

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday August 5, 2020
Village of Mayo Council Chambers

**Present
Council:**

Mayor Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis

Clerk Treasurer:

Jennifer Brooker

Absent:

Councilor Carol Knight
Councilor Blair Andre
CAO Margrit Wozniak
PW Manager Scott Hamilton

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:40 pm.

2. Adoption of the Agenda

MOTION 2020-08-01

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the July 22, 2020 and July 29, 2020 Regular Public Council Meeting Minutes

MOTION 2020-08-02

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of July 22, 2020 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

MOTION **2020-08-03**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The minutes of the meeting of July 29, 2020 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing Presented.

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

a) Second reading of Bylaw #339, a bylaw to amend the OCP Bylaw 313, and Zoning Bylaw #320

MOTION **2020-08-04**

Moved by: Joann Aird

Seconded by: Trevor Ellis

Be it resolved

that: Bylaw #339 be given second reading.

In Favour: 3

Opposed: 0

CARRIED

6. a) Mayor's Report

Nothing Presented.

b) Administration

i) CAO Report of Wednesday August 5, 2020

a) Zoning Amendment

Village of Mayo Council held the required public hearing for the proposed zoning amendment on July 29, 2020 at 7 pm in Village of Mayo Council Chambers.

No one from the public attended the meeting to provide comments. We are now ready to proceed with 2nd reading of the OCP/Zoning Amendment Bylaw to change the zoning of two commercial properties to residential properties. Following 2nd reading of the bylaw we will forward the bylaw to Minister Streicker for review and possible approval. The Minister has up to 45 days to review this bylaw and ask for more clarification or to sign off on the bylaw.

For Council's information.

b) Update New Fire Hall

We received an email from Mike Ukrainetz that he is able to cover the materials for the water and sewer line that is required for the connection of the new Fire Hall to the water and sewer main line. The Village of Mayo Staff will be doing the install. For Council's information.

c) Update Public Works Shop Upgrade

Mike Ukrainetz informed us that he will be able to proceed with the Public Works Shop Upgrade project in the near future. He is asking if Council is able to pay for the extra costs of the HVAC system that will be required for the Public Works Building. This became known after the ICIP funds had been approved. For Council's consideration.

Since the cost of water/sewer line for the Firehall and the HVAC system for the PW Shop are approximately the same, Council agreed to cover the cost of the HVAC rather than the water/sewer supplies for the new Fire Hall. Council would like more information about the work Public Works Shop Upgrades.

d) Update Pool Boiler Project

After discussing Council's comments from the last meeting with Mike Ukrainetz, we received an email from him explaining what has been approved for this project. The old pool boiler will be removed, the floor will be re-enforced and a new boiler installed at the same location. This is to take advantage of the existing piping, and boiler room, etc. For Council's information.

e) Update Arena

YG is still waiting to receive the report from Tetra-Tech about the foundation at the north east corner of the Hockey Arena where the cement slab has moved and been repaired in the past. In regards to the approved ICIP funding for Arena upgrades, this funding cannot be used for a new arena building at this time. It would mean making a new application for possible future approval of Infrastructure Funds. For Council's information.

f) Water/Sewer Project

The kick off meeting for the Village's water/sewer project, Phase 3 Area 3, took place on July 27, 2020. Norcope is planning to start work early August, and provided their covid safety plan for approval. We have informed residents that this project will be taking place. For Council's information.

g) Update Landfill

I recently found out that the Mayo Landfill, even though it was started in the 1970's by YG has Silver Trail area waste in it from previous decades. According to my sources, this site was the receiving site for many other waste sites from around the Mayo Area (at the location of the current YG Highways Compound, two dump sites where the current gravel pit is, many old vehicles from around the Silver Trail area, etc.) were all hauled to this site and then buried. This was done at the beginning of the large land depression, where we all drive to access the household waste area. This news has a significant impact on the discussions with YG and their liability at this site. Council stated that the landfill liability is a large issue that will take time to work out with YG. Council wants to continue working on an O&M agreement with YG. Council also inquired about the garbage bins for Mayo households.

h) Alexco Update

Wayne Zigarlick sent an email to thank Council for allowing him to provide the Alexco Update at the July 22nd meeting. For Council's information. Council appreciated the update and thank you.

i) Elections Yukon

The YG Returning Officer is looking for a suitable location for the Elections Office for the next election period. What is needed is office space that is suitable for the Returning Officer and the Deputy Returning Officer for a period of 6-8 weeks. This location must be secure. Several venues were suggested for consideration. The Curling Lounge Meeting Room, the Village Staff House, the former RRC Office in the old Firehall, the YG Administrative Building meeting room. The location has to be wheel chair accessible. This could mean having a wheel chair ramp built for the proposed Village locations. The Returning Officer will check with YG Elections if they would pay for a wheel chair ramp to be able to use a secure location. Does Council have any comments, concerns with any of the Village locations proposed?

Council stated that if the Village Staff house was chosen, and if a ramp would need to be built, it would be at YG's expense. Council suggested a rental rate of \$1,500 per month.

j) Banking in Mayo

We received a letter from Premier Silver informing us that there will be banking changes in the communities. YG will be transitioning community banking services from TD to CIBC. In Mayo this is planned for October 6, 2020. For Council's information.

k) YMDS

After discussing the Yukon mine development strategy email with Mayor Bolton, I've replied to the YMDS Board, based on Mayor and Council's past discussions. For Council's information.

l) YG Community Tour

The YG Community Advisor sent an email inquiring which date would work for Council to meet with Minister Streicker. Council suggested Wednesday, August 12, 2020, with September 2, 2020 as a backup date.

MOTION 2020-08-05

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of August 5, 2020 be adopted as presented.

In Favour: 3

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**

a) Fire Fighter Incentive for July, 2020

MOTION **2020-08-06**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Tanner Bowman for the month of July, 2020 as chosen by a random draw from the list of eligible volunteer fire fighters.

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 8:21 pm



Deputy Mayor



Chief Administrative Officer