



**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**

Mayor Ellis spoke about the recent emergency Measures training sessions with NND, VOM and Holistic. The Joint Emergency Plan has been created. However, there is more work to be done. The Joint Emergency Plan needs to be reviewed by the Village and NND Staff, as well as Fire Department Members and EMS members to become familiar with it and what needs to happen in an emergency.

There was some discussion about YESAB's assessment of the Village's Solid Waste Management Plan for 2023-2033, and YG Environment's decision document.

Mayor Ellis feels it is a big concern not having a doctor visiting Mayo anymore.

**b) Administration**

**i) CAO Report of Wednesday, April 3, 2024**

**a) Community Advisor in attendance**

Riel Allain will be attending our Council meeting. For Council's information.

Riel mentioned that the Federal Government announced new federal funding for housing adjacent infrastructure (water, wastewater, roads, etc.).

Community Advisor positions are currently at half capacity. Mike Prowse moved to YEU.

Another Advisor will be leaving in June. They have hired a new intern for one year.

Community Affairs is planning to attend the AYC AGM in May in Dawson.

Wildland Fire Management in Mayo is planning to host an Open House in May.

The Seventh Avenue Extension Project public meeting is to be held on April 15<sup>th</sup>.

Two lunch and learn sessions are planned for April 3 and April 9 on evacuations and ESS.

Mayor Ellis mentioned that the Village is hoping to hold a public information session with Wildland Fire Management at the end of April or early May.

YG Highways and Public Works completed their 5-year capital plan. This plan includes \$27 million for projects in Mayo and the Mayo area (facility upgrades, roof replacement at J.V. Clark School, reservoir replacement, underground water/sewer infrastructure, Water Plant Upgrades, etc.)

**b) Virtual meeting with Loomex**

Cody Goulin from YG EMO asked if Council would be available for a virtual meeting with Loomex the week of April 22<sup>nd</sup>? This meeting will be to present the After-Action Report about the 2023 Mayo Wildfire to Council.

For Council's consideration of a suitable date.

Mayor Ellis, Councilors Aird and Chapman will be able to attend.

**c) Eavestrough Installation**

The installation of the eavestroughs at both staff houses, the recycling centre and at the firehall were completed March 26-early April as per the quotes that had been presented to Council at the previous meeting. As per the Mayor's direction, we requested a quote for the upper roof of the Fire Hall that also needs to be done due to previous rainwater leakage. We also realized that the Curling Lounge meeting room side entrance needs to have an eaves trough replaced, and we asked for a quote for that as well.

For Council's information.

**d) New Staff House Back Yard Fencing**

Our Public Works Manager is obtaining a quote to have fencing installed in the back yard of the new staff house. The neighbor is planning to do the same, so the cost of the fence along the two property lines can be shared. When the quote is received, he'll bring it to a Council meeting for review.

For Council's information.

**e) Joint Council meeting**

The next Joint Council meeting is scheduled for April 16, 2024 at 6 pm in the Mayo Curling Lounge. Dave Trudeau from Wildland Fire asked to be put on the agenda. Representatives from the Mayo RRC will also be in attendance for Dave's discussion with Joint Council. Are there any other agenda items Council would like to add? I've provided a draft agenda for this meeting.

For Council's information.

**f) 7<sup>th</sup> Avenue Extension Public Meeting**

YG and WSP will be holding the 2<sup>nd</sup> public meeting about the 7<sup>th</sup> Avenue Extension Project on April 15, 2024 from 6-8 pm at the Mayo Community Hall.

For Council's information.

**g) Chiefs and Mayor's meeting**

The next scheduled Chiefs and Mayors meeting is scheduled for April 18, 2024 from 9 am to 4 pm at Mount McIntyre Recreation Centre in Whitehorse. Therefore, Mayor Ellis will not be attending the April 17, 2024 Council meeting.

For Council's information.

**h) Deputy Mayor Appointment**

Since the current Deputy Mayor has been ill and not been able to attend meetings, and the next Councilor to be in line for the Deputy Mayor position, as per motion 2021-11-03 is Councilor Joann Aird, and her term is scheduled to start May 3, 2024, it was decided that it would be best for ongoing Village operations to revoke the appointment of Blair Andre at this time, and to appoint Joann Aird to the Deputy Mayor position effective April 3, 2024. I'll prepare a motion for Council's consideration.

