

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday November 6, 2019
Village of Mayo Council Chambers

**Present
Council:**

Deputy Mayor Trevor Ellis
Councilor Blair Andre
Councilor Carol Knight
Councilor Joann Aird

Administrative Assistant:

Taylor Ewing

Public:

RCMP Corporal Robert Drapeau

Absent:

Mayor Scott Bolton
CAO Margrit Wozniak
Public Works Manager Scott Hamilton
Clerk/Treasurer Jennifer Brooker

1. **Call to order**
Deputy Mayor Trevor Ellis called the meeting to order at 7:30 pm.
2. **Adoption of the Agenda**

MOTION 2019-11-01

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The agenda be adopted with the following changes:
Add Item 6b) ii) v) b) RCMP Report for October, 2019

In Favour: 4

Opposed: 0

CARRIED

3. **Adoption of the October 16, 2019 Regular Public Council Meeting Minutes**

MOTION 2019-11-02

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The minutes of the meeting of October 16, 2019 be adopted 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**

Deputy Mayor Ellis gave council an update on the Mayo River conference call he attended on Friday November 1, 2019.

*Skipped to RCMP Report.

6 b) ii) v) **b) RCMP Report for October, 2019**

Corporal Robert Drapeau presented the October Police Report to Council.

b) Administration

i) CAO Report of Wednesday November 6, 2019

a) Federal Election

Larry Bagnell was re-elected as Yukon's MP on October 21, 2019. Council agreed to send a letter congratulating him.

b) Meeting with YHC

We received a reply to our letter inviting YHC to meet with Council in Mayo to discuss the housing needs in Mayo. President Pamela Hine accepted Council's invitation. She is hoping that part of or all of the meeting can be a joint meeting with NND. A date for a meeting will be scheduled in the near future.

Council would like to request a separate meeting with just YHC and VoM Council as well.

c) Mayo Health Centre

Following the meeting with the independent Health & Social Services team, Mayor Bolton asked me to write a letter to Minister Frost, asking that the evaluation of the Nurse Practitioner pilot project be completed now, rather than at the end of the one-year term, to ensure the continuity of this position in Mayo. The Public Health Nurse that was in Mayo took another position in Whitehorse and now this position in Mayo is vacant again.

For Council's information.

d) Mandatory medical exam for commercial drivers

Under YG's new system, commercial drivers must provide their mandatory medical report to YG by the medical report due date. If they don't, they will be non-compliant and subject to a full license suspension. This will affect our Staff and Volunteer Fire Department Members. Mayor Bolton asked me to send a letter to YG regarding this since this new system is more difficult to comply with in small communities that do not have a doctor.

e) Remembrance Day

Reminder to Council that Remembrance Day Services will be held in the Mayo Community Hall on November 11, 2019, followed by the raising of the Canadian Flag at the Legion area in the Mayo Cemetery. Since Mayor Bolton will be out of town, Deputy Mayor Ellis has agreed to lay the wreath on behalf of the Village of Mayo.

For Council's information.

f) CAO schedule

Reminder to Council that the CAO will be away from November 4 to 15, 2019.
For Council's information.

MOTION 2019-11-03

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of November 6, 2019
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) Fire Fighter Incentive Draw for October, 2019

MOTION 2019-11-04

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid
to Simeon Paschuk for the month of October, 2019 as chosen by
a random draw from the list of eligible fire fighters.

In Favour: 4

Opposed: 0

CARRIED

b) RCMP Report for October, 2019

Heard 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**
Nothing presented.
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 8:15 pm



Mayor



Chief Administrative Officer