

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, February 26, 2020**  
**Village of Mayo Council Chambers**

**Present  
Council:**

Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Carol Knight  
Councilor Blair Andre

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Clerk Treasurer:** Jennifer Brooker

**Absent:** Councilor Joann Aird

**Public:** RCMP Cpl. Robert Drapeau

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. **Adoption of the Agenda**

**MOTION 2020-02-06**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The agenda be adopted with the following changes:  
Add item 6 b I v a) Fire Fighter Draw from Feb. 2020  
Add item 6 b I v b) RCMP Report for Jan. 2020

In Favour: 4

Opposed: 0

**CARRIED**

3. **Adoption of the Feb. 4 and Feb. 19, 2020 Regular Public Council Meeting Minutes**

**MOTION 2020-02-07**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The minutes of the meetings of February 4 and 19, 2020 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

4. **Approval of Accounts Payable to January 31, 2020**

**MOTION** 2020-02-08

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The Accounts Payable to Jan.31, 2020 in the amount of **\$83,931.90** be approved for payment in total.

In Favour: 4

Opposed: 0

**CARRIED**

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

Nothing presented.

Moved to item **6 b i v b) RCMP Report for January 2020**

Cpl. Drapeau presented the RCMP report for January 2020 to Council, then left the meeting at 7:55 pm.

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

Nothing presented.

**b) Administration**

i) **CAO Report of Wednesday, February 26, 2020**

a) **Landfill Update**

The CAO's met in Whitehorse on Feb. 6<sup>th</sup> and with Dave Albisser and Ben YuSchott on Feb.7<sup>th</sup>. There was a good discussion about landfill issues, as well as regional, liability and lease agreements. Attached are notes from the two meetings. Municipalities are expecting a draft liability and lease agreement for review. These agreements will be forwarded to the municipalities and the municipal lawyer for review and comments. There was also discussion about doing a detailed landfill closure report for all municipalities that did not do their own to date. For Council's information.

b) **Community Visit from Minister Streicker**

We received a letter from Minister Streicker thanking Council for meeting with him on January 27,2020. We also received an email from Community Advisor, Andrea Wilson, providing a list of the items that YG is following up on. For Council's information.

The CAO mentioned that we are still waiting for information from YG about the changes that were made in the Public Health & Safety Act and the Environment Act over the years.

c) **Draft MOU between FMO and VOM**

We received an email from YG FMO wanting to continue/finalize discussions about the draft MOU. They have incorporated the changes we had suggested a year ago. For Council's review and possible further comments.

One section, item 4. Was not exactly as we had suggested. Council wants to remove the section about inspections and also have the Village's lawyer review the MOU.

**d) Energy Retrofit Program**

This item was discussed at the CAO Forum on February 6<sup>th</sup>. The program is a good program and it is believed that there will be much more of an uptake than the previous water well program. The CAO's believe that this program could take a lot of municipal administration time and if the people who take out the loan do not pay it back the municipalities would have to enter into a lengthy tax lien process. We believe that it would be best if YHC administer the program. They would have to do this for peripheral residents anyways. AYC Wheeler discussed this with Minister Streicker, and he is going to investigate the existing program offered by YHC (Home Repair Program) for this. For Council's information.

**e) Yukon Housing Programs**

Tim Sellars sent information on the various Yukon Housing Programs that are currently offered. For Council's information and discussion regarding potential Village support/incentive for some programs.

We received notice from YHC that an offer on the 1-2 properties on First Avenue has been received by the real estate agent, and YHC will be moving forward with the final sale. For Council's information. The information will be put in the meeting package for March 4<sup>th</sup> for Council's information and review.

**f) Mayo Arena Project**

Andrea Wilson's update of the Minister's visit included that Village of Mayo would like to explore the option of a third, independent structural assessment. YG will check with IDB if a third engineering report for the Mayo Arena is possible. For Council's information.

**g) Yukon Police Council Annual Report 2018-19**

We received a letter from Minister McPhee and the Yukon Police Council report. For Council's information.

