

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, March 4, 2020
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Carol Knight
Councilor Blair Andre
Councilor Joann Aird

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Clerk Treasurer:

Jennifer Brooker

Public:

Ian Spencer, Mayo Recreation Coordinator

1. Call to order

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

2. Adoption of the Agenda

MOTION 2020-03-01

Moved by: Carol Knight

Seconded by: Joann Aird

THAT:

The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the Feb. 26, 2020 Regular Public Council Meeting Minutes

MOTION 2020-03-02

Moved by: Carol Knight

Seconded by: Blair Andre

THAT:

The minutes of the meeting of February 26, 2020 be adopted as presented.

In Favour: 5

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 gave Council a report about the discussions held at the recent AYC Board meeting in Faro.

b) Administration

i) **CAO Report of Wednesday, March 4, 2020**

a) Mayo Pool Inspection Report

We've provided Council with the EHS Inspection Report for the Mayo Pool Facility for Council's review and discussion.

Ian Spencer, Scott Hamilton and Council discussed the pool inspection report. Some items in the report need clarification, other items can be taken care of prior to the pool season starting. YG's project manager is waiting for confirmation of funding from the Federal Government before he can proceed with the pool boiler project.

b) YG vacant lot development in Mayo

We received an email from Kevin Fisher to provide an update on the lots YG is working on for development and sale in our community. For Council's review and comments.

Council reviewed and discussed the plan for making lots available in the community.

Council would like YG to keep the costs to develop these lots at a reasonable rate and stated that YG should not install water/sewer lines to the vacant properties. This can be done as people purchase the lots. Council would like to see a five-year build requirement on these lots.

c) Yukon Housing programs

YHC sent information on their programs and information on incentives provided by other communities. For Council's information, review and consideration.

Council briefly discussed the programs available through Yukon Housing.

d) Solid Waste Facility Project

We received an email from Karen Furlong, YG Project Manager. She has been assigned to manage these two projects for Mayo.

1) bringing power to the Mayo Solid Waste Facility, and

2) Solid Waste Facility Weigh Scales.

For Council's information.

e) Creative and Cultural Industries Strategy Report

We received the "What we Heard" report which will be the basis for the Creative and Cultural Industries Strategy that will be developed this summer.

For Council's information.

f) Audit Plan

We received the Audit Plan and Engagement Letter from BDO. For Council's review and information. Council reviewed the audit plan and engagement letter.

g) HR meeting date

Reminder to Council that we have set the next HR meeting date for March 5, 2020 at 6 pm. We have ordered lasagna for the start of the meeting, as per Council's instructions.

h) Water testing at YG buildings

We received an email from our Community Advisor that water testing is done on a monthly basis for YG buildings that are on a well. She also provided an update on the schools' water fixtures that Council had asked about.

i) Meeting with Health & Social Services

Council's meeting with H&SS to discuss the evaluation of the Nurse Practitioner trial is scheduled for 5 pm on Monday, March 9, 2020. H&SS will be providing some snacks for the meeting.

j) Recycling Centre

The baler at the Recycling Centre is working now. The first bale of tin cans was produced recently. For Council's information.

MOTION 2019-03-03

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of March 4, 2020 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 gave Council an update about the 2020 water/sewer project. He mentioned that YG had asked WSP to prepare a life cycle cost analysis report of water bleeding versus recirculating for Mayo.

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**
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 9:26 pm



Mayor *COUNCILOR*



Chief Administrative Officer