

MOTION **2014-09-03**

Moved by: Richard Ewing

Seconded by: Trevor Ellis

THAT: The minutes of special meeting of August 8, 2014 be adopted as presented.

In Favor: 4

Opposed: 0

CARRIED

MOTION **2014-09-04**

Moved by: Trevor Ellis

Seconded by: Richard Ewing

THAT: The minutes of special meeting of August 20, 2014 be adopted as presented.

In Favor: 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.

Moved to item 6. b) i) a) at this time.

6. b. Administration

i) CAO Report of September 3, 2014

a) Economic Development in North Yukon

Andrew Gaule will be in attendance at the meeting to discuss the Economic Development proposal for North Yukon with Council. YG has scheduled a meeting for the afternoon of September 9, 2014 in Dawson (at the Downtown Hotel). All potential partners (from Old Crow, Dawson, and Mayo) are invited to attend. For Council's information.

Andrew Gaule and Brenda Oziewicz from YG Economic Development attended the meeting. Andrew Gaule spoke about the Economic Development initiative he is proposing for Mayo, Dawson and Old Crow. He would like to see an Economic Development Officer position created in Dawson, serving Mayo and Old Crow as well as Dawson. Each municipality and First Nation in the three areas would contribute the same amount of funding toward the project. Mayor Bolton stated that VOM Council feels that this service is something that is YTG's responsibility and they don't feel it is appropriate to have to pay for the service in this way. There is not an equal need between the communities for economic development and Dawson would reap the benefits of the position being stationed there.

Mr. Gaule said even if Mayo opts out of the program they would still be included when the Economic Development Officer makes visits to the communities. Council agreed they would be willing to offer an in kind contribution of office space when needed for visits from the Economic Development Officer.

Mr. Gaule said that he had spoken to NND Chief Champion about 6 weeks ago, and at the time the Chief said NND would support the initiative financially.

Mr. Gaule and Ms. Oziewicz left the meeting at this time.

Council returned to item 6 a) at this time.

6 a) Mayor's Report

Mayor Bolton informed Council that the Village of Mayo can keep the YG replacement Fire Truck that was sent to Mayo when the Village of Mayo's Fire Truck broke down. We will return the old YG Fire Truck to the Fire Marshall's Office, now that the Village of Mayo's Firetruck is repaired and back in the community. Mayor Bolton mentioned that we need to contract the First Nation of Na-Cho Nyak Dun to inquire if they would have a garage in the C6 area that could house the old yellow Village of Mayo Fire Truck. The Village is now checking into purchasing a new Fire Truck, and once a new truck has been purchased, the old yellow truck could be located in the C6 area which would improve the response time for fires in the C6 area.

Mayor Bolton mentioned to Council that Yukon Housing had apparently put the Mayo Housing Manager's office back in the Seniors' 6-plex plans. Council does not want the office located in the complex and Mayor Bolton has spoken to the Minister about having the office removed. The space would be better utilized as a room for the doctor to see patients. Also, it is a concern having members of the general public traipsing through the Senior's residence building on a regular basis.

Mayor Bolton also stated that the Village is starting to check into obtaining the lots from YHC for the Village's new Fire Hall Building. The building would be a one storey building and house the Fire Trucks, Ambulance, Fire Department Training Rooms and several office rental spaces.

Mayor Bolton mentioned the letter that was received from Austring, Fendrick and Fairman regarding 880 cu m of contaminated soil that is located at the LTF north of Mayo, asking who the owner of the landfill is and who would have to give permission for acceptance of this soil at the landfill. YG Environment is doing an analysis of the lab results of the compounds in this soil and if any of those are above the allowable environmental standards.

Council discussed this issue. They would like to receive the analysis from YG Environment to be able to make an informed decision about this soil.

b) Administration

continued with 6 b) i) CAO Report of September 3, 2014

b) AYC Board Meeting Agenda

We received the AYC Board meeting agenda for September 19-21 in Faro.

Mayor Bolton will be in attendance. Is there anything Council would like to have added to this agenda? Council did not have any additions to this agenda.

c) BCF Projects Update

Norcope has started to haul supplies into the community for the water/sewer project on First Avenue. The project is scheduled to start the week of September 2nd, after the water/sewer pipe arrives in town. For Council's information.

We received an update from Rick Kent stating that Management Board approved the required funds for this project and that the successful contractor (Sidhu Trucking) was informed that he should proceed with the project. For Council's information.

