

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, January 7, 2015**  
**Village of Mayo Council Chambers**

**Present**

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

**Chief Administrative Officer:** Margrit Wozniak

**Clerk/Treasurer:** Barb Barchen

**Absent:** Public Works Manager Scott Hamilton

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:36 pm.

2. **Adoption of the Agenda**

**MOTION 2015-01-01**

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

**THAT:** The agenda be adopted as presented.

In Favor: 5    Opposed: 0

**CARRIED**

3. **Adoption of the Minutes of the Regular Public Council Meeting of December 17, 2014**

**MOTION 2015-01-02**

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

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

In Favour: 5    Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to November 30, 2014 (Amended)**

**MOTION**      **2015-01-03**

**Moved by:** Trevor Ellis

**Seconded by:** Richard Ewing

**THAT:**            The Accounts Payable to November 30, 2014 (Amended) in the amount of \$333,282.69 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 revised bylaw #300 – Solid Waste Bylaw**

**MOTION**      **2015-01-04**

**Moved by:** Joann Aird

**Seconded by:** Richard Ewing

**BE IT RESOLVED THAT** Mayor Scott Bolton introduce bylaw # 300, a bylaw of the Village of Mayo for Solid Waste.

In Favour: 5

Opposed: 0

**CARRIED**

Proposed changes to the solid waste by-law and appendix were discussed. Council asked Administration to change the currently proposed \$5 per cubic metre charge for contaminated soil to \$50 per cubic metre.

**MOTION**      **2015-01-05**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**BE IT RESOLVED THAT** Bylaw #300 be given first and second reading.

In Favour: 5

Opposed: 0

**CARRIED**

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

**MOTION**      2015-01-06

**Moved by:** Trevor Ellis

**Seconded by:** Richard Ewing

**BE IT RESOLVED THAT** Mayor Scott Bolton introduce bylaw # 301, a bylaw of the Village of Mayo Fire Department Bylaw.

In Favour: 5

Opposed: 0

**CARRIED**

Council discussed the changes that had been made in the bylaw.

Council also discussed Fire Department training procedures and the need for documentation of training done at regular practices. Councilor Ewing suggested approaching Richard Zral about creating a training plan for the Fire Department. Margrit Wozniak suggested possibly having him do some work for the public works department in regards to documentation as well.

Council also discussed the excessive number of False Alarm Calls the Fire Department had received over the past year that originated at the NND Government House. Most of these calls happened at very cold temperatures, in the middle of the night or on Statutory Holidays. NND's security company, Spectrum Security, had called the Fire Department, they responded and stood in front of locked doors because no NND Staff member had responded to the Alarm.

Council wants to send a letter NND Chief and Council to make them aware of this issue.

Council directed the Administration that NND be charged for future False Alarm callouts.

**CARRIED**

**6. Acceptance of Reports from the Village**

**a) Mayor's Report**

The current Mayo River situation was discussed. The flow rate is currently still at 17 cu m/sec because of a broken valve at the Mayo Lake dam. YEC is planning to increase the flow rate to 20 cu m/sec. Some slush has been observed in the Mayo River.

**b) Administration**

**i) CAO Report of Wednesday January 7, 2015**

**a) AYC Group Health Insurance Plan**

Following up on VoM's motion that was passed at the AYC AGM in May 2014, AYC checked into other health care plans and provided us with a proposal from Great West. The information is included in the meeting package for Council's review. Village of Mayo Staff members have reviewed the proposal and are in agreement with switching to the new Group Health Insurance Plan. The new insurance will cover only 90% of the Extended Health and Dental expenses. All permanent municipal employees have to pay for the short term and long term disability portion

of the coverage. Employees will be able to opt out of extended health and dental coverage, provided they have coverage through another insurance plan. It is estimated that the new plan should provide a 14% cost saving to the Municipalities. All Yukon Municipalities are asked to provide their decision about whether to stay with the current plan or to switch over to the new plan by the end of January. Everyone has to be in favour of switching to a new plan for this to go ahead. If everyone is in favour of switching plans, we should have the new coverage in place for March 2015.

For Council's review, discussion and decision.

Council discussed the proposed plan and it was mentioned that the new plan would not benefit the employees, only the employer with reduced fees. The employee's coverage would, however, be decreased. Council decided not to agree with the recommended proposal and to instruct AYC to bring back a new health insurance proposal with comparative coverage as the one municipal employees currently have.

**b) Municipal Insurance Program for 2015**

We received the annual insurance renewal update from AON for Council's review. The recommendation from AON was to switch to new insurers which would give all municipalities a decrease in premiums in addition to an increase in coverage. I have prepared a motion for Council's review and approval.

