

4. **Approval of Accounts Payable**

Nothing presented.

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

a) Introduction and possible first and second reading of bylaw #314, a bylaw to provide for an indemnity to the Mayor and Councilors of the Municipality of the Village of Mayo.

MOTION 2016-10-11

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved that Mayor Scott Bolton introduce Bylaw #314, a bylaw of the Village of Mayo for providing an indemnity to the Mayor and Councilors of the municipality of the Village of Mayo.

In Favour: 4

Opposed: 0

CARRIED

MOTION 2016-10-12

Moved by: Blair Andre

Seconded by: Trevor Ellis

Be it resolved that Bylaw #314 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

6. **a) Mayor's Report**

Mayor Bolton informed Council of the start-up meeting for the new Mayo Fire Hall that took place earlier today.

b) Administration

i) CAO Report of Wednesday October 19, 2016

a) Yukon-Mayo Service Agreement for Mayo Reservoir upgrades

Rick Kent sent the draft service agreement for the reservoir project for our review and comments. For Council's information.

b) Yukon-Mayo Bulk Water Agreement

We received the draft bulk water agreement from YG and provided our comments. YG would like to enter into a three year agreement with the Village to obtain bulk water for delivery to residents of Keno. For Council's information.

c) Revised Staff House Use Policy

As per Council's direction, I have revised the draft policy for the use of the Village of Mayo Staff House. For Council's consideration.

MOTION 2016-10-13

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo Council desires to establish a written policy to regulate the use of the Village of Mayo Staff House, and

Whereas Council reviewed the Staff House Policy which was drafted by the Chief Administrative Officer, now therefore

Be it resolved

That: the Village of Mayo Council approves the Staff House Use Policy, number 2016-01.

In Favour: 4

Opposed: 0

CARRIED

d) Northern Studies Program at Carleton University

We received a letter from Chris Burn informing us that they received approval for the program and that it will start in Mayo in the summer 2018. For Council's information.

e) AYC President Report

We received the October 2016 report from AYC President Diana Rogerson. For Council's information.

f) Municipal Resources

We received an email from AYC's Executive Director, Bev Buckway, with information about searching for and accessing municipal resources. For Council's information.

g) Enhancing Tax Incentives for Emergency Service Volunteers

AYC informed us that this resolution was taken to the FCM September Board meeting and FCM agreed to pursue this. For Council's information.

h) Innovative Solutions to Homelessness

We received information from AYC regarding the new Federal funding available for Municipalities (Contribution projects and Micro-grants). For Council's information.

i) Dog Spay Program

We received a reply from the Chief Veterinary Officer, stating that YG's 2016 spay program for dogs in communities outside of Whitehorse is not based on low income; YG will pay up to \$250 each for the procedure. For Council's information.

j) FCM Haiti Emergency Fund

FCM sent out a request for donations to the Haiti Emergency Fund to help out Haitian municipalities who were severely damaged by Hurricane Matthew. For Council's consideration. Council decided that donating to local initiatives would be a better use of their funds.

k) Letter from CUPW

We received a letter from the Union of Postal Workers. For Council's consideration to have a say in the Canada Post Review. CUPW is suggesting a resolution for Council's consideration. Council decided not to pass a resolution at this time.

l) United Way Breakfast thank you.

We received a letter from YHC, YLC and EM&R thanking the Village for the donation they provided for the 2016 United Way Breakfast. For Council's information.

m) Thank you from NND

We received a thank you letter from NND for the donation of the Community Hall and Kitchen for the first Echo Legacy Meeting on Oct. 3, 2016. NND had organized this meeting to hear suggestions from elders/seniors to help develop activities for them and to promote health/wellness. For Council's information.

n) Emergency Services Building

We received a reply from YG Finance suggesting we contact TD Bank regarding a long term lease agreement for rental space in the new Fire Hall. For Council's information.

A letter was sent to TD. Mayor Bolton has had discussions with Kathleen McGovern, the Manager of Agency Banking for TD Canada Trust. He suggested that the Village would pay for special design considerations which must be made for the bank and then reflect the additional cost in the future lease fee.

o) Review of bulk water and lagoon fees

Council had tabled this item for future discussion. For Council's review and consideration. Council reviewed and compared the Villages bulk and lagoon fees to the fees other communities are charging, and the overall potential revenue that could be achieved and decided that the overall impact was too minimal to make any changes at this time.

p) Use of Block 33 Lot 4

This parcel of land had been identified by the Village of Mayo as a possible location for a new Fire Hall. After pre-design discussions it was decided to move the location of the new Fire Hall to Block 32 (across from the Pumphouse). YG sent an email asking if the Village has any other use for this YG owned parcel (Bl.33 Lot 4) or they would put it up for sale.

Village Council discussed this and decided that this would be a good location for another Village of Mayo Staff house. The Village may need to hire full time permanent Staff in the not too distant future to replace Staff that may retire and they do not want to run into the same issue the Department of Education had this year with finding suitable accommodation for several teachers.

In camera session:

The Chief Administrative Officer's annual evaluation is due. For Council's information. This item was tabled to a future meeting.

MOTION 2016-10-14

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of October 19, 2016 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 said that current VOM projects are moving along. On November 8th the 6 tender packages received for the next water/sewer project will be evaluated. Sewer line cameraing work was completed. An issue was identified on 1st Avenue, between manholes #1 and #2. It is felt that leaving this area as is would be a better option than having it dug up and re-done by the contractor. Regular maintenance (ie. flushing of this section) should take care of any issues that may arise. The path between council chambers and the arena will be blocked off. Councilor Ellis suggested that the "road" that has been created by vehicles taking a short cut through the ballpark should also be blocked off. Scott Hamilton suggested doing this at the same time when the ball park upgrades are done which the Mayo Community Club was looking into pursuing.
- 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**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 8:32 p.m



Mayor



Chief Administrative Officer