

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday May 1, 2019
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Carol Knight
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Public:

AYC Executive Director, Bev Buckway
AYC President, Tara Wheeler

Absent:

Councilor Joann Aird
Councilor Blair Andre
Administrative Assistant Taylor Ewing

1. Call to order

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

2. Adoption of the Agenda

MOTION 2019-05-01

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The agenda be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the April 17, 2019 Regular Public Council Meeting Minutes

MOTION 2019-05-02

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of April 17, 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) **Introduction and possible first and second reading of bylaw #333, a bylaw to set the speed limits inside Village of Mayo boundaries.**

MOTION **2019-05-03**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that

Mayor Bolton introduce Bylaw #333, a bylaw of the Village of Mayo to set the speed limit inside Village of Mayo boundaries.

In Favour: 3

Opposed: 0

CARRIED

MOTION **2019-05-04**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that

Bylaw #333 be given first and second reading.

In Favour: 3

Opposed: 0

CARRIED

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

Mayor Bolton spoke about the Hide Tanning Workshop that Yukon College has planned and that they would like to use the Village's McIntyre Park and the gazebo for this workshop. Council discussed this and agreed to allow Yukon College to put on the hide tanning workshop at McIntyre Park.

b) Administration

- i) **CAO Report of Wednesday May 1, 2019**

- a) **AYC in attendance**

AYC President Tara Wheeler and AYC Executive Director Bev Buckway will be attending the Council meeting. For Council's information.

President Wheeler addressed Council to talk about the Association of Yukon Communities who has existed for 45 years. AYC has a strong working relationship with YG. Meetings are held quarterly with an AGM in May. AYC is asking for members to sit on various boards. AYC Staff (Bev and Laura) attend many meetings on behalf of AYC and pass on information to AYC member

communities. YG is asking for feedback on various issues and AYC does not always get responses back from municipalities. Sometimes municipalities respond to YG directly.

The CAO mentioned that sometimes there is not enough time for Council to review an issue before the deadline set by YG. Also, the engage Yukon site and questionnaires are not the best way to collect input. Questionnaires should be printable as a document not only page by page, especially if Council is to review them and respond as a Council, rather than as individuals. AYC will pass these comments on to YG. Municipalities could provide letters to YG with feedback. AYC also looks after the Community Training Trust Funds which are always over prescribed. AYC is a non-political organization. The AYC President has a seat on the FCM Board, and Yukon's Northern and Remote perspective is valued around the FCM table.

Tara also spoke about the Gas Tax Funds having been doubled by the Federal Government for 2019. Mayor Bolton talked about Gas Tax Funds and ICIP projects. He spoke about landfill and the Victoria Gold Mine going into production this year.

Bev Buckway and Tara Wheeler left the meeting at this time.

b) AYC AGM

Reminder that the AYC AGM will be held from May 10 to 12, 2019 in Haines Junction.

We received donations of auction items from Wilf's Contracting, Ewing Transport, Lulu's, Gold & Galena B&B, Norcope, Victoria Gold, Earth & Iron, and are expecting a few more.

We've purchased the Village's auction item and 4 members of Council and the CAO are registered to attend the AGM.

AYC provided copies of resolutions that will be brought forward at the AGM. For Council's information.

c) 2018 Audited Financial Statements

Following Council's approval of the Village's audited financial statements for 2018, we received the printed financial statements from our Auditors for Council's signature. Mayor and Council signed the audited financial statements.

d) Community Safety Award

We received notification from the Minister of Justice that Council's nomination of Darlene Hutton for the 2019 Community Safety Award was successful. The award's ceremony will be on May 29th at the KDFN Longhouse starting at 6 pm. Mayor Bolton and a guest received an invitation to this event as well. Mayor Bolton is not able to attend. Councilor Knight will be attending on behalf of the Village of Mayo.

e) Canadian Index of Wellbeing (CIW)

We received a letter from DM Stephen Samis, inviting Council to join an upcoming public engagement as part of a project and partnership between the Government of Yukon and the Canadian Index of Wellbeing (CIW). A one-day workshop will be held on May 14, 2019 in Whitehorse. Council could also participate via EngageYukon.ca or by connecting with YG's project lead, Ben Horowitz at ecoinfo.gov.yk.ca.

