

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday March 20, 2019
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Blair Andre
Councilor Carol Knight

CAO: Margrit Wozniak

Manager of PW: Scott Hamilton

Administrative Assistant: Taylor Ewing

Absent: Councilor, Trevor Ellis
Councilor, Joann Aird

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

2. **Adoption of the Agenda**

MOTION 2019-03-09

Moved by: Carol Knight **Seconded by:** Blair Andre

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the March 6, 2019 Regular Public Council Meeting Minutes**

MOTION 2019-03-10

Moved by: Carol Knight **Seconded by:** Blair Andre

THAT: The minutes of the meeting of March 6, 2019 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**
a) Third and final reading of bylaw #330, a Bylaw to set the property tax rate and minimum tax for 2019

MOTION **2019-03-11**

Moved by: Carol Knight

Seconded by: Blair Andre

Be it resolved
that:

Bylaw #330 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

CARRIED

b) Introduction and possible first and second reading of bylaw #331, a bylaw for the adoption of the Annual Operating Budget for 2019

MOTION **2019-03-12**

Moved by: Carol Knight

Seconded by: Blair Andre

Be it resolved
that:

Mayor Scott Bolton introduce bylaw #331, a bylaw for the adoption of the Annual Operating Budget for 2019.

In Favour: 3

Opposed: 0

CARRIED

Council reviewed and discussed the 2019 Operations and Maintenance Budget.

MOTION **2019-03-13**

Moved by: Carol Knight

Seconded by: Blair Andre

Be it resolved
that:

Bylaw #331 be given first and second reading.

In Favour: 3

Opposed: 0

CARRIED

c) Introduction and possible first and second reading of bylaw #332, a bylaw to provide for the adoption of the 2019 Capital Budget and for a capital expenditure program for the next three years.

MOTION **2019-03-14**

Moved by: Carol Knight

Seconded by: Blair Andre

Be it resolved that: Mayor Scott Bolton introduce bylaw #332, a bylaw to provide for the adoption of the 2019 capital budget and for a capital expenditure program for the next three years.

In Favour: 3

Opposed: 0

CARRIED

Council reviewed and discussed the 2019 Capital Budget.

MOTION **2019-03-15**

Moved by: Carol Knight

Seconded by: Blair Andre

Be it resolved that: Bylaw #332 be given first and second reading.

In Favour: 3

Opposed: 0

CARRIED

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

b) Administration

i) **CAO Report of Wednesday March 20, 2019**

a) **2019 O&M Budget bylaw and Capital Budget bylaw**

The O&M and Capital Budget have been prepared with information provided by Council and Staff. For Council's review and possible first and second reading of the bylaws. Dealt with previously.

b) **Development Permit Application**

We received a reply from Solvest and copies of letters from YEC and Chieftain. For Council's consideration to determine if the information provided is sufficient to proceed with issuing the development permit.

Council discussed this request. They want to receive written notification from the Hutton Family stating that they have no concerns with the crop box being close to the property line adjacent to their lots.

c) Historical Landfill Review Report

We received the historical landfill review for incorporated communities of the Yukon. This report was prepared by Morrison Hershfield for YG. I have included the section about the Mayo Landfill for Council's information and as a basis for future discussions with YG.

Council reviewed the draft framework for regional landfills and discussed the items mentioned in the framework. Dave Albisser, Andrea Wilson have confirmed coming to Mayo on May 1st to talk to Council about the landfill. Council would like to invite John McGovern to this meeting as well.

d) AYC Strategic Plan, 2019-2021

We received AYC's new Strategic Plan and have included it in the meeting package. For Council's information.

e) AYC visit to Mayo

The AYC President and Executive Director are planning to come to Mayo. They had suggested April 11 or 12 at noon for a meeting. I informed them that Council would prefer that they attend a regular Council meeting and informed them of the upcoming Council meeting dates. We will let Council know which date they are able to come to Mayo once they can confirm this. For Council's information. Bev and Tara are planning to attend the May 1st Council meeting. They asked what specific item Council would like to discuss with them. Council stated that they would like to know how AYC plans to be more engaging with communities in the future.

f) Denim Day, April 24, 2019

We received an email from Geraldine VanBibber. She is hoping that Council will purchase and hand out a Denim Day pins and that people be encouraged to wear denim on April 24th to support people struggling to make ends meet while going through cancer treatment. The pins are \$5 each. For Council's consideration.

Council would like to purchase 50 pins for \$250 from the Council Courtesy Fund.

g) AYC resolutions

Resolutions that will be brought forward at the AYC AGM are due to be submitted to the AYC Resolutions committee by March 22, 2019. Attached are the 2018, 2017 and 2016 motions for Council's information. Does Council have anything in mind they would like to bring forward at the AGM? Council did not have any resolutions in mind at this time to bring forward at the AGM.

h) Yukon College planning document

We received a planning document from Yukon College. For Council's review and comments. Council had no comments at this time.

i) Anglican Church Heritage Program

We received an email from Charles Maier stating that they are applying to the Yukon Heritage Resources Fund to put on a program this coming summer (July and August) at the Anglican Church. They are proposing that the church is open for 4 hours a day (Monday to Friday) in the summer for tourists to see the church and to talk to NND Elders, see them beading, and telling, etc. They were looking for a letter of support from the Village. This would be a good addition to what we are planning to do at the Binet House and I have sent a letter of support on behalf of the Village of Mayo.

j) Easter Church Service

The Anglican Church will be holding Easter Church Service and provide a dinner. They had previously asked if Council would donate the Curling Lounge and Kitchen for this event, but there was a mix-up with the dates and therefore the request had not been recorded in the previous minutes until the dates could be confirmed. For Council's consideration to donate the use of Village facilities on April 20 and 21, 2019. Council agreed to donate the Village facilities for the Easter service and dinner.

k) Cleaning Contract

Last year we had put the cleaning contract out to tender and had received only one bid. We asked the current contractor if she is interested in renewing the contract for another year and she agreed. For Council's information.

l) Land Development

We received the notes from the meeting Council had with YG Land Development in February. For Council's information.

Council reviewed the notes and agreed that they captured the discussions from this meeting correctly.

m) FCM meeting update

Bev Buckway sent an email listing the items that were discussed at the recent FCM meeting. The Federal Government announced that they will double the GT allocations for the current year only. For Council's information.

Council asked what the current Gas Tax Funds are that are available to the Village of Mayo. The CAO will contact the Gas Tax Manager and find out.

n) Wetlands Meeting

The next Wetlands meeting is scheduled for March 26-28, 2019 in Whitehorse. Councilor Andre will be attending on behalf of the Village of Mayo.

o) Carbon Pricing

YG Finance is hoping to arrange a conference call with the CAO's to hear suggestions from each municipality about how to divide up carbon rebates. Mayo Council believes that actual costs spent should be taken into consideration.

MOTION 2019-03-16

Moved by: Carol Knight

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of March 20, 2019 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**
PW Manager Scott Hamilton gave Council an update on the Pool Boiler project, the Mayo Reservoir that is still leaking, the Lift Station project, the recent sewer freeze up, and the Village steamer that needs to be inspected. Council asked Scott to prepare a power point presentation to help NND and the community better understand how the Village of Mayo systems work. Council would like to provide a presentation and/or tour of the WTP to NND Council after the NND election and hold a public meeting to present the slideshow/power point.
- 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 NND regarding the Career Fair**
NND is planning a career fair at J.V. Clark Gym for March 29th. Ian Spencer has agreed to participate on behalf of the Village of Mayo.
- 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 9:20 pm


Mayor


Chief Administrative Officer