

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 2, 2018
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Blair Andre
Councilor Trevor Ellis

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Public: Michael McGinnis

Absent: Councilor Richard Ewing
Councilor Joann Aird
Clerk/Treasurer Jennifer Brooker

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

2. **Adoption of the Agenda**

MOTION 2018-05-01

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The agenda be adopted with the following changes:
Add items: 9a) letter from MVFDA – request for letter of support

In Favour: 3

Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of April 18, 2018**

MOTION 2018-05-02

Moved by: Blair Andre

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of April 18, 2018 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 #325, Council Indemnity Bylaw.**

MOTION **2018-05-03**

Moved by: Trevor Ellis

Seconded by: Blair Andre

Be it resolved

that: Bylaw #325 having been read a first and second time and studied clause by clause now be given a third and final reading.

In Favour: 3

Opposed: 0

CARRIED

6. **a) Mayor's Report**
Mayor Bolton informed Council of his recent meeting with Minister Streicker to discuss the Mayo Landfill.

b) Administration

i) **CAO Report of Wednesday, March 21, 2018**

a) Audited Financial Statements for 2017

We are expecting the draft audited financial statements for 2017 from BDO. For Council's review and approval.

Council reviewed the draft audited financial statements for 2017 and accepted them as presented.

b) AYC AGM

The 2018 AYC AGM is taking place May 10-13 in Dawson. We received an email from Wayne Potoroka, past AYC President asking all Mayors and Councilors to consider running for Executive positions. AYC forwarded the draft resolutions that will be brought forward for consideration at the AGM. Many local businesses have donated auction items for the AYC AGM and we have purchased the Village's auction items as well. For Council's information.

c) Infrastructure Meeting

The meeting between YG Community Services, Village of Mayo and First Nation of Na-Cho Nyak Dun is scheduled for Tuesday, May 15, 2018 at 7 pm in Village of Mayo Council Chambers. We received information from John McGovern for review prior to this meeting. For Council's information.

d) Investing in Canada Infrastructure Plan

We received an email from FCM with information about the federal infrastructure plan. For Council's information.

e) Sustainable Service Delivery Workshop

A workshop on sustainable service delivery will be held in Carmacks on Monday, May 14, 2018 from 6-9 pm at the Village of Carmacks Council Chambers. Is anyone from Council interested in attending this? No one from Council is able to attend this training.

f) FCM/AYC - municipal guide to cannabis

This guide contains valuable information for Council's. See email from AYC President Diana Rogerson. For Council's information.

g) Subdivision of lots

We received NND DC's application for subdivision of lots 7-9 Block 9. NND is planning to combine all three lots where the Legion Building is located into one commercial lot.

For Council's information and possible comments. Council had no comments.

h) Annual Landfill Cleanup

We put out the poster looking for a group to do the annual Landfill Cleanup.

We'll provide Council with the names of the groups who express interest. For Council's consideration.

Only one group expressed interest in doing the landfill cleanup. Mike McGinnis attended the meeting to inform Council that he and the other members of the group "Kids Helping Kids" are interested in doing the cleanup. Council was pleased to have this group do the landfill cleanup to raise \$1,000 for their work with kids in Nepal and India.

Michael McGinnis informed Council that he will start up the local newspaper "The Stewart Valley Voice again soon, either in June or September.

Mike McGinnis left the meeting at this time.

i) Annual Crane & Sheep Festival

The Town of Faro's annual crane & sheep festival will be May 4-6, 2018. For Council's information.

j) JVC dinner

J.V. Clark School is planning a dinner for May 30, 2018 at 5:30 pm to inform the community of their plans for new playground equipment. VoM Council, NND Council, School Council, and citizens will be invited to attend. For Council's information.

k) Electoral Boundaries Review

The final report on revising the Yukon's electoral boundaries sets out substantial proposed changes to the ridings map. See attached map. It is proposed that the Mayo-Tatchun Riding will become the Mayo-Pelly riding which includes Pelly, Stewart Crossing, Mayo, Elsa and Keno. For Council's information.

l) Mayo Fire Hall

AYC forwarded a few pages of the Hansard of April 19 when the Mayo Fire Hall was discussed in the legislature. For Council's information.

m) Annual Town Cleanup

J.V. Clark Students and Teachers are planning to do the annual town cleanup the morning of May 24, 2018. NND agreed to also do cleanup in their area and then provide a BBQ lunch for everyone at the school. I am proposing that some Village Staff could join in the cleanup as well. For Council's information.

n) Recycling Centre/Free Store

We've received several inquiries when the Recycling Centre will be open again and we've been asking the citizens to be patient and to stockpile their recycling items.