**MOTION            2015-01-07**

**Moved by:** Trevor Ellis

**Seconded by:** Richard Ewing

**Whereas**            AON Reed Stenhouse, the Village of Mayo's Insurance Broker, advised that the renewal premiums for 2015 from Travelers Insurance who has provided coverage for liability insurance, crime insurance, and property insurance in the past, are very high compared to alternate insurance providers, and

**Whereas**            AON Reed Stenhouse has provided a Renewal Comparison spreadsheet for review by the Yukon Communities and are recommending moving the insurance policies away from Travelers to the different insurance companies for the various policies as indicated in AON's email dated December 19, 2014, and

**Whereas**            the Village of Mayo Council reviewed the information provided, now therefore

**Be it resolved that**            the Village of Mayo Council agrees to change insurance companies for the December 2014- December 2015 renewals, as recommended by AON Reed Stenhouse.

In Favour: 5

Opposed: 0

**CARRIED**

**c) AON - Self Insurance update**

At the Administrator's Forum on December 12, 2014, 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 2015. Mayo's contribution will be \$6,074. 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.

**MOTION**            **2015-01-09**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Whereas**            the Council for the Village of Mayo has passed bylaw No. 243, a bylaw to authorize a Property Reciprocal Insurance Exchange Agreement with seven incorporated Yukon communities, and

**Whereas**            each participating community has a member on the Board of the Yukon Community Insurance Association (YCIA) and pays an annual contribution into the Property Reciprocal Fund, and

**Whereas**            Mayo's contribution to this fund for 2015 will be approx. \$6074.00, now Therefore

**Be it resolved that**        the Village of Mayo Council agrees to continue to be a member on the YCIA and to contribute to the Property Reciprocal Fund for 2015.

In Favour: 5

Opposed: 0

**CARRIED**

**d) Solid Waste Working Group MOU**

We received this draft MOU from AYC for Council's review and comments. YG is also reviewing this document. AYC asked for a reply by January 9, 2015.

Council had no concerns with the draft MOU, however, they felt that Landfill liability issues should be addressed before Recycling.

**e) Silver Trail Training Trust Fund**

A reply to the Joint Council letter of October 2, 2014 was received from Minister Taylor.

Council felt that Minister Taylor's letter was not clear in regards to the future operation of the Silver Trail Training Trust Fund and the funds remaining.

**f) Northern Housing & Trust Fund and New Affordable Housing Agreement**

We received a copy of the letter AYC sent to Minister Cathers and his reply.

For Council's information.

**g) Municipal Act Review and Proposed Amendments**

We received a copy of the letter AYC sent to Minister Cathers following the discussions held at the AYC Board meeting on December 13, 2014. For Council's information.

**h) Restorative Justice meeting**

We received an email from the Yukon Regional Office of the Public Prosecution Service of Canada, informing us that they have to cancel the meeting that was scheduled to be held in Mayo on January 14, 2015 at 6 pm in Village of Mayo Council Chambers. New dates for this meeting are suggested for February (2nd, 3rd, 6th, 13th, 16th, 17th, or 24th - at 6 pm). For Council's information and choosing a date.

Council agreed on February 2nd at 4 p.m. for the next Restorative Justice meeting.

**i) Procurement Training**

The Government of Yukon has organized Procurement Training to be held during the day on either January 21 or 22, 2015 with Village of Mayo and YG Staff. The YG rep will also be attending the Council meeting the evening of Jan. 21st to provide information about Procurement to Council.

**j) Revised letter from YG Environment**

We received a revised letter from YG Environment on December 18, 2014 stating that they determined that the NND water wells in the C6 area are located further than 1.5 km from the Mayo SWMF and therefore the Mayo SWMF a suitable receiving site for the 880 cu m of soil from Al's Environmental Cleanup Inc. Discussed previously.

Council would like to hire a lawyer to draft an agreement between Village of Mayo and Government of Yukon regarding contaminated soil that has been and could possibly be deposited at the Village of Mayo Landfill in the future.

**k) New Solid Waste Management Permit**

We received our new Solid Waste Management Permit which covers the period from January 1, 2015 to December 31, 2023. For Council's information.

**l) YG News Releases**

We received several news releases (911, Land Development Protocol, Municipal Domestic Water Well Program, Yukon First Nations are Governments) from YG for Council's information.

**m) Letter from FCM President**

We received a letter and FCM brochure from FCM President Brad Woodside for Council's information.

