

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

Wildfire and evacuation

Mayor Ellis expressed his recognition of the workers and volunteers who stayed behind during the recent evacuation.

Moved to RCMP Report at this time.

6 b) v) Protective Services

a) RCMP Report for July 2023

Corporal Lanthier-Dubois went over the report for July. Mayo will be getting a 3rd RCMP member in January 2024.

Major Crimes will not be coming to Mayo to do another update on the ongoing murder investigation. It was agreed that another householder, asking people to come forward if they have information, would be a good idea. Mayor Ellis would like to hold another Town Hall as well. It was agreed that people need to hear that the investigation has not been forgotten and is progressing.

6. b) Administration

i) CAO Report of Wednesday, August 16, 2023

a) Meeting with Minister Mostyn

Minister Mostyn will be in Mayo on August 16, 2023 and meet with Village of Mayo Mayor and Council at 5:30 pm, prior to the start of the Council meeting.

For Council's information.

The meeting with Minister Mostyn took place prior to the start of the Council meeting.

b) Community Advisor in attendance

Riel Allain, the new Community Advisor covering Mayo is planning to attend the Council meeting. For Council's information.

Riel attended the meeting with Minister Mostyn, however, due to not being able to secure accommodations for the night, he left prior to the start of the Council meeting.

c) YG engagement with Communities

AYC received a reply from Minister Mostyn to AYC's letter and resolution regarding meaningful communication with communities. For Council's information.

d) Mayo Landfill interim agreement

The Village of Mayo signed the interim landfill agreement with YG end of June 2023.

Subsequently, we received \$49,900 from YG towards the operation of the landfill.

YG would like to put out a news release with a quote from Mayor Ellis.

We received an email with two possible layouts of the weigh scale and other infrastructure for Council's review and comments.

I've drafted a revised section of the Village's Solid Waste bylaw that renames the annual landfill permit fees to annual tipping fees for household garbage for residents of Mayo and the periphery. For Council's review and consideration.

Groundwater well #4 at the landfill is in the way of operations and needs to be decommissioned.

Dawson hired a scrap metal hauler from BC to haul away metal waste from their landfill. They spent \$150,000 in 2023 and need more scrap metal hauled in 2024. If Mayo would like any of their scrap metal hauled at the same time, there would be savings for the travel costs for them to come to the Yukon. Would Council be interested in this? Council did not make a decision on having scrap metal removed from the landfill.

e) Community Centre System upgrades

The Community Centre System upgrade project is continuing and nearing completion.

HvacTech performed trouble shooting and maintenance on the two Community Centre boilers. The technician made some comments about the fuel day tank located next to the boilers. Public Works Staff and I believe that this day tank is in need of replacement. For Council's information.

Council agreed it should be replaced, if needed.

f) 2022 Audited Financial Statement

We received the management letter from BDO pertaining to the 2022 Audit. For Council's information and approval.

Council briefly discussed the two items mentioned on the management letter.

g) New Fire Hall Roof

A consultant that was hired by YG IDB will be in Mayo on or around August 23, 2023 to survey the fire hall roof, and to look at potential leak or design issues that have been identified. For Council's information.

h) Nominations for appointment to Board of Directors of the Workers' Safety and Compensation Board; and Appeal Tribunal

AYC received a letter from Minister Mostyn asking for nominations for appointments to the Board of Directors of the Workers' Safety and Compensation Board; and Appeal Tribunal. For Council's consideration prior to the September 22, 2023 deadline.

i) Mayo Arena

Colin Morrisson, a YG Project Manager, has been doing some research in regards to the Mayo Arena Upgrades that Council has been talking about for some time now. His research indicates that going with a new building, rather than upgrading the old arena might be a more cost-effective solution. Council is asked for consideration of this suggestion and where alternate locations for such a large building could be in Mayo. For Council's consideration.

