

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, February 3, 2016**  
**Village of Mayo Council Chambers**

**Present  
Council:**

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

**CAO:** Margrit Wozniak

**Clerk Treasurer:** Barbara Barchen

**Public:** Cpl. Karen Olito, NCO i/c Mayo RCMP

**Absent:** Public Works Manager, Scott Hamilton

**1. Call to order**

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

**2. Adoption of the Agenda**

**MOTION 2016-02-01**

**Moved by:** Joann Aird

**Seconded by:** Richard Ewing

**THAT:** The agenda of February 3, 2016 be adopted with the following changes:  
**Add items 6 b iii) Monthly Recreation Coord. Report for January, 2016**  
**10 a) Dick Ewing request for letter of support**

In Favour: 5

Opposed: 0

**CARRIED**

**3. Adoption of the Minutes of the Regular Public Council Meeting of January 20, 2016**

**MOTION 2016-02-02**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The minutes of the meeting of January 20, 2016 be adopted as presented.

In Favour: 5

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.**

a) Mayor's Report

Mayor Bolton informed Council that the Crown Prosecutor came to see him during the last court day in Mayo to talk about restorative justice initiatives .

b) Administration

i) CAO Report of Wednesday February 3, 2016

**a) Government Budget Tour**

Reminder, the Government of Yukon Budget Tour is scheduled to come to Mayo on February 3, 2016. Minister Brad Cathers, MLA Patti McLeod and Darius Elias plus two staff members from YG will meet with Council on February 3, 2016 from 10 am to noon. We have organized a lunch for noon. YG is holding a public meeting in the Curling Lounge from 5-7 pm that evening with coffee and snacks. For Council's information.

Council met with Minister Cathers today as part of the YG Budget Tour. One of the items discussed was the need for a new Firehall Building, the cost of such a facility and additional land needed from YG to build such a facility on. Mayor Bolton will follow up with Minister Dixon regarding possible funding for a new Firehall.

**b) Build Canada Funding (BCF)**

We received a copy of the letter AYC sent to MP Larry Bagnell regarding BCF. For Council's information.

**c) Mayo BCF projects**

The reservoir project and water/sewer project were submitted by YG on behalf of Mayo to the Build Canada Fund. Road upgrades are part of this submission.

The remaining water/sewer work could be done as one large project followed by the BST on all the community streets, or through several smaller projects, however, the road re-surfacing would then have to wait several years until all the water/sewer work is done. We received an email from Rick Kent for discussion regarding the project management of the BCF projects. Our Public Works Manager may have some input towards this discussion as well.

In a recent phone call Jennifer Macgillivray stated that Council could still add projects to the BCF list, such as the Firehall. Council commented on the need to replace this building during the New BCF priorities discussion with YG on Feb.23, 2015. For Council's consideration and discussion.

Opus prepared a scoping report for Village of Mayo Infrastructure Upgrades and Replacement, Phase 3 and the total cost estimate, including engineering, construction, aggregate supply and road surfacing is more than Council had expected based on the previous report from Stantec. Council asked Administration to invite Rick Kent and Jennifer Macgillivray to Mayo to discuss the Phase 3 water/sewer project and the associated cost estimate.

**d) Fire Services Spending**

AYC is asking for input regarding the Fire Services Spending in each community. A reply is requested by February 12, 2016. YG started in 2013 to pay an extra \$50,000 to municipalities per year for structural fire protection. This is a 5 year supplement, so 2017 will be the last year for this supplement. On average we spend between \$70,000 and \$90,000 per year on Fire Department O&M. We spent \$36,600 on the purchase of the jaws of life plus a hydraulic ram in the past two years. Our CMG went down \$32,466 from two years ago. For Council's review and discussion.

Council feels it is imperative that YG continue providing this \$50,000 annual funding for Fire Department expenditures.

**e) Fire Truck**

Council briefly discussed the specifications and quote they received for a new Fire Truck at their informal brainstorming session about the Fire Hall. Council may want to continue the discussion or may be able to come to a decision to determine if the time is right to purchase this expensive piece of equipment. For Council's consideration.

An updated quote was received from Fort Garry Fire Trucks Ltd. An additional discount could be deducted provided the truck was paid for when ordered. The CAO informed Council that the Village customarily paid for items upon delivery and not up front, especially for such an expensive item. Council agreed that it would be best to forego the 1% discount and to pay for the new Fire Truck upon delivery to Mayo.

