

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Monday, February 5, 2024
Village of Mayo Council Chambers

Present Council: Mayor Trevor Ellis
Councilor Simeon Paschuk
Councilor Joann Aird

CAO: Margrit Wozniak

Public Works Manager: Aaron Shaban

Clerk-Treasurer: Barbara Barchen

Public: RCMP, Cpl. Colin Lantier-Dubois, Cst. Tobias Kohler

Absent: Councilor Blair Andre, Councilor Brent Chapman

1. **Call to order**
Mayor Trevor Ellis called the meeting to order at 7:00 p.m.

2. **Adoption of the Agenda**

MOTION **2024-02-01**

Moved by: Simeon Paschuk **Seconded by:** Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the January 24, 2024 Regular Public Council Meeting Minutes**

MOTION **2024-02-02**

Moved by: Simeon Paschuk **Seconded by:** Joann Aird

THAT: The minutes of the meeting of January 24, 2024 be adopted as presented.

In Favour: 3 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. Moved to item 6 b) v) a) RCMP Report for January 2024 at this time.

Corporal Lanthier-Dubois presented the January 2024 RCMP report to Council. He also introduced the new RCMP member for Mayo, Constable Tobias Kohler.

6. a) Mayor's Report

Mayor Ellis informed Council that he will be attending the dinner meeting on February 7th with Minister Mostyn and other Mayors.

Mayor Ellis mentioned that Councilor Aird, CAO Wozniak and he attended the recent teams meeting with YG H&SS regarding YG establishing a Yukon Health Authority.

A printout of the presentation from this meeting was provided to all of Council.

b) Administration

i) CAO Report of Monday, February 5, 2024

a) Extended producer responsibility

The Extended Producer Responsibility (EPR) Regulation was approved by YG on January 25, 2024. This regulation sets up the framework for the future of waste diversion in the Yukon. The implementation of EPR is scheduled to happen over the next 2 years. The regulation applies to paper products and packaging (PPP) and a variety of hazardous and special products (HSP) such as flammable, toxic and corrosive materials, paints, batteries, lubricating oils and more. YG will be publishing guidance documents and fact sheets in the next few weeks. For Council's information.

b) Yukon Housing Summit

There will be a Yukon Housing Summit in Whitehorse on February 29, 2024.

Is anyone from Council interested in attending this summit?

No Councilor expressed interest to attend this summit.

c) Fire Smart Project

As previously discussed, Council is planning to do a Fire Smart Project this upcoming spring/summer/fall. The deadline for applications to the Fire Smart Fund is February 15, 2024. This date is coming up fast. I have sent an email to Dave Trudeau, but I have not heard back from him. I don't know if he is not back at work yet.

I need detailed information from Council which area(s) they hope to get fire smarted, the geographic description of the proposed treatment area, and if Council would prefer the work to go to bid, or direct award? For Council's consideration.

Mayor Ellis suggested looking at areas along the dike that had previously been fire smarted, but have re-grown.

d) **Minister's invitation to Mayors**

Yukon Mayor's received an invitation from Minister Mostyn to attend a dinner on February 7, 2024 in Whitehorse to discuss each communities needs and priorities. Mayor Ellis is planning to attend this dinner. Therefore, the regular Council meeting date was changed to February 5, 2024. For Councils' information.

e) **Joint Council meeting**

NND is tentatively suggesting February 8, 2024 for the next Joint Council meeting date. For Council's information. Mayor Ellis asked if NND could be contacted to start this meeting at 5:30 pm instead of 7 pm, because it is the day of the corporate curling bonspiel. CAO Wozniak will check with NND.

f) **Zoning Bylaw Review**

Reminder that our Consultant, Dennis Shewfelt, agreed to meet with Council on February 20, 2024 at 7 pm via zoom to start the review of the Village's zoning bylaw. For Council's information.

g) **2024 EMO training sessions in February**

The next EMO sessions will be held on February 15 (EOC Kit Overview and Introductions), February 16 (Operations Section – PW, Trades, ESS) at the NND Multi-Purpose Room. For Council's information.

h) **YG Community Development Tour**

This YG Community Development Tour needed to be postponed due to the cold temperatures. The new date scheduled for this meeting will be February 21, 2024 from 4:30 to 6:30 pm, just prior to the regular Council meeting.

