

SEAL OF THE VILLAGE OF MAYO
TAYLOR EWING

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, October 18, 2017
Village of Mayo Council Chambers

**Present
Council:**

Mayor, Scott Bolton
Councilor Blair Andre
Councilor Richard Ewing
Councilor Trevor Ellis (arrived 7:33 pm)
Councilor Joann Aird

Administrative Assistant: Taylor Ewing

Public: RCMP Constable, Robert Drapeau

Absent: CAO Margrit Wozniak
Public Works Manager Scott Hamilton

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

2. **Adoption of the Agenda**

MOTION 2017-10-10

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

THAT: The agenda of October 18, 2017 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meetings of October 11, 2017**

MOTION 2017-10-11

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

THAT: The minutes of the meeting of October 11, 2017 be adopted as presented.

In Favour: 4 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**

Mayor Bolton informed Council of his concerns that the Mayo River water levels are very low which could cause problems later in the winter. If the river freezes now and then water levels are increased, the water will run on top of the ice which then can cause flooding as it has in the past. Mayor Bolton will contact YEC and YG about his concerns .

Council moved to item 6 b) v) RCMP Report for September 2017

Cst. Robert Drapeau presented the RCMP Report to Council. Council would like to see educational presentations about drugs in the school. Cst. Drapeau will check into this. Cst. Drapeau left the meeting at 8 pm.

b) Administration

i) **CAO Report of Wednesday October 18, 2017**

a) Comprehensive Municipal Grant (CMG)

We received a copy of Minister Streicker's reply to AYC's letter pertaining to the CMG review, as well as President Rogerson's email asking for comments from municipal Councils. For Council's review and comments.

b) Groundwater Wells at Landfill

We received a reply from YG Environment that they are not able to tell us where the 2 additional groundwater wells have to be drilled. We need to hire a hydro-geological Engineer to identify the locations for these wells. Due to the fact that winter is at our door step, YG Environment is willing to extend the deadline for the drilling of the two additional wells to December 31, 2018. For Council's information and discussion.

Mayor Bolton would like to see a copy of the most recent hydro-geological study that reports on the flow direction of the groundwater well at the Solid Waste Management Facility.

c) Infrastructure Meeting

Rick Kent, Senior Project Manager, and Marlene Jennings, Director of Infrastructure, are planning to come to Mayo on November 2, 2017 late afternoon/evening to meet with Mayor and Council. The late evening / dinner is postponed until spring. For Council's information.

d) Fire Hall

We've contacted HPW, Property Management regarding the cost per sq. ft. for office rental space. We've also sent out reminders to YHC, Ambulance Services and YG Finance regarding their respective office rental spaces in the new Fire Hall. Based on new information, it can take 6 months to prepare the plans for a building. Therefore, it would be advisable to proceed with the design right away, in order for the construction tender to go out in early spring, so we don't miss out (short building season). For Council's information.

e) MOU for Emergency Response/Fire Safety Inspections & Investigations

We received a copy of the MOU that YG has with the Village of Haines Junction. For review by Council and Fire Chief/Deputy Chief as a starting off point for discussions of a MOU with Mayo. For review and discussion. Councilor/Fire Chief Ellis is reviewing the document.

f) FireSmart Project

We had issues finding sufficient qualified staff to do the proposed FireSmart Project this fall. We've informed YG and will be returning the funding.

g) Rural Lot Development

We've sent an email to Rick Gorczyca informing him of Council's preference to have the new rural residential lots north of Mayo released for sale this fall. We received a response from Colin McDowell, Director of the Land Management Branch. He will follow up with an email for Council's information.

h) Animal Control

I've contacted the Chief Veterinary Officer and the Animal Protection Officer to obtain their comments pertaining to our Animal Control Bylaw and minutes from the recent Dog Care Initiative Workshop on October 5th. We received a reply that is included in the meeting package. The suggestion is that maybe one or two people from Joint Council meet with Jay when he comes to Mayo to go over the bylaw. An email was sent to Mike Fraser and Mike Ewing asking them to place signs at the locations of the two dog tie up chairs to inform the public of the location of the chains and what they are to be used for. For Council's information.

i) Canada 150

We forwarded Council's preference to purchase a covered trailer to store various special event's equipment in to be able to easily transport it to the venues throughout the community. For Council's information.

j) Electoral Boundaries

We've sent a reply to Faro in reply to their letter about possibly changing their electoral boundaries. For Council's information.

k) Joint Council Meeting

We've contacted NND to obtain their agenda items for the October 24, 2017 Joint Council meeting in Village of Mayo Council Chambers. If Council has any new items they would like to add to the agenda items listed at the last meeting, please let the Administration know. Mayor Bolton, Councilors Ellis, Andre and Aird will be at the JC Meeting.

l) Landfill Use

We received an email from Victoria Gold stating that they would like to bring 4-5 containers of C&D waste to the Mayo Solid Waste Management Facility for the next while and asked if they could make arrangement with VoM Staff/equipment to help unload. The Public Works Manager contacted them and asked for clarification on volume and length of time this is expected to happen prior to being able to answer the question. He also informed them that local contractors should be contacted first to assist with unloading of the waste.

For Council's information and discussion. Council would like this topic to be on the agenda for Joint Council.

m) The Mobile Workers Guide

Gertrude Saxinger and Susanna Gartler were in Mayo on October 9 and 10, 2017 to bring copies of their completed book "The Mobile Workers Guide" - Fly-In/Fly-Out & Rotational Shift Work in Mining, Yukon Experiences, that they have been working on over the past few years. If Council is interested in looking at the book, I have a copy in the CAO's office.

MOTION 2017-10-12

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of October 18, 2017 be adopted as presented

In Favour: 5

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**
Nothing presented.
- v) **Protective Services**
a) RCMP Report for September, 2017
Dealt with previously.
- 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 8:55 pm.



Mayor



Chief Administrative Officer