

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 16, 2018
Village of Mayo Council Chambers

**Present
Council:**

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

CAO: Margrit Wozniak

Clerk/Treasurer: Jennifer Brooker

RCMP: Matt Traer, RCMP Constable

Absent: Councilor Richard Ewing
Public Works Manager, Scott Hamilton

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

2. **Adoption of the Agenda**

MOTION 2018-05-06

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The agenda be adopted with the following changes:
Add items:
6b)v) RCMP Report for April, 2018
9 a) RRC Request for donation of Hall for Bear Aware Workshop

In Favour: 4

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council meeting of May 2, 2018**

MOTION 2018-05-07

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The minutes of the meetings of May 2, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to April 30, 2018**

MOTION **2018-05-08**

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Accounts Payable to April 30, 2018 in the amount of \$137,613.13 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
a) Introduction and first and second reading of bylaw #326, Daycare Grant Bylaw

MOTION **2018-06-09**

Moved by: Blair Andre

Seconded by: Joann Aird

Be it resolved

that: Mayor Bolton introduce bylaw #326, a bylaw for the Day Care Grant.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2018-05-10**

Moved by: Joann Aird

Seconded by: Blair Andre

Be it resolved

that: Bylaw #326 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

Council moved to item 6b)v)

6b) v) Protective Services
April RCMP Report.

Constable Traer presented the monthly RCMP report to council. Council reviewed the report and discussed some areas of interest.

Council is concerned with the increase of traffic coming in and out of Victoria Gold and Alexco. The RCMP have been patrolling the area coming and going from Keno to Stewart Crossing. Council would like to put signs up as a reminder to the contractors that they are driving through a community.

Constable Traer left the meeting at 7:48 pm.

6. a) Mayor's Report
Nothing Presented

b) Administration

i) CAO Report of Wednesday, May 16, 2018

a) Audited Financial Statements for 2017

We received the management letter from BDO, we are still waiting for the original audited financial statements to arrive for Council's signature. We've drafted the motion for Council's acceptance of the 2017 Audited Financial Statements. Council reviewed the letter from the auditors. The original audited financial statements arrived and were signed.

MOTION 2018-05-11

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo Council has reviewed the 2017 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 accepts and approves the 2017 Audited Financial Statements as well as the management letter as presented.

In Favour: 4

Opposed: 0

CARRIED

b) Tourism MOU

This item was tabled from last meeting. For Council's review and comments. Council reviewed the MOU and discussed revisions they would like to see made to the document. Administration will provide Council's comments to NND.

c) Infrastructure Meeting

The meeting with YG, NND Council, and Village Council is scheduled for May 15, 2018 at 7 pm. For Council's information. The meeting was held on May 15th.

d) J.V. Clark School Graduation

We've prepared the Village of Mayo grant motion for Council's consideration for the 2018 graduates. For Council's consideration.

MOTION 2018-05-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo Council would like to support the local youths who graduate from High School in Mayo or elsewhere, and continue with their education, and

Whereas tuition fees for colleges and universities are constantly increasing, now therefore

Be it resolved that the Council for the Village of Mayo agrees to give \$500.00 to each one of those graduating students, who provide proof of having graduated and passed all the Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies, within 14 months of receiving their official graduation certificates.

The students that may be eligible to apply for these funds for the 2018 graduating year are: Kwasen Reid and Nathan Olsen.

In Favour: 4

Opposed: 0

CARRIED

e) Summer meeting schedule

We've prepared a motion for Council's consideration to set the dates for the meetings held in July, August, and September. We are proposing July 4, August 1, and September 5.

MOTION 2018-05-13

Moved by: Trevor Ellis

Seconded by: Joann Aird

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 4, 2018, August 1, 2018, and September 5, 2018.

In Favour: 4

Opposed: 0

CARRI

f) Yukon Agriculture Policy

YG is updating the 2006 Agriculture Policy and is doing consultations. Feedback is due by June 29. For Council's review and comments. Council briefly discussed land use in the area. There is a questionnaire available online, each member of council will go online and complete the questionnaire.

g) Societies Act legislation

YG would like input for the proposed changes to the Societies Act legislation by June 30, 2018. For Council's review and comments. Councilor Ellis will submit comments as Fire Chief. Council asked that Ian Spencer review this legislation as well since he works with a variety of Societies.

h) Recycling Centre Auxiliary

We received five applications and held interviews on May 9, 2018. We have hired Jamie Hutton, who started on May 10. For Council's information.

i) Community Garage Sale

The proceeds from the table rentals of the community garage sale taking place May 12th will be given to the Village for Council to determine which group to give the funds to. For Council's consideration. Council discussed where the money went in previous years. Councilor Aird and Andre agreed that the money should be given to the Mayo Volunteer Fire Department Association to be put towards the new playground equipment they want to purchase.

MOTION 2018-05-14

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas there was a garage sale in the Village of Mayo Community Hall on May 12, 2018 and

Whereas the Village of Mayo donated the Community Hall for this event with the stipulation that the proceeds from the table rentals would be given to the Village of Mayo Council to donate to a worthy cause or local group, and

Whereas the proceeds from the table rentals came to \$170.00, now therefore

Be it resolved

that: the Council for the Village of Mayo agrees to donate the \$170.00 to the Mayo Volunteer Fire Department to assist with the new playground equipment for North Star Park.

In Favour: 2

Opposed: 0

Abstained: 2

CARRIED

As members of the Fire Department Mayor Bolton and Councilor Ellis abstained.

j) Speed Limits

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We received a letter from YG HPW and YG CS regarding the current speed limits posted in Mayo. For Council's review and consideration. Council reviewed the letter and asked the CAO to review the Motor Vehicles Act and the current by-law, and draft proposed changes to the by-law for councils consideration.

k) Eligibility for the Carbon Rebate

We received a letter from Premier Silver regarding the eligibility for the Carbon Rebate. For Council's information. Council briefly discussed the Carbon Tax and Rebate.

l) Species at Risk Act

We received an email from the Town of High Level, asking for a letter of support endorsing their resolution pertaining to municipal involvement in the Species at Risk Act, in particular the Woodland Boreal Caribou recovery. For Council's review and consideration. As the Woodland Boreal Caribou's habitat is not near the Mayo or Stewart Valley area, Council will not be submitting a letter of support.

m) Spring Town Cleanup

The day that J.V. Clark School children and teachers are planning to do the town cleanup has changed to May 31, 2018. For Council's information.

n) Yukon Housing Forum

There will be a Yukon Housing Forum in Whitehorse on June 12, 2018. Councilor Andre expressed interest in attending.

MOTION 2018-05-15

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of May 16, 2018 be adopted as presented.

In Favour: 4

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

Nothing presented.

v) Protective Services

a) April RCMP Report.

Previously dealt with.

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) Request from RRC for donation of facility for bear aware workshop.
Council agreed to donated the Hall for the bear aware workshop. Council would like to keep track of all facility donations throughout the year. The Clerk/Treasurer will come up with a procedure of how this can best be accomplished.
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 8:55pm



Mayor



Chief Administrative Officer