

CERTIFIED  
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*Richard Ewing*  
CLERK

VILLAGE OF MAYO  
Minutes of Regular Council Meeting  
of Wednesday, August 5, 2015  
Village of Mayo Council Chambers

- Present Council:**  
Mayor Scott Bolton  
Councilor Trevor Ellis (arrived at 7:35 pm)  
Councilor Blair Andre  
Councilor Joann Aird  
Councilor Richard Ewing (arrived at 7:32 pm)
- CAO:** Margrit Wozniak
- Clerk/Treasurer:** Barbara Barchen
- Absent:** Public Works Manager, Scott Hamilton

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:31 pm.

2. **Adoption of the Agenda**

MOTION 2015-08-01

**Moved by:** Blair Andre                      **Seconded by:** Joann Aird

**THAT:** The agenda of August 5, 2015 be adopted as presented.

In Favour: 4                                      Opposed: 0

**CARRIED**

3. **Adoption of the Minutes of the Regular Public Council Meeting of July 8, 2015**

MOTION 2015-08-02

**Moved by:** Blair Andre                      **Seconded by:** Richard Ewing

**THAT:** The minutes of the meeting of July 8, 2015 adopted as presented.

In Favour: 5                                      Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to June 30, 2015**

**MOTION 2015-08-03**

**Moved by:** Richard Ewing

**Seconded by:** Joann Aird

**THAT:** The Accounts Payable to June 30, 2015 in the amount of \$109,439.83 be approved for payment in total.

In Favour: 5

Opposed: 0

**CARRIED**

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

a) Introduction and possible first and second reading of bylaw #307, a Bylaw to regulate the conduct of the Municipal Election.

**MOTION 2015-08-04**

**Moved by:** Blair Andre

**Seconded by:** Richard Ewing

**BE IT RESOLVED THAT** Mayor Bolton introduce Bylaw No. 307, a bylaw of the Village of Mayo for regulating the conduct of the municipal election.

In Favour: 5

Opposed: 0

**CARRIED**

**MOTION 2015-08-05**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**BE IT RESOLVED THAT** Bylaw No. 307 be given first and second reading.

In Favour: 5

Opposed: 0

**CARRIED**

Mayor Bolton read bylaw #307 a first and second time.

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

Mayor Bolton mentioned that he had spoken with Rick Kent. The YG Highways BST crew was early and Mayo's water/sewer project was delayed. Therefore, none of the street around Mayo will receive new BST this year. Rick Kent is asking the Federal Government to roll over the funds for the BST work to 2016 or 2017. There may be the possibility to put asphalt over all the roads in Mayo which would mean less maintenance in the future. If VoM puts in \$1 million, Canada, through BCF, would pay the remainder necessary to pave the town's roads. It sounds like the water/sewer work should be completed by September 25th. Council is concerned over the quality of water/sewer main line that was used in Mayo's water/sewer replacement project. They had urged YG to use a particular water/sewer main line but this product was not used. Council discussed that calcium may need to be placed on the streets in Mayo until they can be paved to keep the dust down.

Council is hoping to sign an agreement with YG prior to the next election.

Mayor Bolton mentioned that the Village of Teslin has done the BCF projects in house and through third party policy. They would like to do the same in the future.

Mayor Bolton mentioned that he recently talked to the RCMP about people drinking in public places around the community.

Mayor Bolton asked that VOM Public Works staff take some time out of their day to pick up loose dogs. Complaints of loose dogs, one of which attacked a resident's dog, have been received at the office.

**b) Administration**

**i) CAO Report of Wednesday August 5, 2015**

**a) Letter from Premier**

We received a letter from Premier Pasloski listing the projects in the 2015/16 budget that will have a positive impact for our community. For Council's information.

**b) Technical Review Process for Environmental Act Permit Applications**

We received a letter from YG Environment informing us of recent regulatory amendments to the permitting system under the Environment Act that may affect us as the holders of a solid waste disposal facility permit. Beginning September 1, 2015, permit applicants will be required to cover the cost of an external technical review of the following types of information prior to a new or amended permit being issued:

- Hydrogeological Assessments
- Solid Waste Facility siting, design & construction plans.
- Solid Waste Facility closure & post-closure monitoring plans.

