



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, July 2, 2014
Village of Mayo Council Chambers

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

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

MOTION 2014-07-01

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

THAT: The agenda be adopted with the following changes:
ADD ITEMS 6b iv) PW Manager's Report for April – June /2014
6b v) Firemen's Draw for June 2014
9 a) Letter from Mayo Arts Society requesting donation of Hall

In Favor: 5 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of June 18, 2014**

MOTION 2014-07-02

Moved by: Trevor Ellis **Seconded by:** Joann Aird

THAT: The minutes of the meeting of June 18, 2014 be adopted as presented.

In Favor: 5 Opposed: 0

CARRIED

4. Approval of Accounts Payable to May 31, 2014

MOTION **2014-07-03**

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

THAT: The Accounts Payable to May 31, 2014 in the amount of \$62,054.90 be approved for payment in total.

In Favor: 5 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 he participated in the recent Mayo River Subcommittee meeting. This committee discussed that every winter the situation was different at the Mayo River. Mayor Bolton told the committee that the problems were different every winter, but once the flows were reduced to 15 cu m/sec. the flooding could be managed.

YEC is once again planning to have the flows at 20 cu m/sec. for the coming winter. The consultants hired by YG want to put in more monitoring stations, between Mayo A and Mayo B, and below Mayo B. The consultants have a good idea what the issues are and now they have to do the tests to proof their theory.

b) Administration

i) CAO Report of July 2, 2014

a) Meeting regarding Restorative Justice

The federal Justice Department wants to meet with Village of Mayo Council, NND Council and a representative of the Mayo RCMP on July 23 at 6 pm to discuss Restorative Justice issues. For Council's information.

b) Select Committee Hearing regarding Fracking

The Yukon Legislature's Select Committee on Fracking will visit Mayo to hear what Mayo residents have to say about fracking. The meeting is scheduled for July 9, 2014 at 11 am in the Mayo Curling Lounge. For Council's information.

c) Draft Independent Power Producer Policy Consultation

We received this draft policy from the Director of the Energy Solutions Centre, EM&R. This item was tabled at the June 18th meeting. Comments regarding this draft policy are due by July 25, 2014. For Council's review and comments. Council had reviewed the information and was not interested in providing comments.

d) Spay/Neuter Program

The Humane Society Yukon is once again providing a spay/neuter program for family pets from outlying communities. I have forwarded the information to NND Chief and Council for their consideration. For Council's information and discussion.

Council would like to know how long this program will go on and how it is determined if someone is "low income" or not. The problem appears to be mostly with dogs belonging to residents out of Village of Mayo boundaries. Margrit Wozniak will contact the Humane Society to inquire about this and contact NND again to inquire if they are planning to participate in this program.

e) AYC Update

We received the AYC President's report that was prepared by Wayne Potoroka. For Council's information.

f) Yukon Water Strategy and Action Plan

We received the new Yukon Water Strategy and Action Plan from YG Environment. For Council's information.

Council was invited to review the document for their information.

g) Letter from Minister of Highways

We received a copy of the letter that was sent to the Silver Trail Tourism Association regarding the Silver Trail Highway conditions. For Council's information.

h) Letter from Minister of Justice

The amendments to the summary convictions act have been passed by the Legislative Assembly and are awaiting proclamation. The next step is for the Dept. of Justice to bring forward a proposal in respect of amendments to the Summary Convictions Regulations. Justice Officials will be in touch in the near future to discuss draft regulations and form of a new ticket. For Council's information.

i) Youth Gathering

Youth Gathering Coordinator, Florence Pilon, is asking if someone from the Village of Mayo would be able to give an opening speech on Thursday, July 31, 2014 at 9 am and a closing speech on Sunday, August 3, 2014 at noon at the Mayo Community Hall? For Council's consideration. No one from Council is available for this.

j) Lagoon Project

We received the permit allowing us to haul clay from a clay pit in the area to the Sewage Lagoon. We are now issuing a tender to haul the clay to Mayo. Rick Savage has been involved with Mayo Sewage Lagoon projects for many years and we are asking for Council approval to hire him to issue the detailed tender for the work that needs to be done and to oversee the project. We are hoping to get this projects completed prior to the water/sewer projects starting up. For Council's consideration.