**h) Village of Mayo Project Updates**

We received updates on the Public Works Building, the Arena and the Pool Boiler Projects from Mike Ukrainetz. For Council's information, review and discussion, especially about the pool boiler project. The estimate for the pool boiler replacement and structural work on the floor is \$150-160,000. Public Works Staff does not think that the boiler will make it another pool season. The facility is very well attended all summer long. Mayo's children take lessons to learn how to swim. Playing in the pool during our beautiful hot summers is something Mayo's children look forward to all year.

I obtained the current amount of Gas Tax Funding that is available for the Village of Mayo to assist Council with their discussion and consideration.

Council briefly discussed the EHS Inspection Report that was received last fall about the pool facility with the Public Works Manager. Council wants to find out more about the work that needs to be done based on this inspection report before continuing discussions about the pool boiler issue. This item was tabled to the March 4<sup>th</sup> meeting.

**i) Garbage Trucks Inspection**

We have received the inspection report about the two garbage trucks we are planning to purchase. For Council's information.

Our Community Advisor saw that Council is planning to purchase garbage trucks when reading the Council meeting minutes. She suggested that Village of Mayo could access Gas Tax funding for this. See attached email. Is Council interested in doing this?

Council had previously discussed purchasing one garbage bin per household. Purchasing one garbage bin per household inside boundaries could cost approx. \$30,000 plus freight.

For Council's information and discussion for the 2020 budget.

Council is interested in applying to Gas Tax Funds for this purchase.

**j) AYC AGM in Watson Lake**

Attendees at the AYC AGM in Watson Lake, May 7-10, 2020: Mayor Bolton and CAO Wozniak. Councilors Ellis and Aird are not able to attend. We are still waiting to hear from Councilor's Andre and Knight. AYC polled the municipalities about Minister's meetings with Mayor's/Council's during the AGM. The outcome was that AYC will request for the happy hour to include all Council and CAO's, and will not have separate council/minister's meetings. For Council's information.

Councilor Andre stated that he would like to attend the AYC AGM in Watson Lake. Councilor Knight is still considering her attendance.

**k) Official Launch of Yukon University**

Yukon College is planning the official launch of Yukon University for Friday, May 8, 2020. AYC assumes that all the Mayors would be invited to this which would interfere with the AYC AGM.

Would Mayor Bolton or anyone else from Council be interested in attending this?

No one from Council is interested in attending this at this time.

**l) NHL Indigenous Players Tour**

We received emails about this upcoming tour to Mayo on either March 9, 10 or 11, 2020.

Ian is helping organize this and is hoping Council will donate the Community Hall for the banquet.

For Council's consideration.

Council would be pleased to donate the Village facilities for this banquet, provided the facility is available.

**m) Annual Bonspiel**

We received a letter from the Mayo Curling Club asking for Village of Mayo support for the annual Irene Hutton Memorial Bonspiel that will be held April 3-5, 2020.

For Council's consideration.

Council agreed that they would re-imburse the Curling Club the cost of the facility rental after they pay for it based on the Village's policy.

**n) Mineral Staking meeting notes**

We received notes from the Mineral Staking meeting. For Council's information.

**o) AYC Board meeting**

Attached is the agenda for the upcoming AYC Board meeting on February 29, 2020 in Faro. For Council's information. Councilor Andre is not able to attend. Mayor Bolton will attend on behalf of the Village of Mayo.

**p) Mayo Lake Enhanced Storage Project**

Yukon Energy is planning on submitting a revised project application to YESAA this spring. They were planning to be in the community on Feb.24/25 to meet with FNNND, Mayo RRC, YESAA, VoM and the public. Unfortunately, YEC has to postpone the meeting we had scheduled with them to March 3, 2020 at 9 am. Council agreed to attend this meeting. Council briefly discussed the implications such a project could have.

**q) Integrated Strategy on Climate Change, Energy and Green Economy**

There will be a conference call about this strategy on Wednesday, March 11, 2020 from 1-4 pm. The agenda for this conference call is attached. Will anyone from Council be able to attend this? No one from Council was interested in attending this conference call.

**r) Premier's Lunch**

The Yukon Chamber of Commerce is hosting a lunch with Premier Silver on March 6, 2020 at noon at the Yukon Inn. Tickets are \$35 each and are expected to sell out soon. Is anyone from Council interested in attending this? No one from Council is interested in attending this.

