

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 20, 2015
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Clerk/Treasurer: Barbara Barchen

Public Works Manager : Scott Hamilton

Absent: Councilor Richard Ewing

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

2. **Adoption of the Agenda**

MOTION 2015-05-07

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

THAT: The agenda of May 20, 2015 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of May 20, 2015**

MOTION 2015-05-08

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

THAT: The minutes of the meeting of May 20, 2015 adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

6.

a) Mayor's Report

Nothing presented.

b) Administration

i) CAO Report of Wednesday May 20, 2015

a) Revised Conditions of Employment bylaw #305

This bylaw was tabled for further discussion. Councilor Andre had questions regarding the wording of some sections of the bylaw. These sections will be revised and the bylaw will be brought back to Council for review.

b) YG proposal to assist with costs of groundwater well testing at landfill

We received an email from Dwayne Muckosky stating that YG is prepared to pay for the cost of testing the groundwater wells located at the municipally operated landfills for the upcoming three years up to a maximum for each community. We have an existing agreement with J. Gibson Env. Consulting. The contract is for the groundwater well testing at the landfill as well as for water and wastewater testing and compiling the annual reports to the Yukon Water Board and Environmental Health. We will ask Mr. Gibson to separate out his costs and let us know how much of his contract pertains to the groundwater well testing at the landfill. For Council's information and discussion.

A separate budget was provided by Mr. Gibson for the testing of the groundwater wells at the Landfill. Council was pleased that YG will be re-imbursing the Village for the testing of the groundwater wells at the landfill for the upcoming three years.

c) NND planning for a Cultural Centre

NND would like to know if the Village of Mayo Council would like to meet with NND separately to discuss their plans for a Cultural Centre, or if they would like to meet with NND and the Silver Trail Tourism Association the evening of June 2nd. There will also be a public meeting scheduled to discuss this. What would Council prefer? Council agreed to meet together with NND and the Silver Trail Tourism Association the evening of June 2nd.

d) Mayo River meeting

The next meeting with the committee to discuss the Mayo River will be on Monday, May 25, 2015. Time for the start of the meeting (poss. 10 am) and location (Council Chambers or Curling Lounge) TBD. Who from Council will be able to attend? Mayor Bolton and Councilor Andre are planning to attend.

e) YHC program initiative - rental program

Matt King, Vice President of YHC gave a presentation during the AYC AGM regarding YHC's proposed new program initiative "Municipal Matching Rental Construction Program". YHC handed out a binder that also has information about YHC's other programs in it, such as Home ownership loans, rental suite repair program for landlords, home repair loans for home owners. For Council's information.

Council asked the Administration to contact YHC and to ask them to hold a meeting in Mayo to inform residents of the various YHC programs available.

f) Draft Biomass Energy Strategy Consultation

We received a letter from YG EM&R and the draft biomass energy strategy for review and comments. The deadline for submission of comments is June 26, 2015. For Council's review and comments. Mayor Bolton stated that the Mayo RRC has scheduled a meeting in Mayo about the Biomass Energy Strategy in June.

g) Restoration of Chinook Salmon, Upper Mayo River

The First Nation of Na-Cho Nyak Dun has scheduled their second Community Engagement Session regarding restoration of Chinook Salmon, Upper Mayo River, for Tuesday, May 19, 2015 at 6 pm at the NND's Multi Purpose Room. At 1 pm there will be a release of salmon fry from JV Clark School kids. For Council's information.

The meeting took place and all participants from NND, RRC and Placer Miners agreed that the project as proposed for the upper Mayo River, is not suitable. Efforts should be made to provide more Salmon Habitat in the lower Mayo River and up towards Fraser Falls.

h) Secondary Access Road into C-6

The construction of a secondary access road into C-6 Subdivision is under YESAB review. The deadline for comments is May 21, 2015. For Council's information.

i) AYC-YG MOU

We received draft MOU between AYC and YG for Council's review and comments. Comments are due by June 2, 2015. This MOU is scheduled to be signed during the Gala held in Whitehorse on September 26, 2015. For Council's consideration. Council had no concerns with the MOU as drafted.

