

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 18, 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 Works Manager:

Scott Hamilton

Public:

YG Community Advisor, Carolyn Moore (via zoom)

Absent:

Clerk-Treasurer, Barbara Barchen

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:00 pm.

2. Adoption of the Agenda

MOTION 2023-01-11

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 4, 2023 Regular Public Council Meeting Minutes**

MOTION **2023-01-12**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The minutes of the meeting of January 4, 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**

- a) **Third and final reading of bylaw #351, a bylaw to undertake a charge against real properties.**

MOTION **2023-01-13**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

**Be it resolved
that**

Bylaw #351 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 5

Opposed: 0

CARRIED

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

Mayor Ellis mentioned that he would like to continue with the landfill discussion soon.

Mayor Ellis informed Council that the new Fire Department Rescue Truck that had been promised from YG, has arrived in Mayo. It is an older Wildland Fire Truck, a 1-ton with a flat deck. It still needs storage boxes that can be attached to the flat deck to store the fire department gear that will be needed when responding to highway accidents and such. He has contacted the Fire Marshall's Office to inquire about surplus tool boxes.

The old Mayo Rescue Truck will most likely be sold as a surplus vehicle.

b) Administration

i) CAO Report of Wednesday, January 18, 2023

a) Wetlands Policy

Yukon Government put out the Wetlands Policy. For Council's information.

b) Workshop for the reduction of human-bear conflicts

February 15 and 16 are the proposed dates for this workshop in Mayo. Representatives from the Village, NND, RRC, YG Environment, and others have been invited to participate. Is anyone from Council interested in attending this workshop? Council members expressed interest in this workshop, however, 2 full days away from their regular work may not be possible for some Councilors.

c) Seeking WSCB board members

A letter was sent by Minister Mostyn to AYC stating that YG is seeking Workers' Safety and Compensation Board (WSCB) board members. Council tabled this item from the last meeting to find out if there is any interest in being nominated. AYC is expecting a reply by January 19th. For consideration by Council.

Council did not have any nominations to put forward for this.

d) Mayo Feasibility Report for south of Duncan Avenue

The zoom meeting with Lesley Cabott from Stantec, and Hannah McDonald and Kevin Fisher from YG is scheduled for January 17, 2023 at 7 pm. For Council's information. Council received the presentation from Stantec on January 17th. After review and discussion, Council decided not to proceed with development of this area at this time.

e) Mayo Project Update

I've prepared a spreadsheet listing ongoing and planned projects for the next few years. For Council's information.

Council reviewed the prepared spreadsheet. They asked that a revised spreadsheet be provided to them as there are important updates to report.

f) Joint Council meeting date

NND has not yet suggested a date for our next Joint Council meeting. I will let Council know, once I hear back from them. For Council's information.

g) Pool Manager and Lifeguard Posting

I discussed Council's request to look for pool staff early this year. Ian is preparing a note to Council regarding this. For Council's information.

Council reviewed Ian's report and the average wages paid to pool staff around Canada. Council discussed the possible increase of pool manager and lifeguard wages. They agreed to move the pool manager and lifeguard wages to the next level in the Village's pay scale. These new wages will be put on the job ads for 2023, and that the Village offers free housing and travel to and from Mayo must also be advertised.

h) New Animal Protection and Control Act zoom meeting

Mary Vanderkop is willing to attend a ½ hour zoom meeting with Council to talk about the new Animal Protection and Control Act. Which Council meeting should we invite her to? Possibly the February 1st meeting? For Council's consideration.

Council decided to schedule this zoom meeting for February 1st at 6:30 pm, just prior to the regular Council meeting.

i) YG Senior Leadership Changes

Enclosed are two letters that we received from YG informing us of the most recent leadership changes at YG. For Council's information.

j) New Staff House Update

I have started the application process with YEC to obtain power to the new staff house this spring. For Council's information.

k) Hazard Assessment Plan and EMO Plan

YG EMO contacted us and NND to inquire if we are interested in having a hazard assessment plan completed for the community of Mayo. The NND's Safety Officer and I agreed that we would like to work together on this with YG EMO's contractor. The first meeting is tentatively scheduled for mid-March. For Council's information.

