

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 7, 2017
Village of Mayo Council Chambers

Present

Council: Deputy Mayor, Joann Aird
Councilor Blair Andre
Councilor Trevor Ellis

Clerk Treasurer: Barbara Barchen

Administrative Assistant: Taylor Ewing

Public: RCMP Corporal Karen Olito

Absent: Mayor Scott Bolton
Councilor Richard Ewing
CAO Margrit Wozniak
Public Works Manager Scott Hamilton

1. **Call to order**
Deputy Mayor Joann Aird called the meeting to order at 7:32 pm.

2. **Adoption of the Agenda**

MOTION 2017-06-01

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The agenda of June 7, 2017 be adopted with the following changes:
Add Item: 6 iv b) RCMP Report for May, 2017

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of May 17, 2017 and the Special Council meeting of May 24, 2017**

MOTION 2017-06-02

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of May 17, 2017 and May 24, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to May 31, 2017**

MOTION 2017-06-03

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Accounts Payable to May 31, 2017 in the amount of \$165,479.63 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.

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

b) Administration

i) CAO Report of June 7, 2017

a) 2016 Audited Financial Statements

We received the audited Financial Statements for 2016 and the management letter from our Auditors, BDO Dunwoody. For Council's review and approval.

MOTION 2017-06-04

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas the Village of Mayo Council has reviewed the 2016 Audited Financial Statements, as prepared by BDO Dunwoody, Chartered Accountants, as well as the management letter prepared by Auditor Jonathan McGraw, now therefore

Be it resolved
that the Village of Mayo Council accept and approve the 2016 Audited Financial Statements as well as the management letter as presented.

In Favour: 3

Opposed: 0

CARRIED

b) 2017 J.V. Clark High School Graduation

Reminder: the Graduation Ceremony for Taiya Melancon and Rylee Genier will take place on June 10, 2017 at 2 pm at the J.V. Clark Gym followed by a dinner at 5:30 pm in the Community Hall. Councilor Aird will give a speech on behalf of the Village of Mayo. The awards day ceremonies will take place on June 16, 2017 at the J.V. Clark School. For Council's information.

c) Summer Council meeting schedule

In the summer months of July, August and September, Council has historically only held one regular Council meeting per month. We propose the following dates for our summer meeting schedule - July 5, August 2 and September 6, 2017. Council agreed to the schedule of one meeting per month in July, August, and September.

MOTION **2017-06-05**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Whereas The Village of Mayo Council would like to change the meeting schedule for the summer months of July, August, and September, now therefore

Be it resolved that the Council for the Village of Mayo agrees to hold one meeting per month on the following dates:
July 5, 2017
August 2, 2017
September 6, 2017

In Favour: 3

Opposed: 0

CARRIED

d) Joint Council meeting

June 12th is the next scheduled Joint Council meeting. Possible items for the agenda: ICSP, hwy speed limits, Five Mile Lake campground upgrades, animal control programs-invite YG Chief Veterinary Officer Dr. Mary VanderKop, prostate cancer campaign- everyone dress in plaid and take photo, hall rental policy/deposit. Are there other items Council would like to discuss? Council would like to add to the agenda: Request NND purchase a bear-proof garbage container for the gazebo. The garbage cans that are there now were knocked over recently and VOM had to pay for a callout so that their on-call employee could clean up the mess, as it was spread across the road in front of Mayo Bigway Store.

e) National Aboriginal Day (June 21st)

June 21st is the 3rd Wednesday of the month this year. This would be the date for our regular Council meeting (third Wednesday of the month). Council decided at the Special meeting of May 24th to hold the second meeting in June on the 28th. For Council's reminder. The NND Heritage Manager approached us to inquire if they could hold the National Aboriginal Day Ceremonies at the Binet House this year. This would be an excellent addition to our Binet House programming and the Binet House Staff is in favour of this. Council was in favour of NND hosting National Aboriginal Day at the Binet House.

f) YG Public Sector BBQ

YG will be holding this year's public service BBQ at the Binet House on June 15th, from 11:30 am to 1:30 pm. YG is inviting Government of Yukon, Municipal and First Nations staff to the BBQ. For Council's information.

g) Yukon Municipal Board

AYC nominates persons to serve as an alternate representative on the Municipal Board. YG is inviting all AYC members to submit a list of nominees for this appointment. For Council's consideration. Council did not have anyone in mind to nominate at this time.

h) Seminar on Marijuana and Local Governments

We received an email from AYC that the City of Whitehorse is organizing a seminar on Marijuana and local Governments for Thursday, July 20, 2017 at noon. The City is inviting AYC and its members to attend this seminar. Councilor Andre wants to participate via teleconference.

i) Prostate Cancer Campaign

Council agreed to support the prostate cancer campaign by encouraging all Council members and staff to wear plaid on or before June 16th, to take a photo and to send it to the campaign office to show their support. Council agreed to donate \$200 to the Cancer Campaign and to challenge the Council of the First Nation of Na-Cho Nyak Dun to match their donation and to take a photo wearing plaid.

j) Annual landfill cleanup

We've posted the annual landfill cleanup. This cleanup is for around the electric fence and along the access road. There were no bidders interested in taking this on this year. Council wants it to be posted open to individuals now that no groups have come forward. Council agreed that preference should be given to non-profit groups, but that individuals will be considered if no groups apply.

k) Flowerbed contest

We only have two participants for the flowerbed contest so far. There are 13 flowerbeds in total, most of them are small and some are larger. Councilor Ellis suggested starting a "Corporate Challenge" category for the flowerbed contest. Also, it was suggested that a plaque could be made, listing all the past and present winners of the annual flowerbed contest.

l) Pool Update

The Mayo Pool is operational as of June 1, 2017 at 3:30 pm. For Council's information.

MOTION 2017-06-06

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of June 7, 2017 be adopted as presented

In Favour: 3

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
- a) **Comparative Income Statement as at April, 2017**

MOTION **2017-06-07**

Moved by: Trevor Ellis **Seconded by:** Blair Andre

THAT: The Comparative Income Statement for the month of April, 2017 be approved.

In Favour: 3 Opposed: 0

CARRIED

- b) **Comparative Income Statement as at May, 2017**

MOTION **2017-06-08**

Moved by: Blair Andre **Seconded by:** Trevor Ellis

THAT: The Comparative Income Statement for the month of May, 2017 be approved.

In Favour: 3 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 Fighter Draw for May, 2017**

MOTION **2017-06-09**

Moved by: Trevor Ellis **Seconded by:** Blair Andre

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Scott Bolton for the month of May, 2017 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 3 Opposed: 0

CARRIED

b) RCMP Report for May, 2017

Cp. Olito presented the May RCMP Report to Council.

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 8:31 pm.



Mayor



Chief Administrative Officer