



**4. Approval of Accounts Payable to June 30, 2024**

**MOTION 2024-08-03**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**THAT:** The Accounts Payable to June 30, 2024 in the amount of \$224,171.98 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 #364, a bylaw of the Village of Mayo to regulate the conduct of the Municipal Election.**

**MOTION 2024-08-04**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**BE IT RESOLVED THAT:** Bylaw #364 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**

Deputy Mayor Aird stated that Community Training Trust Funding has been discontinued by YG Department of Economic Development. This funding has been a vital resource for training and development for Yukon Communities since 1998. AYC will be writing a letter to all Yukon Communities to inform them and the First Nations of this discontinuation of funding.

A letter with documentation on how the CTTS funding is used should also be sent to YG Economic Development Minister Ranj Pillai, with copies to Minister of Community Services Richard Mostyn, as well as the Yukon Party and NDP.

Deputy Mayor Aird informed Council of a recent meeting with MP Hanley, where she and Councilor Chapman provided the MP with information about issues affecting Mayo at this time.

**Council moved to item 6 b) i) at this time: RCMP Report for July 2024**

Corporal Lanthier-Dubois presented the July RCMP report to Council. He stated that the Keno Music Festival organizers did not want any drinking on the streets in Keno this year and had requested there be a police presence at this year's festival. The RCMP members had attended July 1<sup>st</sup> festivities which went well. There was a discussion about a 4<sup>th</sup> RCMP member for Mayo.

For Council's information.

Cpl. Lanthier-Dubois left the meeting at 7:18 pm.

**b) Administration**

**i) CAO Report of Wednesday, August 1, 2024**

**a) Leader of the Yukon Party**

Currie Dixon will be attending the Council meeting. For Council's information.

**b) Elections bylaw**

The 2024 Municipal Elections Bylaw will be presented at the meeting for 3rd reading. Nominations for the Mayor and Councilor positions will close at noon on September 26, 2024. For Council's information.

**c) Solid Waste Management Permit**

We provided comments to the draft Solid Waste Management Permit from YG Environment and received a reply to our comments. For Council's information.

**d) Landfill Scale project**

The project for the landfill scale, scale house, and waste bins is progressing. The scale arrived July 12. The scale house is being worked on. For Council's information.

**e) Landfill Attendant Expression of Interest**

We have posted for expressions of interest in the landfill attendant position.

To date no one has come forward yet.

Council discussed posting the position with more details, such as hours, wage, etc.

**f) Interim Regional Landfill Agreement**

YG is now ready to pay us the 2024 contribution as per the TPA in two installments.

The first installment will be \$89,856 and the second \$9,984.

For Council's information.

**g) ELV removal**

Urban Auto Recycling crew draining the ELV's arrived July 16<sup>th</sup> and finished on July 22<sup>nd</sup>.

The bailer is expected to arrive July 24<sup>th</sup>. NND added 64 ELV's to the existing 75 ELV's

that were already at the landfill. NND will pay Urban Auto Recycling separately for the

removal of their vehicles. Any additional vehicles that show up at the landfill now have

to wait until a future year when the Village will be doing another ELV removal. For

Council's information.

**h) Flashing Speed Sign**

We received a letter from Minister Clarke stating that the flashing speed sign from just past the Mayo River Bridge will be moved to just before the 40 km sign at the entrance to the municipal boundaries, just past the EMR/Wildland Fire Management Yard.

This flashing speed sign was moved to the new location on July 18, 2024.

For Council's information.

**i) Yukon citizens assembly on electoral reform**

If Council members would like to provide input regarding electoral reform, they can check out the YCA website and share their thoughts by August 12, 2024.

For Council's information.

**j) Water/Sewer Infrastructure Project**

The project is ongoing. The contractor received more staff for this project and therefore the project may be completed earlier than originally planned, maybe by September 2024.

For Council's information.

**k) Reservoir and Well-Tie in Projects**

The projects are ongoing. The cement for the reservoir pads has been poured. The metal from the new reservoir is scheduled to be hauled away soon. The new reservoirs have been ordered and are expected to arrive early to mid-August. For Council's information. Aaron Shaban mentioned that the reservoir materials have arrived.

