

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday April 21, 2021
Village of Mayo Council Chambers

Present

Council: Deputy Mayor Blair Andre
Councilor Joann Aird
Councilor Carol Knight
Councilor Trevor Ellis

CAO: Margrit Wozniak

Public: Amanda P. Taylor, YG Community Advisor (via zoom)

Absent: Mayor Scott Bolton
Public Works Manager Scott Hamilton

1. **Call to order**
Deputy Mayor Blair Andre called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

MOTION **2021-04-12**

Moved by: Carol Knight **Seconded by:** Trevor Ellis

THAT: The agenda be adopted with the following changes:
Add Item: 9 a) Letter from the Anglican Church

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the April 7, 2021 Regular Public Council Meeting Minutes**

MOTION **2021-04-13**

Moved by: Carol Knight **Seconded by:** Trevor Ellis

THAT: The minutes of the meeting of April 7, 2021 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**

b) **Administration**

i) **CAO Report of Wednesday April 21, 2021**

a) **2021 Territorial Election**

As you know, the Yukon Territorial Election was held April 12, 2021.

The Liberals ended up with 8 seats, the Yukon Party with 8 seats, and the NDP with 3 seats.

The MLA elected for the Mayo-Tatchun Riding is Liberal Candidate Jeremy Harper.

Would Council like to send congratulatory letters to all the elected officials? Would

Council like to invite the new Mayo-Tatchun MLA to an upcoming Council meeting?

Council decided to write a letter congratulating the MLA for the Mayo-Tatchun Riding, Jeremy Harper, at this time. Letters to the Premier and Ministers, and the Leader of the Official Opposition will be sent, once those decisions have been made.

b) **AYC AGM**

Reminder that the AYC AGM will be held via zoom on May 8, 2021 from 9 am to 1 pm.

For Council's information.

We just received the meeting package for this AGM and will make copies for Council.

c) **New Mayo Fire Hall**

I am expecting to receive the signed lease agreements from YHC, and EMS soon.

We are hoping that the deficiencies in the bank office can be rectified and that we are able to enter into the lease agreement with CIBC on May 1, 2021.

I will contact Minister Streicker again to find out when he might be able to attend an official opening of the new Fire Hall.

We still have to decide about the need for a pole in the Fire Hall yard. Our current siren is on poles next to the old shed by the WTP. This will have to be moved to allow for the propane tank for the permanent backup boiler at the WTP. There was a discussion about MVFD possibly being able to use the pole and siren that YEC installed at their offices to warn of a dam breach.

Council discussed the need for a pole behind the new Fire Hall to have a new siren on it.

Council decided that they want to keep the Fire Siren and YEC's siren separate.

Therefore, a pole is needed in the new Fire Hall yard, so a new siren can be placed there.

Council was informed of a problem that came to light on a very warm day when the snow melted. Meltwater came off the large roof onto the lower roof and some of the

meltwater found its way into the training room to form a puddle.

The contractor and Project Manager were informed immediately of this issue.

d) **Mayo Pool**

A Pool Manager was hired in April. She'll be arriving in Mayo early May, then self-isolate for 2 weeks at the Staff House. She'll work on the pool schedule and start cleaning the pool, and then she'll attend the Pool Operator's Workshop in Whitehorse from May 26 to May 28. The pool boiler replacement project started April 13th and is scheduled to be completed by mid to late May. We expect to be able to open the pool by early June. For Council's information.

e) **OCP/Zoning Review**

Mayo is due for an OCP/Zoning review this year. Is Council in agreement with reviewing and updating the plan we've established in 2015/16 rather than starting from scratch? Council agreed to hire a consultant to review the existing OCP and Zoning Bylaw and to update both documents, rather than to start from scratch.

f) **WTP boiler**

We received more information about the permanent backup boiler and Public Works Staff agreed with Gareth's suggestion for the 2021/22 heating season. For Council's information.

Deputy Mayor Blair Andre had questions about the boiler. Administration will ask Gareth if he is able to join the May 5th meeting via zoom to answer the questions.

g) **Letter to CIBC**

Council was asked to sign a revised letter to CIBC to allow the Village to open a small account for cashing Petty Cash Cheques when needed. CIBC requires all the signing authorities' personal documentation, and since Mayor Bolton will be away for several weeks still, the letter was modified to have less Council members on the signing authority. Council signed the letter to allow the Village to open a small account at CIBC.

h) **Transportation Study**

We received an email from the Conference Board of Canada. They are doing a case study on the impact of Fly-In Fly-Out labor on Airport Transportation in the North. Is anyone from Council interested/able to participate in this?

Deputy Mayor Blair Andre expressed interest in providing Mayo's input into this study.

MOTION **2021-04-14**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of April 21, 2021 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.
- 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**
 - a) Letter from the Anglican church regarding donation of hall for Parenting Group.
Council agreed to donate the Community Hall for the Parenting Group on May 7 and June 4, 2021.
- 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 8:04 pm


Deputy Mayor


Chief Administrative Officer