

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, December 17, 2014
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Richard Ewing
Councilor Blair Andre (By Phone)

Chief Administrative Officer: Margrit Wozniak

Absent: Councilor Trevor Ellis
Councilor Joann Aird
Clerk /Treasurer Barb Barchen
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 **2014-12-02**

Moved by: Richard Ewing **Seconded by:** Blair Andre (via phone)

THAT: The agenda be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meetings of November 19, 2014, December 3, 2014 and December 9, 2014**

MOTION **2014-12-03**

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

THAT: The minutes of November 19, 2014, December 3, 2014 and December 9, 2014 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable to November 30, 2014

MOTION **2014-12-04**

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

THAT: The Accounts Payable to November 30, 2014 in the amount of \$279,998.27 be approved for payment in total.

In Favor: 3

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 #300 – Solid Waste Bylaw

This item was tabled to the next Council meeting for discussion when more Council members are present.

b) Introduction and possible first and second reading of bylaw #301 – Fire Department Bylaw

This item was tabled to the next Council meeting for discussion when more Council members are present.

6. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton discussed the Mayo River situation with Council.

Water was flowing over the plug in the first diversion channel . YEC lowered the flows from 24 to 15 cu m/sec. YG contacted local contractor to start working on the diversion channel and the access road to the lower reaches of the river.

b) Administration

i) CAO Report of December 17, 2014

a) Provisional O&M budget

I have prepared a draft of the provisional O&M budget that needs to be approved by Council prior to December 31, 2014. This provisional budget will allow us to continue operating until April 2015, when the final 2015 O&M and Capital Budgets will be approved. For Council's review and possible approval by motion.

MOTION **2014-12-05**

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

WHEREAS Section 237 (1) of the Municipal Act states that on or before December 31 in each year, Council shall adopt a provisional operating budget for the next year, and

WHEREAS Section 237 (2) of the Municipal Act states that until an annual operating budget is adopted, no expenditure shall be made that is not provided for in the provisional budget as adopted by Council, now therefore

BE IT RESOLVED THAT: the Council for the Village of Mayo hereby adopts the 2015 Provisional Operating Budget as presented.

In Favor: 3

Opposed: 0

CARRIED

b) Economic Development - MOU

Following the discussions with YG Economic Development earlier this year, we received an email and a phone call from them. Ec. Dev. has been working with Dawson, Old Crow, and NND and prepared a draft MOU for review. Council is being asked to review the MOU since the Village of Mayo is still listed as a party to this agreement without any financial contributions identified. Ec. Dev.'s reasoning for this is - if Council wanted to join this initiative in the future it would be easier if they would be part of the agreement from the beginning. Ec. Dev. stated that Mayo will receive increased service by having an Ec Dev person in Dawson. Brenda Oziewicz is our new Advisor. She is planning to visit Mayo in 2015. For Council's review and comments. Council reviewed the document and decided that they would sign the MOU.

c) Solid Waste Bylaw revision

The revised bylaw (#300) and appendix were tabled from the November 19th meeting. For Council's review and discussion. This item was tabled to the next meeting.

d) Fire Department Bylaw Revision

There was some concern about the poor attendance of some Fire Department members, as well as the guidelines for determining the Fire Department annual draw. We have made revisions to the Fire Department bylaw (new #301) to address these issues. For Council's review and discussion. This item was tabled to the next meeting.

e) YG Environment - Decision Document Mayo Landfill

We received Environments decision document following the review of our Solid Waste Management Plan for 2013-2023. We expect to receive our new permit for the operation of the landfill in the next few weeks. For Council's information. Council reviewed the decision document and discussed the content.

f) Letter from YG Environment re: soil

We received a letter from Environment recommending that we do not accept the soil from the LTF due to NND's well in C6 which NND says is scheduled to be treated to become drinking water in the future. There should be no drinking water wells within 1.5 km of a landfill. There are different estimates how far NND's well in C6 is located from the landfill. The estimates range from 845 m to 1.2 km to 1.7 km and 2.6 km. This is a large difference in distances. How would Council like to proceed with this issue?

Council discussed this issue and stated that are not prepared to accept the 880 cu m of soil at this time. They are hoping to discuss this issue further with YG Community Affairs .

g) Maintenance of Mayo Lake Road Cut-off Site

We received Minister Istchenko's reply to our letter of September 4, 2014 regarding the waste containers that have been removed from the Mayo Lake Road turnoff. YG is suggesting that they would put the garbage containers back at the Mayo Lake Road junction with the Silver Trail Highway if the Village of Mayo would maintain them through an agreement with HPW. For Council's review and comments. Council discussed this letter and did not want to send a reply at this time.

h) Ambulance space rental

The Village's agreement with YG HPW on behalf of the Yukon Emergency Medical Services for the Mayo Ambulance Services ends July 31, 2015. I suggest we send a letter to YG to start discussions for renewal of this agreement? Does Council want to keep the monthly rent the same or increase it? We should also start discussions with YG to determine if they want Ambulance Space and Office/Training Room in our new Fire Hall building. For Council's discussion and direction. Council asked the CAO to write a letter to YG Highways and Public Works and to invite a representative to Mayo to discuss the continuance of this agreement and to discuss future needs pertaining to the new Firehall building.

i) Possible future Sale of Land

We received an email from the independent Assessor that he would prefer doing assessments when there is no snow cover on the ground.

Council did not have a chance to discuss the procedure and costs involved with the party that requested this. If the party is prepared to pay for all the costs incurred in doing this, and Council is in agreement to proceed, does Council want to hold off until spring to get the assessment of the lots done?

Council discussed this issue and would like to proceed with having the independent assessment of the lots done soon.

A letter will be forthcoming from the party requesting the purchase of these lots.

j) Municipal Act Review Findings Report and Proposed Amendments

We received the MAR Findings Report from YG for Council's information. AYC is working on a reply to YG on behalf of all the municipalities.

k) Yukon Housing Lot

We received a call from Matt King informing us that YHC is transferring Lot 4 Block 33 to EM&R for future transfer to VoM. This lot was identified by VoM as the location for our new Fire Hall. For Council's information.

l) Restorative Justice Follow-up meeting

Reminder that the date scheduled for the next Restorative Justice meeting is Wednesday, January 14, 2015 at 6 pm in Village of Mayo Council Chambers. For Council's information.

m) Fire Marshall-Fire Department meeting

The 2015 Fire Service Conference is scheduled for January 25, 2015. There are several training sessions in January that may be of interest to Mayo Fire Fighters. For Council's information.

n) Mayo Senior Centre

A letter was received from the Mayo Seniors Group informing Council that they are allowing youth to use the Seniors Centre for a few days per week. For Council's information. Councilor Andre inquired about this. The use agreement is between the Seniors and the Youth and does not involve the Village of Mayo. The Senior's Rental Fee is based on a cost recovery formula for O&M costs for the facility.

o) Improvement to Yukon's electrical transmission infrastructure

A YG news release mentions that YG is providing 5.3 mill dollars to the Yukon Development Corp. to improve the transmission infrastructure in Central Yukon. To replace the electrical infrastructure between Mayo and Keno, the project will also upgrade the line between Keno City and Stewart Crossing from 69 kV to 138 kV. Substation improvements related to the project will also be addressed. For Council's information.

p) Insurance Renewal for 2015

We are expecting an email from our insurance broker, AON Reed Stenhouse, regarding the renewal of the municipal insurance for 2015. The insurance company the Yukon Municipalities have been with for a number of years is asking for a much larger increase in insurance rates than one of the competitors. All Councils need to make a decision before year end on this issue. The CAO will contact Council once the email from AON is received. For further discussion and decision.

q) Future BCF projects

YG would like to hear from each municipalities about their priorities for future Build Canada Fund projects to assist them in their upcoming planning process. Mayor Bolton mentioned that more water/sewer work could possibly be done with BCF projects. This item will be taken to a January 2015 meeting for further discussion.

MOTION 2014-12-06

Moved by: Richard Ewing **Seconded by:** Blair Andre (via phone)

THAT: The Chief Administrative Officer's Report of December 17, 2014 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
 - a) Comparative Income Statement as at November 30, 2014

MOTION 2014-11-13

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

THAT: The Comparative Income Statement for the month of November, 2014 be approved.

In Favor: 3 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) Firefighters Draw for November, 2014

MOTION 2014-12-08

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

THAT: The monthly fire fighter incentive in the amount of \$100.00 be paid to Rick Brooker 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.**
 - a) Rec. Board Minutes from November 13, 2014 and Motions from November 24, 2014

MOTION 2014-12-09

Moved by: Blair Andre (via phone) **Seconded by:** Richard Ewing

THAT: The Recreation Board Minutes of November 13, 2014 and Motions of November 25, 2014 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

8. Notices of Motions be considered

Nothing presented.

9. General Correspondence

a) Email from Yukon College re: donation for OPET program

Council reviewed and discussed the email that was received from Yukon College, asking for a donation towards the purchase of books for the OPET program. Council did not support providing a donation. Council stated that the purchase of books should be up to the students.

b) Letter from NND donation of Village of Mayo kitchen for Christmas baking with elders.

Council discussed this request and agreed to donate the Village facility for this.

c) Letter from NND donation for January 1, 2015 New Years Dinner and donation of facility.

Council discussed this request and agreed to donate \$200 and the use of the Village facility for this event.

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 8:28 pm.



Mayor



Chief Administrative Officer