Several Councilors expressed interest in participating in this meeting.

l) Facility Rental Agreement revisions

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

Council reviewed and discussed various options for cleaning deposits. No final agreement was reached regarding the draft changes. The draft will be reviewed and revised and brought back to Council for consideration.

m) NND Wellness Symposium

NND has scheduled a Wellness Symposium at the Mayo Community Center for January 16-20, 2023. NND requested the donation of the Community Hall and kitchen for this event. Due to the event starting January 15 with a dinner, prior to the regular Council meeting, Council received the request for donation of the facilities via email, and approved the donation. Mayor Ellis was asked to provide a short welcome to the attendees at the opening dinner which he had agreed to do.

n) Replacement of sewer line and manhole

Council was asked to consider the cost to the Village if they chose to have the sewer line and manhole replaced that caused issues for several weeks in the alley between 5th and 6th Avenue last fall. If Council was interested in having this work done in the coming summer of 2023, it would be at their own cost, which was estimated at approx..

\$200,000. If Council decides that this work can wait until the summer of 2024, then YG can do it as part of phase 4 of the sewer line upgrades. Council decided to wait until 2024 as part of phase 4 of the sewer replacement work.

o) Congratulations Letter

I've drafted a letter on behalf of the Village of Mayo Mayor and Council congratulating Ranj Pillai on being acclaimed as Yukon's Premier, for Mayor Ellis' signature. For Council's information.

p) Equipment Quote

Further to the discussion from the previous meeting, I've contacted the supplier for an updated quote for the small backhoe we were hoping to replace. The quote came in \$26,250 lower than the quote we had received last year. If Council is in agreement to proceed with the purchase at this time, the equipment is anticipated to arrive in the summer. We can apply to the Gas Tax fund for this purchase. Council agreed to this purchase.

MOTION 2023-01-14

Moved by: Brent Chapman

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of January 18, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

Nothing presented.

iii) Monthly Recreation Coordinator's Report

Heard previously.

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

Nothing presented.

v) Protective Services

Nothing presented.

7. Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.

Nothing presented.

Councilor Paschuk was on-call for EMS. He received an EMS call and left the meeting to respond to the call.

8. **Notices of Motions be considered**

a) **Appointment of Recreation Board Members**

MOTION 2023-01-15

Moved by: Brent Chapman

Seconded by: Joann Aird

Whereas the Village of Mayo Council appoints the members of the Mayo Recreation Board, and

Whereas the Mayo Recreation Board consists of 6 members, and they are:

Village of Mayo Council Representative:	Trevor Ellis
Public at Large Representative:	vacant
Public at Large Representative:	Chelsea Dolan
Na-Cho Nyak Dun Representative:	Roberta Hager
J.V. Clark School Representative:	vacant
Youth Representative:	vacant

And whereas the current members on the Recreation Board would like to remain on the Mayo Recreation Board, now therefore

Be it resolved that: the Council for the Village of Mayo re-appoints all the above- mentioned people to the Mayo Recreation Board, and

Be it further resolved that the Council for the Village of Mayo appoints Barbara Barchen as the 2nd member of the public at large, and

Be it further resolved that the Council for the Village of Mayo appoints Brett Stauffer as the J.V. Clark School Representative for the Mayo Recreation Board.

In Favour: 4

Opposed: 0

CARRIED

9. **General Correspondence**

a) **NND e-mail requesting letter of support for Northern Tutchone language app.**

Council reviewed the email from Melody Hutton, NND Heritage Officer. Council decided to provide a letter of support for NND to pursue funding to create a Northern Tutchone language app.

10. Hearings of Delegations and Individuals

a) Carolyn Moore, YG Community Advisor

Carolyn informed Council that she will be attending the FCM Conference with AYC President Ted Laking and AYC Executive Director Shelley Hassard.

11. Question Period

Nothing presented.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:30 pm



Mayor



Chief Administrative Officer