



**MOTION**      **2014-08-03**

**Moved by:** Blair Andre

**Seconded by:** Trevor Ellis

**THAT:**            The minutes of the special meeting of July 17, 2014 be adopted as presented.

In Favor: 3

Opposed: 0

**CARRIED**

**4.      Approval of Accounts Payable to June 30, 2014 and July 31, 2014**

**MOTION**      **2014-08-04**

**Moved by:**      Trevor Ellis

**Seconded by:** Blair Andre

**THAT:**            The Accounts Payable to June 30, 2014 in the amount of \$169,573.62 be approved for payment in total.

In Favor: 3

Opposed: 0

**CARRIED**

**MOTION**      **2014-08-05**

**Moved by:**      Blair Andre

**Seconded by:** Trevor Ellis

**THAT:**            The Accounts Payable to July 31, 2014 in the amount of \$234,333.92 be approved for payment in total.

In Favor: 3

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**

Mayor Bolton informed Council that Minister Cathers has invited him to meet with him. Mayor Bolton is planning a trip to Whitehorse in August and will try to meet with Minister Cathers at that time.

**b)      Administration**

**i)      CAO Report of August 6, 2014**

**a) Follow-up re: AYC President's Report for June**

We received an email from AYC asking for Council's input regarding FCM Northern and Remote Policy Priorities, AYC Strategic Planning Session (Sept. 2014), and the FCM campaign "Hometown Champions". For Council's review and comments.

The Northern Resident's Deduction, Infrastructure and Broadband were felt to be priorities. Council would like to see more sharing between communities, for example on the landfill issue.

**b) AYC President's Report for July**

We received President Potoroka's report informing us about executive meetings, 911, FCM , meeting with the Minister, and the September Board meeting. For Council's information and reply to the three questions that will guide the AYC planning session in September.

Council was not prepared to answer the three questions for the AYC planning session.

Mayor Bolton stated that he will be attending the AYC Board meeting in Faro from September 19 to 21, 2014.

**c) Update on 911 Service**

YG put out a news release regarding significant steps taken towards implementing Territory-wide 911 services. For Council's information.

**d) New Gas Tax Agreement**

We received the federal news release that the new Gas Tax Agreement has been signed. For Council's information.

**e) Municipal Act Review**

We received a letter from Minister Cathers to provide an update regarding the Municipal Act Review. YG Community Services officials are conducting the internal review of feedback received from AYC and following that they will establish the timing for the next round of MARC consultations. For Council's information.

**f) BCF Projects Update**

We received an update from YG regarding our two BCF projects from Project Manager, Rick Kent. YG awarded the contract for the water/sewer main line project to Norcope and for the pumphouse/water system project to Sidhu Trucking. For Council's information.

Representatives from Norcope, YG and the engineers from Opus Dayton Knight were in Mayo for a meeting today, August 6th. The group toured the areas of the project and stated that they are going to start on First Avenue, and that the proposed start date is August 21, 2014. They will be working 7 days a week, from 7 am to 7 pm, with the engineers following the same schedule.

**g) Spay/Neuter Program**

The Humane Society Yukon replied that this program is open until March 31, 2015 and that the criteria used to determine low income families was Stats Canada information from 2011 for less than 30,000 inhabitants which includes population centres of less than 10,000 inhabitants.

I've contacted NND Chief and Council to inquire if they have discussed this new program and if they have decided to participate in it. Deputy Chief Nancy Hager said that it was discussed at NND's Council meeting. For Council's information and discussion.

As there has been no response yet from NND, Council would like to go ahead with the program for residents living within Mayo boundaries. The Village of Mayo will be putting out posters informing residents of the spay/neuter program.

**h) Yukon College Outdoor Power Equipment Technician Program**

We received a letter from Yukon College - Mayo Campus, asking Council if they would be interested in supporting this program with a donation and/or with providing broken equipment (mowers, chainsaws, etc.) to be used for this program.

For Council's consideration.

Council agreed to provide the College with whatever items VOM has in need of repair, and also to pay for any necessary parts .

**i) Economic Development in North Yukon**

We received a discussion paper from Andrew Gaule regarding a possible partnership approach to regional delivery of economic development and business advisory services in North Yukon. For Council's review and discussion.

Council discussed the information provided and had some concerns regarding it. Council agreed to attend the meeting Mr. Gaule will be scheduling. Following the outcome of the discussion at this meeting Council may be writing a letter to the Minister asking why the communities are being asked to pay for something that is provided free of charge to Whitehorse residents.

**j) Lagoon Liner Restoration Project**

During the Special meeting of July 17, 2014, Council awarded the contract to haul clay to the lagoon to Ewing Transport. The contractor is planning to start hauling the clay in the near future. The tender for the Lagoon Liner Restoration work closes August 4th. We'll bring the tenders received by the due date to the meeting to be opened, reviewed and if possible to have the contract awarded. For Council's review and consideration.