**l) Pool Hot Water Heater**

We are waiting for the Plumbers to install the on-demand water heaters for the pool. They are expected in early August. For Council's information.

**m) Fire Alarm Panel**

Dynamic was in Mayo on July 23 and 24 to replace our Fire Alarm Panel in the front foyer that had not been operational for some time. They were able to fix the panel without replacing it. For Council's information.

**n) Cemetery Upgrade Project**

The cemetery upgrade project is progressing well. Scott started replacing the old wooden crosses with new crosses and we have obtained 50 RIP plaques to go on the crosses where the names of the deceased had faded many decades ago.

For Council's information.

**o) Mayo Cemetery Marker**

Several people are researching veterans that are buried in the Legion Section of the Mayo Cemetery. They came across a grave of a former MLA and Speaker of the House who died in 1977 and is buried in our cemetery. His name is Ronald H. Rivett. The researchers sent an email to MLA Harper and asked him if he could find funding to replace the old wooden cross with a granite head stone for this former public servant.

For Council's information.

**p) Old Firehall Project**

The tender for the old firehall removal project closed on July 26, 2024. There were 4 bids submitted and our consultant is reviewing them for completeness to make his recommendation for award of the contract.

The consultant submitted his recommendation for the abatement and demolition project, as well as his proposal for overseeing this project.

**MOTION      2024-08-05**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**Whereas**                      the Village of Mayo has been planning the removal of the old Firehall building, and

**Whereas**                      the old Firehall has a variety of hazardous materials in it that need to be removed prior to the demolition of the building, and

**Whereas**                      the Village of Mayo had Sifton Range Environmental do a hazardous materials assessment of the old Firehall, and

**Whereas**                      Sifton Range Environmental had subsequently issued the tenders for the abatement and removal of the old Firehall on behalf of the Village of Mayo, and

**Whereas**                      Shane Dooley of Sifton Range Environmental provided his proposal in the amount of \$40,000.00 for consulting services, contract administration, and client representation during the demolition of the old firehall building, and

**Whereas**                      the proposal for these services which include 12 days of fibre in air monitoring during asbestos abatement, as well as site visits pre-abatement, post abatement, during demo, daily memos and final report, now therefore

**Be it resolved that**      the Village of Mayo Council agrees to proceed with hiring Sifton Range Environmental to perform the services mentioned above in the amount of \$40,000.00 to oversee the demolition of the old Mayo Firehall.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION**      **2024-08-06**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**Whereas**                      the Village of Mayo has been planning the removal of the old Firehall building, and

**Whereas**                      the old Firehall has a variety of hazardous materials in it that need to be removed prior to the demolition of the building, and

**Whereas**                      the Village of Mayo had Shane Dooley of Sifton Range Environmental do a hazardous materials assessment of the old Firehall, issue the tender for this project, and provide his recommendation after review of the bids received, and

**Whereas**                      4 bids had been received and they were as follows:

Kinetic Environmental Ltd.	\$239,904.00
Energy North	\$316,875.00
ProActive	\$424,800.00
Nucor	incomplete bid

**And**

**Whereas**                      Shane Dooley's recommendation is to hire Kinetic Environmental Ltd. who had a complete bid submission as well as being the low bidder, now therefore

**Be it resolved that**      the Village of Mayo Council agrees to proceed with entering into a contract with Kinetic Environmental Ltd. for the abatement and removal of the old Mayo Firehall for the amount of \$239,904.00 plus GST.

In Favour: 4

Opposed: 0

**CARRIED**

**g) Binet House BBQ**

Both Binet House Staff members have their food safe certification and put on the annual Binet House BBQ on July 22, 2024. The event was well attended by Mayoites and Tourists. For Council's information.

**r) Animal Control Officer**

No proposals have been received yet for the Animal Control Officer contract. The posting will be extended. Councilor Paschuk suggested posting the position on YUWIN to increase options for viewing.

**s) Clerk/Treasurer position**

Our new Clerk/Treasurer will be starting work on August 1<sup>st</sup> to start hands on training with our outgoing Clerk/Treasurer. For Council's information.

