

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday October 16, 2019
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Carol Knight

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Jennifer Brooker

Absent: Councilor Joann Aird
Councilor Blair Andre

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:35 pm.

2. Adoption of the Agenda

MOTION 2019-10-09

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. Adoption of the October 2, 2019 Regular Public Council Meeting Minutes

MOTION 2019-10-10

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

THAT: The minutes of the meeting of October 2, 2019 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.

6. **a) Mayor's Report**
Nothing Presented.

b) Administration

i) CAO Report of Wednesday October 16, 2019

a) Annual Fall Community Garage Sale

We've obtained input from the Village's Recreation Coordinator regarding Council's suggestion to forward the proceeds from table rentals from the Community Garage Sale to Soccer Club. Ian agreed that this would be a good group to be the recipient of the table rental proceeds. For Council's final approval.

Council agreed to donate the money to the Mayo Soccer Club.

b) Review of Health and Social Services

An independent review panel has scheduled a meeting with Council for October 21, 2019 at 7 pm in Village of Mayo Council Chambers to discuss the upcoming review of YG's Health and Social Services. They are also planning a public meeting on October 24, 2019 at noon at NND Government House. For Council's information.

c) Joint Council meeting

We've scheduled a Joint Council meeting for October 17, 2019 at 7 pm in Village of Mayo Council Chambers. There will be a presentation about the Culture and Tourism Strategy during this meeting. The Agenda and meeting package will be handed out prior to the meeting. For Council's information.

d) Mineral Development Strategy

YG is starting to work on a Mineral Development Strategy. We've been contacted by Michael Pealow. YG would like to receive input from municipalities prior to starting the process. They would like to know:

1) How would you like to be engaged in the YMDS process?

Council would like to see meetings in the community and attend the public meeting.

2) What are the things we need to think about and talk about when considering the future of mineral development in the Yukon?

Council will think about this in preparation for the meeting in the community.

3) What are the elements we should consider when designing an effective process?

Council finds the "Engage Yukon" site not to be very user friendly. Not everyone has a computer and is able to access the survey. The entire survey should be printable from the engage yukon site, rather than having to call for a paper copy, especially if the answers should come from Council as a whole rather than individual Councilors.

Mayor Bolton also noted that the new regulations around Driver Medicals is not favorable for those living in communities. There is not always a Doctor in Mayo to perform the Medical. The Mayo Volunteer Fire Department would be affected if they lost even one driver. The CAO will draft a letter on behalf of Council.

e) Animal Control

As per Council's directions, we've put out a posting for an Animal Control Officer. No one applied by the closing date of the posting. For Council's information.

f) Remembrance Day

There will be a Remembrance Day ceremony in the Mayo Community Hall on November 11, 2019. Will Mayor Bolton be available to lay a wreath on behalf of the Village of Mayo? Mayor Bolton will not be available. Deputy Mayor, Trevor Ellis, will lay a wreath on behalf of the municipality.

The CAO also notes that the Legion is having a flag raising ceremony at the Legion area in the Mayo cemetery on November 11th following the Remembrance Day Service. Councilors are invited to attend.

g) Council meeting dates for January 2020

The first Wednesday in January falls on January 1st. I propose that we hold Village of Mayo Council meetings on January 8 and 22, 2020. For Council's consideration.

Council agreed to holding the January 2020 Council meetings on January 8 and 22, 2020. We also just found out that the J.V. Clark School Christmas Concert will be held on Wednesday, December 18, 2019, a regular Council meeting night. Council agreed to move the December 18th Council meeting to December 19, 2019.

h) Engagement on Climate Change, Green Energy and Economy

Aletta Leitch is now planning to attend the first Council meeting in January 2020 (January 8) to receive Council's input into the Climate Change, Green Energy and Economy strategy. For Council's information.

i) Human Resources

The annual CAO evaluation is due. This item was tabled at the last Council meeting. For Council's consideration.

Council would like to wait until all members are present to complete the evaluation.

j) CAO schedule

The CAO will be away October 17-22 and November 4-15, 2019 and will therefore not be able to attend the October 17 Joint Council meeting, the October 21 meeting with Health and Social Services, and the November 6, 2019 Regular Council meeting.

k) Review of WCB and OH&S Act

We received notice that YG will be doing a review, modernization and amalgamation of the WCB and OH&S Act. The public engagement process will be starting soon.

For Council's information.

Mayor Bolton was invited to participate as a member of the external advisory group.

Is Mayor Bolton interested/able to be a member of this advisory group? Mayor Bolton may not be able to be a member of this advisory group.

l) Aviation System Investment Strategy

We received notice that YG will be working on an Aviation System Investment Strategy in the near future. For Council's information.

m) Strategic Planning Session

Council discussed having a strategic planning session to discuss human resources and succession planning for Village positions. Council decided to meet on November 23, 2019 at 10 am.

MOTION 2019-10-11

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of October 16, 2019 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at September 30, 2019

MOTION 2019-10-12

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of September, 2019 be approved.

In Favour: 3

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 an update on several Village projects.

- a) The new pickup truck that was ordered will be ready for pickup soon
- b) The furnace in the Fire Hall has been fixed
- c) Solid Waste: Glass is no longer being recycled in the Yukon. Glass is made from sand and does not hurt the environment the way plastics do. It comes from the earth, and it can go back to the earth.
- d) Update on the ongoing work at the Water Reservoirs.

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

a) Letter from Mayo Arts Group requesting donation of the facility for a fiddle workshop

Council agreed to Donate the facility.

b) Letter from the Anglican Church requesting donation of the Village of Mayo facility for Remembrance Day Services

Council agreed to donate the facility.

c) Letter from RCMP requesting donation for Children's Halloween Party Food.

Council agreed to donate \$500 towards the food.

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 9:02 p.m.



Deputy Mayor



Chief Administrative Officer