

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, April 20, 2022
Village of Mayo Council Chambers

Present
Council:

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

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Absent:

Mayor Trevor Ellis
Clerk Treasurer, Barbara Barchen

1. Call to order

Deputy Mayor Blair Andre called the meeting to order at 7:01 pm.

2. Adoption of the Agenda

MOTION 2022-04-10

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The agenda be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the April 6, 2022 Regular Public Council Meeting Minutes.

MOTION 2022-04-11

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The minutes of the meeting of April 6, 2022 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to March 31, 2022**

MOTION **2022-04-12**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to March 31, 2022 in the amount of \$302,824.57 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

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

b) **Administration**

i) **CAO Report of Wednesday, April 20, 2022**

a) **Official Community Plan meetings**

Our consultants provided a project brief about the Mayo OCP. They will be in Mayo the week of April 19-22 to talk to Council and the community about the Official Community Plan. They are also planning a walking tour through Mayo for April 20 at 5 pm. Anyone from Council who is interested may join them along with Mayo residents. Council's meeting with Dennis, John and Jordan has been scheduled for April 21, 2022 at 7 pm. For Council's information.

b) **Development of a new Yukon Public Lands Act Presentation**

I have contacted Michael Draper to inquire about a presentation for Council regarding the development of a new Yukon Public Lands Act. Michael is available to join Council via zoom at the May 4, 2022 Council meeting. For Council's information.

c) **Mayo River Riprap along dike behind school**

Ryan Brown called to say that it looks like the rip rap at the erosion area close to the Mayo School can be placed between June 10 and July 5 this year, in the short window that is allowed by DFO. A tender for the work will go out soon. For Council's information.

d) Landfill Update

We heard from YG that they are planning to install the weigh scale this summer. Scott has been contacted regarding the tree clearing (see attached map) that is required to allow for this to happen before the bird nesting season begins. For Council's information.

e) Area west of Water Treatment Plant

Tree clearing is also needed in the area of cold water well 5, which is located west of the WTP to allow for future piping to be connected to the Water Treatment Plant. For Council's information.

f) Recycling/Free Store Update

The cleanup of the Mayo Recycling items, the facility and the grounds are continuing. Scott is working on a householder to inform the residents of the changes and new requirements going forward.

For Council's further discussion regarding recycling items accepted, staffing levels, hours of operation, etc.

Public Works Manager, Scott Hamilton, provided an update to Council regarding the Ongoing work at the Recycling Centre. He made suggestions to Council regarding future staffing of the facility, that Council agreed to. Scott is working on an information sheet to be provided to residents about which items and in which condition recycling items will be accepted once the facility reopens, anticipated for May 2022.

g) Permafrost Conference in Dawson

Chris Burn is still waiting to confirmation if Mayor Ellis will be attending the panel discussion about permafrost and infrastructure in northern municipalities the afternoon of August 23, 2022. If possible, Chris would like to receive confirmation this month of who will be attending the panel discussion. For consideration by Council. Tabled until Mayor Ellis is back.

h) Water/sewer rates

The spreadsheet with comparisons of Mayo's and other Yukon municipalities water/sewer and bulk water rates is included in the package again for further discussion by Council. Tabled until Mayor Ellis is back.

i) Future Staff Housing

Information on available prefab housing options will be provided by Councilor Paschuk once available for further discussion and possible decision on how to go forward. I've checked with the supplier about Council's PST question. There is a \$250 flat rate that is charged on appliances only. For Council's information. Tabled until Mayor Ellis is back.

j) Postponed Event from 2021

It has been 6 months since the municipal election. Now that the covid restrictions have been lifted, Council should determine a suitable date in the near future for the dinner they wanted to have with outgoing Mayor Scott Bolton and outgoing Councilor Carol Knight. For Council's consideration.

Tabled until Mayor Ellis is back.

k) New Mayo Fire Hall

Now that the new siren is installed at the new fire hall and covid restrictions have been lifted, I've heard comments that we could schedule the official opening of the facility. For Council's consideration.

Council would like to schedule this for late May, early June. However, Mayor Ellis should be in town for this event. Administration will check with Mayor Ellis.

l) Mayo River Bridge Brushing/Lighting

We received a reply from Minister Clarke to the Joint Council letter requesting brushing and street lights by the Mayo River Bridge. The reply was favorable and the work is expected to proceed this summer/fall. For Council's information. Council was pleased with this response.

m) RCMP Priorities for 2022

As per Cpl. Chychmistruk's inquiry at the meeting of April 6, 2022, Council wanted to hold off to discuss with Mayor Ellis, prior to forwarding Council's priorities for the RCMP to concentrate on for 2022. Tabled for discussion with Mayor Ellis.

n) CDF and Economic Development

Representatives from the Community Development Fund and Economic Development will be in Mayo the week of May 9-13 to talk to us about possible upcoming projects that Mayo or NND have been thinking about, and that they could be assisting with. For Council's information.

o) Summer Career Funding

We received funding approval for 2 Public Works Students, one Pool Assistant and one Binet House Assistant for the summer of 2022. For Council's information.

p) Village of Mayo Staff House

We've received an email from a person who recently moved to Mayo and is currently working as a Teacher on Call for the J.V. Clark School. She is currently house sitting for the School Principal. This person inquired about possibly renting the Village's Staff House for a few weeks until she can move into other housing in the community. Council discussed this request. They stated that they are not in the rental business and do not want to take rental opportunities away from local landlords and businesses.

MOTION **2022-04-13**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer’s Report of April 20, 2022 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at March 31, 2022

MOTION **2022-04-14**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of March, 2022 be approved.

In Favour: 4

Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator’s Report
Nothing presented.

iv) Manager’s Report for Environmental Health/Public Works and Protective Services
Nothing presented.

v) Protective Services

a) Appointment of new Fire Department member

MOTION **2022-04-15**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Mayo Volunteer Fire Department has advertised for new members, and

Whereas Heather Johnson has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

Be it resolved that the Village of Mayo Council appoints Heather Johnson to the Mayo Volunteer Fire Department effective April 21, 2022.

In Favour: 4

Opposed: 0

CARRIED

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

Deputy Mayor Andre inquired about a water leak in the community. Scott Hamilton stated that Public Works Staff is aware of the leak and they are waiting for the ground to thaw a bit more before digging down to the water line to fix it. The houses in the area of the leak still have good pressure and the water loss is minimal in the Village's system.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:07 pm



Deputy Mayor



Chief Administrative Officer