone is getting ready to work on the reservoir project. The tank materials should be arriving shortly. For Council's information.

The Public Works/Environmental Health Manager gave an up-date on the three projects.

n) Landfill Groundwater Well Monitoring

We received an agreement from YG to provide funding for the 2018 groundwater well monitoring at the Mayo Landfill. For Council's information.

Council asked the CAO to send a thank you letter to the Minister of Community Services on behalf of Council.

o) Fire Hall

The OH&S Inspector was checking the WTP and Fire Hall recently. He commented on an exhaust system for the Fire Hall and the deterioration of the ceiling/walls that have encapsulated asbestos behind them. We've inquired with the YG project manager. He informed us that the design of the new Mayo Fire Hall is going out for tender soon. Construction is anticipated to take place next year. For Council's information.

Council had a brief conversation about the safety concerns of the Fire Hall and are looking forward to having a new building.

p) Binet House Update

The Binet House has been open since May 22, 2018. We've had 35 visitors in May. Janece Bell started out the season and Nancy Hager will be joining her as soon as she has returned from her studies. We've had Richard Reid helping out on the weekend as an Auxiliary Guide.

q) Pool update

Emily Cyr has returned to be our Pool Manager for the 2018 season. Emily and Village Staff have been working hard to get the pool operational. We are hoping to be able to send out a water sample soon and once Environmental Health gives the okay, the pool will be open. We have not had any luck finding a life guard yet. Another posting was put out. For now, we have reduced the hours of operation at the pool so Emily gets the necessary rest in between her work schedule. For Council's information. We have received the "okay" from Environmental Health and the pool opened at 3pm today.

r) Summer Student Positions

We've hired a Public Works Student Supervisor, one Public Works Assistant and one Pool Assistant. We've reposted for more Public Works Assistants including a Recycling Centre Assistant. For Council's information. The posting has since closed, and we have hired a total of 5 summer students: 1 Public Works Student Supervisor, 2 Public Works Assistants, 1 Pool Assistant, and 1 Recycling Centre Assistant.

s) Rural Residential Lots

I've contacted Rick Gorczyca to obtain an update about the rural residential and agricultural lots north of Mayo. Rick informed me that they are working on the lottery package. They are still waiting for the completion of the planning-development regulations/OIC - cabinet process. They will be working on paired driveways for lots fronting the highway. Maybe by this fall the lots will be put up for sale. For Council's information.

Council was concerned that the release of the rural residential and agricultural lots north of Mayo is again being delayed. There is a housing shortage in Mayo and these lots were supposed to be available for purchase in 2016. Council wants to send a letter to the Premier/Minister asking for these lots to be put up for sale.

t) Collaborating in Crime Prevention

YG and CYFN are hosting a workshop regarding crime prevention on June 12 and 13, 2018 from 8:15 am to 4:30 pm and 8:15 am to noon at the KDFN Cultural Centre. For Council's information. Councilor Andre will be in Whitehorse on June 12 for a different meeting and will attend on June 13 on his own time to get any information provided.

u) Regulating Resource Roads in Yukon

YG is also working on developing a Resource Roads Regulation. An online survey is available through engageyukon.ca until July 23, 2018. RRC is hoping to bring a YG representative to Mayo to discuss this. Councilors are able to complete the survey online.

v) Thank you note

Council received a thank you note from the Charles and Valerie Maier for the donation of the Village facilities for their programs. Council read the note, and appreciated the thoughtfulness of the hand written card.

w) Yukon Public Service Week BBQ

This BBQ will be held on June 14, 2018 from 11:30 am to 1:30 pm at the Mayo Curling Lounge.
For Council's information.

MOTION 2018-06-07

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of June 6, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at April, 2018

MOTION 2018-06-08

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The Comparative Income Statement for the month of April, 2018 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) May RCMP Report

Previously Dealt with.

b) May FD Draw

MOTION **2018-06-09**

Moved by: Blair Andre

Seconded by: Joann Aird

That: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of May, 2018 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**
Nothing presented.
10. **Hearings of Delegations and Individuals**
Nothing presented.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Landfill Fees: Council reviewed the listing of landfill fees that other Yukon Communities charge and that had been provided by YG Community Services. According to this list, the Village of Mayo's landfill fees are comparable. Council would like to invite Dave Albisser and John McGovern back to Mayo to continue the conversation about the Landfill agreement.
13. **Adjournment**
The meeting was adjourned at 10:20pm


Mayor


Chief Administrative Officer