

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 17, 2024
Village of Mayo Council Chambers

Present Council: Deputy Mayor Joann Aird
Councilor Simeon Paschuk
Councilor Brent Chapman

CAO: Margrit Wozniak

Clerk-treasurer: Barbara Barchen

Public Works Manager: Aaron Shaban

Public: YG IDB, Colin Morrison
YG IDB, Harvey McIntyre

Absent: Mayor Trevor Ellis
Councilor Blair Andre

1. **Call to order**
Deputy Mayor Aird called the meeting to order at 7:00 p.m.

2. **Adoption of the Agenda**

MOTION **2024-04-06**

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the April 3, 2024 Regular Public Council Meeting Minutes**

MOTION **2024-04-07**

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

THAT: The minutes of the meeting of April 3, 2024 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to March 31, 2024**

MOTION **2024-04-08**

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Accounts Payable to March 31, 2024, in the amount of \$216,876.87 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

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

6. **a) Mayor's Report**
Nothing presented.

b) Administration

i) **CAO Report of Wednesday, April 17, 2024**

a) **Chiefs and Mayor's Forum**

Mayor Ellis is attending the Chiefs and Mayors meeting in Whitehorse that is scheduled for April 18, 2024 from 9 am to 4 pm. Therefore, Mayor Ellis will not be attending the April 17, 2024 Council meeting, and Deputy Mayor Aird will be chairing the meeting. For Council's information.

b) **Mayo Arena Project**

Colin Morrison, Project Manager for our Arena Project, will be attending the Council meeting via zoom. Information he provided about the arena project is included in the meeting package. For Council's information.

Colin Morrison and Harvey McIntyre attended the meeting virtually. Colin informed Council that YG is exploring a design build option for the Mayo Arena at this time. He informed Council that YG is going through design build for the Dawson Recreation Centre right now. Colin stated that with the available funds YG may be able to get the design for the Mayo Arena finalized. Then we may have to wait for additional funding from YG, or new infrastructure funding from the Federal Government.

Council confirmed they would like a basic, functional design for the new arena.

c) Reply from Minister McPhee

We received a reply from Minister McPhee to the Village's letter inquiring about the replacement of the Nurse Practitioner position and the traveling Doctor position for Mayo. For Council's information.

d) 7th Avenue Extension Project Public Meeting

YG and WSP will be holding the 2nd public meeting about the 7th Avenue Extension Project on April 15, 2024 from 6-8 pm. Hopefully there will be a bigger turnout from the community to obtain information about this proposed development.

For Council's information.

People can still comment on this project. A QR code was provided for the poster.

e) AYC AGM

The AYC AGM will be held from May 9 (evening) to May 12th in Dawson this year.

Who from Council is planning to attend? We need to know to complete the registration forms and we need to confirm the number of hotel rooms we'll need.

I've purchased the Village's item for the live auction during the AGM.

For Council's information.

f) Landfill Scale project

We received information from YG's project manager about the landfill scale project which includes additional power poles and street lights from YEC.

For Council's information.

A question regarding flooring for the Attendant's Shed was received today. Council would like to go with the type of flooring initially requested.

g) AYC Executive Director position

Shelley Hassard is returning to Teslin as their CAO and vacating the Executive Director position at AYC. AYC has started recruiting to fill the position of Executive Director.

Shelley will stay with AYC for the AGM and then start in Teslin after that.

For Council's information.

h) Eavestrough Installation

The Public Works Manager mentioned that the Public Works Shop could also use new eaves troughs. Does Council agree to have new eaves troughs installed at this building as well? For Council's consideration.

Council was in favor of replacing eaves troughs as part of regular building maintenance.

i) After Action Report virtual meeting

Council is reminded that the virtual meeting with Loomex for them to present the After-Action Report about the 2023 Mayo Wildfire is scheduled for Friday, April 26, 2024 at 10 am. Are Council members planning to come to the Council Chambers for this meeting, or attend this virtual meeting from their home?

Councillors Aird, Chapman and Mayor Ellis plan to attend.

j) Summer Career Placement Program

We received notification from YG that the Village will receive SCP funding for the following positions this summer: Pool Manager, PW Student Supervisor, and 2 Public Works Students. For Council's information.

k) Fire Department Bylaw Review

This bylaw was tabled at the last meeting for further discussion. I have reached out to the other Yukon municipalities to obtain copies of their Fire Department Bylaws and will share them with Council once received. This might assist in updating our bylaw. For Council's further review and discussion.

l) Draft Mayo Fuels Management Plan

We received this draft plan from Wildland Fire Management for our review and comments, questions or concerns. This is part of the Mayo CWPP. For Council's review and comments.

