

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 24, 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: YG EMO, Cody Goulin (via zoom)

Absent: Councilor Blair Andre, Councilor Brent Chapman

1. Call to order
Mayor Trevor Ellis called the meeting to order at 7:16 p.m.

2. Adoption of the Agenda

MOTION 2024-01-07

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 10, 2024 Regular Public Council Meeting Minutes

MOTION 2024-01-08

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

THAT: The minutes of the meeting of January 10, 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. a) Mayor's Report

Mayor Ellis mentioned that there is a House of Wolf meeting in the Community Hall tonight for the public. They are starting over again working with NND on a community safety plan. Mayor Ellis attended this meeting.

Mayor Ellis would like the Village Administration to write a letter to YEC stating that the recent power outages severely damaged the Village Office/Community Centre security system which now needs to be replaced and to inquire if YEC's insurance would cover the replacement system.

Mayor Ellis mentioned that he did a short interview with CBC regarding a dentist possibly moving to Dawson.

What is happening with the Nurse Practitioner position in Mayo?

b) Administration

i) CAO Report of Wednesday, January 24, 2024

a) Yukon Energy Power Outages

Following the Joint Council letter that we had sent to YEC asking for an explanation what caused the power outages on January 11 and 12 during the minus 40's temperatures, we received a reply from YEC's President Chris Milner.

Mayor Ellis provided a safety message on behalf of the Mayo Volunteer Fire Department about what to do to stay safe during a power outage in the cold winter temperatures, and Village Staff posted it to the Mayo events page and facebook on Friday afternoon.

Power outages during a cold spell can damage electronic equipment at Mayo's residences. This power outage on January 12th "fried" the Village's security system in the Community Centre, and we need to have it replaced.

YG EMO Planner Cody Goulin had received notice from YEC about the power outage at -47 Celcius. He subsequently called the Village and NND asking if there is anything YG could assist with. Cody will join the meeting via zoom to talk to Council about this.

For Council's information.

Cody Goulin attended the meeting via zoom and spoke to this issue. He asked if Mayo had any warming shelters in the community for days when the power goes out for a significant length of time during very cold weather. Mayor Ellis stated that the School and NND's Government House are gathering places in the event of such an emergency because they have backup generators. The Airport Building also has a backup generator.

The Village's Recreation Coordinator has keys to the school as do several other people running programs for the Village, and they could access the school after hours if the school staff was not available to open the facility after hours. Cody stated that if it is colder than -20 Celcius, and power is out for more than 2 hours EMO would assist. Cody offered to provide the name of the person at YEC that the Village could set up a formal process with for times when there is a prolonged power outage during extreme cold temperatures. Mayor Ellis mentioned that NND and the Village already met with YEC via zoom regarding this recent long power outage.

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 asked the CAO to continue trying to get in touch with Dave Trudeau to determine the best areas to fire smart.

b) YG Senior leadership changes

We received a letter from Premier Pillai stating that effective January 17th there will be changes in the DM positions for Department of Environment, ADM for Economic Development, and DM for French Language Service Directorate.

For Council's information.

c) Comprehensive Municipal Grant (CMG) Review

AYC forwarded letters to Minister Mostyn that were sent by the City of Whitehorse, the Town of Faro and the Village of Haines Junction asking YG for a timely review of the CMG in consultation with the AYC Working Group.

For Council's information.

d) Joint Council meeting

NND is tentatively suggesting February 8, 2024 for the next Joint Council meeting date.

For Council's information. Council agreed to this date.

e) Meeting with Yukon Energy

Representatives from YEC will be in Mayo to meet with Council about the required repairs to the Wareham Dam Spillway on January 29, 2024 from 5-6 pm. YEC stated that they would bring dinner for this meeting.

Following this meeting with Council, there will be a public meeting in the Community Hall from 6-8 pm about YEC's relicensing project.

For Council's information.

f) Zoning Bylaw Review

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. Dennis suggested that Council may want to forward the existing zoning bylaw to the First Nation of Na-Cho Nyak Dun to ask for their comments for possible revisions. Would Council like to add the existing zoning bylaw to the February 8, 2024 Joint Council meeting?

For Council's consideration.

Council would like to provide the First Nation of Na-Cho Nyak Dun with their existing Zoning Bylaw and ask them to review it and suggest possible changes.

g) SCAN public meeting

The public SCAN meeting on January 16, 2023 at the Mayo Community Hall.

Approximately 30 residents came out for the presentation. For Council's information.

h) 2024 EMO training sessions

The EMO training sessions on January 17 and 18 were attended by 5 Village of Mayo staff members, by 5 NND staff members, and Cody Goulin, the YG Emergency Management Planner.

