

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday October 17, 2018
Village of Mayo Council Chambers

Present

Council: Deputy Mayor Trevor Ellis
Councilor Joann Aird
Councilor Blair Andre

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Administrative Assistant: Taylor Ewing

Absent: Mayor Scott Bolton
Councilor Richard Ewing

1. Call to order

Deputy Mayor Trevor Ellis called the meeting to order at 7:30 pm.

2. Adoption of the Agenda

MOTION 2018-10-10

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The agenda be adopted with the following changes:

To add

- a) Accounts Payable to September 30, 2018
- b) Comparative Income Statement as at September 2018

In Favour: 3

Opposed: 0

CARRIED

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

MOTION 2018-10-11

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The minutes of meeting of September 5, 2018 be approved as presented.

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to September 30, 2018**

MOTION **2018-10-12**

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The Accounts Payable to September 30, 2018 in the amount of \$104,401.39 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

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 17, 2018

a) Elected Officials Orientation Workshop

We've heard from Joann Aird, Carol Knight, Scott Bolton, Margrit Wozniak, and Scott Hamilton that they are planning to attend the AYC November 15-17, 2018, Elected Officials Orientation Workshop. For Council's information. Mayor Bolton stated that his plans have changed and that he is not able to attend this workshop.

b) YG Electoral Reform

We received a letter from Premier Silver stating that YG launched a public engagement on October 4, 2018 for electoral reform. There is an online survey, and feedback can be provided by email to: electoralreform@gov.yk.ca. AYC asked for feedback from municipal Councils by November 15th so they may formulate an AYC response to YG. For Council's information. Council wanted time to review this and tabled this item to the November 7th Council meeting.

c) Infrastructure Funding

We received a copy of the letter the City of Whitehorse sent to Premier Silver to add their voice to the recent AYC letter regarding concerns over infrastructure funds not flowing as they should be. For Council's information.

d) Health Services for Mayo and Silver Trail Area

Reminder that October 19, 2018 at 4 pm there will be a meeting between H&SS DM Stephen Samis, ADM's for Social Services, Continuing Care and Health Services and the Village of Mayo Council. H&SS invited NND to join the meeting as well. Silver Trail Chamber of Commerce has a meeting with H&SS from 2:30 to 3:30 pm. A representative of Victoria Gold is planning to attend this meeting as well. We received a copy of a letter sent by Victoria Gold to Minister Frost. Topics for discussion are pressures on and availability of health services in the Silver Trail area. For Council's information.

e) Wetland Roundtable 3

Councilor Andre has attended the wetland roundtable on October 10-11, 2018 on behalf of the Village of Mayo. Councilors can go to the engage Yukon website which shows several surveys, one of them for Yukon wetlands. Council can provide their comment on this site. For Council's information.

f) Mayo River meeting

A conference call has been organized for October 29, 2018 at 9 am in Village of Mayo Council Chambers to review the Mayo River Protocol that was established previously.

g) Yukon Imagination Library

Request for donation from Northern Safety Network and Yukon Chamber of Mines. There will be a fundraising auction during the Yukon Geoscience Forum Awards Banquet to raise money for the Yukon Imagination Library. Reply requested by Oct. 23, 2018. For Council's consideration.

MOTION 2018-10-13

Moved by: Joann Aird

Seconded by: Blair Andre

Whereas the Village of Mayo Council received an email from the Yukon Imagination Library Team stating that the Northern Safety Network is working with the Yukon Chamber of Mines to organize a fundraising auction during the Yukon Geoscience Forum Awards Banquet to raise money for the Yukon Imagination Library, and

Whereas the Northern Safety Network would like to invite the Village of Mayo to become a sponsor of the Yukon Imagination Library by contributing to the silent auction, now therefore

Be it resolved that: the Council for the Village of Mayo agrees to donate 1 "Gold & Galena" Book, 1 "Heart of the Yukon" Book, and 1 "I was born under a Spruce Tree" Book.

