VILLAGE OF MAYO

Minutes of Regular Council Meeting of Wednesday, May 18, 2022 Village of Mayo Council Chambers

Present

Council:

Mayor Trevor Ellis

Councilor Blair Andre Councilor Joann Aird Councilor Brent Chapman Councilor Simeon Paschuk

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Clerk Treasurer:

Barbara Barchen

Public:

Dennis Shewfelt John Glynn Morris

RCMP, Constable Colin Lanthier-Dubois

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:06 pm.

2. Adoption of the Agenda

MOTION

2022-05-01

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 April 20, and May 4, 2022 Regular Public Council Meeting Minutes.

MOTION

2022-05-02

Moved by: Blair Andre

Seconded by: Joann Aird

THAT:

The minutes of the meetings of April 20, 2022 and May 4, 2022

be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable to April 30, 2022

MOTION 2022-05-03

Moved by: Simeon Paschuk Seconded by: Brent Chapman

THAT: The Accounts Payable to April 30, 2022 in the amount of

\$163,766.85 be approved for payment in total.

In Favour: 5 Opposed: 0

CARRIED

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

6. a) Mayor's Report

Mayor Ellis thanked everyone for all their support over the past few weeks.

Moved to item 6. b) v) b) RCMP report at this time

Constable Lanthier-Dubois presented the RCMP report for April 2022. He will be meeting with children, elders and Laurent, the Wellness Counsellor, at the school about an upcoming 14-day canoe trip for RCMP and youth aged 13-17. This trip is scheduled for August 13-26, 2022. Gina Nagano's safety officer's program is moving along. The RCMP is working with Gina and safety officer positions are advertised.

A new RCMP member is scheduled to arrive in Mayo in late August.

b) Administration

i) CAO Report

a) Official Community Plan Update

We received an OCP poster and have put it out as a householder to inform the public of the upcoming opportunity on May 17 and 18 to provide input into the Village's OCP. Dennis is planning to speak with NND Managers during this trip. Chief and Council are not available to meet with him, since they will be at the May Gathering. For Council's information.

Dennis and John gave a presentation to Council, informing them of what they have heard so far from community meetings.

b) Approval of Audited Financial Statements

BDO provided the draft audited financial statements for the Village of Mayo for 2021. For Council's review and possible approval by motion.

Mayor Ellis suggested that perhaps next year we could ask BDO to present the financial statements and explain everything to council.

MOTION 2022-05-04

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT:

The 2021 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and the management letter be

accepted as presented.

In Favour: 5

Opposed: 0

CARRIED

c) Annual Landfill Cleanup

Mike McGinnis was the only person that expressed interest on behalf of the Hands of Hope Group to complete the annual landfill cleanup. For Council's information.

MOTION 2022-05-05

Moved by: Simeon Paschuk Seconded by: Brent Chapman

Whereas Michael McGinnis expressed interest in completing the 2022

landfill cleanup on behalf of Hands of Hope volunteers from

Mayo and Whitehorse, and

Whereas the Hands of Hope Group has been raising funds for the kids in

India and Nepal since 2006, by helping refugees, orphans,

building a school, establishing libraries, and helping put orphans

through post-secondary school, and

Whereas the Hands of Hope Group was the only group who expressed

interest in doing this cleanup, now therefore

Be it resolved

that: the Village of Mayo agrees that Michael McGinnis and the Hands

of Hope volunteers will be awarded the 2022 landfill cleanup

contract in the amount of \$1,000.00.

In Favour: 5

Opposed: 0

CARRIED

d) New Yukon Public Lands Act - Presentation

We are proposing to postpone the new Yukon Public Lands Act presentation to Council's June 8, 2022 meeting. The presentation from Michael Draper is expected to take 35-45 minutes. For Council's consideration.

Council would like to postpone this presentation to the June 22nd Council meeting.

e) Water/sewer bulk water rates

This item had previously been briefly discussed by Council. Councilor Chapman provided an analysis for this. For Council's further review and discussion.

Council decided to hold a special meeting at a later date to discuss this further.

f) Public Works Shop Exhaust System

Work is expected to be continued/completed on May 17th. For Council's information.

g) Recycling /Free Store Update

Two applications were received by closing of the postings for the Recycling Center and Free Store positions. We are in the process of hiring for the Recycling and Free Store positions and should be able to open the facility soon. Taylor and Scott are working on a householder to inform the community of the new hours of the facility and which recycling items will be accepted and in which form or containers. For Council's information.

h) RCMP Policing Priorities

We received a copy of the letter that Minister McPhee sent to the Yukon RCMP, listing 2022 priorities. Mayo's Council provided their priorities for 2022 to the Mayo RCMP previously. For Council's information.

i) Landfill Update

YG hired a contractor to clear an area at the Mayo Landfill for future placement of the weigh scale. For Council's information.

j) Tree Clearing

YG hired a contractor to complete the tree/brush clearing in preparation for the drilling of 2 new warm water wells and around the cold water well 5 to allow for tie-in of this well into the Mayo Water Treatment Plant.