**MOTION**      **2024-04-03**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**Whereas**                      Section 182 of the Municipal Act states:  
The Council may appoint from among the members a Deputy Mayor who shall: a) in the absence of the Mayor, have all the powers and duties of the Mayor, and b) when the Mayor is not absent or incapacitated and subject to the Mayor taking precedence, have those powers and duties as the Council may direct, and

**Whereas**                      Councilor Blair Andre’s term as Deputy Mayor as per the 2021 motion would end on May 2, 2024, and

**Whereas**                      Councilor Andre has been dealing with health issues for some time, and has not been able to perform his duties as Deputy Mayor, and

**Whereas**                      Councilor Joann Aird’s term as Deputy Mayor is scheduled to start on May 3, 2024, as per the 2021 motion,

**Now therefore,  
be it resolved that**      Councilor Andre’s term as Deputy Mayor be rescinded as of April 3, 2024 and

**Be it further resolved  
that**                              Councilor Joann Aird will be appointed as Deputy Mayor from April 4, 2024 until November 1, 2024.

In Favour: 4

Opposed: 0

**CARRIED**

**i) Joint Emergency tabletop exercise**

The joint emergency exercise took place on March 27, 2024 with participants from NND, Village of Mayo, Holistic, Wildland Fire Management, the RCMP, YG EMO and CIRNAC. For Council’s information.

**j) Fire Department Bylaw Review**

During the emergency training some items were brought to our attention. It would be timely to review the Fire Department Bylaw to ensure that it is up to date. For Council’s review.

There was some initial discussion about the Fire Department Bylaw in regards being more descriptive and including setting sprinklers as part of fire protection and prevention measures. Also, perhaps the position of “training officer” should be changed to “Captain”. And all 3 positions, Chief, Deputy and Captain could be responsible for training.

The bylaw was tabled for further discussions at future meetings.

**k) Old Firehall abatement/demolition**

We received the cost estimate for the abatement and demolition of the old Fire Hall. For Council’s information.

Council discussed the cost of the demolition of the old firehall and that this could be paid for by CCBF funding. The CAO will apply for CCBF funding for this project.

**l) Yukon Energy meeting**

YEC asked if Council would be available for a virtual meeting the week of April 22<sup>nd</sup> to discuss the operation of the diesels in the Mayo area in the winter of 2023/24.

Council stated that they are very busy and asked that YEC provide this information in an email. The CAO will pass on this message to YEC.

**m) Federal Infrastructure Funding**

We received an email from AYC in which they passed on an email from FCM in regards to major new federal funding for infrastructure to support housing.

For Council’s information.

**n) CCBF Balance**

We received an update that Mayo’s CCBF funding that is currently available is \$2,505,123.22. For Council’s information.

**MOTION 2024-04-04**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**THAT:** The Chief Administrative Officer’s Report of April 3, 2024, 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**

Aaron Shaban has received quotes for fencing and concrete, which are pretty high. Council asked him to negotiate the cost down or to keep looking for other quotes.

Aaron also mentioned that he has been looking at obtaining a large C-Can for extra storage at the Public Works Shop. The one he had been looking at previously was in Vancouver, not in Whitehorse, and therefore the freight would be very expensive. He is aware of an auction coming up in Grand Prairie that has C-Cans. This may be a more cost-effective way to purchase a C-Can. He will continue to check into this.

**a) Protective Services**

**a) RCMP Report for March 2024.**

Council reviewed the written report that was provided by the RCMP. They had no questions about the information provided.

**b) Firefighter incentive draw for March 2024**

Council drew a name out of a jar of qualifying fire department members for March 2024.

**MOTION 2024-04-05**

**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 March 2024 as chosen by a random draw from the list of eligible firefighters.

In Favour: 3

Opposed: 0

Abstained: Councilor Paschuk

**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**

Barb Barchen spoke about the one “group” that has expressed interest in doing a concession for the Community Garage Sale on April 27<sup>th</sup>. Helaina Moses and a group of about 6 people are fundraising to go to the “Kamloops Pow Wow” this summer. Council would like to know if any school groups are interested as well. Barb will look into this. (Nicole Phillips is also interested and will pay rental if no one else comes forward to do the concession).

**10. Hearings of Delegations and Individuals**

Nothing presented.

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

Councilor Chapman mentioned that the City of Whitehorse is working on an abandoned property bylaw. The Village will check how this will develop.

Mayor Ellis mentioned that the fire department is looking for a new area for a BMX track. The area in the vicinity of the ball park might be suitable if the old playground equipment, the old gazebo and the damaged batting cage were removed.

**13. Adjournment**

The meeting was adjourned at 8:36 pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer