



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 18, 2014
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Joann Aird
Councilor Richard Ewing

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

Public: Dwayne Muckosky, YG Director of Operations & Programs

Absent: Councilor Blair Andre

1. Call to order

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

2. Adoption of the Agenda

MOTION 2014-06-07

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

THAT: The agenda be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of June 4, 2014

MOTION 2014-06-08

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The minutes of the meeting of June 4, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to April 30, 2014**

MOTION **2014-06-09**

Moved by: Richard Ewing **Seconded by:** Trevor Ellis

THAT: The Accounts Payable to April 30, 2014 in the amount of \$145,104.64 be approved for payment in total.

In Favor: 4 Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

6. **Acceptance of Reports from the Village**

a) **Mayor's Report**
Nothing presented.

b) **Administration**

 i) **CAO Report of June 18, 2014**

a) Labour Mobility and Community Participation, Resource Extraction Industry Research

Council asked that this meeting be from 7pm to 7:30 pm prior to the Council meeting. We've been contacted by Yukon College and a professor of the Department for Cultural and Social Anthropology at the University of Vienna & the Austrian Research Institute. They would like to meet with Council on June 18, 2014 to discuss labour mobility & community participation in the extractive industries: Case Studies in the Canadian North - Yukon. Gertie and Suzana arrived in Mayo on June 12th and will be spending the next week in the area. For Council's information, Council met with Gertie and Suzana prior to the meeting and agreed to provide a support letter for this research project.

b) Landfill Discussion

Dwayne Muckosky will be in attendance to continue discussions with Council regarding the Mayo Landfill. For Council's information.

Dwayne provided an update to Council on what YG did since last fall in regards to Solid Waste.

YG is looking after 21 landfills throughout the Territory (18 Community Services and 3 HPW). The solid waste issue has also been discussed at the AYC AGM. YG is working with consultants to develop options regarding household hazardous waste, waste oil, etc. The YG Dept. of Environment is reviewing the beverage container regulations and designated material regulations (tires, etc.). Consultations will take place in the next few months. The Extended Producer Responsibility model is being looked at. The Solid Waste Action Plan suggests the promotion of regional approaches to solid waste. There is an allocation through Build Canada Funds to improve solid waste in the Territory. Municipalities can access \$100,000 in funding for solid waste infrastructure (not equipment). Funding must be spent by March 2016. Projects would

have to be constructed by summer 2015 to meet the deadline. There is also more focus on diversion of organics.

YG has transfer stations in Keno and Stewart Crossing and haul the waste to Whitehorse which is expensive. Is there potential for Mayo to receive the waste from Keno and Stewart Crossing?

The Village of Mayo is interested in O&M funds and an attendant for the Mayo Landfill.

Public Education about separating and sorting waste can be increased.

In Old Crow the First Nation has taken over the operation of the landfill and the gas fired equipment. They have restricted the hours the landfill is open, and hired a site attendant.

Dawson's situation is unique. There is no outside transfer station close to the community.

Dawson has an agreement that if they spend \$100,000 they receive \$50,000 from YG.

Additional funding for Dawson is coming from BCF. There was a historic agreement in place for a joint use facility (YG and Municipality).

It will be a challenge to find O&M funds for landfill operations from YG.

Savings for hauling waste from Keno and Stewart could be achieved by finding a local hauler interested in doing this. If Mayo accepted waste from Keno and Stewart, the lifespan of our facility would be reduced. There is a large landfill reserve around the existing Mayo landfill.

Mayo has a few contractors that haul residential waste, but there is no general curbside collection.

Sometimes oil gets dropped off by Mining Companies. YG issues mining permits and they state waste will be dropped off at the municipal landfill. However, YG does not confirm if the Mining companies have a landfill permit.

Mayor Bolton stated that approx. 50-60% of the waste that is deposited at the Mayo Landfill is generated outside municipal boundaries (peripheral residents, First Nations residents, Keno and Stewart Residents, Mining/Exploration companies, YG Departments - Highways, Renewable Resources, Airport), Motels, Gas Stations, etc. 80% of the people that use the Mayo Free Store are from outside Mayo, other communities.

Mayo has reduced the hours the landfill is open (8 am to 6 pm), but the facility is still open 7 days/week. Perhaps it should be closed one day a week for maintenance to take place.

Monies could be accessed through BCF to assist with landfill operations. Village Council asked if there would be funds to have an engineer check the Mayo Landfill and to provide advice on the best way to operate this landfill. VoM needs funding to manage this site into the future. Tipping fees are in place, but it is on the honour system since there is no attendant on site. VoM would need a facility, heat, bathroom, equipment/tools etc. and O&M to continue running this site.

Money that is being spent on the landfill is done so at the expense of skating rinks, streets, etc.

If YG had a transfer station close by, VoM would like to get out of the landfill service.

Carmacks is not interested in becoming a regional site. Possibly if there were a central location that all rural Municipalities and YG for the unincorporated communities could use, this would be beneficial to all. YG could ramp up the roundup program for tires, scrap metal, etc.

If VoM were to accept waste from other area transfer stations, the lifespan of the Mayo landfill would be reduced. Opening a new cell is very expensive, so how much would YG have to pay the

Village of Mayo to make this worthwhile? Landfill closure costs (estimated at \$720,000) would come into play sooner as well if more waste was accepted.

Council also discussed the draft SWMP's that had been drafted by EBA for the municipalities and the Government of Yukon operated landfills/transfer stations and the recommendations that EBA put into these plans.

Vom believes that YG should focus on dealing with waste oil and household hazardous waste on a more regular basis. They should look at options for Territory wide stewardship program to deal with these wastes that could increase landfill liability.

