VILLAGE OF MAYO

Minutes of Regular Council Meeting of Wednesday, May 3, 2023 Village of Mayo Council Chambers

Present

Council:

Deputy Mayor Simeon Paschuk

Councilor Joann Aird Councilor Brent Chapman Councilor Blair Andre

CAO:

Margrit Wozniak

Clerk/Treasurer:

Barbara Barchen

Public:

RCMP Constable, Colin Lanthier-Dubois

Public, Simon Mervyn

Absent:

Mayor Trevor Ellis

1. Call to order

Deputy Mayor Simeon Paschuk called the meeting to order at 7:02 pm.

2. Adoption of the Agenda

MOTION

2023-05-01

Moved by: Brent Chapman

Seconded by: Joann Aird

THAT:

The agenda be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the April 19, 2023 Regular Public Council Meeting Minutes

MOTION 2023-05-02

Moved by: Brent Chapman

Seconded by: Joann Aird

THAT:

The minutes of the meeting of April 19, 2023 be adopted as

presented.

In Favour: 4

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

Simeon Paschuk, Deputy Mayor, spoke briefly about the 5 diesel generators that are going to be installed at Mayo A facility.

Ian Spencer is going to pick up Mayo's Pool Manager tomorrow.

Council moved to item 6 b) v) b) RCMP Report at this time.

Cpl. Lanthier-Dubois presented the RCMP report for April 2023. He mentioned that Cychmistruk will be away on vacation as of May 11th, and should hear about her transfer when she returns. There are still 3 officers in Mayo now, but no word about a permanent 3rd person to come when Cpl Cychmistruk leaves. The RCMP is focusing on issues pertaining to crack cocaine.

Cpl. Lanthier-Dubois left the meeting at this time.

6. b) Administration

i) CAO Report of Wednesday, May 3, 2023

a) Landfill Operation Discussion

Simon Mervyn asked to be put on the agenda to talk to Council about a business venture he is considering in regards to landfill operations, metal recycling, etc. For Council's information.

Mr. Mervyn was wondering if there would be a business opportunity for someone to take care of landfill operations in Mayo. He asked if he could have a look at the garbage trucks previously purchased by the Village. There was general discussion about how things are progressing with YG and about the fact that an attendant will be hired at some point to control who enters the landfill and what gets dropped off. Council stated that they will discuss Mr. Mervyn's ideas with Mayor Ellis and Yukon Government. And Mr. Mervyn stated that he would have to do a feasibility study.

b) OCP Public Hearing Comments

Four members from the public and three NND Council members attended the OCP Public Hearing on April 24, 2023 from 7-9 pm. They provided their comments to Council and the consultant Dennis Shewfelt who attended via zoom. Dennis sent an email with suggestions for a few policies based on the comments. For Council's consideration. Council liked the policy about Community Wellness.

Councillor Chapman raised concerns about the Food Security policy because an edible landscape in town could bring ongoing issues with bears (as we had last Summer/Fall). Council suggested a change to the Employee retention and recruitment policy.

c) New Fire Hall Deficiency Report

We received an email from Mike Ukrainetz who was the YG Project Manager for the new Mayo Firehall for the beginning of the project. He attached the deficiency report that was prepared by Stantec in the summer 2022. Mayor Ellis had participated in the walk through with Stantec. For Council's review and discussion.

Council briefly discussed the deficiency list and commented that nothing had been done on the roof to date to rectify the issues with it.

d) Community Centre System Upgrade

Dynamic is planning to start the system upgrade work on the Community Centre on May 1st. For Council's information.

Dynamic is working on the system. Council wants to ensure that Village Public Works Staff get training on the Community Centre Systems from the contractors and be able to follow a regular maintenance plan once the systems have been upgraded.

e) Warm Water Well Drilling

Midnight Sun is planning to start drilling our two warm water wells on May 1, 2023. For Council's information.

f) Chlorine System Upgrade

Chris Potvin will be in Mayo to install some of the chlorine equipment on May 1, 2023. Additional work on the Chlorine System will be completed by plumber and electrician once all the supplies/equipment arrive. For Council's information.

g) Water Treatment Plant Propane Tank Earth Anchor Installation

Arcrite Northern is scheduled to be in Mayo to do the underground line locates, and Solvest is scheduled to be in Mayo the second week in May to install the earth anchors. For Council's information.

h) YG Land Lottery

YG is planning a land lottery in various communities, from May 4 to 24, 2023. The lots that are part of this land lottery in Mayo are: Lot 22, Block 9 in Mayo; Lot 1045 in the Airport Subdivision; and Lots 1129 and 1131 in the Silver Springs Subdivision. There are 5-year build requirements on these lots. For Council's information.

