

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 6, 2013
Village of Mayo Council Chambers

Present

Council: Mayor Scott Bolton
Councilor Trevor Ellis
Councilor Kris Pavlovich
Councilor Joann Aird
Councilor Bill Leary

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

Public: Teresa Samson

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

2. Adoption of the Agenda

MOTION 2013-02-01

Moved by: Bill Leary **Seconded by:** Kris Pavlovich

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 January 16, 2013.

MOTION 2013-02-02

Moved by: Bill Leary **Seconded by:** Joann Aird

THAT: The minutes of the meeting of January 16, 2013 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to January 31, 2013**

MOTION 2013-02-03

Moved by: Kris Pavlovich

Seconded by: Joann Aird

THAT: The Accounts Payable to January 31, 2013 in the amount of \$225,320.10 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

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

a) **Third and Final Reading of Bylaw 287, a bylaw of the Village of Mayo to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo in respect to the services provided to the real property.**

MOTION 2013-02-04

Moved by: Trevor Ellis

Seconded by: Joann Aird

BE IT RESOLVED that By-law No. 287, a by-law of the Village of Mayo having been read a first and second time and studied clause by clause, now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

Moved to item 10. a) at this time

f) Snowmobiling Program

We received a briefing note from Teresa Samson informing Council about the proposed "Come Ride With Us" snowmobiling program. Teresa will be attending the Council meeting to give Council a brief presentation about this program. Council is asked to provide a letter of support for this program and to consider allowing the snowmobiles to be stored at the Village's old Recycling Centre building. For Council's discussion. Council listened to Teresa's presentation and discussed the information provided. Council decided to write a letter of support to the First Nation of Na-Cho Nyak Dun for this program. If the First Nation proceeds with this program, an agreement would have to be worked out between NND and the Village of Mayo for the use of the old Recycling Centre building.

6. Acceptance of Reports from the Village

a) **Mayor's Report**
Nothing presented.

b) **Administration**

i) **CAO Report of February 6, 2013**

a) Mayo River Update

The Mayo River seeped into an area about 10 feet from Danica and Adam Wrench's cabin next to Mitford's cabin on January 18th. The local Natural Resources Officer was informed of this happening and he mobilized the contractor to dig the ice in the river to get the water away from the two residences located on the west side of the Mayo River dike road. YG EMO's Situation Report is provided for Council's information.

Kim Klippert reported to EM&R that the water level in his well has increased. YG is still waiting for reports that Yukon Energy was supposed to file according to their water licence, but have not yet filed. There are still concerns about water levels fluctuating.

b) Liftstation Troubles

We experienced troubles at the liftstation on January 20th. The two pumps could not keep up with the volumes of waste water coming into the facility even though our water consumption at the pumphouse had not increased. A third pump (a rebuilt pump) was installed but it is not working properly. We had to order a new pump right away to ensure the continuance of the waste water service and we will send out an old pump to be rebuilt as a backup pump for future use.

For Council's information.

c) Landfill update

The work that was done by Wilf's Contracting at the landfill stopped the burn/smoldering of the waste. Work in this area has to be continued in the spring to make this area of the berm stable again for future use. A meeting of the Solid Waste Working Group took place on January 30, 2013. Enclosed is a copy of the meeting agenda listing the items that were discussed. The next meetings of this working group are scheduled for February 6th and 13th. For Council's information.

d) Oil-Fired Appliances Safety

We received a letter from Ministers Taylor and Kent reporting on progress being made regarding oil-fired appliances safety. For Council's information.

e) New RCMP Detachment Commander

We received a letter from the RCMP informing us that Cpl Brent Chapman has been transferred to another posting and that a new Detachment Commander, Cpl. Chris Hutchings, will be arriving in the next 3 months. For Council's information.

f) Snowmobiling Program

Heard previously.

g)Strategic Planning Session Update

We received an email from Lyn Hartley regarding the upcoming Strategic Planning Session. Lyn suggests having both Council and Staff attend the first Session on Saturday, March 9 from 10am to 12 noon and the last session on Sunday, March 10 from 1:30pm to 3:30 pm; and meet with Council on Saturday afternoon (1:30 pm to 3:30 pm) and Sunday morning (10am to 12 noon). For Council's information.

h)Alternate AYC Reps on MARC

We received an email from AYC looking for nominations for alternate AYC reps for the Municipal Act Review Committee. For Council's consideration. No one from Council was interested in being nominated for the Municipal Act Review Committee.

i)Firehall Renovation

We've re-posted the renovations work that we wanted to get done in 2012 but none of the contractors were able to bid on it last year Closing of bids is February 6, 2013. We anticipate that we will receive a few bids at this time. We will open the bids received at the Council meeting for review and possible award of the contract.