There will be a meeting next Thursday (September 11th) with Sidhu.

d) Lagoon Liner Restoration Project Update

Ewing Transport signed the contract and the work started August 29th. This project is scheduled to be completed by September 30th. For Council's information.

e) YESAB Assessment for Mayo Solid Waste Management Plan

The YESAB application for the SWMP for the Mayo landfill was submitted on August 15, 2014. A site visit is scheduled with Adam Wrench, the Project Assessment Officer, for September 5th to answer any questions he may have about the operation of the landfill. For Council's information.

f) Senior's Residence Update

The tender for site remediation and construction of the six plex was posted on August 22, 2014. It closes on September 11, 2014. YG provided us with a set of plans and a tender document to keep us informed about the project.

We've been contacted by a company in Quebec regarding disposal of the soil from the site remediation and forwarded the information to YHC. They have been in contact with Wilf Tuck regarding his LTF. For Council's information.

g) Highway Pull Outs

We received a copy of a RRC letter and the Minister's reply regarding the maintenance of the Devil's Elbow site and the Mayo Lake Road cut-off site. For Council's information.

Council would like to write a letter to the Minister requesting that the garbage receptacles be put back in at the pull outs.

h) Letter from YG Environment re: Minto Bridge Interpretive Walking Trail

We received a letter from YG Environment informing us of the Minto Bridge trail. For Council's information.

i) Fire Alarm Monitoring Contract with YG

Mike Fraser, Northern Area Superintendent, YG Property Management, contacted us on August 8, 2014 to inform us that YG installed new fire alarm communicators at the J.V. Clark School, the Mayo Nursing Station and the YG Administration Building and that the circuits from our Fire Alarm Panel to these three buildings can be disabled. YG is cancelling the contract with VoM for fire alarm monitoring of these buildings. For Council's information.

Council decided that if there is a problem with constant calls from Spectrum Security now that VOM is no longer monitoring YG fire alarm panels, YG will be billed for these calls.

j) Pool liner/piping replacement project

We contacted the company that was awarded the contract for this project. They did a site visit on August 24th and forwarded an email regarding the project, outlining a few challenges that this project poses. We expect to hear from them again soon. For Council's information.

k) Letter regarding relocation permit for soil

We received a letter from the law firm of Austring, Fendrick & Fairman with respect to Wilf Truck's application for a relocation permit to move approx. 880 cubic metres of soil from his LTF to the Mayo Landfill. A copy of the application for a relocation permit and lab reports of this soil were attached to the letter. The lawyer is inquiring about who the owner of the Mayo Landfill is to determine who can give approval for acceptance of this soil. YG CS Operations and Programs and YG Environment received the same letter. We've been in contact with YG Environment to get the lab reports analyzed and to find out what chemicals/metals may be in the soil. YG Environment is hoping to get back to us by late August regarding the compounds that are in the soil that may be dangerous to the environment. For Council's information and discussion. The analysis from YG Environment had not been received by the meeting time.

l) Request from Yoga Group

We received a request from the Mayo Yoga Group for using the Community Hall on Monday nights for their yoga class, as in the past year. If a renter needs the facility, the Yoga Group will cancel their class. Yoga is open to all residents and is free of charge. Council agreed to let the yoga group use the Mayo Community Hall rent free.

MOTION 2014-09-05

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

THAT: The Chief Administrative Officer's Report of September 3, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

ii) Clerk/Treasurer Report

Barb informed Council that when she checked into the nomination form for the Safety Award, it became apparent that the person Council thought of nominating did not fit the criteria. Therefore not nomination will be submitted.

iii) Monthly Recreation Coordinator's Report

a) Recreation Coordinator's Report for the month of July

MOTION 2014-09-06

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

THAT: The Recreation Coordinator's for the month of July, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

b) Binet House report for August, 2014

MOTION **2014-09-07**

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

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

In Favor: 4 Opposed: 0

CARRIED

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

a) Public Works Manager's Report for the month of August, 2014

MOTION **2014-09-08**

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

THAT: The PW Manager's Report for the month of August, 2014 be adopted as presented.

In Favor: 4 Opposed: 0

CARRIED

v) Protective Services

a) Fire Department Draw for August, 2014

MOTION **2014-09-09**

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

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

In Favor: 4 Opposed: 0

CARRIED

b) Appoint new Fire Department Members

MOTION **2014-09-10**

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

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Chuck Quintal and Rick Brooker have expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved that the Village of Mayo Council appoints Chuck Quintal and Rick Brooker to the Mayo Volunteer Fire Department effective September 4, 2014

In Favor: 4

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**
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.



Mayor



Chief Administrative Officer