Dwayne Muckosky left the meeting at this time.

c) SWMP

We are expecting to receive the draft Solid Waste Management Plan from EBA on June 18th for review. The finalized plan must be submitted to YG Environment by June 30, 2014. For Council's information/review/comment. We received the draft Solid Waste Management Plan and Council reviewed and discussed suggested changes with the CAO and the Public Works Manager.

d) Land Development

We have scheduled a meeting with Rick Gorczyca, YG EM&R, to discuss land development in Mayo/Mayo area, on June 24, 2014 at 7:30 pm. For Council's information.

e) Select Committee Hearing regarding Fracking

The Mayo Renewable Resources Council organized this hearing for July 9, 2014 from 10 to 3 pm in the Mayo Curling Lounge. For Council's information.

f) Restorative Justice Initiatives meeting

The meeting has been scheduled for July 23, from 1:15 to 3:15 pm. We asked them if a meeting with Village of Mayo Council is possible in the evening. They are contacting NND and RCMP regarding possibly changing the meeting time to the evening. If that is not possible they will meet with Village of Mayo Council separately in the evening. For Council's information. The meeting time is still being determined.

g) Mayo Motors Property

We are expecting to receive the DSI from EBA for this property with results of possible areas of contamination. For Council's information.

h) BCF project update

A site visit took place on June 12th for the Mayo Pumphouse/Water Well project and a site visit is planned for June 16/17 for the water/sewer main line project. Tenders for both projects will be out soon.

i) Fire Truck Update

Wilf Tuck is hauling our broken down Fire Truck to Inland Kenworth on June 14th or 15th. Inland Kenworth will do an assessment of damages and provide us with a quote regarding the costs for repair. For Council's information.

j) Pool Update

The Mayo Pool opened on June 5, 2014. For Council's information.

k) Summer Students

We held interviews on June 9, 2014 for the summer student positions and have hired our summer student staff for public works, pool, recycling centre. The students will start work on June 23, 2014. For Council's information.

l) Draft Independent Power Producer Policy Consultation

We received this draft policy from the Director of the Energy Solutions Centre, EM&R. There will be an Open House in Whitehorse on June 25th from 6-8 pm at the Energy Solutions Centre. Comments regarding this draft policy are due by July 25, 2014. For Council's review and comments. This item was tabled to the July 2nd meeting.

m) J.V. Clark School Graduation

Graduation Ceremonies are taking place on June 20, 2014 at 4 pm. Mayor Bolton will give a speech during the Cap and Gown Ceremonies.

For Council's information.

n) Mayo Arts Fest, Marathon, Aboriginal Day

The 2014 Mayo Arts Festival, the Marathon, and Aboriginal Day Ceremonies, as well as a Stewart Valley Market will all take place on June 21, 2014. For Council's information.

o) Aerial photography

We are having some aerial photography done this summer/fall which will assist with applying for funding for future projects, for land development, more photos to keep our website current, for tourism publications, etc.

Council discussed this and agreed to have the aerial photography completed.

p) Tender for Binet House Flowerbeds

The tender closed on June 12, 2014 at 4 pm. No one was interested in bidding on the contract to maintain the Binet House Flowerbeds. Council asked that the Binet House Staff work on maintaining the flowerbeds.

q) New YG Deputy Ministers

We received a news release that YG has three new Deputy Ministers. They are Kelvin Leary (Community Services), Stephen LeClair (Finance), and Jim Connell (Environment). For Council's information. Council asked that letters be written congratulating the three new Deputy Ministers.

MOTION **2014-06-10**

Moved by: Trevor Ellis **Seconded by:** Richard Ewing

THAT: The Chief Administrative Officer's Report of June 18, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

ii) Clerk/Treasurer Report

Nothing presented.

iii) **Monthly Recreation Coordinator's Report**

a) Binet House report for May, 2014

MOTION **2014-06-11**

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The Binet House Report for the month of May, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.

v) **Protective Services**
Nothing presented.

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

a) Minutes from Recreation Board Meeting of May 1, 2014 and Motions from May 28, 2014

MOTION **2014-06-12**

Moved by: Trevor Ellis **Seconded by:** Richard Ewing

THAT: The Recreation Board Minutes of May 1, 2014 and the Motions of May 28, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

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

Mayor Bolton informed Council of the proposed NND project for enhancement of Chinook salmon habitat in the Upper Mayo River. A meeting was held on June 10, 2014 at NND Government House. The meeting was attended by many representatives of the local Mining community and the Klondike Placer Miner's Association who voiced their concerns about this proposal. They stated that proceeding with this proposed project would put placer miners in the Silver Trail area out of business due to the very stringent regulations surrounding salmon rearing habitat.

The Placer Miners mentioned that they would be supportive of a project that created new habitat for Chinook Salmon in the lower Mayo River and on tributaries of the Stewart River past Fraser Falls as alternatives to catching salmon and trucking them above Wareham Dam. There were other concerns that these salmon would have to survive traveling through the penstock and turbines or the spillway on their way back to the ocean which would probably kill a large number of them before they even get back to the lower reaches of the Mayo River.

This proposal was brought to the Mayo District Renewable Resources Council in 2013 and the RRC Council did not support this project.

Village Council discussed this issue and agreed that they do not support the proposed project to truck salmon above Wareham Dam and to release them into the upper reaches of the Mayo River.

Village Council would like to prepare a letter voicing their concerns about the dire implications this project could have on the area.

13. Adjournment

The meeting was adjourned at 9:44 pm.



Mayor



Chief Administrative Officer