

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, September 4, 2013**  
**Village of Mayo Council Chambers**

**Present**

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

**CAO:** Margrit Wozniak

**Clerk/Treasurer:** Barb Barchen

**Manager of EH/PW/PS:** Scott Hamilton

**Public:** O'Neill family

**Absent:** Councilor Trevor Ellis

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

2. **Adoption of the Agenda**

**MOTION 2013-09-01**

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

**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 August 7, 2013**

**MOTION 2013-09-02**

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

**THAT:** The minutes of the meeting of August 7, 2013 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. **Acceptance of Reports from the Village**
  - a) **Mayor's Report**  
Nothing presented.
  - b) **Administration**
    - i) **CAO Report of September 4, 2013**

**a) Commissioner's Awards**

Commissioner Doug Phillips will be in Mayo on September 4th to present the volunteer award to Michael McGinnis at 1:15 pm, prior to the J.V.Clark School Awards Day Ceremonies. Mayor Bolton will attend to introduce the Commissioner. For Council's information.

**b) Proposed Amendments to the Environment Act**

We received a document listing the proposed amendments to the Environment Act from YG Environment. Comments are due by October 14, 2013. For Council's review, discussion and comments. This item will be tabled to the October 2 meeting to allow Council to review the proposed amendments.

**c) Draft Yukon Water Strategy**

We received the document "What we heard: A summary of comments" regarding the draft Yukon Water Strategy. For Council's information.

**d) Canada's North Summit 2013**

This summit is taking place in Whitehorse from October 15 to 17, 2013. For Council's information. No one from Council was interested in attending this summit.

**e) AYC Board meeting**

The next AYC Board meeting is scheduled for September 21, 2013 in Carmacks. We received the draft agenda. If Council would like to add any additional items to the agenda, please let me know so I can inform AYC. Mayor Bolton is planning to attend this meeting. For Council's information.

**f) BCF projects**

The latest information we received from YG regarding the tying-in of our new drinking water wells is that the project will be postponed until 2014. See minutes of meeting of August 23, 2013 and emails from YG and Associated Engineering.

There was some discussion about the improvements to the Chlorine room. We are expecting a reply from OH&S if these improvements can be postponed to next year.

**g) Mayo Lagoon Inspection**

Rick Savage's annual lagoon inspection report is provided for Council's review. Rick noted that maintenance work is needed to build up the clay liners surrounding anaerobic cells 1 and 2 and provided us with a cost estimate for budgeting purposes.

For Council's information and discussion re: whether or not we should try to proceed with this project this year or next year?

As this is not necessary immediately, Council would like to plan the project for next year. There was some discussion about implementing a flat rate for lagoon use and allowing users to sign out a lagoon gate key.

**h) Landfill**

We received a copy of the letter Yukon Environment sent to the Village of Teslin Council regarding groundwater well testing at the landfill.

We also received information from Dwayne Muckosky regarding a landfill report YG requested from a consultant to assist them with the determination of liabilities at various landfills throughout the Yukon. For Council's information.

**i) Mayo Motors Lot**

Mayor Bolton was contacted by Mike O'Connor from the Yukon Housing Corporation about the best way to get the Mayo Motors lot cleaned up in preparation of the Seniors Residence that YG is going to build at this location. EBA is also in discussions with YHC regarding this lot. For Council's information.

**j) Gas Tax Funding**

We received approval for \$55,892.50 in Gas Tax Funding to cover the cost of installation of the 4 ground water wells and the initial testing of the groundwater wells.

For Council's information.

**k) New YG Municipal Advisor**

Kirsti Muller is Mayo's new Municipal Advisor from YG Community Services.

She is planning to attend one of our upcoming Council meetings. For Council's information.

**l) Galena Park BBQ**

We were contacted by Barb Buyck from NND. NND and NWTel together are planning a BBQ at Galena Park for September 6, 2013 from approx. 11 am to 3 pm to make an announcement (4G wireless). For Council's information.

**m) MLA BBQ**

Jim Tredger is planning a community BBQ for September 19, 2013 from 5 - 7 pm in Galena Park. For Council's information.

**n) Binet House display development**

We received a situation analysis, strategic direction report from Al Aasman for our 2013 Interpretive and Exhibit Plan for the Binet House.

For Council's review and discussion. Council is looking forward to receiving the new display plan.

The issue of artifact donation from Betty Lone, items from her mother Jean Gordon, were tabled from the last meeting for discussion. The items offered for display in the Binet House are a racoon coat, the plaque Jean had when she was in the legislature, the dress Jean wore when she was sworn into the Legislature and a vest & touque Jean wore when she was at special functions in Whitehorse.

If we accept these items for inclusion into our display at the Binet House we need to consider that clothing needs special considerations when preserving it for future enjoyment. If Council is interested we need to let Aasman know of these new items Council wants to add to the display, and Betty has to be contacted to fill out donation forms for the items. If Council is not interested in the items, Betty is considering giving the items to the Keno Mining Museum, so the items can remain in the area.

Margrit Wozniak had suggested to Betty that the clothing might be better off in the Keno Mining Museum. Council liked the idea of having some of Jean Gordon's items. This will be discussed further when Betty Lone is back in Mayo next spring.

