

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, September 6, 2017**  
**Village of Mayo Council Chambers**

**Present**

**Council:**

Mayor, Scott Bolton  
Councilor Blair Andre  
Councilor Trevor Ellis  
Councilor Joann Aird

**CAO:**

Margrit Wozniak

**Absent:**

Councilor Richard Ewing  
Public Works Manager, Scott Hamilton

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 7:30 pm.

**2. Adoption of the Agenda**

**MOTION 2017-09-01**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The agenda of September 6, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meetings of August 2, 16 and 24, 2017**

**MOTION 2017-09-02**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**THAT:** The minutes of the meetings of August 2, 16, and 24, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to July 31, 2017 and August 31, 2017**

**MOTION 2017-09-03**

**Moved by:** Blair Andre

**Seconded by:** Trevor Ellis

**THAT:** The Accounts Payable to July 31, 2017 in the amount of \$79,323.82 be approved for payment in total.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION 2017-09-04**

**Moved by:** Trevor Ellis

**Seconded by:** Blair Andre

**THAT:** The Accounts Payable to August 31, 2017 in the amount of \$200,564.64 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.

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

Mayor Bolton informed Council that he discussed TD's rental space in the new Fire Hall with a representative from TD Bank. We are still waiting to officially hear from YG Finance and Ambulance Services about their firm commitment to enter into a long term lease agreement with the Village of Mayo.

**b) Administration**

**i) CAO Report of Wednesday September 6, 2017**

**a) AYC Board Meeting**

AYC sent the draft agenda for the September 23rd Board meeting. Councilor Aird and the CAO will be attending the meeting on behalf of the Village. For Council's information.

**b) AYC Committees**

We received an email from AYC asking if anyone from Council is interested in joining any AYC committees? Attached is information about the AYC committees and who currently is on the various committees. AYC wants to hear from us by September 7th. For Council's consideration. No one from Council is able to join any of the AYC committees at this time.

**c) AYC Scholarship**

AYC is accepting applications for scholarships in municipal studies. For Council's information.

**d) Comprehensive Municipal Grant Review**

The AYC representatives for the Comprehensive Municipal Grant Review are: Valerie Braga (Whitehorse), Cory Bellmore (Carmacks) and Shelley Hassard (Teslin). For Council's information.

**e) Inter-municipal Business Licence**

AYC is proposing changes to the Inter-municipal business licence bylaw. For Council's review and possible approval.

Council discussed the proposed change and was not in favour of the change. Mayo citizens enjoy the options/variety of wares brought by traveling vendors. Traveling vendors often arrive on weekends when the municipal office is closed. Vendors have inter-municipal business licences which we accept.

**f) Village of Mayo Infrastructure Priorities**

I've drafted a reply to YG listing Council's priorities as discussed at the August 16, 2017 meeting. For Council's review and approval. Council reviewed the spreadsheet with Council's priorities and made one more change. The landfill will be moved ahead of the Village Shop in the priorities. The updated spreadsheet will be sent to YG Infrastructure, as per their request.

**g) Community Services Tour**

Community Services Minister John Streicker will be in Mayo on September 12, 2017, to meet with Council from 7-8:30 pm. For Council's information.

**h) Yukon Finance Advisory Panel**

We received a letter from the Yukon Finance Advisory Panel. They are planning to visit Mayo on September 18 to meet with Council from 6-7 pm followed by a public meeting at 7:30 pm in the Curling Lounge. For Council's information.

**i) Speed Reduction on the Silver Trail Highway**

We received a reply from Minister Mostyn to the Joint Council letter of July 4, 2017. The speed limit over the Mayo River Bridge will be reduced to 50 km/hr however the speed limit by the entrance to C6 subdivision will remain the same. New signage was recently placed along sections of the Silver Trail Highway. For Council's information.

**j) Legislation about Cannabis**

We received a letter from Minister Frost and a questionnaire for Council's review. Comments are due by September 15, 2017. The survey "Yukon's approach to Cannabis legalization is available online and printed copies are available at the Village Office. We also received a document from FCM, Cannabis Legalization Primer "how municipalities can get ready". AYC sent a copy of their letter to YG regarding Yukon's approach to cannabis legislation. For Council's information.

**k) Carbon Tax Issue**

Mayor Bolton and Councilor Aird attended the carbon tax meeting in Whitehorse on August 17, 2017. YG has a survey out asking public input on how it can best develop a rebate that will return revenues from the federal carbon price to Yukoners and local businesses. This information is available online. For Council's information.

**l) Tourism Industry Association Conference**

The TIA conference is scheduled for September 27-29, 2017 in Dawson. Mayor Bolton received an invitation. Is Mayor Bolton or anyone else from Council interested in attending? For Council's consideration. Mayor Bolton is interested in attending.

**m) Rural Residential Land Development**

We received an update from YG's Marcel Barrault pertaining to the rural residential land development YG is undertaking north of Mayo. It is still expected that the lots will be put up for sale via a land lottery this fall. For Council's information.

**n) Landfill Update**

Following up on Council's discussion held at the Special Council meeting of August 24, 2017, a letter was sent to the Minister of Environment, asking for assistance with identifying the area(s) where the 2 additional ground water monitoring wells should be drilled at the Mayo Solid Waste Management Facility. We've also contacted Dave Albisser, the new YG Director of Operations and Programs about the gww issue.

Once we know where Environment wants us to drill these wells, we can proceed with finding a consultant and drillers. Dave Albisser stopped in briefly on Sept. 1st on a return trip to/from Keno. Mayor Bolton and I met with him and gave him a tour of our Recycling Centre and Landfill. For Council's information.