j) Rural Drinking Water Well Agreement

The Rural Drinking Water Well Agreements between YG and the Municipalities were signed off during the AYC AGM in Haines Junction. Councilor Ellis signed on behalf of the Village of Mayo, see attached agreement. We received several packages that we can hand out to interested residents. For Council's information.

k) AYC AGM keynote speaker

Doug Griffith was the keynote speaker at the AYC AGM. He has served three terms in the Alberta Legislature. Councilor Ellis, Barb and I as well as the other AYC members enjoyed his presentation. We purchased his book "13 ways to kill your community". Council members may borrow the book and read up on Doug's suggestions of how to make our community better. For Council's information.

l) Solid Waste Working Group

At the AYC AGM all CAO's were asked to discuss the solid waste and recycling issue amongst themselves without participation from YG and then to report back to AYC. For Council's information.

m) North Yukon READI

The North Yukon, Regional Economic Action Development Initiative is moving forward. A meeting is scheduled for May 26th at 5 pm in Dawson to review the implementation plan. Council had agreed to be part of this agreement without contributing any funds. For Council's information.

n) Letter from Minister of Transport re: Canada Post

We received a letter from Minister Raitt stating that in December 2013 Canada Post announced a Five Point Action Plan which is intended to return the corporation to financial self-sustainability by 2019. For Council's information.

o) Binet House Flower Bed Tender

The tender for the Binet House Flower Bed contract closes on May 19th. If any tenders are dropped off by the closing date and time, we'll bring them to the meeting for review. No tenders were received. Binet House Staff and Public Works Staff will work on the flowerbeds as time permits.

p) Animal Stories for National Geographic

We received an email from Heidi J Loos who works for "Yukon Vet" (Dr. Michelle Oakley), a National Geographic Wild TV Show. Heidi is looking for more animal stories for the show. The film crew will be traveling to many Yukon communities in the next few weeks. Heidi asks how she could contact pet owners in Mayo who have animals that need medical attention. I have discussed this show with our Vet Dr. Overell and he is not interested to be on the show. For Council's review and discussion. Council agreed that they are happy with Dr. Overell providing veterinary services to the community of Mayo and that they do not want to get involved with the Discovery Channels request.

q) Municipal Act Review

At the AYC AGM the CAO's were asked to review the comments that had been made by the various municipalities and to ensure that the point made were clear. This was done recently via conference call. This information will be passed on to YG CS for the drafting of the Municipal Act Amendments. Village of Mayo Council did not have any additional comments.

r) Binet House Update

The Binet House opened on May 19, 2015. Our Staff are Nancy Hager (Supervisor) and Steven Wozniak (Binet House Guide). Both started on Tuesday by cleaning and organizing the facility. Both employees have good ideas how to attract more visitors and locals to the facility and to make it more of a community hub as discussed during a public meeting in 2013.

MOTION 2015-05-09

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of May 20, 2015 be adopted as presented

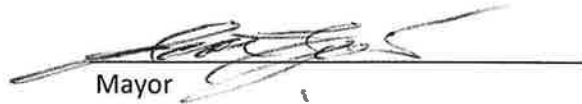
In Favour: 3

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
Nothing presented.
- iii) **Monthly Recreation Coordinator's Report**
Nothing presented.
- iv) **Manager's Report for Environmental Health/Public Works and Protective Services**
 - a) **Manager's Report for May 2015**
Scott Hamilton provided a verbal report to Council regarding the water/sewer main line project.
- v) **Protective Services**
Councilor Ellis who is also the Mayo Volunteer Fire Department Chief mentioned that he is planning to purchase some equipment/supplies for the Fire Department this year. There are not enough funds in the O&M budget, however there are funds in the capital budget for the old Firehall building. Council agreed not to do any upgrades to the old Firehall Building and to use the funds to purchase the required equipment/supplies instead.
- 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**
Nothing presented.

- 11. **Question Period**
Nothing presented.
- 12. **New and Unfinished Business**
Nothing presented.
- 13. **Adjournment**
The meeting was adjourned at 9:20 pm.



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Mayor



Handwritten signature of the Chief Administrative Officer, consisting of a series of loops and flourishes, positioned above a horizontal line.

Chief Administrative Officer