**MOTION      2016-02-03**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo has been planning to purchase a new Fire Truck for a number of years and has an established equipment replacement reserve, and

**Whereas** the Village has also received an additional \$200,000 from YG specifically for Fire Department use (\$50,000 per year for 2013, 2014, 2015, and 2016), and

**Whereas** the Village of Mayo has obtained a quote from Fort Garry Fire Trucks Ltd. In Winnipeg, MB in the amount of \$386,049.00 for a new Fire Truck with specifications as determined by the Fire Department, and

**Whereas** it would be three months to get the Fire Truck built and delivered to Mayo, now therefore

**Be it resolved that** the Council for the Village of Mayo agrees to purchase a new Fire Truck from Fort Garry Fire Trucks Ltd. In the amount of \$386,049.00 plus GST, and

**Be it further resolved that** the purchase amount will be taken from the equipment reserve.

In Favour: 5

Opposed: 0

**CARRIED**

**f) Fire Hall**

Council asked at the last meeting to receive details about the existing Fire Hall building. I've compiled a separate sheet with information about the existing building and a concept for a new building, as discussed at the brainstorming session of January 25th. As mentioned previously, BCF funds could be used to build a Fire Hall. For further review and discussion.

Council stated that their priorities for BCF funding are still water/sewer and that they will look at other funding sources for building a new Fire Hall. Council also mentioned that the new Fire Hall should also include an area for the Veterinarian.

**g) Budget info and tax rate**

We will be working on the annual O&M and Capital Budgets in the upcoming month and Council also has to set the property tax rate for 2016. Our tax rate has been 1.46% of the assessed values for many years. This rate is in line with the property tax rates of other communities the size of Mayo. Does Council want to keep the tax rate the same?

What are Council's priorities for the Capital Budget expenditures for 2016 and the next three years? For discussion.

Council agreed to keep the tax rate at 1.46%. For the Capital Budget, the Fire Truck and Fire Hall are Council's priorities.

**h) OCP Review**

We've received an email in reply to our inquiry about updating our Official Community Plan. For Council's review and discussion.

Dennis Shewfelt provided his quote to update VOM's 10 year old OCP. Council discussed the proposal and was in favour of proceeding. Administration will prepare a motion for the next meeting.

**i) AYC AGM**

We received the draft agenda for the AYC AGM that will be held in Watson Lake from May 12-15, 2016. We also received the nomination forms for the Hanseatic Award, the Employee Award, and the Sustainability Award for considerations. Nominations have to be forwarded to AYC by April 1, 2016. For Council's information.

**j) AYC Resolutions**

We received an email from Gord Curran, Chair of the Resolutions Committee.

Any resolutions Council would like to bring forward at the AYC AGM have to be submitted to AYC by February 29, 2016. For Council's consideration.

**k) Mayo Solid Waste**

Reminder that Council has scheduled a meeting with Dwayne Muckosky, Director of Community Operations for February 18, 2016 at 7:30 pm. to continue discussions regarding the Mayo Solid Waste Facility. For Council's discussion.

Mayor Bolton suggested VOM research the cost of a 1 ton truck with a garbage compactor. Public Works Manager, Scott Hamilton, will be asked to do the research.

**l) EMO Elected Officials workshop**

We received a reply from NND suggesting that Village Council set a date for March and if it works for NND Council they will attend, if not VoM Council should go ahead and have the training rather than dragging it out any further. Which date in March would be suitable for Council to attend this training for the Elected Officials as it relates to Emergency Measures requirements both under the Municipal Act and the Civil Emergency Act?

Council agreed that Tuesday, March 22nd at 7 p.m. would work for them.

**m) North Yukon READI**

Brenda Oziewicz, Edward Whitehouse and Matt Ordish will be in Mayo on March 14 and 15.

Would Council be available to meet with them the evening of March 14th?

Is anyone interested in being on the North Yukon READI committee?

No one from Council expressed interest in being on this committee. Council is prepared to meet with YG Ec.Dev. on May 14th. A suitable meeting time will be confirmed with YG.

**n) Village of Mayo Audit**

Our annual audit will take place from February 15 to 19, 2016 in Village of Mayo Council Chambers. For Council's information.

**o) Joint Council meeting**

I've informed NND that Village Council does not have a quorum to attend the Joint Council meeting of February 9th. NND will try to find an alternate date to suggest to us for a meeting. For Council's information.

