

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 17, 2016
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Clerk Treasurer: Barbara Barchen

Public Works Manager: Scott Hamilton

Absent: Councilor Blair Andre

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:34 pm.

2. Adoption of the Agenda

MOTION 2016-02-07

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

THAT: The agenda of February 17, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of February 3, 2016

MOTION 2016-02-08

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

THAT: The minutes of the meeting of February 3, 2016 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable December 31, 2015 (Late additions)**

MOTION **2016-02-09**

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The Accounts Payable to December 31, 2016 (late additions) in the amount of \$45,359.96 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

a) Introduction and First and Second Reading of bylaw #309, a bylaw to set the property tax rate for 2016

MOTION **2016-02-10**

Moved by: Joann Aird

Seconded by: Richard Ewing

BE IT RESOLVED THAT Mayor Bolton introduce Bylaw # 309, a bylaw of the Village of Mayo to set the property tax rate for 2016.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2016-02-11**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

Be it resolved that: Bylaw # 309 be given first and second reading.

In Favour: 4

Opposed: 0

CARRIED

Mayor Bolton read the bylaw a first and second time.

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

-Mayor Bolton gave an update regarding the Mayo River. Due to one of YEC's turbines breaking down, the flows went down to 15 cu m/sec, and the ice collapsed into the river. The flows are now back up to 22 cu m/sec.

- Mayor Bolton mentioned that he has been approached by YESAB about potentially renting space in the new Fire Hall building. For future discussions.

- Air Brakes Course - Council would like all firefighters that currently do not have airbrakes certification to take the air brakes course with "Mile 918", in Mayo June 10-12, 2016 (Friday night, Saturday and Sunday). They can take up to 12 students. Confirmation with Mile 918 must be made right away . If seats are available they can be opened up to Village of Mayo Staff or community members.

- Meeting with Sandy Silver-Councilors Ellis and Aird, and CAO Margrit Wozniak met with Liberal MLA for Dawson, Sandy Silver on February 16th.

b) Administration

i) CAO Report of Wednesday February 17, 2016

a) 1st and second reading of tax rate bylaw

Further the Council's direction from the last meeting, I've prepared the 2016 property tax rate bylaw for Council's review and 1st and 2nd reading. Dealt with previously.

b) Yukon Infrastructure Plan

We received a letter from ADM Eric Schroff regarding the Yukon Infrastructure Plan. For Council's information.

c) New Infrastructure Funding

A recent CBC News clip states that the Federal Government is open to changing the funding formula for the new infrastructure cash. The new funding model is not going to apply to existing infrastructure funds. For Council's information.

d) Village of Mayo BCF

Following up on Council's request to discuss the Scoping Report for the Village of Mayo Infrastructure Upgrades and Replacement, Phase 3, prepared by Opus (see attached summary) with YG Infrastructure Staff, we've invited Jennifer Macgillivray and Rick Kent to come to Mayo. They will be in Mayo on March 3, 2016 to meet with Council at 1 pm. As mentioned earlier, the remaining water/sewer work could be done as one large project or several smaller projects. YG would like to know if Mayo wants YG Project Management assistance, or if Mayo intends to manage all or some of the projects on their own. Both the water/sewer and reservoir project have been submitted to the Federal Government under the existing BCF agreement. Road upgrades are also part of the projects. For Council's information.

e) North Yukon READI

The meeting with YG Economic Development (Brenda Oziewicz, Edward Whitehouse and Matt Ordish) has been scheduled for Monday, March 14, 2016 at 2 pm. Is anyone for Council interested in being on the North Yukon READI committee? No one from Council is interested in being on the committee.

f) Zero Waste Conference

AYC forwarded information regarding the 2016 Zero Waste Conference that will be held in Whitehorse, March 3-5, 2016. For Council's information. No one from Council is interested in attending the Zero Waste Conference.

g) New Fire Truck

The new Fire Truck was ordered. The expected delivery date is May 2016. The company needs an initial payment for the chassis and final payment upon delivery. For Council's information.

h) Official Community Plan Review

Further to Council's approval to proceed with the Official Community Plan review, I've drafted a motion to hire Dennis Shewfelt based on his proposal.

Dennis will be in Mayo on Wednesday, February 24th at 7 pm to discuss the 10 year old Official Community Plan with Council. We've copied and delivered the existing OCP to Council for their review prior to the meeting. For Council's approval.

MOTION 2016-02-12

Moved by: Trevor Ellis

Seconded by: Richard Ewing

Whereas The Village of Mayo's Official Community Plan (OCP) was adopted in 2005, and

Whereas section 279 (1)(e) of the Municipal Act states that "An official community plan must address provisions for the regular review of the official community plan and zoning bylaw with each review to be held within a reasonable period of time," and

Whereas the Village of Mayo Council agreed to review its official community plan this year, and requested and received a proposal from Dennis Shewfelt to assist the Village with the OCP review, and

Whereas Council reviewed and discussed the proposal from Dennis Shewfelt, now therefore

Be it resolved that:

the Council for the Village of Mayo agrees to hire Dennis Shewfelt of Shewfelt Planning & Consulting, to assist them with the review of the OCP as per his proposal of January 25, 2016, and

Be it further

resolved that: the Village of Mayo will pay \$10,000.00 plus GST plus travel expenses (for a minimum of three visits to Mayo). Any additional travel to Mayo would have to be agreed upon by both parties, prior to the trip taking place.

