

VILLAGE OF MAYO  
Minutes of Special Council Meeting  
of Wednesday, August 24, 2017  
Village of Mayo Council Chambers

CERTIFIED  
TRUE COPY OF THE ORIGINAL  
*Gayle Ewing*  
CLERK

**Present**

**Council:**

Mayor Scott Bolton  
Councilor Blair Andre  
Councilor Trevor Ellis  
Councilor Joann Aird

**CAO:**

Margrit Wozniak

**Absent:**

Councilor, Richard Ewing  
Public Works Manager, Scott Hamilton  
Clerk Treasurer, Barb Barchen

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 12:08pm

**2. Adoption of the Agenda of August 24, 2017**

**MOTION 2017-08-11**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**THAT:** The agenda of August 24, 2017 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**3. Items to be discussed:**

**a) Review of bid for Binet House blinds**

**MOTION 2017-08-12**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo would like to proceed with the renovations at the Binet House Museum, and

**Whereas** the Village of Mayo issued a tender for the replacement of the blinds at the Binet House, and

**Whereas** one bid was received, and

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

**Be it resolved**

**that** the Village of Mayo Council agrees to award the contract to replace the blinds at the Binet House to Woodbine Marketing Corp. in the amount of \$5,252.10 including GST.

In Favour: 4

Opposed: 0

**CARRIED**

**b) Review of bid for Binet House lighting**

**MOTION**      **2017-08-13**

**Moved by:** Trevor Elis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo would like to proceed with renovations at the Binet House Museum,

**Whereas** the Village of Mayo issued a tender for the replacement of the lighting at the Binet House, and

**Whereas** one bid was received, and

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

**Be it resolved**

**that** the Village of Mayo Council agrees to award the contract to replace the lighting at the Binet House to Hungry Mountain Power in the amount of \$9,130.00 including GST.

In Favour: 4

Opposed: 0

**CARRIED**

**c) Groundwater Monitoring Wells**

Council discussed the request from YG Environment that the Village is supposed to install 2 additional groundwater monitoring wells at the Mayo Solid Waste Management Facility. Council wants to send a letter to the Minister of Environment asking that Environment identify where these two additional wells are supposed to be drilled. Drilling these wells will be expensive and Council wants to ensure the wells will be situated where Environment wants them, prior to looking for an engineer and drillers to dig the wells.

**d) Carbon Tax Issue**

Mayor Bolton and Councilor Aird informed Council of the recent meeting regarding carbon tax that they attended. YG put out a survey and residents should be encouraged to answer the survey to provide input into this issue.

**e) New Mayo Fire Hall**

Mayor Bolton informed Council that he recently had a meeting with YHC. He gave them a copy of the conceptual Fire Hall drawing and asked them to identify details in the space YHC is planning to occupy in the new Fire Hall Building. VoM will check with HPW regarding the current government rental rate for office space.

**f) Cannabis Issue**

Council briefly discussed the cannabis legalization issue. YG has a survey out and Council wants to encourage citizens to complete the survey to provide their comments to the Yukon Government.

**4. Adjournment**

The meeting was adjourned at 12:42 pm

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer