

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday April 1, 2020
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Carol Knight
Councilor Joann Aird
Councilor Blair Andre (by phone)
Councilor Trevor Ellis (by phone)

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Public:

Victoria Gold President John McConnell (by phone)

Absent:

Clerk Treasurer Jennifer Brooker

1. Call to order

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

2. Adoption of the Agenda

MOTION 2020-04-01

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the March 23, 2020 Regular Public Council Meeting Minutes

MOTION 2020-04-02

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The minutes of the meeting of March 23, 2020 be adopted as presented.

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**

a) Third and Final reading of Bylaw #335, Property Tax Rate for 2020

MOTION 2020-04-03

Moved by: Carol Knight

Seconded by: Joann Aird

Be it resolved that: Bylaw #335 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

b) Third and Final reading of Bylaw #336, O&M Budget for 2020

MOTION 2020-04-04

Moved by: Carol Knight

Seconded by: Joann Aird

Be it resolved that: Bylaw #336 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

c) Third and Final reading of Bylaw #337, Capital Budget for 2020-23

MOTION 2020-04-05

Moved by: Carol Knight

Seconded by: Joann Aird

Be it resolved that: Bylaw #337 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

6. **a) Mayor's Report**

Mayor Bolton stated that he is participating in the conference calls with Dr. Hanley and YG to stay up to date on the developments pertaining to the COVID pandemic.

Mayor Bolton also mentioned that he had received a call from AYC VP Gord Curran, who is also the Mayor of Teslin, asking if the Village of Mayo is considering any layoffs.

Mayor Bolton stated that the Village of Mayo is planning to keep their regular staff working, however, new postings will not be going up at this time, until the pandemic is declared to be over.

b) Administration

i) **CAO Report of Wednesday April 1, 2020**

a) **2020 O&M Budget**

3rd and final reading of the bylaw. For Council's consideration. Dealt with previously.

b) **2020-2023 Capital Budget**

3rd and final reading of the bylaw. For Council's consideration. Dealt with previously.

c) **2020 Property Tax Rate**

3rd and final reading of the bylaw. For Council's consideration. Dealt with previously.

d) **Snow and Ice Control Policy**

Following up on Council's discussion from the last meeting, I've drafted a "Snow and Ice Control Policy" for Mayo, based on the City of Whitehorse's policy. For Council's review and comments. Council reviewed and discussed the draft policy. They would like to streamline the policy more. The draft policy will be further refined and brought back to a future Council meeting.

e) **Pandemic/Epidemic Policy**

I made changes to the draft policy, as per Council's suggestions. For Council's review and approval by motion.

We are still participating in conference calls with YG and with Brendan Hanley, Yukon's Chief Medical Health Officer regarding the COVID-19 pandemic.

Council reviewed and discussed the draft policy. They asked that item 8 of the policy will be refined to make clear what will and will not be covered by special leave. The draft policy will be worked on and brought back to a future Council meeting.

f) **Letter from AYC President – COVID-19 pandemic**

We received a letter from Tara Wheeler regarding the ongoing pandemic. President Wheeler wanted to reach out to Yukon Municipalities to reinforce primary municipal responsibilities and offer suggestions on dealing with community pressures beyond municipal jurisdictions. For Council's information.

g) **New Federal Emergency Support Plan**

We received an email from AYC with information on the federal emergency package. For Council's information.

h) Carbon Tax Rebate for Municipalities

We received a letter from Minister Streicker, informing us of the Carbon Tax Rebate allocations for the next three years. For Mayo the rebate will be \$3,199.00 and it will be paid on April 1, 2020-2022 along with the Comprehensive Municipal Grant.
For Council's information.

i) Yukon's new Tobacco and Vaping Products Control and Regulation Act

We received a letter from YG informing us of the new TVPCRA now being in effect. Signs can be obtained from the Environmental Health Office in the near future.
For Council's information.

j) Climate Change, Energy and Green Economy Strategy

We received an information update about the Climate Change Strategy. The deadline for submission of partner actions has been extended to May 1, 2020. For Council's consideration. Council stated that they have solar panels for heating the pool water, had an energy assessment done on the Community Centre in the hopes of implementing energy saving measures in the near future, and the Village is planning to purchase an electric car/hybrid for office staff and install a plug in station to reduce the amount of vehicle fuel used.

k) HR meeting date

Our next scheduled meeting date is April 2, 2020 at 6 pm. The meeting can be done via conference call, as preferred by some Council members. Council decided to postpone the meeting to April 9, 2020 at 7 pm to ensure that all/most Councilors could attend in person. The meeting can be held in the Community Hall to ensure social distancing.

l) Covid-19 Notice to citizens

Following the March 23, 2020 Council meeting that NND Council attended via conference call, NND staff drafted a Joint Council notice to Mayo citizens about the covid-19 pandemic. Village Staff had also drafted a Joint Council notice to Mayo citizens for Council's review and discussion. Council preferred the Village's approach for the notice to citizens, listing the facts and orders given by the Yukon's Chief Medical Officer of Health. The Village will forward their draft of a Joint Council notice to NND for their consideration.

m) Reply from YG Environment

YG Environment sent a reply to the Joint Council letter asking about AFD's fuel spill that happened in the fall 2019. Environment stated that cleanup was done, monitoring wells installed and monitored, a remediation plan had been submitted and AFD is in compliance with the plan.
For Council's information.

n) Northwestel COVID update

Northwestel sent their Covid-19 protocol for travel of NWTel Technicians from one Yukon community to other Yukon communities. For Council's information.

o) Alexco press release

Council reviewed the press release from Alexco. They would like to see Alexco's updated covid-19 procedure showing how they safe guard their workers and the citizens of Mayo, now that everyone entering Yukon from a Province/Territory is ordered to self-isolate for 14 days. Administration will send an email to Brad Thrall asking for an updated covid-19 plan from Alexco.

p) Covid-19 community householder

Council reviewed the covid-19 notices that had been suggested by the Mayo Health Center and agreed to put them in all the mail boxes for citizens of Mayo, Keno and Stewart Crossing through Canada Post.

q) Media Toolkit

AYC sent an email with a Media Toolkit for Council's information to assist Councils with interviews from the Media. For Council's information.

r) Yukon Tourism Advisory Board

Council received an email from June Hampton. She has been appointed to the recently formed Yukon Tourism Advisory Board (YTAB) to represent the municipalities/local area councils and all communities in the Yukon. This board is mandated to advise the Minister of Tourism on issues relating to the Yukon Tourism Development Strategy, etc. YTAB is seeking input from the Village about issues affecting the Tourism Industry. For Council's information.

MOTION 2019-04-06

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of April 1, 2020 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

Scott Hamilton informed Council that he reduced the hours that the Recycling Centre Operator works to 6 hours/day and that the casual Recycling Centre Assistant who worked 8 hours/week had been laid off.

v) Protective Services

a) Fire Fighter Incentive draw for March was cancelled due to no Fire Practice.

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

Councilor Knight requested to switch her term as Deputy Mayor with Councilor Aird. A motion will be drafted for the next meeting.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 10:08pm



Mayor



Chief Administrative Officer