

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday January 20, 2021
Village of Mayo Council Chambers

**Present
Council:**

Mayo Scott Bolton (Via Zoom)
Councilor Joann Aird
Councilor Carol Knight
Councilor Trevor Ellis
Councilor Blair Andre

CAO:

Margrit Wozniak

Public:

Andrea Wilson, YG Community Advisor (Via Zoom)
Amanda P. Taylor, New YG Community Advisor (Via Zoom)

Absent:

Public Works Manager Scott Hamilton

1. Call to order

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

2. Adoption of the Agenda

MOTION 2021-01-10

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the January 6, 2021 Regular Public Council Meeting Minutes

MOTION 2021-01-11

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of January 6, 2021 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable to December 31, 2020

MOTION **2021-01-12**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to December 31, 2020 in the amount of \$126,444.68 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

Moved to item 6. b) i) b) at this time: CAO Report

Andrea Wilson introduced our new YG Community Advisor, Amanda P. Taylor, to Council. Andrea will be working with the covid team and Amanda will take over as Advisor for Mayo for the next four months. Andrea provided information about the covid vaccine rollout to Council. Amanda introduced herself and stated that she is looking forward to working with Mayo.

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

a) Third and Final reading of bylaw #340, a bylaw to provide for conditions of employment for municipal employees.

MOTION **2021-01-13**

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved

that: Bylaw #340 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

b) Introduction and possible first and second reading of bylaw #341, a bylaw to undertake a charge against real properties with outstanding amounts owing

MOTION 2021-01-14

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that: Deputy Mayor Scott Bolton introduce bylaw #341, a bylaw of the Village of Mayo to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2021-01-15

Moved by: Carol Knight

Seconded by: Trevor Ellis

Be it resolved that: Bylaw #341 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

6. a) Mayor's Report

Mayor Bolton informed Council about his recent meeting at the RCMP Detachment to discuss the tragedy that happened in the community. They discussed different options on how to address the issues surrounding this event. The RCMP is writing a report about this meeting and will be presenting it to Council. Chief Mervyn was not able to attend the meeting with the RCMP, even though he had been invited.

b) Administration

i) CAO Report of Wednesday January 20, 2021

a) Covid Update

According to the last meeting, vaccinations are scheduled to take place in Mayo on Friday, Feb. 5, 2021 from 3-8 pm and on Saturday, February 6, 2021 from 10 am to 5 pm in the Mayo Curling Lounge/Community Hall. YG will check if residents of Keno and Stewart Crossing will be invited to get their vaccinations in Mayo on those days as well. YG will also check regarding vaccinations for the Victoria Gold and Alexco Camps. Appointments can be scheduled on line or via phone closer to the vaccination date. YG will provide posters that we will put on our website, facebook and bulletin boards. For Council's information.

b) New Community Advisor for Mayo

Andrea Wilson informed us that Amanda P. Taylor will be our new Community Advisor. We have invited Amanda to participate in our meeting via zoom. Dealt with previously.

c) AYC Strategic Directions 2021-2024

Mayor Bolton (AYC Executive), Councilor Andre (AYC Board Member) and CAO Wozniak received the questionnaire from Michael Pealow for completion. Zoom meetings to discuss the AYC Strategic Directions are scheduled for January 30, 2021 from 9am – 12noon and on February 6, 2021 from 9am to 1 pm. For Council's information.

d) Victoria Gold Expansion Plans

Hemmera has been hired by Victoria Gold to obtain comments from community residents, Council, Staff regarding Victoria Gold's Expansion Plans. Who from Council is interested on doing an interview with Hemmera regarding this? The questions are in the meeting package for Council's review and information.

Mayor Bolton, Councilor Andre, and CAO Wozniak will talk to Hemmera on February 2, 2021.

e) Safe Restart TPA

We received the Safe Restart Agreement from YG and the spreadsheet to show the amount of the funding and the items we will be using the funding for. Mayo could receive up to \$290,000 in funding. We have to have the money spent by March 31, 2021. Any amount not used up by that date has to be returned to YG. Staff has compiled a number of options for Council's review. What are Council's ideas for this covid restart funding? Council wanted time to consider this.

f) YG is seeking feedback for single use shopping bag ban

YG is asking for feedback pertaining to the ban of single use plastic shopping bags.

A survey is on EngageYukon.ca or emails can be sent to Amanda Janssens. Feedback will be accepted until March 8, 2021.

Council mentioned that the Village did this in 2010 and it worked well in the community.

There are less small plastic bags at the landfill. Councilors may do the YG survey on their own time.

g) New Fire Hall Project

The project is nearing completion. At this time, it is expected to be complete by mid-February 2021. We've been in contact with NorthwTel to install the main phone lines to the building. At the last meeting, Council tabled discussions pertaining to the rental fee for the new offices, garage, and training space in the new Fire Hall. For Council's consideration. Council asked that accurate measurements be taken of the rental space before the rental fee can be worked out.

h) WTP Boiler install

The temporary boiler for the Mayo WTP was installed, Village Staff received training. The boiler will run on low, ready to be turned up should the www give out.

i) New Drinking Water Well

Morrison Hershfield and a contractor will be in Mayo to do the flow test on the new drinking water well that was drilled in December 2020. For Council's information.

j) Pool Boiler

The tender for the pool boiler closed on January 14, 2021. I am hoping to find out if there were any bidder prior to the Council meeting. There were several bidders and the contract will be awarded soon.

k) Village of Mayo payroll procedures

Our Clerk/Treasurer is proposing to only do direct deposit for the Village's payroll in the future. Every year there are several cheques that do not get cashed and it is creating a lot of unnecessary work to stale date and re-issue small cheques. For Council's information. Council discussed this and agreed to a policy being drafted for this.

l) Request for Letter of Support

We received a request for a letter of support from the owners of the Northern Blue Bird Farm. They are applying for funding the increase their production and sale of pork. For Council's consideration. Council agreed to provide a letter of support.

m) Arctic Inspiration Prize

We received an email asking if the Village of Mayo would like to become an Ambassador for the Arctic Inspiration Prize. For Council's consideration. Council agreed to becoming an Ambassador for the Arctic Inspiration Prize.

n) February 17th Council meeting

A retirement seminar is being organized by the RBC. The date for this seminar via zoom is February 17th from 7-8 pm. Several Staff members have expressed interest in participating. Would Council be in agreement to start the Council meeting at 8 pm that day? Council agreed to start the February 17th Council meeting at 8 pm.

MOTION 2021-01-16

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of January 20, 2021 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at December 31, 2020 (Interim Statement)

MOTION 2021-01-17

Moved by: Carol Knight

Seconded by: Joann Aird

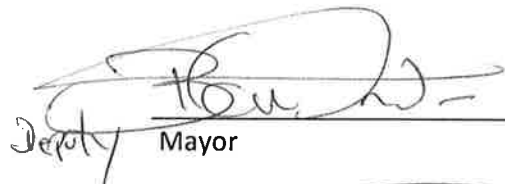
THAT: The Comparative Income Statement for the month of December, 2020 be approved. (Interim Statement)

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**
Nothing presented.
- 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**
Councilor Andre asked about the garbage cans. The CAO will ask Scott Hamilton to provide an update about this.
Councilor Andre asked about the work that was identified through the Energy Audit for the Community Center. The CAO mentioned that the work is under way, starting with the lighting replacement in the Community Center.
- 12. **New and Unfinished Business**
Nothing presented.
- 13. **Adjournment**
The meeting was adjourned at 8:58 pm


Deputy Mayor


Chief Administrative Officer