**t) Emil Forrest Park**

New fencing was installed at the park next to the North Star Motel. The park looks good. For Council's information.

**u) Letters from Premier Pillai**

We received two letters from Premier Pillai to let Council know that YG now has additional leadership for EMR, Dennis Berry, and Lauren Haney to support the Eagle Mine emergency response. He also informed Council that Meagan Lang has been appointed as the Public Service Commissioner, and Tracy Allen has been appointed as DM of HPW. For Council's information.

**v) Pollinator Gardens and Bug Hotels**

We received an email from Nicole Hutton on behalf of NND DC to inquire if the Village of Mayo would be interested in participating in their program to have pollinator gardens, and bug hotels at various locations throughout Mayo.

For Council's consideration.

Margrit Wozniak suggested that perhaps the flowerbeds along Centre Street could be used for this since the flowerbed contest has had not much interest in the past few years. Council was in support of the idea.

**w) AYC Administrator Forum and Board Meeting**

The next AYC Administrators Forum will be in Dawson on September 6 and the AYC Board Meeting on September 7, 2024. The Village's AYC Board Member, Councilor Joann Aird and CAO Wozniak are planning to attend.

For Council's information.

**x) Meeting with Minister of Highways & Public Works**

We received a request from Minister Clarke to meet with Council in the morning of Friday, August 23, 2024. For Council's consideration.

Council is prepared to meet with Minister Clarke on August 23, 2024.

**MOTION 2024-08-07**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**THAT:** The Chief Administrative Officer's Report of August 1, 2024, be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

- ii) **Clerk-Treasurer Report**  
a) **Comparative Income Statement for June 2024**

**MOTION 2024-08-08**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**THAT:** The Comparative Income Statement for the month of June 2024 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**

Aaron Shaban mentioned to Council that the new Village vehicle, a Ford F-150 has arrived in Whitehorse and is ready for being brought to Mayo. He informed Council that all projects are going well. He asked Council for more information about the Ballpark Gazebo. Should it be demolished, or taken down and the cement pad left in place? Should it be sold as a surplus item? More consideration/discussion is needed about these items.

Several contractors have been asking if the Village had a place where they could accept grubbing material from outside boundaries. After discussion it was determined that these contractors should get in touch with YG to place this material somewhere outside Village boundaries. Below Crocus Hill is where some of this material was deposited in the past.



- v) **Protective Services**  
a) **Firefighter incentive for July 2024**

**MOTION**      **2024-08-09**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**THAT:**                      The monthly firefighter incentive in the amount of \$100 be paid to Brett Stauffer for the month of July 2024 as chosen by a random draw from the list of eligible volunteer firefighters.

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.**

- a) **Clerk-Treasurer report for August**

Barb had prepared a report for Council to inform them of virtual Recreation Board meetings/proceedings for the past few months and that several Recreation Board motions had been passed via emails.

**MOTION**      **2024-08-10**

**Moved by:** Brent Chapman

**Seconded by:** Simeon Paschuk

**THAT:**                      The Clerk-treasurer report of August 1, 2024 informing Council of Recreation Board meetings/proceedings where several motions had been passed, be approved by Council.

In Favour: 4

Opposed: 0

**CARRIED**

8. **Notices of Motions be considered**  
Nothing presented.

**9. General Correspondence**

Nothing presented.

**10. Hearings of Delegations and Individuals**

Yukon Party Leader Currie Dixon was in attendance. He stated that there is a fixed date for an election in the Fall of 2025, but an election could happen earlier than that. Mr. Dixon can find out the nature of the current doctor's contract and how often he is coming to Mayo, as there is concern about lack of doctor service in the community.

He will also inquire if the YG Legislature would have any funds available to purchase a grave stone for a former MLA, as discussed in item 6. b) i) o).

**11. Question Period**

Nothing presented.

**12. New and Unfinished Business**

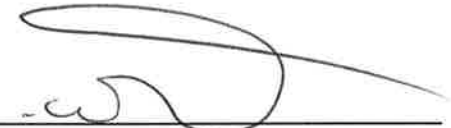
Nothing presented.

**13. Adjournment**

The meeting was adjourned at 9:02 pm



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Mayor



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Chief Administrative Officer