

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, November 1, 2017**  
**Village of Mayo Council Chambers**

**Present  
Council:**

Mayor, Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird

**CAO:**

Margrit Wozniak

**Public Works Manager:**

Scott Hamilton

**Administrative Assistant:**

Taylor Ewing

**Public:**

Barbara Barchen  
Cindy Harder  
Kenneth Cooper Jr.

**Absent:**

Councilor Richard Ewing  
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 2017-11-01**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The agenda of November 1, 2017 be adopted with the following changes:

Add items 9a) Letter from Anglican Church -request for donation of Village facilities.

b) Letter from NND requesting donation of facility for December 6<sup>th</sup> for the Elders/Seniors Christmas dinner

10a) Cindy Harder

In Favour: 3

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of October 18, 2017**

**MOTION      2017-11-02**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**THAT:**            The minutes of the meeting of October 18, 2017 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**

Nothing presented.

**Council moved to item 10 a) at this time - Cindy Harder, Barb Barchen, Kenny Cooper**

Cindy talked about her desire to set up a coffee shop somewhere in Mayo. She made an agreement with Mike Mancini to use the Keno City Snack Bar -Mayo Division facility on days when Mike is not working there (Sunday, Monday and Tuesday). She is planning to provide Coffees, Lattes etc. Cindy mentioned that she is also looking for a more permanent venue for coffee, arts, and music. Barb mentioned that she would like to see the old Village Piano restored that is currently stored in the Village Shop. They are thinking of turning the Art Society into a full society (under the Societies Act) so they would be able to access funding to get the old piano restored. They had also approached Joella at NND to inquire if the Legion would be a possible location for this. Other thoughts are a pop-up restaurant at the Curling Rink, of checking into the former restaurant building at the AFD gas station. The Mabel McIntyre House had been mentioned as a possible location for a once/week art display space. Mayor Bolton stated that there is no water/sewer line to the McIntyre House and it would be expensive to install one. Power would also be needed to have some lights and possibly a wood stove or monitor heater. For using the Curling Club Lounge, there would be rental costs for the Curling Lounge and Kitchen.

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

Nothing presented.

**b) Administration**

**i) CAO Report of Wednesday November 1, 2017**

**a) Municipal Advisor**

Carolyn Moore is planning to attend our November 15, 2017 Council meeting. For Council's information.

**b) Water/Sewer Replacement Project**

The water main loop was installed by Norcope Oct. 20-25, 2017. YG Project Manager Gareth Earl is planning to attend the meeting to discuss the next steps regarding tendering construction for Centre Street w/s replacement. Discussion on the scope and proposed schedule. For Council's information. Gareth will be attending the November 15, 2017 Council meeting.

**c) Bermingham Project Update**

Brad Thrall from Alexco wants to provide Council with an update on the Bermingham Project. For Council's information. Council wants to ask him to attend the November 15, 2017 Council meeting.

**d) Appointment of Recreation Board members**

Our Recreation Coordinator has provided us with new names for appointment to the Recreation Board. Laura Erickson for Community Member at Large, Gerilee Buyck as J.V.Clark School Rep. and Gavin Winter-Sinnott as Youth Rep. For Council's consideration.

**MOTION 2017-11-03**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo Council appoints the members of the Mayo Recreation Board, and

**Whereas** the Mayo Recreation Board has several vacancies, and

**Whereas** Gerilee Buyck has expressed interest in being the J.V. Clark School representative on the Mayo Recreation Board; and

**Whereas** Laura Erickson has expressed interest in being a member of the Public at Large on the Mayo Recreation Board, and

**Whereas** Gavin Winter-Sinnott has expressed interest in being the Youth Rep, now therefore

**Be it resolved**

**That:** the Council for the Village of Mayo appoints Gerilee Buyck, Laura Erickson, and Gavin Winter-Sinnott to the Mayo Recreation Board effective November 1, 2017.

