

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 6, 2016
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Absent: Councilor Richard Ewing

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

2. **Adoption of the Agenda**

MOTION 2016-01-01

Moved by: Blair Andre **Seconded by:** Joann Aird

THAT: The agenda of January 6, 2016 be adopted with the following changes:

ADD ITEMS: 6b)i)v)b) RCMP Report for December, 2015
7a) Recreation Board Secretary

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the Minutes of the Regular Public Council Meeting of December 16, 2015**

MOTION 2016-01-02

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

THAT: The minutes of the meeting of December 16, 2015 be approved as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to December 31, 2015**

MOTION 2016-01-03

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The Accounts Payable to December 31, 2015 in the amount of \$100,855.24 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

6.

a) Mayor's Report

Mayor Bolton spoke about the Mayo River situation and said the river level hasn't changed. The committee will be meeting every Tuesday to discuss the situation.

Mayor Bolton mentioned that Ed Johnson came to see him. He wanted to have a bleeder installed at his rental trailer. Village of Mayo Public Works employees went to the trailer when the renter was at the building and discovered that a hole needs to be cut in the wall in order to do the work. Therefore they were unable to complete the bleeder install. This kind of work is the responsibility of the home owner. Manager Scott Hamilton was in agreement with this.

b) Administration

i) CAO Report of Wednesday January 6, 2016

a) EMO Elected Officials workshop

We received a reply from NND suggesting January 18th or 19th in Mayo for the Elected Officials Workshop as it relates to Emergency Measures requirements both under the Municipal Act and the Civil Emergency Act. Mayor Bolton will not be available on those dates. I'll check with NND if there are other dates in January that would work for their Council and contact EMO for their availability as well. For Council's information.

b) Yukon College Annual Report 2014/15

We received the annual report for 2014/15 from Yukon College. For Council's information.

c) Testing of Oil-fired Appliances

We received information from YG Community Services regarding the requirements for the installation and testing of oil burning appliances and regulations that were passed to improve carbon monoxide and oil-fired appliances safety. For Council's information.

Councilor Andre mentioned that there used to be an online course through SAIT for installing and testing oil fired appliances. Scott Hamilton mentioned that there were ongoing problems with the Toyo stoves at the Recycling Centre and they were just rebuilt. If problems continue Public Works will check into an overhead oil or propane furnace for this facility.

d) Mayo Landfill Hydrogeological Assessment Update

Section 8.1 of our Solid Waste Permit requires us to provide an updated hydrogeological assessment report to YG Environment, showing the groundwater flow direction and gradient, groundwater travel time to nearby receptors, and the conceptual hydrogeological model. Morrison Hershfield provided this updated report for us (as attached) and we have submitted it to YG Environment. For Council's information.

e) YESAB Evaluation Report for Mayo River Flood Control

I've enclosed the summary of the YESAB evaluation report for the Mayo River Flood Control. For Council's information.

f) AYC Director's Update

We received the January update from AYC as well as the AYC committee list for 2016. For Council's information.

g) Yukon Days in Ottawa

The Yukon Chamber of Commerce and Yukon's Departments of Economic Development and Tourism & Culture sent out an invitation to participate in a business mission to Ottawa from January 31st to February 3rd, 2016. For Council's information.

h) Mayo River Sub-Committee meeting minutes

We have received the minutes of the Mayo River Sub-Committee meetings of Dec. 8 and 22, 2015 as well as the map of monitoring stations. For Council's information.

i) Mayo Solid Waste Facility

We received a reply from the Director of YG Community Operations and Programs Branch that he is available to meet with Council to continue discussions regarding the Mayo Solid Waste Facility. Does Council have a date in mind when they would like to schedule this meeting? Council suggested meeting with Dwayne Muckosky in the evening of February 18th and to discuss the Solid Waste issue during their February 3rd Council meeting.

j) Next Generation Hydro Community Meeting

Yukon Development Corp. will be hosting a Next Generation Hydro Community Meeting in Mayo on Wednesday, January 13, 2016 at 5 pm at the Mayo Community Hall. There will be a presentation and community dinner. For Council's information. YDC requested a separate meeting with Village of Mayo Council. Council agreed to meet with them at 7 pm in Village of Mayo Council Chambers, following the dinner meeting.

k) AYC Spring Board meeting

March 12, 2016 is set for the date for the spring AYC board meeting in Mayo. All rooms at the North Star, Bedrock, Gold & Galena B&B, are set aside and the Silver Trail Inn is willing to open if more rooms are needed. Mayor Bolton purchased two large prime rib roasts on behalf of the Village of Mayo for this event. We'll be advertising for a caterer in the New Year. Please mark the date in your calendar. For Council's information.

l) Build Canada Fund

We received an email from AYC listing several questions pertaining to the Building Canada Fund. There will be a conference call with the Assistant Deputy Minister of Community Services on January 7th at 1:30 pm to discuss BCF. For Council's information.

m) 2016 Insurance Renewal

The Village's insurance costs for 2016 will be \$77,110 (up by 1.76% from 2015).
For Council's information.

n) Fire Marshall-Fire Department meeting

The 2016 Fire Service Conference is scheduled for January 21-24, 2016 in Whitehorse.
For Council's information.

o) Reminder letters to residents and peripheral residents

We've sent out reminder letters to residents of Mayo and the periphery that new business licences, third party rates and new Solid Waste Permits are due for 2016.
For Council's information.

MOTION 2016-01-04

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of January 6, 2016 be adopted as presented

In Favour: 4

Opposed: 0

CARRIED

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

iii) **Monthly Recreation Coordinator's Report**
Nothing presented.

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

v) **Protective Services**
a) **Firefighter Draw for December, 2015**

MOTION 2016-01-05

Moved by: Joann Aird

Seconded by: Blair Andre

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Steve Therriault for the month of December, 2015 as chosen by random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

CARRIED

b) RCMP Report for December, 2015

Council reviewed the report. Council thought it would be good information to the public to put the monthly RCMP report onto the Village of Mayo website. The RCMP will be contacted to ask their permission. Council would also like to know more about the graffiti at the Stewart Bridge that was mentioned in the report.

7. Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.

a) Recreation Board Secretary

Roberta Hager has expressed interested in taking on the Recreation Board Secretary position. Council was in agreement with this.

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.

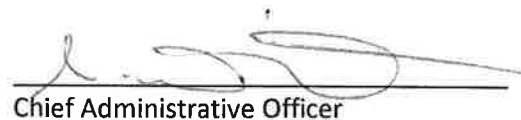
12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:50 pm.


Mayor


Chief Administrative Officer