**s) HR meeting date**

We would like to suggest a date between **March 5-13** as the next possible HR meeting date with Council. When will Council be available during these 8 days?

Council agreed to meet on March 5, 2020 at 6 pm. They asked the CAO to organize dinner for this meeting.

**t) Development Agreement**

We received a request for extension of the development agreement for Block 8, Lots16-18. For Council's review and consideration.

Council discussed the request for an extension and agreed to provide a 2-year extension. The CAO will contact the lawyer to have a new development agreement drafted.

**u) YG-VoM Service Agreement for Public Works Building**

We received the agreement from YG which is signed by Minister Streicker. The project's work plan shows substantial completion at October 2020, and the total project budget to be \$300,000. For Council's review and signature. Mayor Bolton signed the agreement.

**v) TD signing authority**

We need to do signing authority changes for the account we have with TD. We need to sign the Letter of Direction and change to Signors provided by TD. After that they all require us to schedule an appointment at the TD Branch in Whitehorse to sign in person.

We need to bring identification with us for this. This small account is mainly used so we can cash Petty Cash Cheques, and cheques for Binet House, Recycling Centre, and Pool floats. For Council's information.

**w) Community Centre Building Maintenance**

The Village of Mayo Logo in the front foyer, is looking pretty run down. It is curled up at the various edges. We need to spend some money to have it replaced or to get rid of it and have just plain industrial linoleum in the front entrance. This area gets a lot of use and the wear and tear of the logo is proof of it. Is Council interested in having the Village logo in the foyer, or should we consider a simpler solution for this high traffic area?

Council agreed that they would like to keep the Village of Mayo logo in the front foyer. They asked the Public Works Manager to obtain a quote for replacement of the logo in the linoleum.

**x) Evaluation of Nurse Practitioner Trial**

We received an email from Philip Christoff, ADM for YG Health Services, stating they would like to hear Village Council's input on this new initiative. YG would like Council to participate in a guided focus group discussion on Monday, March 9, 2020 at 5 pm.

For Council's information and to determine availability.

**y) Tourist Visit on March 11, 2020**

We've been contacted by an Alberto de Mayo who wants to visit our community due to the connection to his name. He is flying in at 8 am on Wednesday, March 11<sup>th</sup>, and will be leaving on the afternoon plane. He was asking if it would be possible to meet with the Mayor or a Councilor while he is in Mayo. Mayor Bolton is not available. Councilor Andre said that he would be available to meet Mr. de Mayo.

**MOTION      2019-02-09**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of February 26, 2020 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at January 31, 2020**

**MOTION      2019-02-10**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**That:**                      **The Comparative Income Statement for the month of January 2020 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**

Scott Hamilton gave Council an update about the upcoming water/sewer project for the summer. He also mentioned that YG and WSP are looking at the possibility of looping some water main lines. YG recently had discussions with NND to ensure that future

water/sewer work included the installation of new heat traces to lower the volume of water being bled in the winter time.

Recently, Ross Barchen has been hired as a casual Labourer to help with snow removal in areas where the equipment cannot get to, eg. to dig out fire hydrants, or remove snow from roofs.

v) **Protective Services**

a) **Monthly Fire Fighter Incentive Draw for February, 2020**

**MOTION**      **2019-02-11**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

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

In Favour: 4

Opposed: 0

**CARRIED**

b) **RCMP Report for January 2020**

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**

a) **Request for donation from Mayo Arts Group**

Council received a request for donation of the Village of Mayo facilities for the "Mayo Got Talent" night on May 13, 2020

Council agreed to donate the facilities for this event.

c) **Request for a letter of support from Northern Blue Bird Farm**

Council received a request for a letter of support from the owners of the Northern Blue Bird Farm, north of Mayo. They would like to expand their production of food and are applying for funding to do so.

Council agreed to provide a letter of support.

d) **Request for a letter of support from Anglican Church Minister**

Council received a request for a letter of support from Charles Maier. He is sending an application to the Historic Resources Fund to obtain funding to open the doors to the Anglican Church in the summer months to tourists. Elders will be showing off their crafts and tell stories. Council agreed to provide a letter of support.

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 9:50 pm

  
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Mayor  
\_\_\_\_\_  
Chief Administrative Officer