In Favour: 3

Opposed: 0

**CARRIED**

**e) Proposed Public Airports Act**

We received a copy of a letter that Mayor Jules of Teslin wrote to the Minister of Highways and Public Works stating that their community was not consulted about this proposed Public Airports Act that is currently being tabled in the Yukon Legislative Assembly. For Council's review and discussion. Council discussed this issue and agreed to forward a letter to the Minister of HPW as well asking for consultation with municipalities and stakeholders on the Public Airports Act.

**f) Cannabis Consultation**

We received an email from Carolyn Moore stating that the Cannabis Working Group is willing to travel to Yukon communities late November or early December to meet with Councils. I've sent a reply asking if the Working Group has any draft YG regulations that they would like to discuss with Council? No reply was received to date.

We received information from AYC that there will be a Cannabis Regulators Forum in Ottawa on November 29, 2017. For Council's information.

Would Council like to meet with this Working Group? Which day would work for Council?

Council stated that they did not need to meet with the working group until there were draft regulations in place that they could review.

**g) Fire Department Draft MOU**

A conference call has been organized by YG for November 1, 2017 from 9-10:30 am to discuss the draft MOU the Fire Marshall's Office forwarded recently with the CAO's. I've included the draft MOU and the Village's Fire Department Bylaw for Council's information and review. Is anyone from Council/Fire Department planning to participate in the conference call? Mayor Bolton, Fire Chief Ellis, Deputy Fire Chief Spencer and the CAO participated in the conference call. Council reviewed the draft MOU and would like to discuss this draft document with the Fire Marshall. Council would like to meet with the YG FMO on November 14, 2017 at 7:30 pm.

**h) Public meeting regarding land development**

YG EM&R is planning a public meeting for Nov. 28, 2017 from 6-9 pm EM&R to talk about the regulations for the rural residential and agricultural land development north of Mayo. For Council's information.

**i) BH Renovations Update**

We found a contractor to construct the kitchenette for the Binet House Annex. The replacement of the lighting and blinds is in process, and we are also in the process of ordering paint, flooring and tapestry. This was done in consultation with the funding agency. We will then put out a tender in early spring to have the painting/tapestry done and the flooring installed. For Council's information.

**j) Provisional O&M Budget by Dec. 31, 2017**

We have to have a provisional O&M budget in place by December 31, 2017. I will be working on the draft budget in the next few weeks and then present it to Council for review and comments. This budget has to be approved by Council motion. For Council's information.

**k) Get Well Card**

We've organized a get well card for Lee Bodie who is re-couperating from an operation. Councilors and Staff have signed the card and it will be sent along with a model vintage car (donation from Joann Aird) to Mayor Bodie.

**l) VoM Business Licence Bylaw - review draft**

Based on changes being made to the Inter-municipal Business Licence Bylaw we need to make changes to the Village's Business Licence Bylaw. It was suggested that hawkers, peddlers, street vendors obtain business licences in each community rather than one IMBL and that they have to think ahead and purchase the business licences during the weekdays if they are planning to be in the community over the weekend. Enclosed is a copy of our municipal business licence bylaw with suggested changes. For Council's information and discussion. Council reviewed the draft changes and agreed to have first and second reading of the revised bylaw at a future meeting.

**m) NND -YG land exchange**

We received an email from EM&R informing us of a land exchange they are preparing between NND and YG. YG Lot 113 (40 ha) adjacent to C-6 for NND's lot 1114 (portion of C-7B) east of the Airport Subdivision. Any comments pertaining to this land exchange are to be submitted by November 20, 2017. YG will compile the comments and determine mitigation actions if needed. For Council's review and comments. Council was not interested in providing any comments.

**n) YG lease rates**

For communities, YG lease rates range from \$25-\$35 for office space and \$16-\$20 for garage space. For Council's information

**o) Community Waste Survey**

YG, on behalf of the Solid Waste Committee requested a survey about solid waste operations. A copy of the survey document is included in the meeting package for Council's information. Village Staff is compiling the information and will submit by the deadline.

