

CERTIFIED
TRUE COPY OF THE ORIGINAL
Taylor Ewing

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, November 15, 2017
Village of Mayo Council Chambers

Present

Council: Mayor, Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Richard Ewing

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Public: YG Community Advisor, Carolyn Moore
Alexco, Brad Thrall
Opus International Consultants, Lawrence Bakelaar
YG Project Manager, Gareth Earl
RCMP Corporal, Robert Drapeau

Absent: Councilor Blair Andre

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

2. **Adoption of the Agenda**

MOTION 2017-11-06

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meetings of November 1, 2017**

MOTION **2017-11-07**

Moved by: Richard Ewing

Seconded by: Joann Aird

THAT: The minutes of the meeting of November 1, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to October 31, 2017**

MOTION **2017-11-08**

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Accounts Payable to October 31, 2017 in the amount of \$131,391.37 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 possible first and second reading of bylaw #319, a bylaw to provide for the licensing and regulating of businesses in the Village of Mayo.

MOTION **2017-11-09**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

Be it resolved

That: Mayor Scott Bolton introduce bylaw #319, a bylaw to provide for the licensing and regulating of businesses in the Village of Mayo.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2017-11-10**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

That: Bylaw #319 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

Council moved to item 6b) a) at this time:

Update from Alexco Resources Corp.:

Brad Thrall gave an update about Alexco's Birmingham project to Council.

Brad left the meeting at 7:55 pm.

Council moved to item 6b) iv) at this time:

RCMP Report for October 2017

Cpl. Robert Drapeau presented the October 2017 RCMP Report to Council. The RCMP has been working on Council's priority of catching impaired drivers. They want to educate the public by putting out newsletters. They can put information on NND's news letter or on the Village's website and on facebook. The Crime Stoppers sign seems to work. The RCMP received 6 calls from Crime Stoppers in October. Court will be in Mayo next week. The RCMP Children's Halloween Party went well. The RCMP members have been working with Ian and volunteered to get ice made in the hockey arena to get the youth programming started. Unfortunately it got too cold just when the ice was almost ready. There is a need for a Mental Health Worker in Mayo. A request was put in with YG. The Alcohol and Drug Worker out of Dawson benefits RCMP but mental health worker is also needed. There is the possibility that Mayo may lose its Doctor as well. YG needs to respond to issues that affect the community.

Council congratulated Cpl. Drapeau on his recent promotion to Detachment Commander of the Mayo RCMP.

Cpl. Drapeau left the meeting at 8:15 pm.

Council moved to item 6b)c) at this time:

Village of Mayo Infrastructure Upgrades Phase 3, Area 2 (Lawrence Bakelaar and Gareth Earl)

Lawrence Bakelaar from Opus International Consultants gave a presentation to Council.

Phase 3 Area 2 water/sewer replacement project is along Centre Street from 2nd Avenue to 7th Avenue. The project will be done in stages, so there is less disruption to residents. Since the Duncan Avenue and First Avenue project still needs to take place in 2018, the Centre Street project may need to be put off until 2019. Under the CWW funding all projects are supposed to be completed by March 2019. YG is asking the Federal Government for an extension of the deadline. Council agreed to postponing the Centre Street project to 2019 provided the Federal Government grants the deadline extension. If this is not the case a tender will be put out by YG.

2018 will be a busy year all over the Yukon with projects going on in Dawson, Haines Junction, Faro and Mayo. A valve chamber bypass for emergency situations will be part of the project as well.

Lawrence and Gareth left the meeting at 8:40 pm.

6. a) Mayor's Report

Mayor Bolton informed Council of Dr. Bakri's situation. He suggested to write a letter to YG in support of Dr. Bakri working 6 months per year with the remaining 6 months being covered by a Doctor out of Dawson or Whitehorse. Council agreed to send a letter.

b) Administration

i) CAO Report of Wednesday November 15, 2017

a) Alexco Update

Brad Thrall attended the meeting and gave Council an update on Alexco's Bermingham and Flame and Moth projects.