Is anyone from Council interested in attending this workshop? No one from Council is available to attend this workshop.

f) Solid Waste Meeting

We've scheduled a meeting with YG to discuss the Mayo Solid Waste Facility. The meeting will be on May 15, 2019 at 6 pm. Dave Albisser, Andrea Wilson, and John McGovern, are planning to attend. For Council's information.

g) Binet House new display

We are starting to move the new display into the Binet House to get ready for the May 21st opening. For Council's information.

h) Pool

The Village's Pool Manager is due to arrive in Mayo on May 8th. She is scheduled to attend the annual Pool Conference May 13-15 in Whitehorse, and then will start on preparing the pool for the season. For Council's information.

i) Approval for Summer Career Funding

We received approval of summer career funding for one Pool Lifeguard, one Public Works Student Supervisor, and 3 Public Works/Recycling Assistants. We have not been able to find a pool lifeguard and have asked if we could use this portion of the funding for another student position. For Council's information.

j) Flowerbed Contest

Spring is here and some gardeners are raring to get seed/plants in the ground. Does Council want to continue with the flowerbed contest for this summer? Council wants to continue with the flowerbed contest.

k) Yukon Chamber of Commerce AGM

The YCC AGM will be in Keno on May 30, 2019 from 2-4 pm at the Keno City Hotel. AYC asked that the Board Member from the Village of Mayo attend this meeting. Mayor Bolton is not available. Is anyone else from Village Council interested in attending this meeting?

There is also a Transportation meeting on May 29 and 30, 2019 in Keno.

No one from Council at the meeting is able to attend these meetings. We'll inquire with Councilors Andre and Aird if they are interested.

In Camera Session:

l) To discuss Human Resources

MOTION 2019-05-05

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Village of Mayo Council goes into camera to discuss Human Resources at 8:46PM.

In Favour: 3

Opposed: 0

CARRIED

MOTION **2019-05-06**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Village of Mayo Council comes out of an in-camera session to discuss Human Resources at 8:50PM.

In Favour: 3

Opposed: 0

CARRIED

m) National Fitness Day

Council received a letter from Senator Pat Duncan, asking Mayor and Council to declare June 1st National Fitness Day in the community of Mayo. For Council's consideration.

MOTION **2019-05-07**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Village of Mayo Council received a letter from Yukon Senator Pat Duncan informing Council that the first Saturday in June has been federally recognized as National Health and Fitness Day, and

Whereas Nationally only 15% of adults and %7 of youth are meeting current physical activity guidelines, and

Whereas the Village of Mayo wants to join other communities to raise Awareness about the importance of physical activity, now therefore,

Be it resolved that

I, Mayor Scott Bolton, on behalf of the Village of Mayo Council, do hereby proclaim the first Saturday in June (June 1st), 2019, as National Health and Fitness Day in Mayo.

In Favour: 3

Opposed: 0

CARRIED

n) Meeting with Health & Social Services

YG Health and Social Services is planning to come back to Mayo to talk to Council about the upcoming staffing changes at the Mayo Health Centre and to hold a public meeting. Council suggested that May 6, 2019 would be a good time for a meeting.

MOTION **2019-05-08**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of May 1, 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**
Scott Hamilton informed Council of the work YG will be doing to improve the well supply. They are proposing to use a Sonic Drill to discover large gravel lenses under the WTP yard and in the adjacent area. Then they propose to install a horizontal well system. Scott informed Council of Victoria Gold inquiring about bringing inert waste to the Mayo Landfill.
Scott has also been researching a new vehicle for Public Works, a small pickup with canopy that will be mainly used by the person on Standby.

v) **Protective Services**
a) Fire fighter incentive draw for April, 2019

MOTION **2019-05-09**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steven Therriault for the month of April, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 3

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**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:20 pm



Mayor

Chief Administrative Officer