MOTION **2014-07-04**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT:

Whereas the Village of Mayo is planning to renew the clay liners for Anaerobic Cells 1 and 2 at the Mayo Sewage Lagoon, and

Whereas Rick Savage has been providing engineering services to the Village of Mayo for water/sewer projects as well as the lagoon infrastructure for many years, and

Whereas Rick Savage has provided engineering services to the full satisfaction of the Village of Mayo and is very familiar with the Village of Mayo Sewage Lagoon and the guidelines for construction/repair of sewage lagoons, and

Whereas Rich Savage provided a quote of approx. \$16,800.00 for his engineering services for this project, which includes the tender document preparation, now therefore

Be it resolved that the Council for the Village of Mayo agrees to hire Rick Savage to draft the tender documents for the Mayo Sewage Lagoon clay liner replacement project and to oversee the project during its completion.

In Favor: 5

Opposed: 0

CARRIED

k) Solid Waste Management Plan

The Public Works Manager and I discussed the changes to the draft Mayo SWMP that we had discussed at the last meeting with Council with Gareth Earl from EBA. We expect to receive the revised Mayo SWMP by June 30th. The final plan must be submitted to Yukon Environment. The next stage is to prepare a YESAB submission for approval of this plan. YESAB approval is required prior to YG Environment being able to issue a new landfill permit to us by December 2014. For Council's information.

l) Grade 12 Graduates

Rachelle Martin from Stewart Crossing is considered a local student since she has spent most of her schooling at J.V. Clark School in Mayo. We found out that she also graduated this summer. In the past Council provided the Village Grant for post secondary education at a College or University to students who attended J.V. Clark and finished Grade 12 at another school. Is Council in agreement to provide the grant to Rachelle Martin as well?

MOTION **2014-07-05**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

WHEREAS the Village of Mayo Council would like to support the local youth who graduate from High School in Mayo or elsewhere and continue with their education, and

Whereas tuition fees for colleges and universities are constantly increasing, and

Whereas the Council for the Village of Mayo agreed previously by passing Motion 2014-06-04 to give \$500.00 to each one of those graduating students, who provide proof of having graduated and passed all the Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies within 14 months of receiving their official graduation certificates, and

Whereas it has come to Council's attention that Rachelle Martin who attended J.V.Clark School until recently has also graduated in June 2014, now therefore

Be it resolved that the Council of the Village of Mayo agrees to provide a grant in the amount of \$500.00 to Rachelle Martin as well, provided she qualifies as per the above named criteria.

In Favor: 5

Opposed: 0

CARRIED

m) Letter from Deputy Minister of YG Environment

We received a letter from Jim Connell in reply to our letter congratulating him on his recent appointment as Deputy Minister of Environment. For Council's information.

n) Senior's Residence Update

The project is moving more slowly than we had anticipated. The YHC project manager and the EBA project manager are away on vacation.

We received two invoices from EBA for the Environmental Site Assessment and the Detailed Site Investigation. The survey of the groundwater wells and the survey of the lot were completed but not billed for yet. We asked for an extension of the agreement with YHC since EBA has not completed all the work yet. For Council's information.

The agreement with YHC was supposed to end on June 30th. We have asked for an amendment of the completion date.

MOTION **2014-07-06**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of July 2, 2014 be adopted as presented.

In Favor: 5

Opposed: 0

CARRIED

- ii) **Clerk/Treasurer Report**
a) Comparative Income Statement as at April 30, 2014 and May 31, 2014

MOTION **2014-07-07**

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

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

In Favor: 5 Opposed: 0

CARRIED

MOTION **2014-07-08**

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

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

In Favor: 5 Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**
a) Binet House report for June, 2014

MOTION **2014-07-09**

Moved by: Joann Aird **Seconded by:** Trevor Ellis

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

In Favor: 5 Opposed: 0

CARRIED

- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
a) Report for April-June, 2014

MOTION 2014-07-10

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

THAT: The Manager of PW, EH, & PS Report for the months of April – June, 2014 be adopted as presented.

In Favor: 5 Opposed: 0

CARRIED

- v) **Protective Services**
a) Fire Department Draw for June, 2014

MOTION 2014-07-11

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

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

In Favor: 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) Request for donation of Hall or Curling Lounge – Mayo Arts Society
The Mayo Arts Society asked for donation of the hall for an upcoming concert by Jaron Freeman-Fox. Council discussed this request and decided that the Arts Society must pay the facility rental, as they are charging admission to the concert, but Council will make a donation back to them in the amount of rent paid.
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 8:55 pm.



Mayor



Chief Administrative Officer