

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday November 7, 2018
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Public: RCMP Constable, Matt Traer

Absent: Councilor Blair Andre

Mayor Bolton and Councilors Aird, Ellis and Knight were sworn into office prior to the start of the meeting. Councilor Andre was sworn in on October 31, 2018.

1. **Call to order**
Mayor Bolton called the meeting to order at 7:37 pm.

2. **Adoption of the Agenda**

MOTION 2018-11-01

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The agenda be adopted with the following changes;

Add:

- 4. Accounts Payable to October 31, 2018
- 6. b) ii) a) Comparative Income Statement for October, 2018
- 9. a) Letter from MVFD for Donation for Fireman's Ball
- 9. b) Letter from NND requesting donation of facility
- 6. b. v) c) RCMP Report for October, 2018

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council meeting of October 17, 2018

MOTION 2018-11-02

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of meeting of October 17, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to October 31, 2018

MOTION 2018-11-03

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Accounts Payable to October 31, 2018 in the amount of \$159,581.47 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

Nothing presented.

Council moved to item 6 b) v) c) RCMP Report at this time

Cst. Traer provided the October 2018 RCMP report for Council's review. Council reviewed the report and asked about having snowmobile/quad safety course brought back to Mayo. The last one was provided 7-10 years ago.

Cst. Traer left the meeting at 7:56 pm.

6. a) Mayor's Report

Mayor Bolton informed Council that there will be a tea for Bob Adair who had passed away recently. The tea will be in the Mayo Curling Lounge on November 17, 2018 from noon to 2pm.

b) Administration

i) CAO Report of Wednesday November 7, 2018

a) New Council Term

Congratulations to Mayor and Council on being acclaimed during the 2018 Municipal Election. November 7th is the first Council meeting following the election. Mayor and Council will be sworn into office prior to the start of the meeting.

Councilors received letters from Stacey Hassard, the Leader of the Official Opposition, congratulating Mayor and Council on being acclaimed. Letter from other Municipalities congratulating Council have also been received.

We have sent letters to the other Mayors and Councilors under the Mayor's signature, congratulating them on being elected or acclaimed. For Council's information.

b) Elected Officials Training

The Elected Officials orientation workshop will start at 6 pm on November 15, 2018 and will end November 17, 2018 at 4 pm. It will be held at the Town Hall in the Gold Rush Inn. There is also an AYC Special meeting on the evening of November 15th. Councilors Aird and Knight have been registered for this training. The Public Works Manager and CAO will also be in attendance. For Council's information.

c) Landfill Liability

YG has scheduled a meeting about landfill liability for November 15, 2018 and the Public Works Manager and CAO are scheduled to attend. For Council's information.

Council would like to arrange a meeting with Dave Albisser now that he is back to work.

d) Appointment of Deputy Mayor

We've prepared a motion for Council's consideration to appoint a Deputy Mayor from among Council. Deputy Mayors are appointed for six months terms for the upcoming 3 years.

MOTION 2018-11-04

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas

Section 182 of the Municipal Act states:

The Council may appoint from among the members a Deputy Mayor who shall:

- a) in absence of the Mayor, have all the powers and duties of Mayor, and
- b) when the Mayor is not absent or incapacitated, and subject to the Mayor taking precedence, have those powers and duties as the Council may direct, and

Whereas

Councilor Joann Aird has expressed interest in being appointed as the Deputy Mayor from November 8, 2018 to May 6, 2019, and

Whereas

Councilor Blair Andre has expressed interest in being appointed as Deputy Mayor from May 7, 2019 to November 8, 2019, and

Whereas Councilor Trevor Ellis has expressed interest in being appointed as Deputy Mayor from November 9, 2019 to May 8, 2020, and

Whereas Councilor Carol Knight has expressed interest in being appointed as Deputy Mayor from May 9, 2020 to November 1, 2021, now therefore

Be it resolved that: The Councilors listed above be appointed Deputy Mayor for the municipality of the Village of Mayo for the period specified.

In Favour: 4

Opposed: 0

CARRIED

e) Appointment of Director to AYC Board

Mayor Bolton has been the Village of Mayo's representative to the AYC Board of Directors. Mayor Bolton is interested in continuing to be the Village of Mayo representative on the AYC Board of Directors.

MOTION **2018-11-05**

Moved by: Carol Knight

Seconded by: Joann Aird

Whereas One member of the Village of Mayo Council must be appointed to be Mayo's Council representative on the AYC Board of Director's, and

Whereas the Council for the Village of Mayo discussed this at their Council meeting, now therefore

Be it resolved that Mayor Scott Bolton will be the AYC Board member for the Village of Mayo.

In Favour: 4

Opposed: 0

CARRIED

f) Remembrance Day Service

A Remembrance Day Service will be held in the Mayo Community Hall on Sunday, November 11, 2018. Mayor Bolton agreed to lay a wreath on behalf of the Village of Mayo.

g) YLC Advisory Board for liquor act review

Scott Bolton has been appointed to the YLC Advisory Board for review of the Liquor Act. YG has not established any travel policy for this. Mayor Scott Bolton advised council these meetings can be done via teleconference instead of him travelling to Whitehorse. The first meeting was held November 1, 2018.

h) Climate change, energy and green economy

We received an email from Aletta Leitch, YG Environment and Climate Secretariat, with attachments listing the key input received on the draft discussion document, a report and a survey. A meeting in Mayo has been set for November 22, 2018, 5:30 pm with Council and 7 pm with the public. For Council's information and completion of the survey. Council would like to wait until after the meeting in Mayo to do the survey.