Council received a letter from the Mayo District Renewable Resources Council informing the Village of Mayo of their intent to set up a permanent, evolving display regarding renewable resources in the area. The MDRRC is confident that this display would complement the Binet House display and that it could be located on the Binet House grounds. The Village of Mayo will provide MDRRC with a letter of support for this project.

Council discussed continuing with the McIntyre House renovations. Margrit informed them that YG requires that a heritage plan is prepared prior to continuing with any renovation work. It was suggested that Amy Gripton be asked if she would be interested in doing this work.

#### **o) Removal of old Grocery Store Building**

Now that the new Grocery Store is in operation, the removal of the old Grocery Store building is scheduled to take place this fall. Energy North will be removing the asbestos which will be placed at the Mayo Landfill and buried, as per the agreement that is in place. Once the building is demolished we will have to dig down to the water main to shut the water off.

There was discussion on the possibility of demolishing the old Blue Box and Variety Store. The garage door should be salvaged from the old Blue Box.

#### **p) Mayo River Diversion Channels**

YG's proposal to open the Mayo River Diversion Channels in October/November is currently being reviewed by YESAB. The deadline for comments is September 10, 2013. Kirn Dhillon, YG's project manager stated that there may be another meeting regarding the Mayo River in October in Mayo. YG is still looking at a long term solution for the Mayo River flooding issue. Council wants to submit a letter to YESAB suggesting rounding off the entrance to the diversion channels which may lower the occurrence of frazil ice.

#### **g) Office Space for counseling**

Pat Spence is hoping to find suitable space to offer her counseling sessions in. She has contacted the local Seniors group to inquire if she could rent space in the Senior Centre. Council is in agreement as the Seniors have already approved this.

**r) Heating Fuel and Snow Clearing Contracts**

The annual heating fuel contract and snow clearing contracts need to be renewed. I have put out RFP's in the hope that new contracts can be awarded at the October 2, 2013 meeting. For Council's information.

**s) Silver Trail Tourism Association Update**

We received an update from Anne Leckie regarding the Tourism Booth in Stewart Crossing.

Council would like to donate the annual business licence revenue to the Silver Trail Chamber of Commerce and Tourism Association to use as they see fit for the Stewart Crossing tourism booth.

**MOTION 2013-09-03**

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

**THAT:**                      The Chief Administrative Officer's Report of September 4, 2013 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

ii) **C/T Report**  
Nothing presented.

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

a) Recreation Coordinator's Report for August 2013  
Council reviewed the Recreation Coordinators report.

**MOTION 2013-09-04**

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

**THAT:**                      The Recreation Coordinator's Report for the month of August be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

b) Summer Pool Report for 2013  
Council reviewed the Pool Manager's Report for 2013.

**MOTION 2013-09-05**

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

**THAT:**                      The Summer Pool Report for 2013 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

c) Binet House Report for August, 2013

The report was not received in time and was tabled to October 2, 2013.

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

**a) Public Works Manager's report for month of August, 2013**

Scott Hamilton will be looking into training for 2 of our Public Works employees on the new Vactor Truck. He will be contacting Tom Lie in Faro regarding this since they own and operate a similar vactor truck.

There was some discussion on the idea of purchasing a garbage truck for the Village. A local contractor apparently asked if VOM garbage collection would impact him. Scott Hamilton stated that having a garbage truck will not alleviate problems at the dump. Mayor Bolton said that the idea of purchasing a garbage truck had originally come about as Council was concerned about potential backlash from the community about limited hours of operation at the dump. This doesn't seem to be an issue now. Scott Hamilton suggested putting a "counter" at the dump to see how many people are using it daily, as it seems to be quite busy. He also suggested that since we are allowed to burn unpainted/untreated wood and brush at the dump, that a tracked Bobcat would be very useful. The idea of putting up security cameras at the dump was also discussed.

There was discussion about the operation of the Recycling Centre and on making the Recycling Centre position full time for a trial period of two months (40 hours per week from October 1 to December 1).

The Recycling Centre and Free Store opening hours for the public will remain largely the same during the two months trial (with a minor switch to lunch period). The intent of the additional 10 work hours per week is to allow the Recycling Centre Coordinator to get caught up and to organize his work for the times when the facility is open to the public. It is anticipated that improvements will be made to the general operation of the Recycling Centre and Free Store by setting up convenient areas for the various recycling streams to assist the public in depositing their recycling items in the proper area which will ensure that the facility as a whole will become more efficient.

Council will re-assess the situation after the trial period.

**MOTION 2013-09-06**

**Moved by:** Kris Pavlovich

**Seconded by:** Bill Leary

**THAT:** The Manager of PW, EH & PS Report for the month of August be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

b) Student Supervisor's Summer report for 2013

**MOTION      2013-09-07**

**Moved by:** Bill Leary

**Seconded by:** Joann Aird

**THAT:**            The Public Works Student Supervisor Report for the month of August, 2013 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

v) **Protective Services**

a) Fire Department Draw for August 2013 – No one qualified

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 10:35 pm.

  
Mayor

  
Chief Administrative Officer