Dealt with previously. Council wants to provide comments to YESAB during the project comment period.

b) Municipal Advisor

Carolyn Moore attended the meeting. For Council's information.

Carolyn Moore informed Council that the Solid Waste Committee has been meeting and should be able to provide an update at the December AYC Board meeting on their progress. Dave Albisser is willing to come to Mayo to discuss the Mayo landfill with Council. Mayor Bolton spoke about Mayo's Solid Waste Facility receiving more waste from regional residents than from the residents of Mayo. The increased activity at Victoria Gold was noticeable at the landfill this year. Trying to find one boot that fits all landfills does not work. Different landfills have different issues. In 2018 the Village is supposed to install 2 additional groundwater monitoring wells which will be expensive. Mayor Bolton mentioned that a separate supplemental grant for Solid Waste Management would be appreciated until a more permanent solution can be found. The Village spends about \$100,000 per year operating the landfill. Mayo residents are responsible for 40% of the waste while peripheral residents/mines are responsible for the rest. The Village could start shipping their waste to Whitehorse like Keno, Stewart Crossing, or Pelly do rather than holding the permit and doing all the maintenance for the whole area. The Village wants a solution to this issue. Carolyn said she would report back to Dave Albisser.

Carolyn mentioned that Kirsti Muller is back as Community Advisor. YG is working on negotiating a bi-lateral infrastructure agreement with the Federal Government to address the infrastructure priorities that had been provided by the municipalities. They will continue to work on water and wastewater projects and the Fire Hall project for Mayo. The Fire Hall project is going through Management Board now.

c) Water/Sewer Replacement Project

YG Project Manager Gareth Earl and Lawrence Bakelaar from Opus gave a presentation and discussed the next steps regarding Centre Street w/s replacement and to discuss the scope and proposed schedule. Dealt with previously.

d) RCMP Update

We received a letter from S/Sgt Brad Kaeding, Acting District Policing Officer "M" Division stating that Cst. Robert Drapeau has been selected as the new Detachment Commander for the Mayo RCMP Detachment. I've drafted a letter under the Mayor's signature to congratulate Robert. For Council's information. Dealt with previously.

e) Meeting with Fire Marshall's Office

Council is reminded that we have scheduled a meeting with James Paterson on November 14, 2017 at 7:30 pm to discuss the draft Fire Department MOU that YG forwarded for discussion recently. A conference call had been organized by YG for November 1, 2017. The Mayor, Fire Chief, Deputy Fire Chief and CAO participated in the conference call. The draft MOU and the Village's Fire Department Bylaw are included in the meeting package for Council's information and review. For Council's information. The meeting with the Fire Marshall went well. VoM will be working on revisions to the MOU.

f) Public meeting regarding land development

Reminder that YG EM&R has booked the Curling Lounge for a public meeting on Nov. 28, 2017 from 6-9 pm to talk about the regulations for the rural residential and agricultural land development north of Mayo. We received some information on the land lottery procedures that is included in the meeting package. For Council's information.

g) Review of Yukon's Liquor Act and regulations

We received a letter from Minister Streicker informing us of the review of the Yukon Liquor Act. An online survey will be available until December 15, 2017 at <https://engageyukon.ca/>. YG also welcomes written submissions. Would Council be interested in meeting with officials from the Yukon Liquor Corporation? Council discussed the survey and decided to answer the survey individually.

h) Electoral Boundaries

We received a letter from the Electoral Boundaries Commission in reply to Faro's and Village of Mayo's letter. The Electoral Boundaries Commission will be preparing a report to the Legislative Assembly which will include proposals for the boundaries, number, and names of Yukon Electoral districts. The commission will be holding public meetings in communities that express an interest in the redistribution process. For Council's information.

i) Yukon Hospital Foundation

We received a request for donation from the Yukon Hospital Foundation. Council agreed to donate \$200 to the Yukon Hospital Foundation.

j) VoM Business Licence Bylaw

I've made changes to the Village's business license bylaw to incorporate hawkers, peddlers, street vendors and door to door sales people, as discussed with Council. The revised bylaw is for Council's review and possible 1st and 2nd reading. Dealt with previously.

