

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, July 3, 2013
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Joann Aird
Councilor Kris Pavlovich
Councilor Trevor Ellis
Councilor Bill Leary

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

1. Call to order

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

2. Adoption of the Agenda

MOTION 2013-07-01

Moved by: Trevor Ellis **Seconded by:** Kris Pavlovich

THAT: The agenda be adopted with the following changes :
6 b ii a) June Financial Statement
6 b iii a) Binet House Report for June, 2013
6 b iv a) Public Works Manager's Report for June, 2013
6 b v a) Fire Department Draw for June 2013
6 b v b) RCMP report for June, 2013

In Favor: 5

Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of June 19, 2013

MOTION 2013-07-02

Moved by: Bill Leary **Seconded by:** Joann Aird

THAT: The minutes of the meeting of June 19, 2013 be adopted as presented.

In Favour: 5

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. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton spoke about Premier Pasloski's visit to Mayo on the Arts Festival/Marathon weekend. He stated that the Yukon Housing Corporation (YHC) hopes to start construction on the Seniors' residence by April 2014. The old Mayo Motors lot is going to be transferred to YHC for a nominal fee. The underground fuel tanks have been removed from the lot. There was discussion on possibly accessing Gas Tax funds for purchase of a new garbage truck. The next intake for Gas Tax applications is early September 2013.

b) Administration

i) CAO Report of July 3, 2013

a) Yukon River Inter-Tribal Watershed Summit

Following the meeting Council had with Dennis Peter on June 5th, we are expecting to receive an update from him regarding this summit, such as where the majority of the tents where people will stay are going to be set up, etc.

Dennis Peter has informed Mayor Bolton that the NND Administration Building grounds will be used as a camping area for Yukon River Inter-Tribal Watershed Council Summit (YRITWC) delegates. Council would like a complete inventory done prior to renting VOM facilities for the YRITWC Summit. Council discussed items requested in Dennis Peter's letter. The Community Hall sewer line potentially backing up during this event was discussed. This happens every time a large number of people are using the toilets at the Hall, and we need to be prepared for this to happen during the Summit. VOM staff will be required to flush the line every 12 hours during the event, in order to prevent backing up of the sewer line. (Councillor Leary would like NND to be made aware of this). There will be extra work hours required for pool staff to accommodate shower use by Summit delegates. Council would like to charge for the extra staff time required to open the showers and to clean the facility prior to start of regular pool programming. If the tents are rented a damage deposit will be required. Picnic tables may be borrowed. The Ball Field is not to be used this year, as grass seed has just been planted. VOM does not have firewood to donate. Porta Potties will be loaned, but must be picked up and dropped off by NND, and fully cleaned out and sanitized prior to return. Staff will speak to Ian Spencer re: rental of sound system. VOM Summer Students will not be loaned to NND for this event. It was agreed that showers in Hall will not be available as there would not be enough hot water in the building to supply what would be needed. Scott Hamilton suggested having a couple of our workers plan to work certain hours over the weekend.

b) Organizational Changes in YG Community Services

We received this information from AYC. For Council's information.

c) Commissioner's Awards

I've inquired with the Commissioner's Executive Assistant regarding the awards that are still to be handed out and received the response that several are still to be handed out and the Commissioner is waiting for us to set a date (fall 2013?) and invite him to the community. For Council's information.

d) Flood Control Group Meeting Minutes

We received the minutes from the June 10th meeting that was held in Mayo. We also received a draft report from Rick Janowicz "Mayo River Winter Flooding Assessment - 2013 Draft".

e) Request for letter of support

Rick Janowicz contacted us regarding the possibility of receiving letter(s) of support for two funding proposals he is submitting. He wants to do a detailed sensitivity assessment of hydrological response to climate warming and associated permafrost thawing using the Cold Regions Hydrological Model (CRHM) at the Wolf Creek Research Basin, followed by the application of CRHM to other Yukon communities and watersheds with mining related interests.

The second proposal is for studying the sensitivity of Hydrological Response to Climate Warming and Impact on Hydroelectric Energy Supply.

Council would need more information about the study how climate warming could impact hydroelectric energy supply and if this study could include impacts to downstream users.

f) Solid Waste Management Plan

A new Solid Waste Management Plan (SWMP) has to be submitted to YG Environment by all communities and YG by June 2014. YG will be hiring a consultant to complete the Solid Waste Management Plans for all the unincorporated landfills. Municipalities have the option of being part of YG's RFP and I suggest that we participate in this RFP to update our plan that is now 10 years old. Council agreed to this.

g) Review of contract policies

This item was tabled from the June 19th meeting. Our large contract policy is quite old and should be looked at for possible revisions and some spelling mistakes need to be corrected. I will be working on this and hope to bring an updated version to a Council meeting in the fall.

It was noted that both policies are quite outdated. Council would like to call a special meeting in the fall to look at this. Councillor Leary agreed to work with Administration on possible revisions to the contract policies.

h) Meeting with YHC

Mayor Bolton met with Mike O'Connor from YHC and had preliminary discussions regarding the Seniors Residence for Mayo. For Council's information.

i) Binet House meeting, July 16 at 7 pm

group: Council, Margrit, Barb, Anne, Mark O'Donoghue, Jean Smith, Linda Clark, Tristan Clark, Linda MacGregor, Joella Hogan, Richard Reid, Connie Buyck, Don Hutton, Shona Sicotte, Lyn Bleiler (on phone or skype), Chris Burn will send an email with suggestion. Mike Mancini (Keno Museum rep), Steven Wozniak (youth).

j) New Horizons Program

The Mayo Senior/Elder Advisory Association is applying for funding to construct a covered garden (raised beds with a cover) somewhere in the community. They are looking for a letter of support from Village Council. A letter of support will be provided.

k) Email from Don Roberts

Council received an email from Don Roberts regarding fracking in the Yukon. Council reviewed the email and stated that they are not informed enough to make a decision about a major issue such as this.

MOTION 2013-07-03

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

THAT: The Chief Administrator Officer's Report of July 3, 2013 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk/Treasurer Report

a) Comparative Income statement as at June 30, 2013

MOTION 2013-07-04

Moved by: Bill Leary **Seconded by:** Kris Pavlovich

THAT: The Comparative Income Statement for the month of June, 2013 be approved.

In Favor: 5

Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

a) Binet house report for June, 2013

MOTION 2013-07-05

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

THAT: The Binet House Report for the month of June, 2013 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

iv) **Manager's Report for Environmental Health/Public Works & Protective Services**

a) Report for the month of June, 2013

MOTION 2013-07-06

Moved by: Bill Leary

Seconded by: Joann Aird

THAT: The Manager of PW, EH & PS Report for the month of June, 2013 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

v) **Protective Services**

a) Fire Department Draw for June, 2013 – No one qualified

b) RCMP Report for June, 2013
For Council's information.

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 9:45 pm.



Mayor



Chief Administrative Officer