

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, February 16, 2022**  
**Village of Mayo Council Chambers**

**Present**

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

**CAO:** Margrit Wozniak

**Clerk Treasurer:** Barbara Barchen

**Absent:** 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 2022-02-08**

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

**THAT:** The agenda be adopted with the following changes:  
**Add item: 6 b) i) v) a) Appointment of Fire Dept. Member**

In Favour: 5      Opposed: 0

**CARRIED**

**3. Adoption of the February 2, 2022 Regular Public Council Meeting Minutes.**

**MOTION 2022-02-09**

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

**THAT:** The minutes of the meeting of February 2, 2022 be adopted as presented.

In Favour: 5      Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to January 31, 2022**

**MOTION**      **2022-02-10**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**That:**                      The Accounts Payable to January 31, 2022 in the amount of \$144,110.11 be approved for payment in total.

In Favour: 5

Opposed: 0

**CARRIED**

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

**a) Third and final reading of bylaw #347, Animal Control bylaw**

**MOTION**      **2022-02-11**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**Be it resolved**

**that:**                      Bylaw #347 be given third and final reading.

In Favour: 5

Opposed: 0

**CARRIED**

6.

**a) Mayor's Report**

Mayor Ellis commented that the Mayo River ice opened up in several spots. Councilor Chapman stated that he had heard that Yukon Energy experienced a brief issue that dropped the Mayo River water levels for a few days, but it has been resolved.

Mayor Ellis mentioned that he had a discussion with Ryan Brown, the project manager, regarding the new fire siren. It may take another 4-6 weeks until it is programmed and can be installed at the new Fire Hall.

The Fire Hall warranty meeting was postponed. No new date has been set yet. Mayor Ellis also talked about the Mental Health and Wellness meeting that the Village recently had. Several members from NND had been invited but did not participate in the meeting.

Mayor Ellis spoke with MLA Harper. He had spoken to Minister McPhee who indicated that YG would have some money set aside to deal with Health and Wellness in the communities.

## **b) Administration**

### **i) CAO Report of Wednesday, February 16, 2022**

#### **a) March 2, 2022 Council meeting attendance**

The OCP consultant team would like to discuss their draft work plan with Council at the March 2<sup>nd</sup> Council meeting. Councilor Paschuk informed us that he will be away. Councilor Aird and Andre may or may not be available for the meeting. We need at least 3 Council members for a quorum. Please confirm who will be able to attend this upcoming meeting either in person or via zoom.

Mayor Ellis and Councilors Chapman and Andre confirmed that they will be attending the March 2<sup>nd</sup> Council meeting.

#### **b) Office/Garage space leases in the new Fire Hall**

Last year we entered into 1-year leases with YHC, EMS and CIBC for the office/garage space in the new Fire Hall. Council wanted to find out the annual O&M costs of this new facility before entering into longer term, possibly 5-year leases. Attached is the comparison of the annual lease revenue and annual O&M of the facility for Council's review and discussion. We need Council's direction prior to drafting the new leases. Council reviewed and discussed this. They would like to find out the current lease rates in Yukon and then further discuss this issue at an upcoming meeting before making a decision about the new leases.

#### **c) Better Buildings Program**

AYC and the Working Group are still waiting to hear from the oversight committee regarding their suggestions for the BBP. A decision needs to be made soon since the spring legislature is starting up on March 3<sup>rd</sup> and YG will be bringing this back to the legislature soon. For Council's information.

A zoom meeting was held between the CAO's, AYC Executive Director and Yukon Energy Branch Staff. We found out that the BBP is meant for whole house wraps and heat pumps, and not for replacing old windows, doors, roofs, etc. The CAO's explained that this will not work for the smaller communities for several reasons. The YG Energy Branch Staff was sympathetic and said that they will check if there are other funding sources available for that.

#### **d) Landfill Lease**

Dennis Shewfelt assisted in drafting the subdivision application form that is required to be sent to YG Lands in order to obtain the lease for the landfill area for the Village of Mayo. Once the Solid Waste Management Plan is completed, both these documents will go through the YESAB process. For Council's information.

e) **New funding for electric vehicle chargers**

YG wants to incentivize the installation of up to 200 electric vehicle chargers across Yukon. YG would pay 90% and the municipality or First Nation would pay 10% of the installation cost. The estimated cost for the installation of a Level 3 charger is \$100,000. Is Council interest in exploring this?

Council discussed this and would like to obtain more information about what happens after the installation in regards to who pays for the power and who receives the revenue from EV chargers, etc.

f) **Village Staff Housing**

Council has purchased the property on Block 7 Lots 13-15 several years ago with the intent to put another Staff House at this location. We need more information from Council in regards to what kind of house or trailer Council would like to see here so we can check into the cost and to enter the cost into our capital budget.

Council is considering a double wide trailer on these lots and wants to put \$250,000 into the capital budget for this.

g) **YG Mental Wellness Summit**

The Government of Yukon is hosting a two-day, free online Mental Wellness Summit on Feb. 14 & 15 from 10 am to 1 pm both days. Yukoners who are interested in attending the Summit must register beforehand. Videos of the presentations will be available online after the summit. For Council's information.

Mayor Ellis mentioned that he participated in this.

h) **AYC Board meeting**

AYC's next Board meeting will be held in Whitehorse on March 5, 2022. Councilor Aird, our AYC Board member is planning to attend via zoom. The agenda for the Board meeting is attached for Council's information.

AYC has recently changed this AYC Board in person meeting to a zoom only meeting.

i) **AYC Awards**

AYC is preparing for the upcoming AGM in May. They are looking for nominations for the Hanseatic Award, the Sustainable Communities Award, and the Employee Award by April 8, 2022. For Council's information.

Council discussed this briefly. A list of past recipients will be provided for the next Council meeting.

j) **AYC Resolutions for AGM**

AYC put out a call for resolutions for the AGM in May. Resolutions have to be discussed and approved by Councils prior to bringing it forward with the AYC Resolutions Committee by March 31, 2022.

**MOTION 2022-02-12**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of February 16, 2022 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at January 31, 2022**

Council reviewed the January 2022 Comparative Income Statement.

**MOTION 2022-02-13**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**THAT:** The Comparative Income Statement for the month of January, 2022 be approved.

In Favour: 5

Opposed: 0

**CARRIED**

**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) **Appointment of new fire department member**

**MOTION**      **2022-02-14**

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

**Whereas**      the Mayo Volunteer Fire Department has advertised for new members, and

**Whereas**      Mahshid Hassani has expressed interest in joining the Mayo Volunteer Fire Department, now therefore

**Be it resolved**  
**that**      the Village of Mayo Council appoints Mahshid Hassani to the Mayo Volunteer Fire Department effective February 17, 2022.

In Favour: 5

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**

Mayor Ellis mentioned that he would like to see the cleanup up the Mayo Recycling Centre start soon so the facility can be re-opened to the public. The CAO will pass this information on to the Public Works Manager. Council would like the Public Works Manager to contact Dave Albisser regarding a glass crusher and plastic shredder and to contact Raven Recycling regarding which items they sent out for recycling and which ones they do not. This information will guide the discussions about the future operation of the Mayo Recycling Center, and how the work load could potentially be lowered

**12. New and Unfinished Business**

Councilor Andre mentioned that a letter should be sent to the Liquor Board regarding their reply to our previous letter regarding taking on liquor recyclables like they have done in the past.

**13. Adjournment**

The meeting was adjourned at 8:35 pm.



\_\_\_\_\_  
Mayor



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Chief Administrative Officer