The next EMO sessions will be held on February 15 (EOC Kit Overview and Introductions), February 16 (Operations Section – PW, Trades, ESS). Then the training continues on March 26 (Logistical Section), March 27 (Finance Section), and March 28 (EOC exercise). As well, a date still has to be determined for the Emergency Management Plan Review. For Council's information.

i) YG Community Development Tour – Jan. 23, 2024 at 4:30 pm

This is a reminder that the date scheduled for the in-person Community Development Tour is Tuesday, January 23, 2023 at 4:30 pm. This meeting with various YG departments is open to Council and Staff. The YG departments that will be attending in person, or via teams, are Community Affairs, Infrastructure Development, Land Development, Operations & Programs, and Sport & Recreation.

For Council's information.

j) Old Fire Hall – Hazardous Building Materials Assessment (HBMA)

In order to prepare for the removal of the old Fire Hall we need to have a HBMA completed to identify what kind of asbestos is present in the building and where it is located. With assistance from YG, we obtained a quote to do this assessment. The result of this HBMA will determine the course of action for the removal.

For Council's information.

The CAO will inquire if this work could be covered by Canada Community Building Funding along with the removal of the old Fire Hall under a brownfield redevelopment project.

k) AYC Resolutions

AYC sent a reminder that Councils are asked to submit any resolutions for the AYC AGM in May by April 1, 2024 to the AYC Executive Director.
For Council's information and consideration.

l) Yukon Territorial Skills Competition

This skills competition will be held on May 2, 2024 at Yukon University in Whitehorse. This competition is an annual multi-trade and technology skills competition. There are 25 different competition areas. Participants from rural communities are encouraged to register for the competition.
For Council's information.

m) Well tie-in and reservoir 2024 project

Wildstone was awarded the well tie-in project for cold water well 5 and warm water wells 3+4 and the reservoir project. The well tie-in project is expected to start on May 22, 2024. The removal of the old reservoirs may happen as early as March 2024.
For Council's information.

n) Water/Sewer Main Line Replacement

In order to continue with the Village's main line replacement project, a new YESAB and Water License Application are required. YG is starting this process.
For Council's information.

o) Mayo River Erosion Control

Ryan Brown mentioned during his project update that YG and David Morissette from Morrison Hershfield are aware that the Mayo River changed its flow into the lower meander. They had tried to prevent this from happening in the past by armoring this site. However, these efforts failed over time. David Morissette is prepared to attend a Council meeting (possibly end of February) to answer questions Council may have about this. For Council's information.
Council would like to invite David Morissette to attend the February 21, 2024 meeting.

p) Health and Wellness, a new health authority

We received a letter from the Deputy Ministers of Health and Social Services, stating that YG intends to table legislation establishing Health and Wellness Yukon, a new health authority. YG wants to share an overview of the proposed policy framework for this new health authority with the Village of Mayo Council on February 2, 2024 at 1 pm during a virtual meeting. Mayor Ellis, Councilor Aird and possibly Councilor Andre are interested in participating in this virtual meeting.

q) Lot 4 on Block 33

Land Management Branch acknowledged the Village's letter inquiring about the above-named lot and will review the request.
For Council's information.

MOTION 2024-01-09

Moved by: Simeon Paschuk

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of January 24, 2024, be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

- ii) **Clerk-Treasurer Report**
 - a) **Comparative Income Statement for December 2023**

MOTION 2024-01-10

Moved by: Simeon Paschuk

Seconded by: Joann Aird

THAT: The Comparative Income Statement for the month of December 2023 be approved.

In Favour: 3

Opposed: 0

CARRIED

- iii) **Monthly Recreation Coordinator's Report**

Nothing presented.

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

Aaron Shaban provided Council with quotes for mobile mechanics since a number of Village vehicles and equipment need maintenance and repairs. Council agreed to proceed with the lowest quote received for this work.

Aaron also provided several quotes for a new work truck and a C-Can for extra storage for the Public Works Yard. Council was in agreement to purchase a new work truck and a C-Can.

- v) **Protective Services**

Nothing presented.

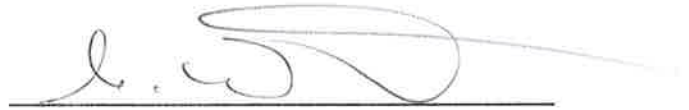
- 7. **Acceptance of Reports from Village boards and committees established by Council and consideration of any recommendations there from.**

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**
Nothing presented.
12. **New and Unfinished Business**
Nothing presented.
13. **Adjournment**
The meeting was adjourned at 8:52 pm



Mayor



Chief Administrative Officer