



**4. Approval of Accounts Payable**

Nothing presented.

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

Nothing presented.

**Moved to item 6. b) i) b) at this time**

Rick Gorczyca presented 3 options for land development outside of Mayo, in the area near the Mayo B site. YG has hired a consultant and started soil testing in the area. The soil is good, but it is a long way to water. "Dry land" agriculture is an option. They have tried to take advantage of existing roads. They spoke to Highways & Public Works and they were requesting a 60 m Right of way and 8 m wide road with ditching, etc. The estimate for building these roads is \$640,000. Dave Murray stated that if a road already exists, they can use it, which would make it much more affordable. They are looking at a sale price of between \$22,000 and \$24,000 per lot (2-3 hectares each). Council liked the first option - Rick said they will take Council's input back to Whitehorse and start working on it.

Rick Gorczyca asked where the discussions about a new Firehall are at. Mayor Bolton said that the Village has obtained the land from YG across from the VOM office, and this is the location they are looking at for the new Firehall. Kris Walters (who has a computer program for buildings) had been asked by the Mayor to assist Council with drafting a conceptual design for a new Firehall Building. This could be the basis for discussions with YG.

The Fire Chief at Golden Horn suggested VOM could talk to Charles McLaren about plans. Copies of plans for the new Carcross Firehall were reviewed for comparison. The estimate for this building is \$2 million. In addition to the garage for the fire trucks, ambulance, and the fire department training room, Council is considering building office space for the RRC, the Bank, as well as office and training space for the Ambulance Group. Additional ideas were a large common meeting room, and possibly 2 extra offices to rent out to other groups/businesses, depending on overall building costs and affordability.

Kris Walters said he can do up simple plans on his computer based on Council's discussions. Mayor Bolton would like to figure out the dimensions of the current building and go from there. They would also like to know the size of the empty lot. Council will meet on Monday January 25th at 7:30 p.m. to further discuss ideas about a new Firehall.

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

Mayor Bolton informed Council that the Mayo River flows are up to 18.5 cu m/sec, with no problems. YEC's flow goal is 24 cu m/sec. Minutes of Mayo River Sub-Committee meetings are posted to the Village of Mayo website.

## **b) Administration**

### **i) CAO Report of Wednesday January 20, 2016**

#### **a) New Director, YG Land Management Branch**

Stephen Meade will be taking over as the Director for the LMB as of January 18, 2016 and Colin McDowell is taking over the position as Director of Compliance Monitoring and Inspections. For Council's information.

#### **b) Rural Lot Development**

Rick Gorczyca is planning to attend one of our upcoming meetings to give Council an update on the rural lot development they have been working on for the Mayo area.

For Council's information. This item was discussed previously. Council liked plan one best. YG's plan is to have the work tendered out by summer 2016.

#### **c) New Firetruck**

Kevin Taylor, Deputy Fire Marshall, brought the new fire truck from Ibex Valley to Mayo on January 12, 2016 to show it to the MVFD members. Most Fire Department members came out to look at the truck and they thought such a truck would be suitable for the Mayo Fire Department. The Village can place an order for this truck and have it delivered to Mayo in the spring/summer 2016. The cost of the fire truck would be approx. \$380,000 plus GST. For Council's information and discussion.

Council has been planning to purchase a new Fire Truck for some time. They discussed that due to the low Canadian Dollar at this time (Can\$0.70 to US\$1.00) the price of a new Fire Truck has significantly increased because the manufacturer of the parts is located in the US. Maybe it would be best to wait to order a new truck until the Canadian dollar bounces back. The yellow Fire Truck currently has a problem with the starter that needs to be fixed. Council also discussed that once they get a new Fire Truck they could talk to NND about a future use of the old yellow truck, possibly at C-6.

#### **d) Firehall**

We've encountered several issues again at the old Fire Hall. The fuel company is having troubles filling the tank. It is taking a very long time to fill the tank due to the long fuel fill line, small vent pipe and lack of a whistle. There is excessive ice buildup on the roof again and combined with the building's heat loss, water was running down the three bay doors as well as the man door of the garage. This issue needed to be addressed right away to ensure that the bay doors could be opened in case of emergencies. There are a lot of water stains on the ceiling and the back wall of the building. The building is approx. 60 years old. The Mayo LID purchased the building from YG for \$1 in 1983. The estimated useful life of buildings is 40 years. With the uncertainty of BCF projects being ready for this summer, I strongly suggest we concentrate our efforts on the replacement of the Fire Hall. (Suitable building site, building plans, etc.) For Council's discussion. Council will meet on Monday January 25, 2016 to further discuss firehall plans. Kris Walters will be preparing a rough Firehall Building design based on Council's previous discussion for the upcoming meeting.

**e) Build Canada Funding**

We received the minutes AYC prepared following the conference call with ADM Eric Schroff. Based on the timelines of approvals received from Canada there may or may not be a project in the 2016 construction season. There will be another conference call on February 12th at 3 pm since several CAO's were not able to participate in the previous conference call. YG has been pursuing a new reservoir for Mayo through BCF. If this gets approved YG could manage the project for us. For Council's information.

