

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, December 20, 2023
Village of Mayo Council Chambers

Present

Council: Mayor Trevor Ellis
Councilor Brent Chapman
Councilor Simeon Paschuk
Councilor Joann Aird

CAO: Margrit Wozniak

Public Works Manager: Aaron Shaban

Clerk-Treasurer: Barbara Barchen

Absent: Councilor Blair Andre

1. **Call to order**
Mayor Trevor Ellis called the meeting to order at 7:01 p.m.

2. **Adoption of the Agenda**

MOTION 2023-12-10

Moved by: Simeon Paschuk **Seconded by:** Brent Chapman

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the December 6, 2023 Regular Public Council Meeting Minutes**

MOTION 2023-12-11

Moved by: Simeon Paschuk **Seconded by:** Brent Chapman

THAT: The minutes of the meeting of December 6, 2023 be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to November 30, 2023**

MOTION **2023-12-12**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to November 30, 2023 in the amount of \$184,172.61 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 reading of bylaw #358, a bylaw to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo**

MOTION **2023-12-13**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Be it resolved that: Bylaw #358 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**

Mayor Ellis mentioned that he attended the various Mayo events in December, Firemen's Ball, Santa Party, open houses, and the J.V. Clark school concert.

b) Administration

i) CAO Report of Wednesday, December 20, 2023

a) Provisional O&M budget for 2024

The provisional O&M budget for 2024 is included in Council's meeting package for Council's review and approval by motion prior to December 31, 2023. For Council's information.

MOTION 2023-12-14

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas Section 237 (1) of the Municipal Act states that on or before December 31 of each year, Council shall adopt a provisional operating budget for the next year, and

Whereas Section 237 (2) of the Municipal Act states that until an annual operating budget is adopted, no expenditure shall be made that is not provided for in the provisional budget as adopted by Council, now therefore

Be it resolved that the Council for the Village of Mayo hereby adopts the 2024 Provisional Operating Budget as presented.

In Favour: 4

Opposed: 0

CARRIED

b) January 2024 Council meeting dates

There will not be enough time to prepare a CAO report and a meeting package for the 1st Council meeting day in January (January 3rd). Therefore, I propose to move the January 2024 Council meeting dates to January 10th and 24th. For Council's consideration. Council agreed to move the January meetings to the proposed dates.

c) YG response to AYC/CYFN letter – Opioid Crisis

AYC sent us Premier Pillai's response to the joint letter that AYC/CYFN sent to YG following the Chiefs/Mayor's meeting. For Council's information.

d) Canada Community Building Fund (CCBF)

AYC sent a briefing note about their comments to YG regarding the CCBF for the upcoming negotiations with the Federal Government. For Council's information.

e) Canadian Community Building Fund Application

Our application for use of CCBF funds for the backhoe purchase was not approved by the CCBF review committee. They consider a backhoe “rolling stock” and not being eligible under CCBF, even though it is a useful tool for most eligible CCBF projects such as drinking water, wastewater, solid waste, sport infrastructure, recreation infrastructure, tourism infrastructure, disaster mitigation, local roads, and brownfield redevelopment. For Council’s information.

This issue will be looked into further.

f) Mayo Landfill

I asked YG Operations and Programs regarding the possibility of assisting us with end-of-life (ELV) vehicles and scrap metal removal costs at the landfill. The reply I received was that if Mayo decides against a weigh scale, ½ the cost of a weigh scale could be put by YG towards the removal of ELV’s and scrap metal. However, the Village then would be on its own for the attendant shed, waste bins, waste oil shed, etc.

For Council’s consideration, discussion, and decision.

We received an update from our Solid Waste Management Plan Consultant. YESAB has extended the date for providing their recommendation to January 5, 2024 to provide their recommendation. The Village’s SWMP had been submitted to YESAB in August 2023, and YESAB has extended the project several times since then.

For Council’s information.

Mayor Ellis would like to move forward with the Landfill project and would like to meet with Dave Albisser as soon as possible in the New Year.

g) Zoning Bylaw Review

I’ve attached the Village of Mayo zoning bylaw for Council’s information and review. Please take the copy of the zoning bylaw home to review over the next few weeks. Our consultant, Dennis Shewfelt, is waiting to hear comments from Council and Staff on possible changes/additions to the zoning bylaw in the new year. For Council’s review. Would Council prefer to discuss possible changes/additions during an upcoming Council meeting, or set a special meeting date for this?

Mayor Ellis stated that a separate meeting date would be best to review the zoning bylaw.

h) Joint Council meeting

We have a Joint Council meeting scheduled for January 11, 2023 at 7 pm at the NND Government House. Agenda items will be the renewal of the Fire Protection Agreement, and the Community Wildfire Protection Plan. What other agenda items would Council like to add to the agenda?

NND would like to postpone the meeting to January 18th. This date will not work for the Village. Council suggested meeting with NND on the 25th of January.

i) SCAN public meeting

The public SCAN meeting has been scheduled for January 16, 2023 at 7 pm in the Mayo Community Hall. This date had been identified by the Village and NND. For Council's information.

j) EMO training in January

We have EMO training sessions scheduled for January 17 and 18, 2023. See information from Holistic on the topics for these training sessions. For Council's information. Mayor Ellis said he will try to attend.

k) YG Community Development Tour

The date scheduled for the in-person Community Development Tour is Tuesday, January 23, 2023 late afternoon. I will confirm the start time in early January. This meeting with various YG departments is open to Council and Staff.

Does Council have any specific topics they would like to discuss with the YG departments that will be attending (Community Affairs, Infrastructure Development, Land Development, Operations & Programs, Sport & Recreation)?

Mayor Ellis suggested future lot development and demolition of the old Firehall as possible topics for the meeting.

l) Annual Pay Increase

The Village of Mayo is following YG's agreement with PSAC. Therefore, a 3% increase to staff wages will be applied as of January 1, 2024. For Council's information.

m) 2023 Water/Sewer Main Line Replacement Report

We received the report for the work that took place in 2023. For Council's information.

n) Christmas Lights contest winners

The judging of the Christmas Lights is scheduled to take place on December 20, 2023. For Council's information.

o) Mayo River changes

Councilor Chapman who noticed changes in two of the Mayo River channels, one with reduced water flows and one with increased water flows, has provided his concerns via email that can be forwarded to YG/YEC so that this change can be monitored.

MOTION 2023-12-15

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of December 20, 2023, be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

- ii) **Clerk-Treasurer Report**
 - a) **Comparative Income Statement for November 2023**

MOTION 2023-12-16

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of November 2023 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**

As discussed previously, Aaron Shaban has contacted several mechanics regarding the required maintenance and repairs for Village vehicles. He will provide the quotes received for an upcoming meeting.

- v) **Protective Services**
Nothing presented.

- 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**

Councillor Paschuk suggested writing letters to the mines and Air North re: allowing some seats for Mayo people on the chartered flights, since the scheduled flights will not be returning to Mayo. This can be an item for discussion at the upcoming Joint Council meeting.

12. New and Unfinished Business

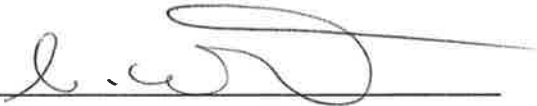
Nothing presented.

13. Adjournment

The meeting was adjourned at 7:45 pm



Mayor



Chief Administrative Officer