Clearing also took place along the force main road in preparation for placement of rip rap at the erosion area. For Council's information.

k) Arts Fest Funding

We received approval of \$8,000 in funding to put on the 2022 Mayo Arts Festival. We are in the process of finding coordinator(s) for this event. For Council's information. Stephan Walke, Barb Barchen & Virginia Mitford will organize the Arts Festival this year.

Binet House Funding

We've applied for the annual O&M funding for the Binet House. We are planning to open June 1st and close August 31, this year. For Council's information. Nancy Hager and Janece Bell are coming back to work at the Binet House this summer. We have also posted for an assistant position.

m) Thank you to Council

The Anglican Priest sent a thank you note to Council for the use of the Curling Lounge for the Easter Service. For Council's information.

n) Highway Right-of-Way

Following Council's question regarding the width of the highway right-of-way along the highway to Whitehorse, Carolyn contacted the Department of Highways and Public Works. She found out that the areas that are currently being cleared are being prepared for full reconstruction under the National Trade Corridors Fund. The width being cleared is to allow for re-establishment of the full 60 meter right-of-way of the highway, as well as to provide room for construction activities (e.g. traffic detours). After construction, the area will be re-seeded to re-establish native plants. For Council's information.

o) Covid relief funding for communities

AYC had written a letter to Minister Mostyn regarding the loss of revenue and additional expenses that the municipalities incurred related to the covid pandemic. A letter of reply was received from Minister Mostyn. For Council's information.

p) Meeting with Commissioner of Yukon

We received an email from the Private Secretary to the Commissioner of Yukon informing us that Commissioner Bernard is planning a community tour across the Yukon during the spring, summer and fall to mark the momentous occasion of the Platinum Jubilee of Her Majesty Queen Elizabeth II. Would Council be interested in having Commissioner Bernard come to Mayo to talk about the 70th anniversary on the Throne of Queen Elizabeth II, the role and responsibilities of the Commissioner of Yukon and have a community tea? For Council's consideration.

Mayor Ellis suggested that the Commissioner could hold a community BBQ.

q) Joint Council June 23, 2022

NND suggested June 23rd for our next Joint Council meeting. Will that date work for Village Council? For Council's consideration. Council agreed to this date.

r) Dinner for outgoing Mayor and Councilor

Due to covid restrictions and other issues, Mayor and Council did not have the chance to give a farewell dinner to the outgoing Mayor and Councilor from 2021. Does Council have a date in mind, so we can prepare for this?

Council suggested June 16th for this dinner.

s) Fire Hall official opening event

We were waiting for Mayor / Fire Chief Ellis to determine the final date to have the official opening of the new Fire Hall. We also had suggestions that a weekday would be better than a weekend for this event. For further consideration before we send out invitations to this official opening. Minister Mostyn is planning a community tour which could possibly be combined with this event.

Council would like to schedule this event for June 28th.

t) Warranty Inspection of Fire Hall

We were waiting for Fire Chief Ellis and Deputy Fire Chief Spencer's availability before we asked for a date for the warranty inspection, now that the snow is gone from the roof. For Council's information.

u) Permafrost Conference in August

We are still waiting to receive confirmation from Mayor Ellis if he will be able to attend the permafrost conference in Dawson on the afternoon of August 23, 2022. Then we will be able to confirm with the conference organizers. For Council's information. Mayor Ellis agreed to pencil this date into his calendar.

v) Staff House

We are hoping to continue the discussion and obtain a decision from Mayor and Council on the overall size or other preferences for the new Staff House before proceeding with this project.

Councilor Paschuk will make a phone call regarding details on the mobile home option.

w) Request for donation

Council received a letter from Helaina Moses. NND and Yukon Seed and Restoration are putting on a series of seed collection workshops this summer to build skills in the community and to support reclamation, restoration, and revegetation.

Council discussed this request. The municipality is not a corporate sponsor and therefore is not able to donate a laptop towards the exit survey draw for participants.

MOTION 2022-05-06

Moved by: Simeon Paschuk Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of May 18, 2022 be

adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

i) Clerk Treasurer Report

a) Comparative Income Statement as at April 30, 2022

MOTION 2022-05-07

Moved by: Simeon Paschuk Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of April, 2022

be approved.

In Favour: 5 Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

Nothing presented.

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

Scott Hamilton gave an update about the Recycling Centre. New employees have been hired and started working.

Sidhu is planning to mobilize for the water/sewer line work after the long weekend. It is expected to be a 2 year project. Signs will need to be put up to explain the project to residents.

v) Protective Services

a) Fire Fighter Incentive Draw for April, 2022

MOTION 2022-05-08

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

That

the monthly fire fighter incentive in the amount of \$100 be paid to Tanner Bowman for the month of April, 2022as chosen by a random draw from the list of eligible volunteer fire fighters.

in Favour: 5

Opposed: 0

CARRIED

b) RCMP Report for April, 2022

Dealt with previously.

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

Council had questions about the Zoning Bylaw in regards to what is allowed in properties front yards, and in regards to water/sewer hookups. The zoning bylaw will be reviewed to check into this.

Council also briefly discussed volunteer appreciation and reviving volunteer appreciation night.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 10:50 pm

Deputy Mayor

Chief Administrative Officer