

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 19, 2013
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Joann Aird
Councilor Kris Pavlovich

CAO: Margrit Wozniak

Clerk/Treasurer: Barb Barchen

Manager of EH/PW/PS: Scott Hamilton

Absent: Councilor Trevor Ellis
Councilor Bill Leary

Public: Kyle Rolling, YG CS Infrastructure Development
Jeff Elliott, Stantec

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:44 pm.

2. Adoption of the Agenda

MOTION 2013-06-19

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

THAT: The agenda be adopted as presented.

In Favor: 3 1 Opposed: 0

CARRIED

**3. Adoption of the Minutes of the Regular Public Council Meeting
of May 22, 2013 and June 5, 2013**

MOTION 2013-06-20

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

THAT: The minutes of the meeting of May 22, 2013 and June 5, 2013 be
adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable to May 31, 2013

MOTION 2013-06-21

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

THAT: The Accounts Payable to May 31, 2013 in the amount of \$102,769.12 be approved for payment in total.

In Favor: 3

Opposed: 0

CARRIED

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

Nothing presented.

6. Acceptance of Reports from the Village

a) Mayor's Report

Mayor Bolton informed Council that he had received an invitation to attend a BBQ and dinner following the Ministers of Local Government meetings in Whitehorse on July 9th and 10th. He would be unable to go and he asked the other Council members if anyone wanted to go on his behalf. No one is able to attend.

b) Administration

i) CAO Report of June 19, 2013

a) Infrastructure Meeting

Kyle Rolling, representatives from Stantec and Virginia Sarrazin from Associated Engineering will be attending our June 19th Council meeting to discuss the infrastructure assessment report and the pumphouse/drinking water system project with Council.

Jeff Elliott from Stantec gave a presentation to Council regarding the Infrastructure Condition Assessment and Renewal Prioritization Report that his company completed on the Village of Mayo's water/sewer main lines, and drainage.

Kyle Rolling, A/Director of Infrastructure Development, CS, YG, presented Virginia Sarrazin's report (from Associated Engineering) regarding the water treatment plant upgrades for the Village of Mayo. (Virginia Sarazzin attended this portion of the meeting by teleconference.)

Mayor Bolton suggested that Mayo River concerns should be built into the Source Water Protection Plan for new drinking water wells, as VOM feels that the situation with water levels in the Mayo River is affecting our ground water. Mr. Rolling stated that they could look at that. Areas requiring water/sewer line work in Mayo were discussed. Use of bleeders in town was also discussed.

b) AYC Special General Meeting

We received the agenda for the AYC SGM on June 25, 2013 at noon. This meeting is called for approval of the audited financial statements for 2012, waiving the audit for 2013, and changes to the AYC Constitution re: Provision of Alternate at Meetings. For Council's information. Mayor Bolton is planning to attend.

c) RCMP report for May 2013

We received the RCMP report from the Mayo Detachment for May 2013. For Council's information.

d) Letter from Northwestel

We received a letter from Paul Flaherty, President and CEO of Northwestel regarding the CRTC public proceeding. For Council's information.

e) Lagoon Update

Our Public Works Crew managed to get the pipe connecting anaerobic cell 1 and 2 unplugged. This was the cause of the cell filling up to the top. Rick Savage will check the lagoon at the end of June when he has a meeting scheduled with NND to provide information about the timeline for further lagoon work such as possibly re-lining the primary cells with clay. For Council's information.

f) Landfill Update

We received two quotes for the groundwater well testing at the Mayo Landfill. The testing has to be completed twice per year, in the spring and in the late summer. For Council's review and approval.

MOTION 2013-06-22

Moved by: Joann Aird

Seconded by: Kris Pavlovich

Whereas the Village of Mayo is required to have two annual groundwater samples taken at the four groundwater wells located at the Mayo Landfill, as per section 8 of the Waste Management Permit #80-006, and

Whereas the Village of Mayo has received two quotes from companies doing this work in the Silver Trail area, and they are;

- John Gibson, \$11,750 plus GST (incl. sampling of 4 gww+downstream water source, lab analysis, final report + 1/2 travel cost)

- EDI, \$11,915 plus GST (incl. sampling of 4 gww, lab analysis, final report, no travel costs added), and

Whereas the Village of Mayo Council reviewed and discussed the two quotes received, and that John Gibson has an established working relationship with the Village for drinking and waste water testing requirement, now therefore

Be it resolved that the Village of Mayo Council agrees to hire John Gibson to complete the 2013 groundwater well sampling at the Mayo Landfill in the amount of \$11,750 plus GST as per his quote, and

Be it further resolved that the Village of Mayo Council agrees to continue its working relationship with John Gibson to complete required drinking water and waste water sampling and reporting as per his quote in the amount of \$5,845 plus GST

In Favour: 3

Opposed: 0

CARRIED

g) Review of contract policies

Councilor Pavlovich had requested a review of contract policies. Policies are attached for Council's review. This item was tabled to the next meeting.

h) Binet House

We received a suggestion about setting up a donation jar at the Binet House for the Animal Shelter in Whitehorse or for the Vet in Dawson. My thoughts are that tourists may not be interested in donating for something that is Yukon specific and we already have donation jars for the Binet House. Does Council have any thoughts on the matter.

Council does not feel this would be appropriate for the Binet House.

i) Yukon Minimum Wage

The minimum wage increased as of April 1, 2013. It is \$10.54 now. For Council's information. I am proposing that we increase our student wages starting at \$11/hr up to \$14/hr depending on how many summers they have been working for the Village.

We've held interviews for the PW Student Supervisor position on June 12, 2013. The successful applicant was Ross Barchen. The Public Works Manager has expressed the need to have a student helping out at the Recycling Centre as well as to perform other Public Works duties. Therefore we have offered the other applicant, Adam Leary, summer employment as a Recycling Centre/Public Works Labourer.

The Students hired for PW Assistant positions are Dustin Fraser, Patrick Bolton, Jared Leary, and Stikia Reid. The Pool Assistant is Asia Winter-Sinnott.

j) Mayo Motors Property

The underground fuel tanks have been removed and Mike O'Connor from YHC will be in Mayo on June 20th to discuss the next steps with Mayor Bolton and the CAO for working towards having a Senior's Residence built in Mayo in the 2014/15 fiscal year.

k) Keno Hill Heritage Management

There will be a meeting on June 25, 2013 at 6:30 pm regarding the Keno Hill Heritage Management. For Council's information.

I) Binet House Display Development

The local working group meeting to discuss the future display at the Binet House is set for July 16,2013 at 7 pm. For Council's information.

MOTION **2013-06-23**

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

THAT: The Chief Administrative Officer's Report of June 19, 2013 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

ii) Clerk/Treasurer Report

a) Comparative Income statement as at May 31, 2013

MOTION **2013-06-24**

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

THAT: The Comparative Income Statement for the month of May, 2013 be approved.

In Favor: 3 Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

a) Report for the month of May, 2013

MOTION **2013-06-25**

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

THAT: The Recreation Coordinator's Report for the month of May, 2013 be adopted as presented.

In Favor: 3 Opposed: 0

CARRIED

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

Nothing Presented.

v) Protective Services

Nothing Presented

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 10:02 pm.



Mayor



Chief Administrative Officer