Our Recycling Coordinator has returned from his medical trip outside the Yukon. We are planning to reopen the facility on May 1st. We have posted for an auxiliary Recycling Centre Worker to work alongside the Recycling Centre Coordinator.

o) Community Safety Award

We received a letter from Minister McPhee stating that Mayor Bolton's nomination of Trevor Ellis for one of the 2018 Community Safety Awards was successful. The awards ceremony will take place on May 17, 2018 at the Coast High Country Inn Ballroom at 6 pm. RSVP is requested by May 3rd. Trevor Ellis thanked Mayor and Council for the nomination. He is planning to attend the award ceremonies.

p) Community Training Trust Funding

Councilor Aird who is on the CTTS committee provided information about the recent changes to the Community Training Trust Funding. The funding was reduced from 2/3 to 1/2 of the training expenses being eligible for re-imburement. For Council's information.

q) Tourism MOU

We received the draft tourism MOU from NND. For Council's review and comments. Council did not have a chance to review the document. They tabled this for discussion at the next Council meeting.

r) Yukon Parks Strategy

We received a letter from Carrie Mireau, Acting Director for Yukon Parks, and the discussion document "shaping the future of Yukon Territorial Parks and Campgrounds". Ms. Mireau is informing us that YG Environment is beginning to develop a Yukon Parks Strategy to set long-term direction for Yukon's system of territorial parks, including wilderness parks, campgrounds, recreation sites, and others. We've been invited to participate in the development of this long-term strategy by reviewing and commenting on the discussion document, by meeting with YG Parks staff or holding a community event, by providing written comments, etc. For Council's consideration. Council would like to review this strategy and revisit it at a future meeting prior to the due date for comments at the end of June 2018.

s) Excellence in Teaching Award

We received information about this award for Council's consideration. Council agreed to nominate Mike McGinnis for this award.

t) Transportation Workshop

There will be a Transportation Workshop in Dawson on May 16 and 17, 2018. No one from Council is available to attend.

u) YG FMO MOU

We received a call from the Fire Marshall stating that they have been working on the draft MOU's. We should receive an email in the near future with an update.
For Council's information.

v) Cannabis Legalization

We receive a letter from Minister Streicker in reply to the cannabis revenue sharing questions the Yukon communities had for YG. For Council's information.

w) Landfill Update

We received the landfill trip sheets for the past month listing the volume of waste brought to the Mayo Landfill from the Eagle Gold Project. For Council's information.

Council discussed that waste is being dropped off on an almost daily basis. Council is hoping to discuss the waste from the Eagle Gold site with JDS who has the contract to build the mine site.

MOTION 2018-05-04

Moved by: Trevor Ellis

Seconded by: Blair Andre

THAT: The Chief Administrative Officer's Report of May 2, 2018 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 reported to Council that there will be a meeting on May 16th with the contractor that will be starting the lift station project soon. He also informed Council that he has made arrangements with YG to hold a household hazardous waste day in Mayo in June.

- v) **Protective Services**
a) Fire Fighter incentive draw for April 2018

MOTION 2018-05-05

Moved by: Blair Andre

Seconded by: Trevor Ellis


THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of April, 2018 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**
a) letter from MVFDA – request for a letter of support
Council reviewed and discussed the letter from the Mayo Volunteer Fire Department Association. Council appreciates the associations willingness to apply for funding and to put some of their own funding to upgrade the playground for the children of Mayo. Council agreed to provide a letter of support for the upgrades to the North Star Park Playground.
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 9:45 pm.



Mayor



Chief Administrative Officer