

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday April 7, 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 Works Manager:

Scott Hamilton

Public:

RCMP Corporal Alison Cychmistruk
Patty Wallingham, NDP Candidate, for the Mayo-Tatchun Riding
(via zoom)

Absent:

Mayor Scott Bolton

1. Call to order

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

Council moved to item **10 a) Hearing of Delegations or Individuals**

Patty Wallingham introduced herself to Council. She stated that she is running as the NDP Candidate in the upcoming Yukon Territorial Election for the Mayo-Tatchun Riding. Then Patty went on to inform Council of the NDP platform. Patty left the meeting at 7:52 pm.

2. Adoption of the Agenda

MOTION 2021-04-01

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT:

The agenda be adopted with the following changes:
Add Item: 6 b iv a) RCMP Report for March, 2021

In Favour: 4

Opposed: 0

CARRIED

Council moved to item **6 b) i) v) a) RCMP Report for March 2021** at this time

Cpl. Cychmistruk presented the RCMP Report for March 2021 to Council.
Cpl. Cychmistruk left the Council meeting at 8:15 pm.

3. Adoption of the March 17, 2021 Regular Public Council Meeting Minutes

MOTION **2021-04-02**

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The minutes of the meeting of March 17, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to March 31, 2021

MOTION **2021-04-03**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to March 31, 2021 in the amount of \$227,162.90 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

5. Introduction and Consideration of First, Second, and Third Readings of Bylaws

a) Third and Final reading of bylaw #342, Property Tax and Minimum Tax for 2021

MOTION **2021-04-04**

Moved by: Carol Knight

Seconded by: Trevor Ellis

**Be it resolved
that**

Bylaw #342 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

b) Third and Final reading of bylaw #343, Annual Operating Budget for 2021

MOTION **2021-04-05**

Moved by: Carol Knight

Seconded by: Trevor Ellis

**Be it resolved
that**

Bylaw #343 having been read a first and second time and studied
clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

**c) Third and Final reading of bylaw #344, Capital Budget and Capital Expenditure
Program for the next three years**

MOTION **2021-04-06**

Moved by: Carol Knight

Seconded by: Trevor Ellis

**Be it resolved
that**

Bylaw #344 having been read a first and second time and studied
clause by clause now be given third and final reading.

In Favour: 4

Opposed: 0

CARRIED

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

b) Administration

i) CAO Report of Wednesday April 7, 2021

a) O&M Budget for 2021

Attached is the O&M Budget for 2021. For Council's review and third and final reading of the bylaw. Dealt with previously.

b) Capital Budget for 2021

Attached is the Capital Budget for 2021. For Council's review and possible third and final reading of the bylaw. Dealt with previously.

c) Property Tax Rate for 2021

Attached is the Property Tax Rate bylaw for 2021. For Council's review and possible third and final reading of the bylaw. Dealt with previously.

d) CMG and Carbon Rebate

We received an email from YG. Our annual CMG will be \$1,595,242 and the carbon rebate amount will be \$8,947. Both amounts will be deposited into our account on April 1, 2021. For Council's information.

e) Federal Infrastructure Funding

The Federal Government announced a doubling of next year's federal Gas Tax Fund transfer to municipalities. They are proposing to rename this tool as the Canada Community Building Fund. For Council's information.

f) 2021 Territorial Election

AYC arranged for zoom meetings with the Liberal Party, the Yukon Party and the NDP. AYC provided questions to the three parties to be answered during the zoom meetings. These meetings will be held on March 29, April 8, and April 9 from 7-8 pm. For Council's information.

The Silver Trail Chamber of Commerce and NND have been in discussions about having a virtual meeting with the 3 local candidates for the Mayo-Tatchun Riding.

I informed them that the Village of Mayo would be interested in joining this virtual meeting as well. It was arranged for April 1, 2021 at 7 pm. For Council's information.

g) Election Impacts on municipal initiatives

We received an email from the A/Director of Community Services stating that during the election period YG will be keeping the government operational without making commitments that bind a future government to major spending initiatives or policy direction. This "caretaker" period began March 12 when the election was called, and ends when a new government is sworn in. For Council's information.

h) Mayo Hydro Dam Spillway

YEC informed us that they will be conducting repairs to the hydro dam spillway during the month of April 2021 and that the spillway remains structurally sound and poses no risk to employee or public safety. For Council's information.

i) Arena Changeroom Options

We received two options for Council's consideration from Mike Ukrainetz.

