THE CONTROL OF THE CHARMA

VILLAGE OF MAYO

Minutes of Regular Council Meeting of Tuesday May 25, 2021 Village of Mayo Council Chambers

Present

Council:

Deputy Mayor Trevor Ellis

Councilor Joann Aird Councilor Carol Knight Councilor Blair Andre

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Public:

A/J.V. Clark School Principal, Nicholas Vienneau

Absent:

Mayor Scott Bolton

1. Call to order

Deputy Mayor Trevor Ellis called the meeting to order at 7:30 pm.

2. Adoption of the Agenda

MOTION 2021-05-08

Moved by: Carol Knight

Seconded by: Joann Aird

THAT:

The agenda be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the May 5, 2021 Regular Public Council Meeting Minutes

MOTION 2021-05-09

Moved by: Carol Knight

Seconded by: Blair Andre

THAT:

The minutes of the meeting of May 5, 2021 be adopted as

presented.

In Favour: 4

Opposed: 0

CARRIED

- Approval of Accounts Payable Nothing presented.
- 5. Introduction and Consideration of First, Second, and Third Readings of Bylaws Nothing presented.
- a) Mayor's Report Nothing presented.
 - b) Administration

CAO Report of Tuesday May 25, 2021

a) J.V Clark High School Graduation

The JVC Graduation is taking place on Saturday, May 29, 2021 in the school soccer field. Councilor Joann Aird will speak on behalf of the Village of Mayo.

I've prepared a motion for the Village of Mayo Grant to provide \$500.00 to graduating students provided they pursue secondary education within 14 months of graduation. For Council's consideration.

We received a letter from the J.V. Clark Grads requesting the use of Community Hall kitchen and Curling Lounge, in addition to the tents, tables, chairs and a BBQ. For Council's consideration.

Due to the recent death of a community member, the high school graduation is being postponed. Council agreed to donate the tents, tables, chairs, Community Hall Kitchen, and Curling Lounge. Council stated that the deposit for the tents must be paid to the Village prior to their use, and that the Village facilities must be cleaned after use. lan had advised the Graduates that a BBQ may be best obtained from EMS or Victoria Gold.

A/Principal Nicholas Vienneau thanked Council for donating these items to the Graduating Class.

MOTION 2021-05-10

Moved by: Carol Knight Seconded by: Joann Aird

Whereas the Village of Mayo Council would like to support local youths

who graduate from High School in Mayo or elsewhere to

continue their education, and

Whereas tuition fees for colleges and universities are constantly

increasing, now therefore

Be it resolved

that The Council for the Village of Mayo agrees to give \$500.00 to

each one of those graduating students, who provide proof of having graduated and passed all the Grade 12 graduating

requirements and also provide proof of being accepted at college

or university to further their studies, within 14 months of receiving their official graduation certificates.

The students that may be eligible to apply for these funds for the 2021 graduating year are: Carmen Melancon and Merilee Trudeau.

In Favour: 4

Opposed: 0

CARRIED

b) J.V. Clark Students and Carleton University Art Project

JVC A/Principal Nicholas Vienneau will be attending the meeting to further discuss the mural project that some J.V. Clark Students want to do in the community. Nicholas stated that since he had talked to Council last the students decided to use the north facing wall at the Mayo Bigway Store for their mural project. Council was pleased to hear that a north facing wall was chosen which would make the

c) Motion regarding Census

mural last much longer.

Census Canada asked Council to pass a motion and to advertise it to encourage citizens to complete their Census forms. For Council's consideration.