**f) EMO Elected Officials workshop**

We received a reply from NND and two of the dates they suggested we already had meetings scheduled for and the other dates did not work for YG EMO. So I've asked NND once again to identify some dates for March now. For Council's information.

**g) Asset Management - Community of Practice meeting**

YG is organizing a Community of Practice meeting for January 21, 2016 in Whitehorse. The Public Works Manager and CAO are scheduled to attend this meeting and therefore will not be in attendance at the Council meeting.

We received a letter from Michael Riseborough regarding an Asset Management System he has been working on. We've contact him to find out more about his system and if it would be suitable for Mayo. For Council's information.

**h) 2016 Career Fair**

The First Nation of Na-Cho Nyak Dun is organizing the Career Fair for March 3, 2016 and are requesting the donation of Village of Mayo facilities (Hall and Kitchen) for this event scheduled for March 3, 2016. For Council's consideration. Council agreed to donate the facility for this.

**i) Mayo Solid Waste Facility**

We received a confirmation from the Director of YG Community Operations and Programs Branch that he is available to meet with Council to continue discussions regarding the Mayo Solid Waste Facility on February 18, 2016. For Council's information.

Council briefly talked about the possibility of purchasing a garbage truck, which would be used to collect garbage within VOM boundaries.

**j) Next Joint Council meeting**

Feb. 9, 2016 is the next scheduled JC meeting at 7:30 pm in NND Council Chambers. What are Council's agenda items for this upcoming meeting?

Council needs to reschedule, as VOM won't have a quorum for the meeting on February 9.

**k) Recreation Board Member**

Ray Sabo expressed interest in joining the Mayo Recreation Board. I have prepared a motion for Council's consideration.

**MOTION 2016-01-08**

**Moved by:** Joann Aird

**Seconded by:** Trevor Ellis

**Whereas** the Village of Mayo Council appoints the members of the Mayo Recreation Board, and

**Whereas** the Village of Mayo had advertised for a member of the community at large to join the Mayo Recreation Board, and

**Whereas** Ray Sabo has expressed interest in joining the Mayo Recreation Board, now therefore

**Be it resolved**

**that:** the Council for the Village of Mayo appoints Ray Sabo as the second Representative of the Community at Large from January 21, 2016 to January 20, 2019.

In Favour: 5

Opposed: 0

**CARRIED**

**l) Local Food Strategy**

We received the summary document of feedback received for the Local Food Strategy for Yukon from the YG Agricultural Branch. For Council's information. Council tabled this issue to a future meeting for discussion.

**m) Animal Control Officer Position**

The person that had expressed interest in the position in December has changed his mind. He is no longer interested. The posting for the position is still up on local bulletin boards and our website. For Council's information.

**n) RCMP report**

I've checked with the RCMP and they do not give their permission to put the report they provide to Mayor and Council onto our website. They also said they had given the same answer to NND when they inquired about it. In regards to the report regarding the perceived threatening graffiti on the bridge they followed standard procedure to investigate this. For Council's information.

**o) AON - Self Insurance update**

At the Administrator's Forum on December 4, 2015, we received an update about the Property Reciprocal. AON Reed Stenhouse sent a Yukon Communities Insurance Association Reciprocal breakdown per community listing each communities contribution for 2016. Mayo's contribution will be \$6,003. We need to confirm if Mayo wants to continue with the Self Insurance and that we agree to pay Mayo's contribution. For Council's review, discussion and decision. Council agreed to continue with the property reciprocal.

**p) Nominations for Executive Position on AYC**

Enclosed is the information we received from AYC for Council members to consider being nominated for one of the executive positions or to be a member of the nominating committee. AYC would like to gauge everyone's interest by January 20th. For Council's consideration. No one from Council was interested.

**MOTION 2016-01-09**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of January 20, 2016 be adopted as presented

In Favour: 5

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

a) Comparative Income Statement as at December 31, 2015

**MOTION 2016-01-10**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Comparative Income Statement for the month of December, 2016 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**

Nothing presented.

7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

a) Recreation Board Minutes and Motions from October 19, 2015

**MOTION      2016-01-11**

**Moved by:** Richard Ewing

**Seconded by:** Trevor Ellis

**THAT:**            The Recreation Board Minutes of October 19, 2015 and the Motions of October 19, 2015 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

8. **Notices of Motions be considered**  
Nothing presented.

9. **General Correspondence**  
Nothing presented.

10. **Hearings of Delegations and Individuals**  
Nothing presented.

11. **Question Period**  
Joann Aird recently attended a Campus Committee meeting. The committee felt that the VOM Recycling Centre was not taking enough recyclables. Councillor Andre suggested VOM could inquire about the cost of a glass crusher, since all glass now ends up in the landfill.

12. **New and Unfinished Business**  
Nothing presented.

13. **Adjournment**  
The meeting was adjourned at 9:50 pm.

  
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Mayor

  
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Chief Administrative Officer