

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday November 21, 2018
Village of Mayo Council Chambers

**Present
Council:**

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Absent: Councilor Blair Andre

1. Call to order

Mayor Scott Bolton called the meeting to order at 8:05pm.

2. Adoption of the Agenda

MOTION 2018-11-10

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

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council meeting of November 7, 2018

MOTION 2018-11-11

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

THAT: The minutes of meetings of November 7, 2018 be approved as presented.

In Favour: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

6. a) Mayor's Report

Nothing presented.

b) Administration

i) CAO Report of Wednesday November 21, 2018

a) Elected Officials Training

The elected official's orientation workshop was held Nov.15-17, 2018 in Whitehorse. Councilors Aird and Knight, as well as PW Manager and CAO attended the training sessions. For Council's information.

b) Landfill Liability meeting

YG organized a landfill liability meeting for CAO's and Operational Staff for November 15, 2018 in Whitehorse. The Public Works Manager and CAO attended this meeting. I have contacted Dave Albisser and he is planning to come to Mayo to continue discussions with Village Council regarding a regional landfill agreement, possibly in December. For Council's information.

c) Climate change, energy and green economy

A meeting in Mayo has been set for November 22, 2018, 5:15 pm with Council and 6:30 pm with the public. For Council's information.

d) New Fire Hall

Representatives from Stantec and Mike Ukrainetz from YG Infrastructure has a meeting with Council on November 21, 2018 from 6-8 pm to obtain Council's comments for the design of the new Mayo Fire Hall. For Council's information.

e) Hockey Arena

We received the structural report for the Mayo Hockey Arena from Yukon Engineering Services. For Council's review and comments. Council reviewed the report and was pleased that the structure is sound for the proposed upgrades and that there are only a few minor issues that will be taken care off during the upgrades.

f) Rural Residential Land Development

The rural residential lots are now posted for sale by lottery. The due date for applications is December 7 and the Lottery Draw will take place in Village of Mayo Council Chambers on December 11, from 11am-2pm. The agricultural lots are also up for sale by lottery. The due date for them is January 15, 2018. For Council's information.

g) Firemen's Ball

The annual Firemen's Ball will be held on December 8, 2018 in the Community Hall. The firemen did not meet the average of 50% of overall attendance this year therefore, there will be no annual fireman's draw. Council discussed what could be done with the funds in the budget for the draw and agreed to donate to the Mayo Volunteer Fire Department Association to put towards the new Playground equipment. Trevor Ellis, Ian Spencer and Ralph Mease have all served for 20 years on the Fire Department this year, Council would like to recognize their longtime service with a plaque and \$250.00 each.

MOTION 2018-11-12

Moved by: Carol Knight

Seconded by: Joann Aird

That: The Village of Mayo Council discussed recognizing Fire Department members who have been serving on the Fire Department for 20 years, now therefore

Be it resolved

that: the Village of Mayo Council will present them with a plaque and \$250 each.

In Favour: 4

Opposed: 0

CARRIED

h) Village of Mayo Christmas Open House

The Village of Mayo's Christmas Open House has been scheduled for December 14, 2018 from 2-4 pm. The Village's Council/Staff Christmas Party will be the same evening. The MVFD has offered to run the bar for the Village Christmas Party. Council agreed to pay the MVFD \$500 to run the bar service for the party.

MOTION 2018-11-13

Moved by: Carol Knight

Seconded by: Joann Aird

That: The Village of Mayo agrees to pay \$500 to the Mayo Volunteer Fire Department for operating the bar during the Christmas party.

In Favour: 4

Opposed: 0

CARRIED

i) Christmas Lights Display

The Mayo Community Club will again hold the Christmas Lights Display Contest. In the past Council has donated \$300 to the Community Club for this contest. Council discussed donating to the Christmas Lights Display contest.

MOTION **2018-11-14**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Council for the Village of Mayo is in support of having a Christmas Lights Display Contest as in previous years, and

Whereas the Mayo Community Club is organizing a Christmas Lights Display contest, now therefore

Be it resolved that the Council for the Village of Mayo donates \$300 to the Mayo Community Club for the 2018 Christmas Lights Display contest.

In Favour: 4

Opposed: 0

CARRIED

j) Christmas Bonus

Annual Christmas Bonus of either a turkey or ham for regular full-time staff and Recreation Board members. Council has agreed to provide a turkey or a ham to full-time staff and recreation board members.

MOTION **2018-11-15**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Council for the Village of Mayo would like to provide a Christmas bonus to the Village of Mayo permanent staff to thank them for their ongoing services to the community of Mayo, as they have done in past years, now therefore

Be it resolved that the Council for the Village of Mayo agrees to provide the Village of Mayo full time permanent staff with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2018-11-16**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Council for the Village of Mayo would like to provide a Christmas bonus to the Mayo Recreation Board members who do not get paid for being on the Mayo Recreation Board to thank them for their time and effort on behalf of the community of Mayo, now therefore

Be it resolved that the Council for the Village of Mayo agrees to provide the current Mayo Recreation Board members with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

CARRIED

k) Christmas office closure

We will be closing the Village Office from December 22, 2018 to January 2, 2019. Staff has the option of working or taking vacation or time in lieu during this time. For Council's information.

l) Infrastructure meeting

The BCF Priority List included community priorities, budgets and proposed timelines for projects. Yukon municipalities would like more information from YG about the timelines and identified priorities. AYC is planning to organize a meeting with Infrastructure around the December Board meeting (Nov.30/Dec.1). For Council's information.

m) New Agriculture Model

We received an email from the Agriculture Lands Manager stating that he will be in Mayo on December 10 and 11, 2018. He is hoping to begin discussions regarding alternatives to the present system of agricultural land preparation, use, and tenure. Unfortunately, Council is not available for a meeting on December 10/11. The CAO will meet with the Agriculture Lands Manager.

n) Mayo-Tatchun MLA

We received an email from the new Executive Assistant for MLA Don Hutton. She stated that she would be pleased to forward any messages from Council or pass on invitations to meet with Council. For Council's information.

o) Letters to Council

Mayor and Council received letters from MP Larry Bagnell, the Mayor of Watson Lake and the Mayor of Haines Junction, congratulating them on being acclaimed in the recent municipal election. For Council's information.

MOTION 2018-11-17

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of November 21, 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**
Scott Hamilton informed Council that Staff from the City of Dawson will be checking out the Vactor Truck on November 22, 2018 and if found acceptable the City of Dawson will purchase the unit from us.
Scott also mentioned that he would like to arrange for a tour of the Water Treatment Plant and other Village facilities in January 2019. Council will identify a suitable date for this tour.
- v) **Protective Services**
Nothing presented.
- 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**
Nothing presented.
- 10. **Hearings of Delegations and Individuals**
Nothing presented.
- 11. **Question Period**
Nothing presented.

12. New and Unfinished Business

Councilor Ellis inquired about the cardlock fuel tank in the middle of town. No development permit has been issued as of yet. He would like Administration to check with other municipalities what they require for gas stations inside their boundaries (e.g. security or bond for cleanup, etc.).

13. Adjournment

The meeting was adjourned at 9:25 pm



Mayor



Chief Administrative Officer