**p) Local Food Strategy**

We received the summary document of feedback received for the Local Food Strategy for Yukon from the YG Agricultural Branch. Council tabled this item at the last meeting. It is a summary document for information. No comments are needed at this time.

**q) Advancing Flood Resiliency in Canadian Communities**

We received this information from AYC. If anyone is interested in joining this committee they can contact Shawna Peddle at the University of Waterloo.

For Council's information. No one from Council was interested in joining this committee.

**r) Firemen's Ball Feb. 6, 2016**

The annual Firemen's Ball is being held on February 6, 2016. Who from Council will be facilitating the annual Fireman's draw? Councilor Aird will facilitate the draw.

**s) YWCHS Board**

Michael Riseborough replied to AYC that he is interested in being nominated to this board on behalf of AYC. For Council's information.

**t) AYC Board Meeting**

The Curling Club will be meeting the evening of February 4th to discuss possible dates for bonspiels. Would Council be interested in having the AYC Board meeting and a curling bonspiel the same weekend? Council was not interested in this.

Laura from AYC would like more information from us regarding the upcoming Board meeting to take place in Mayo March 12, 2016. Council wants to make a dinner Friday night and breakfast on Saturday, and find a caterer for Saturday's lunch and dinner (possibly Pizza).

**u) Rural Lot Development**

YG will be sending a letter to NND to inform them of the plans for lot development 5 km north of Mayo. For Council's information.

**v) Fuel Spill at J.V. Clark School**

The CAO contacted YG Environment, Environmental Health Services and Property Management as soon as she found out about the large fuel spill that took place on Saturday morning, January 30, 2016, to inform them of our concern pertaining to the large fuel spill being in close proximity to the Village of Mayo's drinking water wells.

Apparently YG's snow clearing contractor had hit the fuel line leading from the large heating fuel tank to the boiler room with his bobcat. The fuel leak was discovered several hours later and the YG Property Management Worker managed to stop the leak. Some Oil Gator product was put on top of the spilled fuel. Property Management has now hired Access Consulting to check the spill site, take a soil sample to be sent to the lab and to provide direction regarding the required cleanup. They also hired Paul Martin with his bobcat to scoop up the snow, and oil gator and to place it onto a large plastic sheet until it can be determined which LTF the material has to be sent to. This took place today. YG Property Management has been asked to keep the Village informed of this issue. Environmental Health has asked the Village to take additional drinking water samples to be tested for hydrocarbons. For Council's information.

**w) Councilor Training Questionnaire**

AYC had sent emails to Council members asking them to answer a short survey regarding training for elected officials. One Councilor had answered the questionnaire.

**MOTION 2016-02-04**

**Moved by:** Blair Andre

**Seconded by:** Richard Ewing

**THAT:** The Chief Administrative Officer's Report of February 3, 2016 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report:** Nothing presented.

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

a) Rec. Coordinator's Report for January, 2016

**MOTION 2016-02-05**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Recreation Coordinator's Report for the month of January, 2016 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**  
Nothing presented.

v) **Protective Services**

a) Fire Fighter draw for January, 2016

**MOTION**      **2016-02-06**

**Moved by:** Richard Ewing

**Seconded by:** Trevor Ellis

**THAT:**            The monthly firefighter incentive in the amount of \$100.00 be paid to Scott Hamilton for the month of January, 2016 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

Opposed: 0

**CARRIED**

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**

a) Letter from J.V. Clark Graduating Class of 2016 - request for donation of facility  
Council reviewed the letter and agreed to donate the Mayo Community Hall and Kitchen to the 2016 graduating class for the Grad Dinner to be held on June 18, 2016.

10. **Hearings of Delegations and Individuals**

a) Dick Ewing – request for letter of support

Dick Ewing, of Ewing Transport, mentioned to Council that YG does not want him to use the quarry pit that is located on top of the hill prior to the turnoff to C6 and the landfill. His company has been using this pit for many years and provided gravel for many projects in the Mayo area at a reasonable price due to the proximity of the quarry pit to Mayo. The government is apparently trying to curtail use of these pits by contractors as some have left a mess after using them in other parts of the Territory. Council agreed that it is to the benefit of the community to allow our local contractors to use this quarry pit and agreed to provide a letter of support.

11. **Question Period**

Nothing presented.

12. **New and Unfinished Business**

Nothing presented.

**13. Adjournment**

The meeting was adjourned at 9:12 pm.

  
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Mayor  
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Chief Administrative Officer