



VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, October 15, 2014
Village of Mayo Council Chambers

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

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

Absent: Councilor Blair Andre

YTG Community Services: Kirsti Muller
Aisha Montgomery

1. **Call to order**
Mayor Scott Bolton called the meeting to order at 7:32 pm.

2. **Adoption of the Agenda**

MOTION **2014-10-08**

Moved by: Joann Aird **Seconded by:** Richard Ewing

THAT: The agenda be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of October 1, 2014**

MOTION **2014-10-09**

Moved by: Richard Ewing **Seconded by:** Joann Aird

THAT: The minutes of October 1, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

c) Recycling Regulations review

The recycling regulations are attached for Council's review. Comments are due by November 2014. Council has no concerns with the recommendations.

d) Yukon Imagination Library

We received a letter from the Northern Safety Network asking if we would be interested in providing an item for the silent auction held November 17, 2014 during the Yukon Geoscience Awards Banquet. YG has agreed to match the funds raised at this silent auction. The funds will be put towards the Yukon Imagination Library which provides one free book per month to every enrolled Yukon child from his or her birth, to the age of five. For Council's consideration.

Council would like to send our local books as silent auction items (Gold and Galena, Mayo Heart of the Yukon, etc.)

e) TIA Roundup

Mayor Bolton received an invitation to attend the TIA Roundup on October 23, 2014 from noon to 6:30 pm at the Beringia Interpretive Centre. Mayor Bolton is unable to attend. Is anyone from Council interested in attending this tourism meeting?

No one is able to attend.

f) BCF Projects Update

Norcope left Mayo on October 3rd. They had finished the sewer line on First Avenue and started on the west end of Third Avenue. Norcope will continue the w/s project in the spring 2015. For Council's information.

g) YESAB Assessment for Mayo Solid Waste Management Plan

We received a letter from YESAB with additional questions regarding our SWMP and have replied to YESAB to move the assessment forward. For Council's information.

h) Proposed soil relocation application

We are still expecting the analysis report from YG Environment for the lab reports pertaining to the contaminated 880 cu m of soil that we had been asked to accept at the Mayo Landfill. We would like to find out what compounds are in this soil that may be dangerous to the environment. For Council's information. We received a second letter from Wilf's lawyer asking if the Village of Mayo has changed its mind and is willing to accept the 880 cu m of soil at the landfill. Council stated that they have not changed their mind on this issue, they are still expecting replies from YG Community Services and Environment about this issue.

i) Senior's Residence Update

Cardinal Contracting Ltd. from Whitehorse was the successful bidder for the Mayo Senior's Residence project. Excavations of the contaminated soil have started a few weeks ago. The YHC Project Manager, Bob Kostelnik, was in Mayo on October 8th and met with Mayor Bolton and I. There are still some challenges to overcome with requests from the YG Building Inspections Office, but YHC is working on getting them addressed. For Council's information.

Mayor Bolton informed Council that Cardinal is planning to continue construction of the Senior's 6-plex through the winter.

j) Pool liner/piping replacement project

Two plumbers from Master Pools Alberta have been in the community for the past few weeks to work on the piping at the pool. They expect to complete the piping portion of the project some time after Thanksgiving. We have contacted CDF to inform them that due to weather conditions the liner portion of the project would have to be postponed to the spring 2015. We did not receive a response from CDF to date. For Council's information.

k) Mayo River meeting

YG is planning a trip to Mayo on October 20, 2014, to discuss the progress towards design, this year's monitoring/ice coverage program that would include proposed flow rates. The meeting is supposed to start as a closed meeting with Council followed by a public meeting. Start time approx. 10 am followed by lunch (provided by the Village of Mayo) and the public meeting is tentatively scheduled for 1 pm. YG will confirm the scheduled times prior to the meeting. Who from Council will be able to attend? Mayor Bolton, Councilor Aird and Ellis are planning to attend.

l) Transportation Workshop Proceedings - Yukon Chamber of Commerce

We received the report about this workshop from Anne Leckie, Silver Trail Chamber of Commerce and Tourism Association. since some of the discussions at this workshop pertained to the Silver Trail area. For Council's information.

m) Rural Domestic Water Well Program for Municipalities

We received a backgrounder regarding the Domestic Water Well Loan Program for Municipalities from YG. Feedback is requested by October 31, 2014. For Council's review and comments. Council has no concerns with this program.

n) Joint Council Meeting

NND contacted us to schedule a date for a Joint Council meeting. Council asked that NND Council choose a date and they would try to accommodate.

o) Joint Emergency Planning

Pete Smillie from YG EMO send an email forwarding the sections from the Municipal Act and the UFA that pertain to Joint Emergency Planning and the potential liabilities that might result from joint emergency planning between a municipality and a First Nation. This was in follow up to Council's concerns when Mr. Smillie discussed this issue with them earlier this year. Council reviewed the information and will refer to it when they are ready to review the Village's Emergency Plan.

p) HSS Deputy Minister's Certificate of Appreciation

Darlene Hutton contacted us to ask for a letter of support to accompany her nomination of Linda Heasley for the HSS Deputy Minister's Certificate of Appreciation recognizing the significant accomplishments of Health and Social Services employees who have provided outstanding service or contributions to the department, fellow employees or to the Yukon public. Council agreed to provide a letter of support.

q) Landfill funding

Dwayne Muckosky informed us that we need to prepare a capital plan how we would like to use the available BCF funding in the amount of \$100,000 at the landfill. The funds have to be applied for and spent prior to March 31, 2016. For Council's information.

r) HPW road work

YG HPW had hired a contractor to move a section of the road leading up to the Mayo Landfill and to NND's new subdivision area, due to erosion of the road. There were concerns about the way the new road and ditches look and that it is hard to see the edge of the road, especially after the first few snowfalls. Mayor Bolton relayed these concerns to the Minister and the local Highways Foreman. We received a call from Paul Murchison, Director of Transportation Engineering, asking that any concerns be forwarded to him in the future.

s) Yukon Police Council

We received an email from AYC that the Yukon Police Council is putting out a call for nominations. Council reviewed the information and decided not to nominate anyone at this time.

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

- 13. **Adjournment**
The meeting was adjourned at 9:25 pm.



Mayor

Chief Administrative Officer