MOTION 2021-05-11

Moved by: Carol Knight

Seconded by: Joann Aird

Whereas

census data is critical to decision makers and Canadians from

coast to coast, and

Whereas

census data informs public policy, and is vital for planning schools, hospitals, daycare centers, family services, public transportation, and skills training for employment, and

Whereas

census data supports numerous municipal programs related to infrastructure and pubic transportation and is used to measure Canada's sustainable development and environmental goals, and

Whereas

2021 census data will help to evaluate the impact of the COVID-

19 pandemic, now therefore

Be it resolved that

The Council for the Village of Mayo supports 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

In Favour: 4

Opposed: 0

CARRIED

d) AYC MOU with YG

As discussed at the AYC AGM, we received the MOU from AYC for review and comments prior to the renewal in September 2021. For Council's information. Council reviewed the MOU and had no suggestions for any changes.

e) New Community Advisor for Mayo

Amanda P. Taylor's temporary assignment as Community Advisor ended on May 14th. In her email she said she enjoyed working with Mayo and that she hopes that she'll be engaged in some capacity again in the future.

We should expect to hear who the new Community Advisor for Mayo will be in the near future. For Council's information.

We just heard that Carolyn Moore will be the new Community Advisor for Mayo.

f) Yukon Cancer Care Fund

We received a donation request from the Yukon Cancer Care Fund. Would Council like to provide a donation to this fund?

Council decided to provide a donation of \$200.00 from the Council Courtesy Fund for this.

g) Annual Landfill Cleanup

Mike McGinnis with assistance from the Hands of Hope Group was the only applicant who had expressed interest in doing the annual landfill cleanup. We have scheduled the cleanup to happen before June 20, 2021. For Council's information. Mike and his group have already completed the cleanup this past weekend.

h) WTP Boiler Operation

Gareth Earl may be able to call in via zoom to discuss the boiler project and answer the questions Councilor Andre had at the last meeting. For Council's information. Councilor Andre mentioned earlier in the week that his questions had been answered and that Gareth did not need to join the meeting via zoom.

New Mayo Fire Hall

Rick Kent from YG Infrastructure Development was in Mayo on May 13th and checked the deficiencies that still exist on this new building. He made a list of outstanding items and will follow up with the contractor to find out when these deficiencies will be corrected.

j) Mayo Pool Update

The pool boiler replacement project is scheduled to be completed by May 17th. The EHS Inspector is scheduled to be at the Mayo Pool on May 18th to check the new system's operations. Our new Pool Manager is scheduled to start work on May 19th. For Council's information.

The new pool boiler is installed as well as new piping, but the system is not operational yet. We contacted EHS and they postponed their inspection to June 2^{nd} .

k) Property Development

We received a request for a setback variance from the Architect of the proposed property development on Block 9, north ½ of lots 16 and 17. The YG Building Inspector informed them that due to code changes the building setback from the neighboring property has to be 3.5 meters rather than the 1.5 meters as per the Village's zoning bylaw. Public Works Staff and Administration completed a site inspection and considering the variance in setback, the building is not expected to interfere with the sight lines at the intersection of Second Avenue and Center Street. Council discussed this and agreed to the setback variance as requested.

Village of Mayo Water License Amendment

We received a water license amendment from the Yukon Water Board following the application that had been prepared by Morrison Hershfield and YG on our behalf. The request was for tie-in of the new cold water well and drilling of two new warm water wells. This water license amendment only covers the tie-in of the new well, not the drilling of the two new warm water wells. Our Project Manager emailed EMR Lands regarding the land transfer that had been requested a year and a half ago. Council discussed this and possible options that could be explored to move this issue forward.

MOTION 2021-05-12

Moved by: Carol Knight

Seconded by: Joann Aird

THAT:

The Chief Administrative Officer's Report of May 25, 2021 be

adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

Northing presented.

- iii) Monthly Recreation Coordinator's Report Nothing presented.
- iv) Manager's Report for Environmental Health/Public Works and Protective Services
 Scott Hamilton informed Council that workers from Wildstone have taken the outside cover and insulation off the two new reservoirs to expose the leaks.
 - v) Protective Services
 Nothing presented.
- 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.
- 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 8:48 pm

equity way

Chief Administrative Officer