**o) NND Tourism Plan**

We received a copy of the report "Visioning Community and Economic Development Through Tourism for NND 2017". from NND's Heritage Manager. The report was emailed to Council for their information.

**p) Next Joint Council meeting date**

October is the next month scheduled for a Joint Council meeting. Would October 2, 3, or 10 to 12 work for Council? What are the agenda items Council would like to discuss?

Council would like to meet with NND Council on October 3, 2017. Administration will contact NND to find out if this would be agreeable to NND. Village Council would like to discuss the upcoming Animal Control Workshop.

**q) Binet House Building Renovations**

We received approval from CDF for \$36,209 to assist us with building renovations at the Binet House. We've re-tendered the work for the painting, flooring, etc. The tender closes on September 8, 2017. Hopefully we'll receive some bids this time and can call a special meeting to review the bids and possibly award the contract. Which date would work for Council to have a special meeting? Council was willing to schedule a special meeting provided bids will be received by the due date.

**r) Animal Control Workshop**

We received an email from Mary Vander Kop following up on discussions held at the July 10th Joint Council meeting. The Animal Control Workshop is planned for the evening of October 5th and the Veterinarian is planning to hold his clinic the following day. What are Council's thoughts regarding preparations for this workshop. Will we be providing any refreshments? For Council's discussion. Council said that YG would put out the poster and provide refreshments. The Village would donate the facility, and assist with advertising for the workshop and scheduling appointments for the Vet.

**s) New Mayo Fire Hall**

Mayor Bolton has recently met with Yukon Housing and TD Bank representatives to ask for their comments pertaining to their future rental space in the new Mayo Fire Hall. Council is interested in continuing the pre-design discussions with YG to move this project forward. The Village is still waiting to hear from YHC, YG Finance regarding the TD Bank, and YG Emergency Services regarding the Ambulance to receive everyone's commitment for a long term lease agreement. For Council's information.

**t) YESAB Assessment Methodology**

This item was tabled at the August 2, 2017 meeting. We received a draft interpretive bulletin which describes YESAB's environmental and socio-economic assessment methodology. This document is to facilitate an understanding of the methodology. YESAB is asking for comments by Sept. 18, 2017. For Council's review and comments. Council did not have any comments pertaining to this.

**u) Landfill Maintenance Days**

As discussed previously, the weekly landfill closure (one day per week) will come into effect as of Wednesday, September 20, 2017. The Landfill will be closed to the public every Wednesday after that to allow Public Works Staff to safely do their maintenance work using heavy equipment without having to constantly watch out for landfill users. For Council's information.

**v) New Fire Truck**

The new fire truck was checked over by a certified maintenance person and we were informed that it is okay. For Council's information.

**w) Mayo Pool**

Our Swimming Pool closed on August 17, 2017. Enclosed is the Pool Report for Council's information.

**x) Binet House**

The Binet House will be closing on September 15, 2017. The closing BBQ is planned for September 7, 2017. For Council's information.

**y) AYC Resolutions**

AYC forwarded a letter from Minister Streicker listing his responses to several AYC resolutions. For Council's information.

**z) CanNor - Yukon Communities Roundtable**

We received an invitation from the Canadian Northern Economic Development Agency to attend a Yukon Communities Roundtable conference call on Sept. 7, 2017 from 10 am to 12 pm. Councilor Aird is hoping to be able to participate.

**aa) 2017 FireSmart Project**

We received funding approval for our proposed 2017 Fire Smart Project. For Council's info.

**bb) Heating Fuel Tender**

We are working on putting out the October 2017 to September 2018 Heating Fuel Tender which will be advertised locally and in the Whitehorse newspapers. For Council's information. Council discussed that they want to continue issuing the heating fuel tender on an annual basis.

**cc) Airport Privatization**

We received an email from the National Airlines Council of Canada stating that the federal government is currently considering the for-profit-privatization of Canada's airports. They are looking for support to oppose this plan. For Council's information.

Council reviewed and discussed this issue and did not think that this would affect the small Airport in Mayo. Council was not interested in replying to this request.

**dd) Long Term Staff Thank You**

Council discussed plans for a dinner to thank the outgoing Clerk/Treasurer for her time working for the Village. A date will be determined at a later time when things slow down a bit.

**MOTION 2017-09-05**

**Moved by:** Trevor Ellis                      **Seconded by:** Blair Andre

**THAT:**                      The Chief Administrative Officer's Report of September 6, 2017 be adopted as presented

In Favour: 4                                      Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at July 31, 2017 and August 31, 2017**

**MOTION 2017-09-06**

**Moved by:** Joann Aird                                      **Seconded by:** Trevor Ellis

**THAT:**                      The Comparative Income Statement for the month of July, 2017 be approved.

In Favour: 4                                      Opposed: 0

**CARRIED**

**MOTION 2017-09-07**

**Moved by:** Trevor Ellis                                      **Seconded by:** Joann Aird

**THAT:**                      The Comparative Income Statement for the month of August, 2017 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**  
Council reviewed and discussed the draft information letter to NND regarding the East End sewer issue. Council suggested minor changes and asked that the information be sent to NND Chief and Council as well as to the NND Capital and Housing Manager.
- v) **Protective Services**
  - a) Fire Fighter Draw for August, 2017 – No one qualified
- 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 9:35 pm.

  
Mayor

  
Chief Administrative Officer