In Favour: 3

Opposed: 0

CARRIED

h) New Firehall

Tender for architectural and mechanical closed on October 5, 2018. Two tenders were received and are being reviewed by YG and Scott Hamilton on behalf of the Village of Mayo. For Council's information.

i) Heating Fuel Contract 2018/19

We've reviewed the two heating fuel tenders that were received by the due date in detail. Bluewave Energy was the low bidder and was awarded the contract for October 1, 2018 to September 30, 2019. We've prepared the motion for Council's approval.

MOTION 2018-10-14

Moved by: Joann Aird

Seconded by: Blair Andre

Whereas the Village of Mayo has asked for proposals from fuel suppliers to provide heating fuel to the Village of Mayo from October 1, 2018 to September 30, 2019, and

Whereas the Village of Mayo received two proposals by closing of the tender, and they were as follows:

	Arctic Stove Oil	Heating Fuel
Blue Wave	<u>\$1.1130</u>	<u>\$1.0815</u>
and		
AFD	<u>\$1.1797</u>	<u>\$1.1534</u>

and,

Whereas the Council for the Village of Mayo reviewed and discussed the two proposals received, now therefore

Be it resolved that: the Village of Mayo Council awards the Heating Fuel Contract for the period of October 1, 2018 to September 30, 2019 to Bluewave Energy.

In Favour: 3

Opposed: 0

CARRIED

j) Zero Waste Yukon

We've been contacted by Ira Webb of Zero Waste Yukon. He would like to talk to someone from the Village of Mayo who could provide some information on our bylaw prohibiting single-use plastic bags. For Council's consideration. Council agreed that Mayor Bolton would be the best Person to talk about this.

k) Climate Change, Energy and Green Economy Strategy

YG is organizing a public engagement meeting in Mayo for the week of November 19th. For Council's information.

l) Yukon Police Council Survey

A survey on policing and public safety in Yukon is out right now. The input received will be used to draft next year's recommended policing priorities. The survey is in the package for Council's consideration. Council answered the survey and the CAO will forward the answers to the Yukon Police Council.

m) AYC Bylaw Changes

We received suggested changes to the AYC bylaw for review. AYC is hoping to set up a special AYC Board meeting on November 15, 2018 at 7:30 pm regarding this. This is during the first night of the Elected Officials Workshop. Council had no comments to the suggested changes.

n) ATIPP Act

We received an excerpt of the Legislature that the ATIPP Act unanimously passed second reading. For Council's information.

o) Binet House Renovations

Renovations at the Binet House started on October 11, 2018. For Council's information.

p) Table rental proceeds

The proceeds from the October 6, 2018 garage sale in the Mayo Community Hall was \$80. The organizer of the garage sale delivered the proceeds to the Village for Council's decision on who the funds should be donated to. Council agreed to donate the funds to the MVFD for the playground upgrade project.

q) Request for donation of Comm Hall and Kitchen for fall feast

NND asked for donation of the Community Hall and Kitchen for their fall feast on October 17, 2018. For Council's consideration. The date of the fall feast had to be postponed. Council agreed to donate the Village facilities for this event.

r) RRC Fall Conference

The RRC fall conference will take place on October 20, 2018 from 1-4 pm in the Mayo Community Hall. For Council's information.

s) Dinner to honor long term staff

The dinner hosted by Council to honor long term staff will be held on October 16, 2018 at the Mayo Curling Lounge. For Council's information.

t) Rural Residential Land Development

Rick Gorczyca from YG Community Services stopped in. They are still working on getting the paperwork for the new lots finished. The posting should go out in November with closing of the lottery by mid-December. I've asked them to put out a poster sooner so interested parties would have a chance to look at the lots before there is too much snow. For Council's information.

u) Mayo WTP – Wells 1A and 2


I received an email from one of YG CS Senior Project Managers asking for Council's approval to use some Village of Mayo Gas Tax Funds for well rehab work. For Council's consideration. We received an update that VoM GT funds would not be needed after all for the well rehab work.

v) Animal Health Act Review

We received a call from Arnell from the YG Animal Health Unit thanking us for answering the survey. YG would like to know if they should put on a public meeting in Mayo to obtain input from the public to the survey questions. Council stated that they are welcome to set up a public meeting in Mayo. It would be great if they would bring the dog tag machine to Mayo at the same time to provide tags to dog owners for their pets.

11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:00 pm



Mayor

Chief Administrative Officer