Council discussed that a new arena should be located in close vicinity of the existing arena, possibly in the new 7th Avenue Extension area. Council also discussed the possibility of re-using the old arena as cold storage, or re-purposing the building.

j) Emergency Medical Services

AYC received a reply from Minister McPhee to AYC's letter and resolution regarding Emergency Medical Services. For Council's information.

k) Canada Community Building Fund

AYC received a reply from the Federal Minister regarding AYC's resolution and letter to increase Yukon's share of the Canada Community Building Fund. For Council's information.

l) Old reservoir update

The old reservoir has been filled and the water is chlorinated. The water samples have been sent to EHS and were acceptable. WSP has to program the old reservoir into the SCADA system, and hopefully, then it can be put back into service.

m) Tender for construction of new reservoirs open

The tender for the construction of Mayo's new reservoirs will be closing on August 17, 2023. YG has had interest expressed from two contractors. For Council's information.

n) Tender for tie-in of new cold water and warm water wells

The tender for the tie-in of the cold water well and the two new warm water wells was extended and is now scheduled to close on August 3rd. Ryan informed us that there was interest in the tender. However, due to the long lead time in obtaining pit-less adaptors and piping for the warm water wells, the connection to the Mayo Pumphouse can only be done on a temporary basis this year, with proper installation to take place in 2024. We anticipate that the same will apply for the cold water well. For Council's information.

o) EMO upcoming training dates with Holistic

Holistic, the contractor who is working with NND and the Village on a Joint Emergency Plan, has scheduled several training sessions over the upcoming fall/winter. The dates suggested are October 3&4, 2023, November 16&17, 2023, January 17,18&19, 2024, and March 5,6&7, 2024. For Council's information.

p) Joint Council meeting

The last Joint Council meeting was on June 8, 2023. Would Council like to try of another Joint Council meeting in September or October?

The first or second week of October was suggested for the next Joint Council meeting date.

q) Arts Fest August 26th

Sierra White is organizing our Mayo Arts Festival for August 26, 2023 at the J.V. Clark Soccer Field. For Council's information.

r) Talbot Creek Fire

Thanks to the efforts of Wildland Fire personnel from near and far, Yukon EMO, the Mayo Volunteer Fire Department, and others (cooks, cleaners, etc.) the community of Mayo was kept safe from the advancing Talbot Creek Fire. The people who evacuated Mayo from August 6 – 13, 2023 were able to come home to their houses and properties, and they were as they had left them a week earlier.

In camera session to discuss Human Resources:

s) Public Works Manager posting information request

MOTION 2023-08-03

Moved by: Joann Aird

Seconded by: Brent Chapman

THAT: The Village of Mayo Council goes into an in-camera session to discuss Human Resources at 8:12pm

In Favour: 3

Opposed: 0

CARRIED

MOTION 2023-08-04

Moved by: Joann Aird

Seconded by: Brent Chapman

THAT: The Village of Mayo Council comes out of an in-camera session to discuss Human Resources at 8:34pm.

In Favour: 3

Opposed: 0

CARRIED

MOTION 2023-08-05

Moved by: Joann Aird

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of August 16, 2023, be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

C/T Barbara Barchen spoke about how there were a couple of unusual situations regarding property tax collection this year, resulting in penalty and interest being charged. Both accounts have since been cleared up.

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) RCMP Report for July 2023

Heard previously.

b) Firefighter incentive for July 2023

MOTION 2023-08-06

Moved by: Joann Aird

Seconded by: Brent Chapman

THAT: The monthly firefighter incentive in the amount of \$100 be paid to Rylee Genier for the month of July 2023 as chosen by a random draw from the list of eligible volunteer firefighters.

In Favour: 3

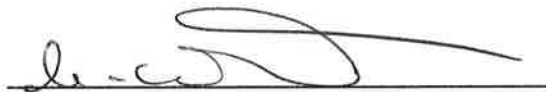
Opposed: 0

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**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 8:45 pm



Mayor



Chief Administrative Officer