

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday May 15, 2019
Village of Mayo Council Chambers

**Present
Council:**

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Public: YG Community Advisor, Andrea Wilson
RCMP Constable, Matt Traer (8:30-9:00PM)

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 8:04 pm.

2. **Adoption of the Agenda**

MOTION 2019-05-10

Moved by: Carol Knight **Seconded by:** Trevor Ellis

THAT: The agenda be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

3. **Adoption of the May 1, 2019 Regular Public Council Meeting Minutes**

MOTION 2019-05-11

Moved by: Carol Knight **Seconded by:** Trevor Ellis

THAT: The minutes of the meeting of May 1, 2019 be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

4. Approval of Accounts Payable to April 30, 2019

MOTION **2019-05-12**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to April 30, 2019 in the amount of \$99,481.75 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

MOTION **2019-05-13**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that Bylaw #333 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

6. a) Mayor's Report

Mayor Bolton mentioned that Yukon College approached him about an upcoming Hide Tanning Program. Yukon College would like to use McIntyre Park as the venue for this workshop. Since McIntyre Park is owned by the Village of Mayo, Yukon College would like to get permission from the Village to hold this workshop at this location. Council discussed this and had no problem with letting Yukon College use McIntyre Park and the Gazebo for the Hide Tanning Workshop.

b) Administration

i) CAO Report of Wednesday May 15, 2019

a) Landfill meeting

Dave Albisser, Andrea Wilson, and John McGovern will be in Mayo to meet with Council at 6 pm on May 15th, prior to the Council meeting. We will order some food for the beginning of the meeting. YG is bringing dessert. Dave and John will only stay for the landfill meeting then they have to head back to Whitehorse. Andrea will stay for the Council meeting. For Council's information. Dealt with prior to the Council meeting from 6-8 pm.

b) Roads in Municipalities

YG is looking into transferring the roads in communities to the municipalities. In 2002 roads were transferred in Whitehorse, Teslin and Dawson, but not in the other communities. Andrea Wilson will be speaking to this. For Council's information. Andrea mentioned that there is no indication why the roads in the remaining communities had not been transferred to date. YG will be working on rectifying this.

c) Land Development

Kevin Fisher from Land Development will also be in Mayo on May 15th to check on a few items in regards to the future land development discussions we had with him and Laura Prentice in February. He is not planning to attend the meeting, but if Council has any questions, he may be able to provide some answers. For Council's information. Council had no questions at this time.

d) Motion to appoint Fire Department Member

The new YEC employee, Tanner Bowman, is interested in joining the Mayo Fire Department. We've drafted the motion for his appointment.

MOTION 2019-05-14

Moved by: Carol Knight

Seconded by: Joann Aird

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Tanner Bowman has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved that the Village of Mayo Council appoints Tanner Bowman to the Mayo Volunteer Fire Department effective May 11, 2019.

In Favour: 5

Opposed: 0

CARRIED

e) Arts Fest Funding

We received a letter from Minister Dendys, informing us that we were approved for \$8,000 for the Mayo Arts Festival. For Council's information.

f) Stream to Sea Classroom Salmon Incubation-Mayo and Tatchun Rivers

Fisheries and Oceans is currently going through a YESAB review. Students learn about the Salmon life cycle and habitat requirements through incubating eggs in school classrooms, and releasing fry back into their natural habitat. Adult Chinook salmon will be first captured from the Mayo River for egg and milt collection, fertilized eggs will be distributed to classrooms for incubation (up to 10 months), and finally, fry will be released to the Mayo River. Project activities will occur each year for 10 years. For Council's information. Councilor Aird mentioned that this program has been done in the past as well.

g) Excerpt from Hansard regarding Mayo's 35th anniversary

Bev Buckway forwarded the excerpt from the Hansard when Minister Streicker spoke about the communities of Mayo, Carmacks, Teslin, Haines Junction and Watson Lake having their 35th anniversary this year. YG handed out plaques at the AYC AGM to commemorate this. Council discussed having a float in the Canada Day Parade to commemorate Mayo's 35th anniversary and also to have a large cake to share with the community.