MOTION 2013-02-05

Moved by: Bill Leary

Seconded by: Trevor Ellis

Whereas renovations (painting, paneling, flooring) are required for the two training rooms at the Firehall, a new man door into the garage, repair work on the cement and on the portion of the roof connecting the Firehall to the RRC office, and

Whereas the Village of Mayo asked for proposals from interested individuals /companies to do this work, and

Whereas the Village of Mayo has received one tender by the closing date, and

Whereas the Village of Mayo Council opened, reviewed and discussed the tender(s) at their meeting of February 6, 2013, now therefore

Be it resolved that:

The Village of Mayo Council award the contract for the Firehall Renovations work to :Talbot Enterprises in the amount of \$26,430.50 plus GST

In Favour: 5

Opposed: 0

CARRIED

j)Queen Elizabeth II Diamond Jubilee Medal

We received an email from FCM President Karen Leibovici that FCM has selected Mayor Scott Bolton to receive a Queen Elizabeth II Diamond Jubilee Medal in honor of his contributions to the community of Mayo and to all of Canada. For Council's information.

Deputy Mayor Trevor Ellis presented Mayor Bolton with Medal.

February 6, 2013

k)Land Development and Infrastructure meeting

The next meeting with YG representatives and NND regarding future land development and infrastructure is tentatively scheduled for February 19, 2013 in the afternoon. I am still waiting to receive confirmation from NND and YG. For Council's information.

l)Building and Infrastructure Maintenance Worker posting

We received two applications for the above named position and held interviews on January 25, 2013. After careful consideration we hired Edward Olsen for the position. He is scheduled to start work on February 11, 2013. For Council's information.

There is concern about the fact that the upcoming Chlorine Handler training course for Scott Hamilton and Ed Olsen may be cancelled due to lack of registrants. Scott and Ed must have their Chlorine Handler Certificate before they are able to relieve William and Dale in doing weekend and evening standby. There is no training available outside of the Yukon until later in April. Council stated they would pay for the empty seats to ensure that Scott and Ed are able to obtain this important training in the Yukon and in the shortest time possible. Mayor Bolton would also like to speak to Minister Scott Kent about the training of Yukon's water system operators.

m)AYC Office Space

We received information from AYC. They are looking for support from Yukon municipalities for the purchase of the new office space. For Council's consideration. Council would like to send a response stating that they feel that AYC should not own property, and so still oppose purchase of property by AYC.

n)Placemaking Workshop

YG Community Services is proposing a Placemaking Workshop to have a speaker talk about economic development in small communities. Council was not interested in attending this workshop.

o)NND celebrates 20 years of Self Government

The First Nation of Na-Cho Nyak Dun will be celebrating 20 years of Self Government on February 15, 2013 with a dinner and an old time dance. For Council's information.

p)Loss of Penny

We received an email from Faro inquiring what everyone is doing with the loss of the penny. Council agreed with Staff that Mayo would round invoices up or down to the nearest 5 cent.

g)MARC meeting

There will be a Municipal Act Review Committee conference call on February 7, 2013 from 1:30 to 3:30 pm. For Council's information.

MOTION 2013-02-06

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

THAT: The Chief Administrative Officer's Report of February 6, 2013 be adopted as presented.

In Favor: 5
CARRIED

Opposed: 0

ii) **Clerk/Treasurer Report**

a) Comparative Income Statement as at January 31, 2013 and December 2012

MOTION 2013-02-07

Moved by: Trevor Ellis **Seconded by:** Bill Leary

THAT: The Comparative Income Statement for the month of December 2012 and January 2013 be approved.

In Favour: 5 Opposed: 0

CARRIED

b) Clerk Treasurer report for January 2013

MOTION 2013-02-08

Moved by: Joann Aird **Seconded by:** Kris Pavlovich

THAT: The Clerk Treasurer's report of February 6, 2013 be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

iii) **Monthly Recreation Coordinator's Report**

Nothing Presented

iv) **Manager's Report for Environmental H./Public Works/Protective Services**

a) Scott Hamilton provided his written report of Feb 6, 2013 to Council.

Curling ice is done, and new carpet will be put down. Scott Hamilton will have a Standby pay report for the next council meeting. Troy Pope has been brought in the shovel the pumphouse roof. If the roof is not going to be repaired it will need to be shoveled every time it snows. Mayor Bolton suggested Troy be asked to shovel the Village office building roof before it starts to leak again. Staff safety clothing purchase was discussed and Council agreed to the purchase of 5 good quality safety clothes for the Village crew.

MOTION 2013-02-09

Moved by: Bill Leary **Seconded by:** Joann Aird

THAT: The Manager of EH PW PS report of February 6, 2013 be adopted as presented.

In Favor: 5 Opposed: 0

CARRIED

- v) **Protective Services**
a) Fire Department Incentive for Jan 2013
This item was tabled to the February 20, 2013 meeting.
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**
a) Teresa Samson - Snowmobiling Program
Heard previously.
11. **Question Period**
Mayor Bolton inquired if we heard back from YG regarding a small compactor for the Recycling Centre to compact and bail cardboard/plastics etc. Margrit stated that she inquired with Dwayne Muckosky and he was checking into this.
12. **New and Unfinished Business**
a) Barb informed Council that the Brigadier General and Yukon Commissioner will be in town on February 26, 2013 at 10:00 am. They will stop in at the Village Office. For Council's information.

b) Margrit informed Council that Dr. Bakri asked about the defibrilators purchased by the Village of Mayo last year. He is willing to provide training for Village Staff and others who are interested.
13. **Adjournment**
The meeting was adjourned at 9:54 pm.


Mayor


Chief Administrative Officer