For Council's information.

**c) Mayo Seniors Residence Grand Opening,**

Thursday, August 27, 2015 at 1 pm has been scheduled for the grand opening of the new Seniors Residence in Mayo. For Council's information. Who from Council will be able to attend?

All Councilors will be attending the opening of the Seniors Residence.

**d) Housing Action Plan For Yukon**

We received a letter from the Yukon Housing Corporation and a copy of the Housing Action Plan for Yukon 2015-25. For Council's information.

**e) AYC Presidents Report**

We received Wayne Potoroka's AYC report. For Council's information.

Bev Buckway is the new Executive Director for AYC. Council asked that a letter be sent to Ms. Buckway congratulating her on her new position.

**f) Elected Officials Training - info from AYC**

We received the information that AYC is planning for the elected officials training in November, following the municipal elections. For Council's information.

**g) Forum for Young Canadians**

We received information from the Foundation for the Study of Processes of Government in Canada. This is an excellent opportunity for the high school youth from Mayo aged 14 to 19. The program runs for one week three times per year in February and March, and includes 3 months of learning before and 6 months of learning after going to Ottawa. It gives youth an opportunity to learn about government processes and to understand the importance of politics to their studies and their lives. Council could personally sponsor a leader within our area. We are asked to share this information with students, parents and teachers, who Council believes would be interested in the program. For Council's consideration.

Councilor Aird stated that this forum had been advertised at the school in Mayo before and no one had expressed interest.

**h) Terry Fox Foundation - Mayoral Challenge 2015**

We received a letter from the Mayor of Port Coquitlam asking for our assistance toward making Terry's dream of raising one dollar for every Canadian come true, especially in the spirit of the 35th anniversary of Terry's run this year. For Council's consideration.

**MOTION        2015-08-06**

**Moved by:** Richard Ewing

**Seconded by:** Trevor Ellis

**THAT:**                    The Council for the Village of Mayo decided to donate their honorariums from the August 5, 2015 meeting to the Terry Fox Foundation in response to the letter received from the Mayor of Port Coquitlam.

**BE IT FUTHER RESOLVED THAT** The Village of Mayo Council challenges all other Yukon Communities and First Nation to do the same.

In Favour: 5

Opposed: 0

**CARRIED**

**i) Letter from YG regarding peripheral residents landfill permit fees**

We received a letter from Dwayne Muckosky, Director of YG Operations and Programs, that YG will not pay landfill permit fees for peripheral residents and then collect the fees through the property taxes. YG suggests that we let peripheral residents know that they can use the YG transfer stations in Keno or Stewart Crossing free of charge if they do not want to pay permit fees for disposing their garbage at the Mayo Solid Waste Management Facility. VoM can charge a fine if peripheral residents drop off their garbage at the MSWM Facility without a valid permit. We can also issue invoices to peripheral residents.

Council discussed this issue. They discussed possibly taking peripheral residents to small claims court if they do not pay solid waste permit fees but are seen using the landfill. Once the landfill is staffed, those peripheral residents who have not paid their permit fees will be turned away. This issue needs to be discussed with the Government of Yukon. Mayor Bolton will contact Dwayne Muckosky, Director of Operations and Programs, YG Community Development.

**j) YESAB review - Mayo Lake Enhanced Storage project**

YEC's Mayo Lake Enhanced Storage project will be going through the YESAB review process in the near future. For Council's information.

**k) YESAB review - Mayo River project**

YG's Mayo River project will be going through the YESAB review process in the near future. For Council's information.

**l) Bulk Water for Keno**

YG encountered a problem with the drinking water well in Keno and asked us if they could get drinking water from us until the problem is fixed. We agreed to help them out and will be billing YG for the bulk water they use. For Council's information.

**m) Pool Update**

The swimming pool renovation project dragged on much longer than anticipated. The liner was completed on July 16th and the piping on July 31st. The pool was filled on July 31st. Pool Manager Kaitlyn Miklas could no longer wait for the pool to be completed and left Mayo on July 12th. Pool Lifeguard Rebecca Dickinson has taken over the management of the pool, with assistance from former Pool Manager Amy Gripton. On August 4th we received the okay for the water samples from Environmental Health, and opened the facility to the public. The patrons appreciate Council's decision not to charge any pool fees for the few weeks the pool facility will be operational. For Council's information.