**p) Electoral Boundaries**

We received a tentative booking of our Community Hall for a public meeting on March 10, 2018 with regards to the electoral district boundaries for the territory. For Council's information.

**q) Community Tour Follow-up**

We received a letter from Minister Streicker stating that many important topics were discussed during the Minister's meeting with Council on September 12, 2017, such as community infrastructure priorities, waste management, the comprehensive municipal grant, the Financial Advisory Panel consultations, federal carbon tax and upcoming cannabis legislation. The Minister stated that he has been raising these issues with his Cabinet Colleagues and where applicable staff in his department. He further stated that the Yukon Government is committed to working closely with the Village of Mayo on Village priorities for the benefit of all the community. For Council's information.

**r) Groundwater well monitoring**

AYC received a letter from Minister Streicker in reply to AYC's request that funding for water monitoring at municipal landfills be continued. YG had entered into agreements with municipalities in 2015 in order to assist them in meeting current regulatory requirements. Minister Streicker stated that he wants to wait for recommendations from the recently struck Solid Waste Committee. He is confident that collaborative funding models can be developed to address concerns such as the cost of groundwater monitoring. For Council's information.

**s) Housing**

The First Nation of Na-Cho Nyak Dun is considering putting house trailers on vacant NND lots in the municipality next year to alleviate some of the housing shortages. For Council's information.

**t) Letter from MLA for Mayo-Tatchun**

We received a letter from MLA Hutton with an excerpt from the Hansard. The MLA wanted to provide information to Council regarding a recent motion that he brought forward in the Yukon Legislature. The motion read: That the House endorses reconciliation among indigenous and non-indigenous people as fundamental to redressing the legacy of residential schools and other historic wrongs and as crucial to building a stronger Yukon in which the world views of First Nation and non-First Nation people of the territory are understood, respected and valued. For Council's information.

**u) Request for Letter of Support from HPW**

We received a request for a letter of support for YG HPW's proposed Klondike Highway reconstruction project (from Pelly to Dawson). For Council's consideration. Council discussed this request. Council wants to send a letter stating that the Silver Trail Highway needs reconstruction as well , especially in light of the increased traffic to Victoria Gold's Eagle Gold Project.

**MOTION            2017-11-04**

**Moved by:** Joann Aird                      **Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of November 1, 2017 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 that Norcope has finished the water main loop in the east end area. Later this week the contractor for the lift station will be in town to install a t-connection in the forcemain because Stewart River water levels are low now. This will ensure that the remaining lift station work can proceed early in the spring.

v) **Protective Services**

**a) Monthly Fire Fighter Incentive Draw for October, 2017**

**MOTION**      **2017-11-05**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:**            The Monthly firefighter incentive in the amount of \$100 be paid to Scott Bolton as chosen by random draw from the list of eligible volunteer fire fighters.

In Favour: 2

Opposed: 0

Abstained: 1

**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 Anglican Church requesting donation of Village facilities**

Council reviewed the letter from the Anglican Church requesting donation of the Village facilities for November 11, December 10, 17 and 2, 2017 and agreed to donate the facilities.

**b) Letter from NND requesting donation of Village facilities**

Council reviewed the letter from NND and agreed to donate the Village facilities for the December 6, 2017 Elders/Senior's Christmas Dinner.

**10. Hearings of Delegations and Individuals**

Dealt with previously.

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

**a) Dog Complaint**

Mayor Bolton presented a letter from a citizen that had a dog complaint. Administration will follow up on the complaint.

**b) Clerk/Treasurer Position**

Mayor Bolton inquired about the Clerk/Treasurer position. Administration has posted the position and is expecting applications by November 17, 2017.

**13. Adjournment**

The meeting was adjourned at 8:55 pm.

  
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Mayor  
\_\_\_\_\_  
Chief Administrative Officer