Councilor Chapman stated that the information in this plan is what Dave Trudeau presented on during the Joint Council meeting on April 16th.

m) Animal Protection and Control Act and Regulations

The Deputy Minister of Environment sent a letter to AYC informing them that the Animal Protection and Control Act is now in effect. There will be a virtual information session on April 16 at 6 pm about this. Unfortunately, this interferes with our scheduled Joint Council meeting. Would Council like to ask for a separate meeting on this? Council would like to have a separate meeting for this.

n) First Nations Cultural Centres and Museums Policy

We received a letter from the Deputy Minister of Tourism and Culture and the new policy on Yukon First Nation Cultural Centres and Museums Policy. For Council's information.

o) Conditions of Employment Bylaw Review

Several revisions are needed to the Village's Conditions of Employment Bylaw. The changes in the Recycling Centre position/hours, the addition of the Free Store Attendant, the re-wording of pumphouse to Water Treatment Plant, the change in title for the water treatment plant operators, the definitions in the interpretation section, the severance package description considering upcoming retirements of long-term staff, etc. I have started drafting the required changes. For Council's information and discussion. Mayor Ellis has requested this be brought to the May 15th council meeting for discussion.

p) Mayo Interim Regional Waste Management Agreement

We received the Interim Agreement for 2024 for the Mayo Landfill for Council's review and comments. Council asked that they be given a copy of the 2023 Interim Regional Waste Management Agreement to compare the two agreements.

q) Substance Use Health Emergency Strategy

We received an email from Jayla Rousseau-Thomas, Project Manager for SUHE Strategy. She will be in Mayo from April 22 to April 24, 2024 and would like to know if Council is interested in a specific meeting to hear about their perspectives on the issues of substance use in the community.

Council stated that they might attend the evening session that is being organized by NND, however, they do not have time for a separate meeting.

r) Spectrum Security System

Spectrum Security is coming to replace the security system in the Community Centre this week. For Council's information.

s) Landfill Cleanup

It is time for the annual landfill cleanup. We will be putting out a poster looking for a not-for-profit community group or organization to do the cleanup around the electric fence and the landfill access road. Does Council want to keep this at \$1,000 as in the past?

Council discussed this annual cleanup work and decided to keep the remuneration at \$1,000.

MOTION 2024-04-09

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Chief Administrative Officer's Report of April 17, 2024, be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

a) Comparative Income Statement for March 2024

MOTION 2024-04-10

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Comparative Income Statement for the month of March 2024 be approved.

In Favour: 3

Opposed: 0

CARRIED

iii) **Monthly Recreation Coordinator's Report**

Nothing presented.

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

a) **Fencing for new staff house**

Aaron has obtained another quote for the fencing which was much cheaper than the first quote.

MOTION 2024-04-11

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

Whereas the Village of Mayo is considering putting up fencing in the back yard of the 2023 Staff House, and

Whereas the Public Works Manager obtained a quote from Olsen Fencing in the amount of \$29,368.50 and a quote from Arctic Fencing & Contracting in the amount of \$13,356 for the installation of 312 ft of 5 ft galvanized chain-link fencing, and

Whereas Council reviewed the quotes, now therefore

Be it resolved that:

The Village of Mayo hire Arctic Fencing & Contracting for \$13,356. Incl. GST to install the fencing in the back yard of the 2023 Staff House.

In Favour: 3

Opposed: 0

CARRIED

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

a) Community Garage sale concession

Councillor Aird asked if anyone had been found to do the concession at the upcoming Community Garage Sale. Barb Barchen said she was unable to find any other volunteer groups (specifically from the school as requested by Council previously) so Helaina Moses and her group is going to do the concession. They are fundraising for a trip to a Pow Wow. Helaina had asked if they could do a 50/50 draw and the answer was no.

b) Fire Alarm System Update

Councillor Paschuk inquired about the Fire Alarm System Update. PW Manager Shaban replied that it is in progress.

c) Waste Water Monitoring Program

Councillor Chapman mentioned the Waste Water Monitoring presentation that One Yukon Coalition members presented to Joint Council on April 16, 2024. He expressed some concerns regarding the ownership of data, the fact that the waste water to be tested is for only a fraction of the Community (it does not include C6 or the Airport Subdivision), and that there most likely would be some work required from VoM Staff. Council discussed this program and is not in favour of taking part in this program.

d) Fire Protection Agreement with NND

Councilor Chapman suggested that the Fire Protection Agreement with NND should be reviewed in regards to some updates and continuity. NND did not sign the agreement until February or March and therefore there could have been some liability issues if there had been a fire on any of the properties that are covered under this agreement. This needs to be worked on with NND prior to the expiry of the 2024 agreement.

e) Mayo Water/Sewer main line replacement project

Council discussed NND's YESAB submission regarding the Village's water/sewer main line replacement project, and Mayor Ellis's comments pertaining to this during the Joint Council meeting of April 16, 2024. Council decided that a letter of reply should be sent to NND, to YESAB, and to YG (the Village's Project Management Team) regarding several comments in NND's letter that had nothing to do with the request of extension of the Village's water/sewer project that had been ongoing since 2014 and is taking longer to complete than originally expected, due to delays with materials and contractor availability.

13. Adjournment

The meeting was adjourned at 8:51 pm



Mayor



Chief Administrative Officer