

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, February 2, 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

Public:

RCMP Corporal, Alison Cychmistruk
RCMP Inspector, Rob Nason
Community Advisor, Carolyn Moore (Zoom)

Absent:

Manager, Scott Hamilton

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:02 pm.

2. Adoption of the Agenda

MOTION 2022-02-01

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 19, 2022 Regular Public Council Meeting Minutes.**

MOTION 2022-02-02

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

THAT: The minutes of the meeting of January 19, 2022 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**

a) **Introduction and possible first and second reading of bylaw #347, Animal Control bylaw**

MOTION 2022-02-03

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

Be it resolved that: Mayor Ellis introduce bylaw #347, a bylaw for the Village of Mayo for Animal Control.

In Favour: 5 Opposed: 0

CARRIED

MOTION 2022-02-04

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

Be it resolved that: Bylaw #347 be given first and second reading.

In Favour: 5 Opposed: 0

CARRIED

6. **a) Mayor's Report**

Mayor Ellis spoke about the meeting with Gina Nagano and the Safety Officer Program that NND is pursuing. He spoke about the possibility of VOM contributing some funds to a position that could provide bylaw enforcement for the Animal Control Bylaw within VOM boundaries.

Moved to item 6 b) v) b) RCMP Report at this time.

Cpl. Cychmistruk presented the RCMP Report for January 2022. She stated that there are currently 2 individuals serving CSOs (Community Sentence Orders) in Mayo. This means that, when they are not working, or on an approved outing to the post office, or store, etc.) they must remain in their residence at all times.

Cpl. Cychmistruk and Inspector Nathan left the meeting at this time.

b) Administration

i) **CAO Report of Wednesday, February 2, 2022**

a) **Animal Control Bylaw 1st and 2nd reading**

I've incorporated all of Council's and Councilor Chapman's comments from the working meeting of January 18, and the Council meeting of January 19th, into the Animal Control Bylaw and forwarded the draft bylaw to the RCMP and NND for information and potential comments. No comments have been received.
Dealt with previously.

b) **Review of proposal for OCP/Zoning Update**

By the RFP due date of January 26th, we received a proposal from the project team of Shewfelt Planning & Consulting, Elevator Yukon, John Glynn Morris General Consulting, and Joella Hogan. The proposal received was based on the information provided by Council at the January 5, 2022 meeting which stated that the updated OCP should focus not only on completed and upcoming infrastructure projects but also on Addictions and Mental Health, Economic Development, Civic Engagement, Intergovernmental Relationships, Land Development, and Infrastructure and Asset Management. Mayo has changed since the last OCP update in 2016, including impacts on Mayo pertaining to the two large mining operations of Victoria Gold and Alexco Resources. For Council's review, consideration and possible approval of entering into a contract with this project team.

Council reviewed the proposal received and decided to proceed with this project.

MOTION **2022-02-05**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo is planning to update the Official Community Plan and Zoning bylaw, and

Whereas the Village Council is interested in expanding the scope of the OCP review to include looking at addictions and mental health; economic development; civic engagement; intergovernmental relationships; land development; and infrastructure and asset management; etc., and

Whereas the Village of Mayo put out an RFP and received a proposal from the project team of Shewfelt Planning & Consulting, Elevator Yukon, John Glynn-Morris General Consulting, and Joella Hogan, and

Whereas Council was pleased with previous work done by these consultants, now therefore

Be it resolved

that: the Council for the Village of Mayo agrees to hire the project team of Shewfelt Planning & Consulting, Elevator Yukon, John Glynn-Morris General Consulting, and Joella Hogan, to complete the 2022 update of the Official Community Plan with the expanded scope mentioned above, and to review and potentially update the Village of Mayo Zoning bylaw as per the proposed fees of approx. \$36,000.00 plus GST, plus accommodations and travel expenses as per YG per diem rates.

In Favour: 5

Opposed: 0

CARRIED

c) New Fire Hall Warranty Inspection

It has now been a year since the Village took over operation of the new Fire Hall. Stantec, YG, and the contractor are planning to be in Mayo to perform the warranty inspection of February 4, 2022. For Council's information.