Councillor Andre asked about the vacant YHC lot across the Village's parking lot.

i) Re-envisioning the former Front Street Café building

Sandy Washburn and John Glynn-Morris contacted us regarding the former Front Street Café. They are working with NND DC and Yukonstruct on re-envisioning this space. They are planning to host community engagement activities the week of May 15th. Would Council be interested in a quick presentation about this project and possibly provide some comments? For Council's consideration.

Several Council members expressed interest in attending the meeting on May 15th.

j) AYC President Visit

AYC President Ted Laking is planning to visit the communities in June. We've asked for him to visit Mayo on June 13th. AYC will confirm once all the communities' visits have been organized. For Council's information.

k) New NND Chief and Council elected

At the April 19, 2023 election for NND Chief and Council, the following individuals were the successful candidates. Chief Dawna Hope, Deputy Chief Roberta Hager, Councilors Geri-Lee Buyck, Edward Brown, Helaina Moses, and Paul Peter-Profeit. I've drafted letters congratulating them for the Mayor's signature.

I) Summer Career Placement Program

We received approval from the Summer Career Placement Program for one Public Works Student Supervisor, 2 Public Works Assistants, and one Pool Assistant. For Council's information.

m) Pool update

We have hired Christiane Newcombe as our Pool Manager for the summer 2023. She will be arriving in Mayo on May 5th. For Council's information.

n) Staff house update

We received the building permit from YG. The Staff House is scheduled to arrive in Mayo late on May 9th, with setup to take place from May 12-17, 2023. I have contacted YEC and Dynamic about scheduling the required power pole and electrical hookup. For Council's information.

o) Environmental Health Trainee posting

We had not received any applications for the above position by closing on April 21, 2023. We have re-posted the position. For Council's information.

p) Binet House O&M funding

We received a 3-year funding agreement from YG Tourism for O&M funds for the Binet House Museum. The annual allocation is \$46,186.00. For Council's information. Nancy Hager and Janece Bell have both agreed to work at the Binet House again this summer.

q) AYC auction items

To date we received auction items from Wilf's Contracting, Lulu's Esthetics, and Gold & Galena Bed and Breakfast. For Council's information.

r) Air North Update

After receiving the Joint Council letter in which we asked to have scheduled Air North flights brought back to Mayo, I received a call from Benjamin Ryan, Chief Commercial Officer at Air North. He stated that he'll be leading their internal analysis of potentially bringing scheduled air service back to Mayo. For Council's information.

s) AYC AGM

The AYC annual general meeting will take place from May 11-14, 2023 in Watson Lake. Barb and I will be attending on behalf of Staff. We understand that Mayor Ellis, and Councilors Aird and Paschuk will attend on behalf of Council. AYC emailed the agenda and packages. Please let administration know if you require a printed out copy of the information. For Council's information.

t) Mother's Day Event

As in past years, Heather Saggers, is organizing a Mother's Day event for May 14, 2023 at McIntyre Park. We will assist with ensuring that the roads in the campground are cleared, the gazebo and the outhouses are clean, the firepit is clean, the garbage bin has been cleaned out, and we'll provide a few extra picnic tables around the gazebo.

We will look for an item to donate towards the prizes. For Council's information. Council was in favor of supporting this event.

u) Norcope Update

We received notice from Lawrence Bakelaar from WSP that Norcope is scheduled to be in Mayo on May 26th to deal with the deficiencies that were left from their water/sewer work in Mayo. For Council's information.

v) 7th Avenue Extension Project

We received information from WSP about the 7th Avenue Extension Project. For Council's information.

w) Mayo Arts Fest

We received approval of \$8,000 in funding for the 2023 Mayo Arts Festival. For Council's information.

MOTION 2023-05-03

Moved by: Brent Chapman Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of May 3, 2023,

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.

a) Protective Services

a) Fire Fighter Incentive for April 2023

MOTION 2023-05-04

Moved by: Brent Chapman Seconded by: Joann Aird

THAT: The monthly firefighter incentive in the amount of \$100 be

paid to Simeon Paschuk for the month of April as chosen by a random draw from the list of eligible volunteer fire

fighters.

In Favour: 3 Opposed: 0

Abstained: 1

CARRIED

b) RCMP Report for April, 2023

Heard 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

Simon Mervyn. Dealt with previously.

11. Question Period

Councillor Chapman spoke about how our council honoraria do not account for Council's time spent on some issues, outside of attendance at meetings. It was agreed that this will be brought up at a future meeting for further discussion.

12. New and Unfinished Business

Nothing presented.

13.

Adjournment
The meeting was adjourned at 9:00 pm.

Mayor

Chief Administrative Officer