



**Whereas** the Village of Mayo received three proposals by closing of the tender, and they were as follows:

<b>Fuel Supplier</b>	<b>Arctic Stove Oil</b>	<b>Heating Fuel</b>
Mayo Landing	\$1.40 incl. GST	\$1.40 incl. GST
AFD	\$1.3540 incl. GST	\$1.3259 incl. GST
North of 60	\$1.4081 incl. GST	\$1.3766 incl. GST

and,

**Whereas** the Council for the Village of Mayo reviewed and discussed the proposals received, now therefore

**Be it resolved that** the Village of Mayo Council awards the heating fuel contracting period of October 1, 2014 to September 30, 2015 to **AFD**

In Favor: 3

Opposed: 0

**CARRIED**

b) Councilor Andre to discuss his situation

Councillor Andre wanted to let Council know that, due to personal health issues, he will not be able to attend meetings in the near future. He is unsure at this point of when he will be able to return. Council agreed that he take as much time as he needs, and his seat will be waiting for him when he is able to return.

c) Yukon Water Board Hearing in Mayo

We were informed by the Yukon Water Board that a hearing will be held in Mayo to discuss Yukon Energy's proposed amendment. Comment period has been extended to October 1st. The Village of Mayo could submit an intervention and would then be one of the parties at the hearing. If the Village does not submit an intervention, the Village could still be able to address the board at the end of the hearing, as part of the "comments from the public" session. Council discussed this and would like to prepare and submit an intervention to state that the maximum flow of the Mayo River should not exceed 17 cu m /sec. until a solution to the recurring flooding problem has been found and implemented.

d) Council also discussed a request Mayor Bolton had from the new Conservation Officer wanting to rent the VOM Staff House until Spring. There were issues with humidity in the house last winter and the door would not open at all at time, and the renter had to call for help to get out of the house several times. The house is apparently too air tight - it was suggested that a de-humidifier be tried. The Public Works Department was planning to do some changes to the building to prevent the buildup of moisture. Council's Policy is not to compete with private business, however, if nothing is available, the Staff house could be rented out for the winter months. The rent amount should be comparable to YHC rent for YG Staff plus utilities. The tenant must put Yukon Energy and Northwestel accounts in their name.

e) Funding Changes regarding Silver Trail Training Trust Fund

YG Advanced Education has contacted the Village to inform us of changes to the way in which the Silver Trail Training Trust Fund is administered. YG wants to take back any unspent funds and only give \$10,000 per year in the future (the average of usage over the past three years). There is concern that Yukon College applications will use that up quickly, leaving nothing for anyone else in the community. The Mayo Fund has never received any additional funds since the original amount when the fund was started.

f) Lagoon Project

The contractor informed us that most of the clay hauled has been used up in the project and asked if the Village would be interested in stockpiling more clay at the lagoon site for future use. There are 600 cu m still available that could be hauled to the site. Council discussed this and stated they wanted to talk to the Public Works Manager about this when he returns from vacation.

4. **Adjournment**

The meeting was adjourned at 1:45 pm.

  
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Mayor  
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Chief Administrative Officer