This in person and zoom meeting with various YG departments (Community Affairs, Infrastructure Development, Land Development, Operations & Programs, and Sport & Recreation) is open to Council and Staff. We have ordered pizzas for all participants. For Council's information.

i) **Landfill Update**

On January 31, 2024, the Public Works Manager and CAO had a Teams call with YG IDB and Operations regarding the weigh scale project. We were informed that Wildstone was the successful bidder for this project. The overall project came in more expensive than YG had originally budgeted for. However, due to YG's prior commitment, the attendant shed, bins, etc. will still be provided as part of this project. The Village will be responsible to provide an outhouse for the landfill attendant. The substantial completion date of this project is expected to be July 31, 2024. For Council's information. The Public Works Manager mentioned that Wildstone has subcontracted Kris Walters for the weigh scale project.

YESAB provided their recommendation about Mayo's 2023-2033 SWMP. Council commented that every time there is a review there is a request for another hydrogeological assessment and more ground water monitoring wells. Council asked the CAO to contact YG Environment about this.

The YG Director of Operations contacted us to inquire if the Village would agree to share the landfill liability agreement with the First Nation. Council stated that once the regional and liability agreement have been finalized and shared with all municipalities and AYC, and have been agreed to by the municipalities, then, these agreements could be shared with the First Nation during a joint meeting between the Village, YG and NND.

j) 2024 Land Lottery

YG Land Development is preparing to put out 5 lots via a land lottery later this year. These lots are at 412 and 414 First Avenue, 411 and 413 First Avenue, and 501 A Duncan Avenue. For Council's information.

k) Letter to YG Health and Social Services

Following Council's previous comments about the vacant Nurse Practitioner position in Mayo, I've drafted a letter under the Mayor's signature to inquire with YG Health and Social Services when this position might be filled again. For Council's information. Councilor Aird told Council that the current visiting doctor's contract has not been renewed. Mayor Ellis signed the letter to be sent to YG H&SS.

l) Village of Mayo Security System

As per Council's request, I've drafted a letter under the Mayor's signature to inquire if the Village could recover the cost of a new security system (our existing one quit working during the January 11, 2024 power outage) from YEC's insurance.

For Council's information.

Mayor Ellis signed the letter that will be forwarded to YEC.

m) Yukon New Health Authority

The Government of Yukon intends to table legislation establishing Health and Wellness Yukon, a new health authority. Mayor Ellis, Councilor Aird and CAO Wozniak attended the virtual session when YG introduced this new system. For Council's information. Heard previously.

n) Evacuation After Action Report

Cody Goulin, the YG Emergency Management Planner, sent an email stating that YG has hired a contractor to compile an After-Action Report (AAR) about Mayo's evacuation in August 2023 due to the Talbot Wildfire threatening the community. Several individuals will be interviewed about the evacuation, and there will be a survey for members from the public. YG is asking the Village and NND if there should also be a public meeting to obtain input from the general public.

Village Council said that they would leave the decision up to NND if there should be a public meeting to gather input from the general public.

o) Community Centre Project Deficiencies

Project Manager David Gonda informed us that Dynamic and HVACtech are scheduled to be back in Mayo towards the end of February to rectify the project deficiencies.

For Council's information.

p) 2024 Property Taxes

CAO Wozniak provided Council with information from Watson Lake, Dawson, and Faro in regard to the property taxes these communities are charging to hopefully encourage undeveloped lots to be developed or sold so they can be developed by a new owner. For Council's consideration for the upcoming discussion on 2024 property tax rates.

MOTION 2024-02-03

Moved by: Simeon Paschuk

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of February 5, 2024, be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

Barb stated that she is currently working on month end and year end in preparation for the auditors' visit. They will be here the last week of February.

iii) Monthly Recreation Coordinator's Report

Nothing presented.

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

Aaron Shaban provided quotes for materials needed to repair existing Village vehicles. Council agreed that the vehicles need to be checked and repaired within reason, depending on the age and condition of the vehicles. Council also decided to proceed with the purchase of one new truck, as per the quotes that had been provided to Council previously.

v) Protective Services

a) RCMP Report for January 2024

Heard previously.

b) Fire fighter incentive draw for January, 2024

MOTION **2024-02-04**

Moved by: Simeon Paschuk

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Tanner Bowman for the month of January 2024 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 3

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


Nothing presented.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:15 pm



Mayor



Chief Administrative Officer