i) AYC appointee on Yukon Municipal Board

AYC is looking for interested individuals who are interested in being appointed to the Yukon Municipal Board. Nominations are due by November 26, 2018. Council did not have any suggestions for nominations to the Yukon Municipal Board.

j) New Fire Hall

We received an email from YG that Stantec is the successful proponent for the new Mayo Fire Hall architectural plans. Stantec will be contacting us to set up a startup meeting and make suitable arrangements with stakeholders to begin the work soon. The meeting with Stantec has tentatively been set for November 21, 2018 prior to the Council meeting. For Council's information.

k) AYC Board Meeting

The next AYC Board meeting will take place in Whitehorse on December 1, 2018. The Administrator's Forum is held the day prior to the board meeting. AYC is planning to arrange for a meeting with YG Infrastructure around this time. For Council's information. Mayor Bolton is planning to attend the Board meeting.

l) Hockey Arena

We received the report from the YES Structural Engineer on November 8, 2018. The report arrived too late to be copied for Council's review. It will be brought to the next meeting.

m) Keno Hill Mining District Reclamation Project

A meeting was held in Mayo on October 25, 2018. We received a copy of a letter that was sent by Chief Mervyn to Alexco Resource Corp. about a district wide heritage plan that was drafted but seems to still have some gaps. NND will be hiring a heritage management consultant to assist with the process. For Council's information.

n) Yukon College Letter

We received a letter from Dr. Karen Barnes, President of Yukon College to invite Council to have a tele-conference meeting with her pertaining to any issues involving Yukon College in our community. For Council's information. Council did not see the need for a meeting with Yukon College at this time.

o) Yukon Workers' Compensation Health and Safety Board

We received a letter from Minister Jeanie Dendy's stating that Vicki Hancock has been re-appointed as the alternate chair of the YWCHSB Board of Directors. For Council's information.

p) Quarry Application

YESAB is looking for comments pertaining to a quarry application at km 48 of the Silver Trail Highway. This is just east of the Mayo Landfill access road. For Council's information and comments. YG HPW will not allow a separate access to the quarry lot. Therefore the quarry has to be accessed through the first few meters of the landfill access road which would involve the Village moving the landfill gate further back. Council did not have any further comments.

q) ATIPP

Excerpt from Hansard of October 30, 2018. Information and Privacy Commissioner recommends that municipalities should be included in the new ATIPP Act. For Council's information.

r) Animal Health Unit Public Meeting

The YG Animal Health Unit is planning a public meeting in Mayo to obtain information about the Animal Act. The tentative date for this meeting is November 8, 2018. For Council's information.

s) YG Electoral Reform

This item was tabled at the last meeting for further review and possible comments. Premier Silver stated in his letter of October 9, 2018 that "Electoral Reform is about the system we use to turn our votes into seats in the Legislative Assembly, how Yukoners' voices are heard and the rules political parties and elected officials follow before, during and after elections. YG is asking Yukoners what areas of our electoral system they think are most important for us to focus on." For Council's consideration. Council will review the information online on their own.

t) Polar Medal

Chris Burn is receiving the Polar Medal from Governor General Julie Payette on November 5, 2018. For Council's information. Council would like to congratulate Chris Burn on receiving this polar medal for his hard work and achievements.

u) Rural Residential Lots

YG informed us that the new rural residential lots north of Mayo will be put up for sale by lottery in the near future. For Council's information.

v) Staff House

We recently assisted a new teacher by lettering her stay in the staff house for a few days until her other accommodation was ready to be moved into. For Council's information.

w) Letter from Minister Streicker

AYC received a reply from Minister Streicker pertaining to Infrastructure Funding and Carbon Rebate. For Council's information.

x) Community Services Update

We received an update from YG Community Services. Damien Burns will be back as Director of CS in December 2018. Three new Community Advisors have been hired. For Council's information.

MOTION **2018-11-06**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of November 7, 2018 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
a) **Comparative Income Statement as at October 31, 2018**

MOTION **2018-11-07**

Moved by: Joann Aird

Seconded by: Trevor Ellis

That: The Comparative Income Statement for the month of October, 2018 be approved.

In Favour: 4

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
Nothing presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Scott Hamilton provided a report on the new water reservoirs, the Water Treatment Plant, the drinking water wells, the water/sewer and the Lift Station projects. He also stated that the snow clearing fleet is ready to go to work when needed.
- v) **Protective Services**
a) **October Fire Fighter Incentive Draw**

MOTION **2018-11-08**

Moved by: Carol Knight

Seconded by: Trevor Ellis

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

In Favour: 4

Opposed: 0

CARRIED

b) Appointment of new Fire Department Member Simeon Paschuk

MOTION **2018-11-09**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Simeon Paschuk has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved
that: The Village of Mayo Council appoints Simeon Paschuk to the Mayo Volunteer Fire Department effective November 8, 2018.

In Favour: 4

Opposed: 0

CARRIED

c) RCMP Report for October 2018

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 Fireman's Ball.

Council reviewed and discussed the request and agreed to donate \$500 and donate the Community Hall for the children's Christmas party. Based on Village policy the MVFD will pay for the rental of the facility for the Firemen's Ball and Council will donate the funds back to the Association.

b) Letter from NND Social Dept. requesting donation of the facility for a grieving workshop

Council reviewed and discussed the request and agreed to donated the facility for the grieving workshop on November 20 and 21.

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 9:16 pm



Mayor



Chief Administrative Officer