**n) Binet House Artifact**

Cheryl Klippert is donating another mining artifact to the Binet House. A monitor and piping. A letter thanking her for the donations was sent. For Council's information.

**o) YLAP information**

Ian Spencer provided more details about the YLAP program, as per Council's request. For Council's information.

**p) Website updates**

The Website was updated as per Council's request. For Council's information.

**q) Feedback on proposed amendments to Yukon Oil and Gas legislation**

YG is asking for feedback on the proposed amendments to the Oil and Gas legislation. The discussion document is available online. Comments will be accepted until September 14, 2015. For Council's information.

**r) Community Safety Award**

We received an email from Yukon Justice informing us that the nomination deadline for Community Safety Awards is September 11, 2015. For Council's consideration.

**s) Mayo Landfill Scrap Metal**

We received a letter from Energy North, inquiring if we would accept scrap metal from CBC and NAV Canada Radio Towers in the Mayo/Elsa area. Energy North is dismantling these towers over the summer/fall and are inquiring if we will accept the scrap metal at our Solid Waste Management Facility. For Council's consideration. Council decided that these towers would take up too much space in the scrap metal area and they are concerned with the lead based paint on the towers. Council asked that Energy North be told to contact the Government of Yukon who has a site close to Mayo where other large items have been placed in the past.

**t) Senior's Centre Building**

At their meeting of July 23rd, the Mayo Seniors/Elders Advisory Association decided to cancel the rental of the Senior's Centre effective July 31, 2015. They are working on the removal of their equipment and cleanup of the building. The agreement stated that 30 days notice need to be given for cancellations of the rental agreement. Is Council in agreement with waiving this clause? Council was in agreement with this. The building is located on NND land. We suggest that the building could be moved onto Village of Mayo land and used for a new purpose (to be determined). For Council's consideration. One suggestion was to sell the building. This item will be tables for further discussion.

**u) Email from Chris Burn**

We are expecting an email from Professor Chris Burn from Carleton University, informing us of a new program the University is establishing. Mayo is one of the communities the students of this new program will be visiting to collect about socio economic information. Council is being asked for support of this new program.

**v) Meeting with Rick Kent**

A meeting took place with Rick Kent, YG Program Manager, on July 21, 2015. Update on Water/Sewer and Pumphouse project, and discussion about the soil at the landfill. Email from Rick Kent in reply to our letter dated July 9th about safety issues. For Council's information.

**w) FCM petition**

We received an email in the past few weeks from FCM asking if Municipalities wanted to sign a petition to call for a leader's debate for the Federal Election. A leader's debate is already scheduled, so Council was not interested in doing this.

**x) Stewart-Keno Transmission Line**

YEC has scheduled another meeting regarding the Stewart-Keno Transmission Line for August 18, 2015 at 7 pm in the Mayo Curling Lounge. For Council's information.

**y) Yukon Infrastructure Plan**

We received a copy of the Yukon Infrastructure Plan from YG Community Services which is being used in the planning of New Building Canada Fund (NBCF). For Council's information.

**MOTION      2015-08-07**

**Moved by:** Richard Ewing                      **Seconded by:** Blair Andre

**THAT:**                      The Chief Administrative Officer's Report of August 5, 2015 be adopted as presented

In Favour: 5    Opposed: 0

**CARRIED**

- ii) **Clerk Treasurer Report**
  - a) Comparative Income statement as at June 30, 2015

**MOTION      2015-08-08**

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

**THAT:**                      The Comparative Income Statement for the month of June, 2015 be approved.

In Favour: 5    Opposed: 0

**CARRIED**

- iii) **Monthly Recreation Coordinator's Report**  
Nothing presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**  
Nothing presented.
- v) **Protective Services**
  - a) Firefighter's Draw for July, 2015

**MOTION      2015-08-09**

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

**THAT:**                      The monthly fire fighter incentive in the amount of \$100 be paid to Scott Hamilton for the month of July/15 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5    Opposed: 0

**CARRIED**

**b) RCMP Report for June, 2015**

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 8:59 pm.

  
Mayor

  
Chief Administrative Officer