There was only one tender received, from Ewing Transport in the amount of \$169,837.50. The CAO recommended that the tender be forwarded to Rick Savage (Project Manager) for his review and recommendation and Council agreed to do so and to call a special meeting when Mr. Savage's recommendation is received.

**k) Binet House Exhibits**

We've put out a tender for the creation of new exhibits for the Binet House. The tender closed on August 6, 2014. For Council's review and possible award of the contract.

One tender had been received from Aasman. Council decided not to rush the project, that YG be asked for an extension of the funding deadline and that the project be re-tendered and advertised in the Whitehorse newspapers. Mr. Aasman's tender is being returned to him unopened.

**l) Solid Waste Management Plan**

I am currently working on the YESAB submission for the SWMP for the Mayo landfill. Following Council's landfill tour on July 10th, our Public Works Manager has been working on creating a budget for future discussions with YG. For Council's information.

**m) Senior's Residence Update**

We received an update from the YHC Project Manager regarding the Senior's Residence project. YHC is still planning to proceed to construction in September. For Council's information.

**n) Community Safety Award**

AYC sent information about the annual Community Safety Awards. These awards are open to Youth, Citizens, RCMP members, Law enforcement officers, and Community Groups or Programs. The deadline for nominations is September 5, 2014. For Council's information, review and consideration.

Council agreed that Linda Heasley would be a good candidate for this award, and would like to nominate her.

**o) Yukon Show**

We were contacted by a company out of Los Angeles to inquire if there is interest in the Mayo area to do a TV show. For Council's information and consideration.

*The email has been passed on to a number of individuals and companies in Mayo. Council discussed that there would be suitable material for a TV show in the Mayo area, however individuals/contractors would have to come forward themselves to express their interest.*

**p) Letter from DM of Community Services**

We received a letter from Kelvin Leary, DM of YG Community Services, stating that he looks forward to working with the Village of Mayo in his new role as the DM of YG CS. For Council's information.

Council talked briefly about the Mayo River situation and the upcoming winter with no long term solution in place yet. They also discussed that both residences on the river side of the dike will be occupied again this winter.

**q) General Social Survey on Victimization in the North**

We received a letter from Yukon Statistics that they will be conducting a mix of telephone and face to face interviews on the topic of "Victimization in the North" between August and December 2014. Posters were provided for display in the community as part of their awareness campaign. For Council's information.

**r) Housing Action Plan for Yukon**

YG has been working towards a housing action plan for Yukon since 2013. Mary Cameron and Blake Buckle from YHC met with Andrew Sprokkreef, Wendy Andre, Gary Jones, Barb Barchen and myself on August 4th to inform us what they have heard so far from the working group committee. For Council's information.

**s) Domestic Water Well Programming in Municipalities**

We received a letter from Minister Cathers informing us of the Yukon Government's Domestic Water Well Program that has helped many rural residents secure sustainable and affordable long-term access to drinking water through domestic well development.

Now, YG wants to work with Municipalities to explore options for offering similar programming within municipal boundaries.

Council reviewed the options presented. They would prefer option 2. That the program be administered by the municipality using money borrowed from the Yukon government.

**MOTION**      **2014-08-06**

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

**THAT:**              The Chief Administrative Officer's Report of August 6, 2014 be adopted as presented.

In Favor: 3    Opposed: 0

**CARRIED**

ii)

**Clerk/Treasurer Report**

a) Comparative Income Statement as at June, 30 2014 and July, 31 2014  
Council reviewed the two Comparative Income Statements.

**MOTION**      **2014-08-07**

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

**THAT:**              The Comparative Income Statement for the month of June 30, 2014 be approved.

In Favor: 3    Opposed: 0

**CARRIED**

**MOTION**      **2014-08-08**

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

**THAT:**              The Comparative Income Statement for the month of July 31, 2014 be approved.

In Favor: 3    Opposed: 0

**CARRIED**

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

a) Binet House report for July, 2014

**MOTION**      **2014-08-09**

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

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

---

In Favor: 3

Opposed: 0

**CARRIED**

Council asked that a fan be purchased for upstairs in the Binet House.

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

Nothing presented. There was a brief discussion on the electrical work being done in the Arena and the Village Shop.

v) **Protective Services**

a) RCMP monthly report for May and June 2014

Council reviewed the two reports.

b) Fire Department Draw for July, 2014

**MOTION**      **2014-08-10**

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

**THAT:**              the monthly firefighter incentive in the amount of \$100 to be paid to Scott Bolton as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favor: 3

Opposed: 0

**CARRIED**

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**

a) Request of donation of kitchen for gardening course on August 30, 2014

This request was discussed. As the course is being run through Yukon College, and fees are being charged to students, the kitchen cannot be donated. Council would like to encourage Sandy to contact the Silver Trail Training Trust Fund re: funding for kitchen rental.

**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