**n) Appraisal of 5 Village of Mayo lots on Block 1**

We received an email from Gerry Gerein providing us with the cost for the professional appraisal services including travel and all disbursements. I have prepared a motion for Council's review and possible approval.

**MOTION            2015-01-09**

**Moved by:** Joann Aird

**Seconded by:** Blair Andre

**Whereas**            the Village of Mayo Council received a request from Richard Ewing to purchase lots 18-22 on Block 1 from the Village of Mayo, and

**Whereas** these lots had been transferred to the Village of Mayo free of charge by the Government of Yukon in December 2013. YG Policy is that these lots be appraised by an independent assessor to determine their proper value which has to be paid by the Village of Mayo to the Government of Yukon prior to being able to sell the lots, and

**Whereas** the Village of Mayo contacted the independent assessor for industrial lots operating in the Yukon and received a quote for his professional services to come to Mayo to assess the 5 lots, and

**Whereas** Council reviewed and discussed the quote, now therefore

**Be it resolved that** the Village of Mayo Council agrees to hire Gerry Gerein from Gerein Appraisal and Consulting Services in the amount of \$3000.00 plus GST to conduct the independent assessment of lots 18-22 on Block 1 including travel and disbursements and to prepare a report to Council by February 2015.

In Favour: 4

Opposed: 0

Abstained: 1 (Councillor Ewing)

**CARRIED**

Council would like this issue to be transparent and therefore would like to advertise the availability of these lots once the appraisal is complete and the value of the lots is known.

**o) Study of Municipal Government**

We received a letter and a study of Yukon Municipal Government from Andre Carrel. For Council's information.

**p) AYC Board Meeting Feedback**

AYC sent an email following the recent AYC Board meeting, asking for Council's feedback regarding two questions to ensure that AYC generates the best level of engagement and value for the membership. For Council's review and comments.

Mayor Bolton stated that break-out and round-table sessions at Board meetings may be of value if something comes out of doing them. It is good to hear the perspectives of the other community members.

**g) Solid Waste Bylaw revision**

Following discussions at the November and December meetings, we've revised the Solid Waste Bylaw, including the appendix for Council's review and discussion.

Dealt with previously.

**r) Fire Department bylaw revision**

As per discussions at previous Council meetings, we've started revising the Fire Department bylaw. For Council's review and discussion.

Dealt with previously.

**s) Next Generation Hydro Report**

Enclosed is the presentation Lisa Badenhorst from the Yukon Development Corporation provided to the AYC Board members in December. For Council's information.

**MOTION 2015-01-10**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of January 7, 2015 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) TL1- Tax Lien Summary 2015**

**MOTION 2015-01-11**

**Moved by:** Trevor Ellis

**Seconded by:** Richard Ewing

**Whereas** Section 82(1) of the Assessment and Taxation Act states: "When the whole or a portion of the taxes on any land or improvements has been due and unpaid for more than six months after the taxes became due and payable, the land shall be liable to be dealt with under this Act and, subject to subsection(2), the collector shall in each year submit to the authority a list in duplicate of all such lands with the amount of the arrears against each parcel set opposite the parcel."

**Be it resolved that :** The Council for the Village of Mayo acknowledges the review of the tax lien for TL1, dated January 5, 2015.

In Favour: 5

Opposed: 0

**CARRIED**



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

**a) Recreation Coordinator's Report for December, 2014**

**MOTION      2015-01-12**

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

**THAT:**                      The Recreation Coordinator's Report for the month of December, 2014 be adopted as presented.

In Favour: 5    Opposed: 0

**CARRIED**

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

**a) Public Works Manager's report for November/December 2014**

**MOTION      2015-01-13**

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

**THAT:**                      The Manager of PW, EH, & PS Report for the months of November/December, 2014 be adopted as presented.

In Favour: 5    Opposed: 0

**CARRIED**

**v) Protective Services**

**a) Fire Department Draw for December, 2014**

**MOTION      2015-01-14**

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

**THAT:**                      the monthly fire fighter incentive in the amount of \$100.00 for December, 2014 be paid to Scott Hamilton as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5    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) **Association of Yukon Communities Strategic Plan for 2015 - 2020**  
For Council's information.
10. **Hearings of Delegations and Individuals**  
Nothing presented.
11. **Question Period**  
Councilor Aird mentioned that the Village website needs updating. Recent minutes have not been uploaded yet. A new Recreation Schedule for 2015 is needed. Mayo Petroleum needs to be changed to AFD.
12. **New and Unfinished Business**  
Nothing presented.
13. **Adjournment**  
The meeting was adjourned at 9:51 pm.



Mayor



Chief Administrative Officer