

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, December 18, 2024
Village of Mayo Council Chambers

Present Council: Mayor Trevor Ellis
Councilor Brent Chapman
Councilor Simeon Paschuk
Councilor Brett Stauffer
Councilor Chelsea Dolan

CAO: Margrit Wozniak

Clerk-treasurer: Nadja Salzberg

Absent: Public Works Manager Aaron Shaban

1. Call to order
Mayor Trevor Ellis called the meeting to order at 7:03 p.m.

2. Adoption of the Agenda

MOTION 2024-12-09

Moved by: Simeon Paschuk **Seconded by:** Brent Chapman

THAT: The agenda be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

3. Adoption of the November 20, 2024 Regular Public Council Meeting Minutes

MOTION 2024-12-10

Moved by: Simeon Paschuk **Seconded by:** Brent Chapman

THAT: The meeting minutes of December 4, 2024 be adopted with the following changes:

1. Revise item 11. Question Period comments

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 Ellis commented that YEC's diesel generators in YEC's yard at the entrance to Mayo are running constantly. They are supposed to be for backup, not for YEC's base load. The closest neighbors had concerns about the noises in the past. Mayor Ellis mentioned that he will bring this concern up with YEC.

Mayor Ellis mentioned that there is a need for more staff housing for the future. The Village needs to be able to offer staff housing for recruiting professionals.

MOTION 2024-12-11

Moved by: Chelsea Dolan

Seconded by: Brett Stauffer

Whereas The Village of Mayo Council is anticipating several staff retirements in the upcoming years, and as an incentive for attracting qualified staff and due to the ongoing housing shortage in Mayo, Council has been discussing that they may need to provide staff housing, and

Whereas Council discussed possibly purchasing a house and property that may become available, and

Whereas Council agrees to check into houses/properties that may become available, now therefore

Be it resolved that the Village of Mayo Council asks Staff to keep informed about the Mayo housing market and to inform Council when a suitable dwelling comes on the market.

In Favour: 5

Opposed: 0

CARRIED

b) Administration

i) CAO Report of Wednesday, December 18, 2024

a) Municipal Services

I've prepared a listing of municipal services that the Village provides. This is for the benefit of the new Council members and a refresher for the other Council members. For Council's information.

Council stated that this information could be put on the Village's website for the public's information.

b) Ongoing and future/planned Village projects

I've prepared a spreadsheet listing the Village's ongoing and future projects. This information may be helpful for future discussions and maybe provide some insight when Council goes on the tour of Village facilities.

For Council's information.

c) Council Tour of Village Facilities

Our Public Works Manager is planning to provide Council with a tour of Village facilities, especially the Water Treatment Plant and a few others. Once he has a suitable date identified, he'll check with Council about their availability, possibly prior to a regular Council meeting. For Council's information.

d) Binet House Annex repair project

The repairs in the Binet House Annex that were required due to the water leak that happened in August 2024, are completed. We have forwarded the contractor's invoice and photos of the completed project to the insurance adjuster for review and approval. For Council's information.

e) Community Training Trust Fund,

We are planning to send a few staff members for training in the upcoming months since YG has extended the funding until March 2025. Is Council in agreement that we cross-train our youngest employee and provide him with some Small Water System training as well, which is part of our succession planning for the future.

For Council's consideration.

Council agreed that cross training young staff members is a good idea.

f) Joint Council meeting date

Due to the recent deaths in the community, the First Nation of Na-Cho Nyak Dun agreed to postpone the scheduled Joint Council meeting of December 11, 2024 to a date in January. Which dates would work for Village Council in January?

Council suggested January 15, 2025 for the next Joint Council meeting.

g) Mayo Video Project

The outstanding balance for the Mayo Video Project is \$16,000. Council was hoping to discuss this outstanding balance with NND at the Joint Council meeting in December which had to be postponed until January 2025. We could pay the outstanding amount and ask NND in the new year if they would be able to reimburse some of the funds to us. How does Council want to proceed with this?

MOTION 2024-12-12

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas The Village of Mayo Council had asked for a video of Mayo be produced that can be attached to future job postings, especially the ones being advertised outside the community, and

Whereas the First Nation of Na Cho Nyak Dun was already working with a videographer, Andrew Serack, on a similar project and welcomed the Village's participation, and

Whereas the Village has contributed \$7,500 towards this project from the Yukon 125 Fund, and

Whereas \$16,000 are remaining to be paid for the completion of the video, and NND has contributed an amount greater than this, now therefore

Be it resolved that the Village of Mayo Council agrees to pay Andrew Serack for the remaining invoice of \$16,000 for the completion of the Mayo Video.

In Favour: 5

Opposed: 0

CARRIED

h) Fire Smart Project

The contractor provided an update stating that he is planning to start the project by mid-January, weather permitting. For Council's information.

i) Cyber attack

We received a reply from the RBC Fraud Department that they disallowed our claim. We are appealing the decision with RBC. For Council's information.

Council wants to wait to hear back about the appeal and if it is not favorable, then the Village Council would write a letter to the bank.

j) Wildfire Community Preparedness Day Grant

Applications for the Wildfire Community Preparedness Day Grant of \$500 through FireSmart Canada are due on January 31, 2025.

Council is interested in applying to this fund and put on a BBQ and provide FireSmart information to the community in May 2025.

k) New Year's Dinner

NND sent an invitation to Mayor and Council to attend the New Year's Dinner. They asked that Mayor Ellis provide a few words to the community at the beginning of the event.

Mayor Ellis and other Council members are planning to attend.

l) Christmas Lights Contest Judging

The judging will take place on Friday, December 20, 2024 at 5 pm.

A judge has been identified from NND Council, from VoM Council, and from YEC.

The contributions for this contest were \$200.00 higher than anticipated.

Village Council would like to give out the additional funds as a fourth prize.

m) Use of Community Hall

Council received an inquiry from Richard Mahoney if the Community Hall would be available for exercising during times when the facility is not rented out, or used for other functions. Council agreed to the use of the Community for this purpose provided it is not scheduled for some other use.

MOTION 2024-12-13

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of December 18, 2024, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

Nothing presented.


iii) Monthly Recreation Coordinator's Report

Nothing presented.

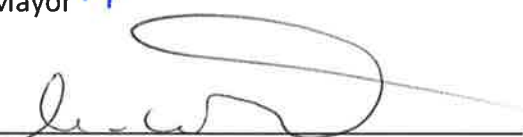
iv) Manager's Report for Environmental Health/Public Works and Protective Services

Nothing presented.

- v) **Protective Services**
Nothing presented.
- 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**
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 8:05 pm



Mayor



Chief Administrative Officer