Council stated that the Fire Chief, the Deputy Fire Chief and Public Works Manager should take part in this warranty inspection. There have been several issues detected over the last year that should be pointed out during this inspection (several leaks, issues with the Jordair compressor, issues with the doors, and the large snow buildup on the training room.)

d) Better Buildings Program

AYC provided an update on the working group's activities. They have been focusing on the municipal component of the local improvement charge (LIC) mechanism. The working group is nearing the end of their discussions and should be able to report to the oversight committee in early February. In regards to the question of home insurance, there is no proposed requirement in the program or in the client agreement content at this time. For Council's information.

The working group has apparently come up with some suggestions to present this Friday to the Oversight Committee.

e) Extended Producer Responsibility

We received an email from YG with the 2022 EPR discussion paper. This document can guide Council's feedback submissions. The deadline for submissions is February 28, 2022. For Council's consideration.

Councillor Andre is questioning the Yukon Liquor Corporation's response re: VOM request that they take recyclables at the Mayo Liquor Store, as they did in the past. They say they don't have enough workers or equipment to do this, but currently they have more workers than they did when they used to take recyclables, and it is believed they still have the same equipment they had in the past.

f) Solid Waste Management Plan (SWMP)

Following Council's meeting with Tetra Tech/NELPCo and Council's desire to have the consultant explore the regional landfill implications, I have prepared a motion for Council's consideration and discussion.

MOTION 2022-02-06

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo must update its Solid Waste Management Plan for 2023-2033, and

Whereas the Village has hired Tetra Tech/NELPCo to update the current Solid Waste Management Plan, and

Whereas Council had a startup meeting with Tetra Tech and after discussions with the consultant Council considered to expand the scope of the work to potentially include a full regionalization study/assessment and/or cost recovery accounting for the Mayo Landfill, and

Whereas Tetra Tech provided three options to choose from
Option 1 – high level cost analysis, cost \$5,000 plus GST
Option 2 – funding options, cost \$10,000 plus GST
Option 3 – full cost analysis and cost recovery, cost \$25,000,

and that this study would help determine appropriate tipping fees for the site to cover future costs such as closure and post closure liabilities, and

Whereas Tetra Tech asked the Village to explore if an extension of the timeline of the contract is possible to compile this additional information, and

Whereas the Village inquired with AYC who in turn inquired with YG in regards to a possible extension of the TPA for the SWMP funding to June 30, 2022, and received a favorable answer, now therefore

Be it resolved that: the Council for the Village of Mayo agrees to expand the scope of the contract with Tetra Tech to include Option 3, in the amount of \$25,000 plus GST, and to extend the deadline for completion of the SWMP and the additional work to May 31, 2022.

In Favour: 5

Opposed: 0

CARRIED

g) WTP and Reservoirs

The propane boiler and heaters are installed and working. A meeting with WSP, YG and Village Staff regarding the new reservoirs project was held on January 20th. It looks like this project will most likely take place over 2 years (2022 and 2023). The old reservoir is scheduled to be tied in by end of January or February 2022. We are waiting for the new bulk water system to be installed in the next month as well. The plan is to have the 2 warm water wells (www) drilled in 2022. However, these 2 www's and cold water well #5 may not be connected to our water system until 2023. For Council's information.

Councillor Andre suggested that the pad for the new reservoirs to be constructed be excavated and backfilled adequately, and hopefully cemented, in order to avoid shifting of the reservoirs in the future.

h) Annual Audit

The Villages annual audit for 2021 will take place on February 21-25, 2022. For Council's information.

i) New Mining Legislation Committee

YG is collaborating with Yukon First Nations and transboundary Indigenous governments to develop new mining legislation to replace the Quartz Mining Act and Placer Mining Act. A steering committee has been established. This committee is seeking to ensure that industry, non-governmental organizations and the public have meaningful opportunities to participate and contribute. AYC was invited to identify a representative to participate on the NGO Advisory Committee for the New Mining Legislation. For Council's consideration.

No one from Council is able to participate in this.

MOTION **2022-02-07**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of February 2, 2022 be adopted as presented.

In Favour: 5

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 draw for January, 2022**

MOTION **2022-02-07**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rylee Genier for the month of January, 2022 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Abstain: 1

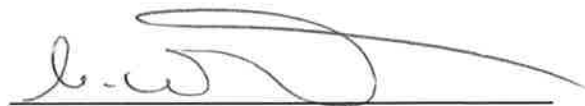
Opposed: 0

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**
 - a) **Letter from Sandy Washburn at Yukon University (Mayo Campus) requesting donation of the Community Hall.**
Council agreed to donated the hall for the fashion show in April 2022.
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 8:18 pm



Mayor



Chief Administrative Officer