

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, July 8, 2015
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Public Works Manager: Scott Hamilton

Public: Brian Mowry, Engineer, Opus Dayton-Knight

1. Call to order

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

2. Adoption of the Agenda

MOTION 2015-07-01

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

THAT: The agenda of July 8, 2015 be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

3. Adoption of the Minutes of the Regular Public Council Meeting of June 17, 2015

MOTION 2015-07-02

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

THAT: The minutes of the meeting of June 17, 2015 adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

Moved to item **10. Hearing of Delegations/Individuals**, at this time.

Council talked to Brian Mowry, who is the engineer that was hired by YG to oversee the water/sewer project.

Mayor Bolton has been hearing concerns from the public about the work being done by Norcope. Some of these concerns were: the height of the road on First Avenue, the unprotected hole in the road at the end of the 3 way stop, and the stop sign at First Ave and Centre Street which was removed during construction but had not yet been replaced since the road had been re-opened to traffic. Heat tapes have not been hooked up, fire hydrants appear to be in the middle of the road, deep ditches with unmarked culverts have been put in, and sewer cleanouts are sticking out of the ground on First Ave.

Brian explained that the fire hydrants were placed according to the insurance underwriter's plans. He mentioned that the water/sewer project is progressing slowly and a lot of work still needs to be done in the project areas, such as re-installing the stop sign, covering deep holes, cutting off the sewer cleanouts, marking culverts, etc. although he believes that the actual piping work is good. Brian explained that the culvert in front of Mayo Bigway was put in at the request of the store manager, as he was afraid of flooding/water pooling. He said Norcope is about 1/2 way through the piping work and 1/4 way through the road works for the entire project. Brian and Rick Kent, Project Manager, are both concerned. Council also had concerns with the state of the pipes in the ground, having been driven over during construction. Brian also mentioned that the manhole issue in the Spring was due to it having been hit by Norcope's excavator. The general lack of safety barricades was also a concern, as someone recently fell in the hole while walking down the street. Heat tapes are curled up under ground at the property line, and ready to be attached when property owners put in new piping (new heat tapes can't be attached to old services). Mayor Bolton asked that notices be hand delivered to any residents who have been affected, rather than sending out mail-outs, to explain what is happening. Councillor Andre is concerned about what is going to happen the first time it snows, with all the new, deeper ditches and culverts. Scott Hamilton stated that new bleeders will be installed at all properties where the new mainlines have gone in.

Council decided to write a letter to Rick Kent, YG Project Manager stating all the issues of concern. A copy of the letter will be given to Brian Mowry.

Brian Mowry left the meeting.

Moved to item 6 at this time.

6. a) Mayor's Report

Nothing presented.

b) Administration

i) CAO Report of Wednesday July 8, 2015

a) Update Pool project

Work on the pool liner is in progress. Work on the piping is scheduled to commence the week of July 6th. We are hoping to be able to get the pool operational the week of July 13th. For Council's information.

Apparently the pool project should be completed on July 12th or 15th. Once it is done the pool will need to be filled, and the water will need to be tested. Council would like to waive fees for the pool for what is left of this season. Staff have been asked if they could keep the pool open to the end of August (weather permitting). Staff were a little disgruntled at the hours they counted on and had been promised but have lost due to the pool not being operational. Margrit and Ian talked to the pool manager and lifeguard today and agreed to top up their hours to 40 per week, since they started this season. Council was in agreement with this.

b) Binet House Update - Report

We received some additional funding from YG Tourism for small capital purchases for the Binet House (\$3,359). We also received a 1/2 ounce gold nugget from YG Tourism for the special on site draw for the 2015 season. Programming at the Binet House has been great this year. There are baked goods for the tourists. There were two special gold panning events, and there is music on the Binet House deck one day a week. For Council's information.

c) Arts Fest Report

The 2015 Arts Fest went well. We received the 2015 Arts Fest Report from our Coordinator, Esther Winter and I am now working on the claim for the approved funding. For Council's information.

d) Artifacts from Cheryl Klippert

We received two outdoor artifacts from Cheryl Klippert. A steam donkey and a portion of a drill press. These items are said to be from the Hight Creek area. For Council's information. Council would like to send a thank you letter to Cheryl Klippert for the donation of these items.

e) VoM Parkland Lots

YG sent us notice that they have removed the caveats from the 5 parkland lots on Block 1 Lots 18-22). We now have to pay the appraised value of \$11,900 to YG. Then we will be able to draft an agreement with the purchaser, have an easement put on the lot(s) for future water/sewer line looping, and start the process for changing the zoning of the 5 lots. For Council's information.

f) Stewart/Keno Transmission Line

YEC will be in the Mayo/Keno area July 14-16, 2015. They would like to know if Council has any questions/concerns and would like to meet with YEC when they are in the area? Council stated that they do not require another meeting regarding this transmission line.

g) Trappers Workshop

A Trappers Workshop is scheduled to take place in Mayo in October 2015. Council had previously stated that they did not want this workshop to be held in Village of Mayo facilities (Community Hall/Curling Lounge and kitchen). We've suggested the J.V. Clark School Shop or the YG Administration Building meeting room. For Council's information.

h) Meeting with Project Manager

Rick Kent, YG Project Manager for the Village of Mayo projects (water/sewer, water treatment plant, and soil at landfill) will be in Mayo on July 16th. Would Mayor and Council be interested in meeting with Rick that day? Mayor Bolton stated that he would be able to attend a meeting at 8 am since he is heading to Faro after that.

i) Rural Land

A couple from Ontario was in the Mayo area recently looking for an area to homestead. They did not have much information about the area they wanted to check out. We provided them with names and phone numbers of YG Lands representatives to contact.

For Council's information.

MOTION 2015-07-03

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of July 8, 2015 be adopted as presented

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

Nothing presented.

iii) Monthly Recreation Coordinator's Report

Ian Spencer provided a report about the YLAP program, however it could not be copied for Council since the copier did not work. The report will be copied for the next meeting package.

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

a) Report for June, 2015

Council reviewed the report presented by Scott Hamilton.

MOTION 2015-07-04

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The Manager for PW, EH, & PS Report for the month of June, 2015 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

v) **Protective Services**

a) **Firefighter's Draw for June 2015**

MOTION **2015-07-05**

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Scott Hamilton for the month of June/15 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

Opposed: 0

CARRIED

b) **RCMP Report for April/May 2015**

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**

Nothing presented.

10. **Hearings of Delegations and Individuals**

Dealt with earlier in the meeting.

11. **Question Period**

Mayor Bolton mentioned that the new section for garbage drop off at the landfill is still quite steep and asked Scott Hamilton to talk to the Public Works Staff to figure out a way to make the garbage drop more gradual, maybe by creating a shallow trench to collect the garbage which then can be pushed into the larger cell on a regular basis.

12. **New and Unfinished Business**

Nothing presented.

13. **Adjournment**

The meeting was adjourned at 9:10 pm.



Mayor



Chief Administrative Officer