h) Joint Council meeting

I heard from Councilor Irene Johnny that the Pelly Gathering is from May 21-23, 2019. Therefore, the previously scheduled date for the Joint Council meeting (May 22, 2019) will not work for NND. NND suggested May 27 or 28, for the next JC. Meeting. Which day will work best for Village Council? Council suggested May 28th.

i) YG Transportation Meeting and Yukon Chamber of Commerce Meeting

Councilor Andre has agreed to attend the YG Transportation Meeting which will be held in Keno City on May 29, 8:30 am to 5 pm and on May 30, from 8:30 am to 12 pm. He will then attend the Yukon Chamber of Commerce Meeting on May 30, from 2-4 pm. This meeting is also held in Keno. Councilor Andre will also be attending the YCC breakfast meeting which is being held in Mayo on May 31st where John McConnell, President of Victoria Gold will be the guest speaker. For Council's information.

j) Deputy Mayor

Councilor Blair Andre is now Deputy Mayor (from May 7, 2019 to November 6, 2019). For Council's information.

k) AYC Board Member

Mayor Bolton is planning to give someone else on Council the opportunity to be the AYC Board member for the Village of Mayo. He is suggesting that Councilor Andre may be interested in taking this on. For consideration. Council discussed this suggestion.

MOTION 2019-05-15

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas one member of the Village of Mayo Council must be appointed to be Mayo's Council representative on the AYC Board of Directors, and

Whereas the Council for the Village of Mayo discussed this at their Council meeting, now therefore

Be it resolved that: Blair Andre will be the AYC Board member for the Village of Mayo.

In Favour: 5

Opposed: 0

CARRIED

l) National Health and Fitness Day

Pat Duncan replied thanking Mayor and Council for their support and joining in this National Initiative. For Council's information.

m) Mayo Health Centre

MLA Hutton forwarded a letter to us from Minister Frost about the staffing at the Mayo Health Centre. For Council's information.

n) MLA-Community Open House

MLA Hutton, along with several of his Liberal Caucus colleagues, will be hosting a community open house in Mayo on May 16, 2019 from 5-7 pm. For Council's information.

o) Engagement on new Yukon University legislation

We received a letter from Kelli Taylor, ADM, Policy and Partnerships, Department of Education, stating that YG is seeking input from municipal governments on the proposed legislation. An information package will be provided soon.

p) Duncan Creek Road

We have heard that the Duncan Creek Road is in very bad shape now. Apparently, a large mining company has taken their mining equipment and camp down the Duncan Creek Road, over the Duncan Creek Bridge and then to Upper Duncan Creek. Since this was done during the time when the roads were thawing, there are now deep ruts in this road. Also, the Duncan Creek bridge was replaced by a contractor for HPW in 2018, but the approach to the bridge and the exit from the bridge are in bad shape (large drop off).

Would Council be interested in writing a letter to YG HPW to have this road and bridge repaired? Council discussed this and thought that this would be an item for YG Compliance and Inspections to check into since a mining company did the damage. Administration will contact Steve Therriault about this.

MOTION 2019-05-16

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of May 15, 2019 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement for April 2019

This document was not ready to be included in the Council meeting package. Therefore this item was tabled to the next meeting.

iii) Monthly Recreation Coordinator's Report

Nothing presented.

- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Public Works Manager, Scott Hamilton, updated Council on upcoming projects (Water/Sewer, wells, lift station, repairs to reservoir, etc.).

RCMP Cst. Traer arrived at this time.

- v) **Protective Services**
a) **RCMP Report for April 2019**
Cst. Matt Traer presented the RCMP report to Council.

Cst. Traer left the meeting.

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 RRC regarding Bear Smart in Mayo.**

Council reviewed the letter and discussed the request from RRC to have a Village of Mayo representative on a working group to explore possibilities and priorities in establishing Mayo as a Bearsmart community. Councilor Andre is interested in being the Village of Mayo representative on the RRC working group.

10. **Hearings of Delegations and Individuals**

Nothing presented.

11. **Question Period**

Nothing presented.

12. **New and Unfinished Business**


Council discussed the new Fire Hall. The plans are 95% complete now.

13. **Adjournment**

The meeting was adjourned at 9:30 pm



Mayor



Chief Administrative Officer