One is to have new changerooms constructed between the Council Chambers and the Arena (Option A), and the other option is under the roof between the pool and the Arena (Option B). For Council's discussion.

Council reviewed the sketches for the two options. They preferred Option A, with a layout as presented in Option B.

j) AYC AGM

AYC sent the draft agenda for AGM on May 8, 2021. For Council's information.

k) **AYC honorarium**

We received a reply from AYC to our motion passed at the last Council meeting. After review of the email from AYC, Mayor Bolton indicated that it would be best to leave the payment of the honorarium for the Executive Member as is. Therefore, we need to rescind the motion that was passed by Council.

MOTION **2021-04-07**

Moved by: Carol Knight

Seconded by: Trevor Ellis

That: Whereas AYC contacted the Village of Mayo and stated that all elected officials need to claim honorarium on their taxes, and

Whereas AYC pays the Executive Members for their attendance at and travel to AYC Board meetings, AGM's and Strategic Planning Sessions, but does not pay Executive Members for attending Executive Meetings, as per their policy, and

Whereas AYC prepares the T4A's for all elected AYC Executive Members, and

Whereas it would be confusing if the Village of Mayo paid the Mayo's Council member on the AYC Executive from Village funds, rather than AYC's, now therefore

Be it resolved

that: The Village of Mayo rescinds Motion **2021-03-19**.

In Favour: 4

Opposed: 0

CARRIED

l) **New Mayo Fire Hall**

The lease agreements were sent to YHC, EMS, and a draft to CIBC. YHC and EMS are taking over the leased premises on April 1, 2021. CIBC has to wait a bit longer since there are a few deficiencies to be corrected in the new bank office.

We received the second YEC invoice for the building and it was again higher than expected. We are trying to figure out what draws so much power in this building. Now that it is getting warmer, thermostats have been turned down. I've informed the Project Manager of this as well.

The NWTel cable crew was in town and installed the cable to the Fire Hall.

Minister Streicker has not yet responded to indicate which date he might be available for an official opening.

m) **Flowerbed Contest**

Since we are doing water/sewer main line work along sections of Center Street this year, Village Staff was suggesting that the flowerbed contest should be postponed to next year. For Council's consideration. Council wants to revisit this issue at a future meeting, closer to the planting season.

n) **Mayo Pool**

We received an application for pool lifeguard and interviewed the applicant. We may have to operate the pool with only one lifeguard and have some reduced hours, however we should be able to open the facility once the new boiler is installed.

o) **Curling Lounge Meeting Room Entrance**

We've had ice buildup in front of the meeting room entrance and icicle issues above the entrance. This is a recurring issue every winter/spring and is a safety issue. Is Council in agreement with having a roof built at this location, possibly covering the whole deck in front of this entrance? Council agreed that this issue has to be dealt with and that a RFP should be put out for this work.

p) **Deputy Mayor Motion**

Councilor Carol Knight indicated that she is unable to take over Deputy Mayor duties in May 2021, and Council Ellis expressed interest in taking over Deputy Mayor duties for the remainder of this Council term. We've prepared a motion for this.

MOTION **2021-04-08**

Moved by: Carol Knight

Seconded by: Joann Aird

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 Carol Knight indicated that she is not able to take over the Deputy Mayor position from May 11 – November 1, 2021, as per motion 2020-04-10, and

Whereas Councilor Trevor Ellis indicated that he will be able to take over the Deputy Mayor position for the above-named period, now therefore

Be it resolved

that: Councilor Trevor Ellis be appointed as the Deputy Mayor from May 11, 2021 to November 1, 2021.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2021-04-09**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of April 7, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) **Clerk Treasurer Report**

a) **Comparative Income Statement as at March 31, 2021**

MOTION **2021-04-10**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement as at March 31, 2021 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**
Scott Hamilton informed Council that Lawrence Bakelaar from WSP will be surveying the area where the rip rap needs to be placed at the Mayo River bend close to the school. This will identify the area in which large trees have to be removed by Village Staff prior to May 1st to allow large heavy equipment to place the rip rap, once approved by the authorities.

a) **Protective Services**

a) **RCMP Report for March, 2021**

Dealt with previously.

b) Fire Fighter Incentive Draw for March, 2021

MOTION **2021-04-11**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of March, 2021 as chosen by a random draw from the list of eligible volunteer fire fighters.

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**
a) Patty Wallingham, NDP Candidate, Mayo-Tatchun Riding
Dealt with previously.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:10 pm



Deputy Mayor



Chief Administrative Officer