In Favour: 4

Opposed: 0

CARRIED

i) Update on JV Clark Fuel Spill

YG hired Ewing Transport to dig up the contaminated soil and to place it onto plastic sheets until the lab analysis of the soil sample determined that the soil could be taken to the local Land Treatment Facility (LTF). A lot of soil is contaminated and the fuel is still visible 9 feet below the surface. Several spots show the fuel running down the foundation walls and into the thawed ground underneath the building. YG is planning to install several ground water wells in the vicinity of the school to test the surrounding area for hydrocarbons. On Feb. 10th and 11th the initial loads of contaminated soil were transported to the local LTF.

The Village has been in constant discussions with the Environmental Health Inspector and has taken the first additional samples to test our drinking water wells for hydrocarbons on Feb. 9, 2016. On Feb. 10, 2016 we received a letter from EHS informing us that they require us to take weekly samples and send them to the lab in Vancouver to test for hydrocarbons. This will be 52 additional samples in the year. The costs incurred for lab, freight and labour costs will be passed on to YG Property Management. Studies are under way to determine the groundwater flow direction. For Council's information.

Discussed previously.

Troy Searson, YG Environment Officer, informed us that the results of the water testing done on Cheryl Klippert's well came back negative for hydrocarbons.

Scott Hamilton informed Council that the Village's well protection plan shows that the school is located within the 90 day capture zone of the Village's drinking water wells. Council asked that this information be shared with the Environmental Health Inspector and the Engineer from Access Consulting that YG hired to oversee the remediation work. Council would also like to approach the drillers who were in town to drill for soil samples at the Reservoir site about the possibility of drilling and capping a couple of monitoring wells right away so the Village would be able to test for hydrocarbons close to our drinking water wells, since we don't know how long it will be until YG is installing its monitoring wells.

j) Mayo Solid Waste Facility meeting

We have scheduled a meeting with Dwayne Muckosky, Director of YG Community Operations for February 18, 2016 at 7:00 pm. to continue discussions regarding the Mayo Solid Waste Facility. I have asked the Public Works Manager to make inquiries regarding a 1 ton garbage truck and bins as per Council's request at the last meeting. For Council's information and discussion.

Dwayne Muckosky spoke about YG's idea of having a landfill central to Dawson, Stewart, Pelly Crossing, Mayo and Keno. Council suggested YG take back operation of the Mayo Solid Waste Management Facility and the Village would collect garbage in the community and pay tipping fees to YG. The land the MSWF is located on belongs to YG, the facility is permitted and there is an established large reserve for future expansion. Dwayne will return to Mayo during the AYC Board meeting on March 11 and 12, for further discussions.

k) 2016 Arts Festival

I have prepared and submitted the funding application for the 2016 Arts Festival. For Council's information.

l) Groundwater well monitoring agreement Solid Waste Management Site

I have prepared and submitted the claim to YG to recoup the groundwater well monitoring costs the Village incurred at the Landfill in 2015. For Council's information.

m) Yukon Chamber of Commerce News Release

YCC put out a news release expressing concern over YESAB Feb.12,2016 failure to either approve or reject its latest project under review. For Council's information.

n) Letter from YG Land Management Branch

We received a letter from LMB following up on Council's meeting of January 20th in which Council identified their preferred option for a Rural & Agricultural Subdivision in the Mayo area. YG will now be consulting the First Nation and then prepare the submission to YESAB. For Council's information.

o) YG unveils new 911 call centre

YG put out a news release that they unveiled the territory's new 911 call centre. For Council's information.

p) Government of Canada Funding

YG put out a news release that the federal government has responded to the premier's efforts and partially restored the cuts to the Territorial Funding Formula. For Council's information.

q) Meeting with YEC

YEC President and Vice President will be in town March 23, 2016 for the official ribbon cutting ceremony at the Mayo Store. They would like to also organize a meeting with Village Council that day. Council stated that they all would be available for a meeting at 7 pm and only some of them would be available for a meeting at 1 pm.

r) AYC March Board meeting

AYC informed us that the new Criminal Operations Officer for the Yukon, Supt. Brian Jones and Inspector D.H. Austin, District Policing Officer will be attending the AYC Board meeting in Mayo on March 12, 2016. They would like to discuss issues relating to policing in Yukon Communities. They would like to receive Council's questions now so they can prepare for the meeting. Council's question was why drugs are still coming into the community. Something needs to be done to deal with drugs in the community.

MOTION 2016-02-13

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT: The Chief Administrative Officer's Report of February 17, 2016 be adopted as presented

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at December 31, 2015 (Revised at year end)

MOTION 2016-02-14

Moved by: Trevor Ellis

Seconded by: Richard Ewing


THAT: The Comparative Income Statement for the Month of December, 2015 be approved. (Revised at year end)

In Favour: 4

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
Noting presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
Nothing presented.
- v) **Protective Services**
 - a) RCMP Monthly Report for January, 2016. 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**
 - a) Request for letter of support from the Parish of St. Mary with St. Mark
Council agreed to write a letter of support for the Parish of St. Mary with St. Mark to accompany their application for funding for restoration of the church and the building's foundation.
- 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