

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 1, 2023
Village of Mayo Council Chambers

Present
Council:

Mayor Trevor Ellis
Councilor Joann Aird
Councilor Simeon Paschuk
Councilor Blair Andre
Councilor Brent Chapman

CAO:

Margrit Wozniak

Public:

YG Community Advisor, Carolyn Moore (via zoom)
RCMP Constable Colin Lanthier-Dubois

Absent:

Clerk-Treasurer, Barbara Barchen
Public Works Manager, Scott Hamilton

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:05 pm.

2. Adoption of the Agenda

MOTION 2023-02-01

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the January 18, 2023 Regular Public Council Meeting Minutes

MOTION 2023-02-02

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The minutes of the meeting of January 18, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

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

Mayor Ellis mentioned that he had an interview with CBC regarding the challenges the community faces with opioid addictions and related death. Mayor Ellis mentioned to Council that he called Minister Mostyn to thank him for the new Fire Department Highway Response Truck, which came from Wildland Fire and the Fire Department also received a water tank and tool boxes that fit on this truck.

Mayor Ellis mentioned to Council that there are still staffing challenges at the Mayo Health Centre. This can be discussed at the upcoming Joint Council meeting, and possibly a Joint Council letter can be written to YG about it.

Council moved to item 6. b) i) v) b) RCMP report, at this time

Cst. Lanthier-Dubois presented the January 2023 RCMP report to Council. He left the meeting at 7:26 pm.

b) Administration

i) CAO Report of Wednesday, February 1, 2023

a) New Animal Protection and Control Act

A zoom meeting had been scheduled for 6:30 pm to 7:00 pm on Feb. 1st with Mary Vanderkop, Samantha Cotterell, and Carolyn Moore, just prior to the start of the Council meeting. For Council's information.

Dealt with previously.

b) Joint Council meeting

The next Joint Council meeting has been scheduled for February 8, 2023 at 7 pm at NND's Government House. I've prepared the draft agenda for Council's review. Are there any additional items Council would like to add? Council agreed to the draft agenda.

c) Workshop for the reduction of human-bear conflicts

The dates of this workshop have changed to February 20 and 21. Representatives from the Village, NND, RRC, YG Environment, and others have been invited to participate. Scott Hamilton is planning to attend this workshop. Is anyone from Council interested in attending?

Council mentioned that it is difficult to attend all day meetings which would take them away from their regular work.

d) Hazard Assessment Plan and EMO Plan

YG EMO, their contractor "Holistic", NND and the Village are scheduled to meet March 13-15, 2023 to identify hazards in Mayo and then Holistic will work on a hazard assessment plan for the community of Mayo. NND's Safety Officer and I have agreed to attend. Is anyone from Council interested/able to attend this?

Council mentioned again that it is difficult to attend all day meetings which would take them away from their regular work.

e) Facility Rental Agreement revisions #2

I've made a few draft revisions to the Facility Rental Policy and Rental Form. For Council's review and discussion.

MOTION 2023-02-03

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

That: The Village of Mayo Council reviewed and discussed the revised Facility Rental Policy, and

Whereas Council agreed to move ahead with the revised policy, now therefore

Be it resolved that Council approves the Facility Rental Policy #2023-01

In Favour: 5

Opposed: 0

CARRIED

f) Equipment Purchase

Further to Council's discussion at the January 18th meeting during which Council agreed to purchase a new 420 backhoe to replace the old backhoe, I've prepared a Council motion for this purchase. We will apply to the Gas Tax fund for this purchase.

MOTION 2023-02-04

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo would like to purchase a new 420 Cat Backhoe with attachments needed for municipal operations, and

Whereas the Village's existing backhoe is 14 years old and has had a number of breakdowns that could not easily be repaired and interfered with the ongoing operations, and

Whereas this backhoe is a much-used tool for ongoing municipal operations (water/sewer work, snow clearing, landfill operations, cemetery work, etc.) and

Whereas the Village of Mayo Staff has obtained a quote from Finning for a new backhoe with attachments, and

Whereas the purchase of a new backhoe is eligible for Gas Tax funding, now therefore

Be it resolved that the Council for the Village of Mayo agrees to purchase a new backhoe with attachments from Finning in the amount of \$231,168.00 incl. GST and freight delivered to Mayo.

In Favour: 5

Opposed: 0

CARRIED

g) Reply from Minister Mostyn to lapsed Capital Funding letter from AYC

Minister Mostyn replied to AYC's letter inquiring about lapsed capital funding for infrastructure projects. For Council's information.

h) Climate adaptation and climate resilient infrastructure

We received a letter from AYC President Laking asking if Council had any examples of the type of essential projects our community would like to move forward with to adapt to the realities of climate change that currently do not fit within any existing federal funding envelopes, to please share this with AYC.

Council had no examples to share with AYC.

i) Liberal/NDP Agreement

We received a letter from Premier Pillai that he and the Yukon NDP leader signed a new Confidence and Supply Agreement. This agreement will be in place until the 2025 election. For Council's information.

j) Snow Clearing Policy

In April 2020 I had drafted a snow clearing policy, that Council tabled at that time. I would like to bring back this draft policy for Council's review. Council agreed to review this draft policy at their next meeting.

k) CBC Article regarding opioid-related addiction

We received an email from a holistic healer out of Ontario who heard Mayor Ellis' interview with CBC on the issue of opioid-related addiction and loss of life in our community. The healer offered his services. Council stated that the municipality does not have the social mandate or the funds for pursuing this.

Council moved to item 6 b) i) v) at this time.

a) Firefighter incentive draw for January 2023

MOTION 2023-02-05

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Simeon Paschuk for the month of January as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0

Abstain: 1

CARRIED

b) RCMP Report for January 2023

Dealt with previously.

Council moved to item 10. Hearing of Delegations and Individuals

Carolyn Moore mentioned the upcoming Community Affairs training sessions via zoom. February 3, 2023 is a Disaster Adaptation and Mitigation Fund March 10, 2023 – groundwater changes in Yukon

Carolyn left the meeting at 8:00 pm.

l) In Camera Session to discuss Human Resources

MOTION 2023-02-06

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council goes in camera to discuss Human Resources at 8:05pm.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2023-02-07

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council comes out of an in-camera session to discuss human resources at 8:30 pm.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2023-02-08

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Council for the Village of Mayo discussed the hours of operation of the Free Store, and

Whereas the Free Store Attendant had asked for an increase in hours of operation, now therefore

Be it resolved that the Council for the Village of Mayo agrees to increase the Free Store hours by 4 additional hours, to 20 hours per week.

In Favour: 5

Opposed: 0

CARRIED

MOTION **2023-02-09**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of February 1, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

CAO Wozniak mentioned that Barb asked to be excused from attending Council meetings to take notes for the months of February and March 2023. For Council's information.

ii) Monthly Recreation Coordinator's Report

Ian had prepared a power point presentation about Mayo and a verbal narrative to go along with the presentation, to increase the Village's chances of finding pool staff for the summer. Council asked that the information be emailed to them.

iv) Manager's Report for Environmental Health/Public Works and Protective Services

Nothing presented.

v) Protective Services

a) Firefighter incentive draw for January 2023

Dealt with previously.

b) RCMP Report for January 2023

Dealt with previously.

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) Carolyn Moore, YG Community Advisor.
Dealt with previously.

11. **Question Period**
Nothing presented.

12. **New and Unfinished Business**
Nothing presented.

13. **Adjournment**
The meeting was adjourned at 8:40 pm.



Mayor



Chief Administrative Officer