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VILLAGE OF MAYO  
Minutes of Special Council Meeting  
of Wednesday, August 20 2014  
Village of Mayo Council Chambers

- Present**  
**Council:** Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird
- CAO:** Margrit Wozniak
- Clerk/Treasurer:** Barb Barchen
- Recreation Coordinator:** Ian Spencer
- Absent:** Councilor Richard Ewing  
Councilor Blair Andre

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 1:05 pm.

2. **Adoption of the Agenda**

**MOTION** 2014-08-13

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

**THAT:**                      The agenda be adopted as presented.

In Favor: 3    Opposed: 0

**CARRIED**

3. **Items to be discussed:**

a) Review of tender for Mayo Pool liner and piping project and possible award of contract

Ian Spencer has been taking the lead on this project and discussed the tender that was received from Master Pools Alta Ltd. The tender price was higher than expected. The Village has received funding approval from the Community Development Fund in the amount of \$100,000. The liner and piping at the pool are in need of replacement. Liners have an expected lifespan of 10 years and the existing liner is 15 years old. The piping at the pool is original to the facility. Council agreed that the work needs to be completed to ensure that the pool facility can be operational in the coming year. Margrit asked Council if they wanted her to explore the option of also using Gas Tax Funding to cover more of the cost of this work. Council did not want to do this. They have other plans for the Gas Tax Funding.

**MOTION**      **2014-08-14**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo has been preparing for the Mayo Pool Liner and Piping Replacement Project, and

**Whereas** CDF Funding was approved in the amount of \$100,000 for this project, and

**Whereas** the Village of Mayo put out a tender for this work to be completed, and

**Whereas** the Village of Mayo received one tender for this work, and

**Whereas** the tender was reviewed and seems to be complete, now therefore

**Be it resolved that** the Village of Mayo Council agrees to award the contact to complete the Pool Liner and Piping Replacement Project to Master Pools Alta Ltd. for \$197,890 plus GST.

In Favor: 3

Opposed: 0

**CARRIED**

b) Brief discussion regarding spay/neuter program, 2 applications received

Council was pleased to see that there is interest in this program that is spear headed by the Humane Society Yukon in partnership with Municipalities and First Nations. Council discussed the program and decided that they would be willing to increase the low income threshold necessary to qualify for this program by 10% because living in Mayo is more expensive than living in Whitehorse. Residents that do not qualify for the low income subsidy can still access the program by agreeing to pay for half the cost out of their own pocket and the Humane Society Yukon would pay the other half.

c) Other discussions

Mayor Bolton said that a duct cleaning company is working at the Mayo RCMP buildings and that we should contact them to ask if they would be able to clean the ducts in the TD Bank Office and the Firehall Building while they are in Mayo. The Bank employees have been complaining of a bad odor coming from the vents.

Mayor Bolton talked about the Senior's Residence project and the delay that happened due to the environmental testing/monitoring. A letter was received recently from YG Environment regarding the Mayo Motors property. Environment had comments regarding the cleanup of this site. Mayor Bolton said that the Village would invite Environment to come to Mayo prior to any future cleanup work taking place on a Village owned property that is believed to be potentially contaminated.

**13. Adjournment**

The meeting was adjourned at 1:30 pm.



Mayor



Chief Administrative Officer