k) Landfill

Following up on Council's request, we contacted NND to organize a Joint Council meeting for November 16, 2017 to discuss the Mayo Landfill. Unfortunately NND Council is not available until the New Year. For Council's information.

l) Invitation - National Housing Day

YHC sent an invitation to the National Housing Day on November 22, 2017 at the Westmark in Whitehorse from 8:30 am to 4 pm. Is anyone from Council interested in attending? No one from Council is able to attend this.

m) Yukon Police Council stakeholder meeting

There will be a Yukon Police Council Stakeholder meeting on November 30, 2017 from 8:30 am to 4 pm at the Coast High Country Inn. Is anyone from Council interested in attending this meeting? No one from Council is able to attend this.

n) Canada 150 Funding

We received the Canada 150 Funding Agreement for \$5,000. Council was planning to put these funds towards the purchase of a covered trailer. Council agreed for staff to purchase the trailer.

o) Yukon Strategy for Energy, Climate Change and Green Economy

We received a letter from Minister of Environment and Minister of EM&R and Economic Development. We are to identify a contact person for Mayo to for engagement on this strategy, to provide input in related discussions, such as potential for investments in climate change and energy-related projects in Yukon.

Mayor Bolton expressed interest in being the contact person.

MOTION 2017-11-11

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The Chief Administrative Officer's Report of November 15, 2017 be adopted as presented

In Favour: 4 Opposed: 0

CARRIED

ii) Clerk Treasurer Report

Comparative Income Statement as at October 31, 2017

MOTION 2017-11-12

Moved by: Trevor Ellis **Seconded by:** Richard Ewing

THAT: The Comparative Income Statement as at October 31, 2017 be approved.

In Favour: 4 Opposed: 0

CARRIED

Fire Chief Trevor Ellis mentioned that 7 sets of turnout gear have been ordered for the Fire Department (approx. \$21,000 and the Fire Department compressor needs to be serviced as well for \$5,000). Mayor Bolton asked that the annual Fire Department Draw and pins/certificates be prepared for the Firemen's Ball.

- iii) **Monthly Recreation Coordinator's Report** - Nothing presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
 Scott Hamilton informed Council about the recent issues at the lift station (heater did not get hooked up, part was missing, local electrician assisted on behalf of NIC to get it working). At the Water Treatment Plant an electrician disconnected well 1&3, which caused the solenoid to close a valve, the pump a tried to start up, blew fuse which stopped feeding water to the reservoir. Both issues are fixed and now YG and Engineers are discussing having our original well (cww1) re-connected as a back-up so the town does not freeze up when there is an issue with the other wells providing water. A procedure needs to be in place including a boil water advisory for emergency situations(Tetra Tech is drafting the procedure on our behalf). The work on cleaning/re-establishing the wells is scheduled to take place in a few weeks once the chemicals arrive.

v) **Protective Services**

- a) RCMP Report for October 31, 2017 - dealt with previously.

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 MVFD requesting donation for the annual Children's Christmas party.

MOTION 2017-11-13

Moved by: Joann Aird **Seconded by:** Richard Ewing

Whereas the Village of Mayo Council received a letter from the Mayo Volunteer Fire Department asking for a donation towards the annual Children's Christmas Party with Santa, and

Whereas the Mayo Volunteer Fire Department organizes the annual Christmas Party with Santa for the benefit of all Mayo Children from 0 to age 13(Grade 7), now therefore

Be it resolved that: The Council for the Village of Mayo agrees to donate \$500.00 to the Mayo Volunteer Fire Department to put towards presents for Mayo's Children, and

Be it further resolved that: The Council for the Village of Mayo donates the use of the Community Hall for Santa's visit and reimburses the MVFD for the rental fee for use of the Community Hall for the Firemen's Ball.

In Favour: 2
 Abstained: 2

Opposed: 0
CARRIED

- 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 10:37 pm.



Mayor

Chief Administrative Officer