

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday January 8, 2020**  
**Village of Mayo Council Chambers**

**Present**

**Council:**

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

**CAO:**

Margrit Wozniak

**Public Works Manager:**

Scott Hamilton

**Clerk Treasurer:**

Jennifer Brooker

**Public:**

YG Project Manager, Michael Ukrainetz (Phone)  
YG Community Advisor, Andrea Wilson (Phone)  
YG Climate Change Senior Project Manager, Aletta Leitch  
YG Senior Energy Planner, Cathy Cottrell  
YG Climate Change Adaptation Analyst, Maxine White

**1. Call to order**

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

**Moved to 6.b)i)b) Mayo Hockey Arena Project**

Michael Ukrainetz attended the meeting via conference phone due to the cold weather. He provided a written update on the Pool Boiler & Upgrades, the Public Works building upgrades, the Fire Hall Replacement, and the Arena projects.

Mike informed Council that after considerable review by the design team, and based on the arena's manufacturer engineer and independent structural engineer reviews, and based on the current building code, it was determined that the existing arena structure could not support the additional weight of the insulation and fixtures. Therefore, the design team is now looking at the cost of replacement rather than upgrades to the building.

Council stated that they also had hired a structural engineer to do a structural assessment of the building and that that report had been favourable.

Council asked Mike Ukrainetz to discuss the options and associated costs with the design team and to provide a report on options and costs to Council at the earliest possible time.

The phone call with Micheal Ukrainetz ended at 7:43 pm.

YG Community Advisor, Andrea Wilson, joined the meeting at this time via phone.

**Moved to 6. b) i) a) Climate Change, Energy, and Green Economy Strategy**

Aletta Leitch, Kathy from the Energy Branch, and Maxine from the Climate Change Secretariat attended the meeting. Aletta gave a presentation to Council about the four main goals of the Climate Change Draft Strategy (1) Reducing Yukon's greenhouse gas emissions ,2) ensuring Yukoners have access to reliable, affordable and renewable energy, 3) adapting to the impacts of climate change, and 4) building a green economy).

Council listened to the presentation and gave comments throughout.

Aletta, Kathy, and Maxine left the meeting at 9:02 p.m.

**2. Adoption of the Agenda**

**MOTION 2020-01-01**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**

The agenda be adopted with the following changes:

**Add Item:**

5.a) Introduction and First and Second Reading of bylaw 334,  
Tax Charges Recovery Bylaw

In Favour: 5

Opposed: 0

**CARRIED**

**3. Adoption of the December 19, 2019 Regular Public Council Meeting Minutes**

The minutes were tabled to the next meeting.

**4. Approval of Accounts Payable**

Nothing Presented.

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

a) Introduction and Possible First and Second reading of bylaw #334, a bylaw for the Village of Mayo for Tax Recovery.

**MOTION 2020-01-02**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Be it resolved**

**that:**

Mayor Bolton introduce bylaw #334, bylaw of the Village of Mayo for Tax Charges Recovery Bylaw.

In Favour: 5

Opposed: 0

**CARRIED**

**MOTION**      **2020-01-03**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Be it resolved**

**that:**                      Bylaw #334 be given first and second reading.

In Favour: 5

Opposed: 0

**CARRIED**

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

Mayor Bolton informed Council that the Village is looking into hiring a mechanic to do a mechanical inspection of the two garbage trucks that the Village is interested in purchasing. Council agreed that this is would be a worthwhile expense.

b) Administration

**i)      CAO Report of Wednesday January 8, 2020**

**a) Climate Change, Energy and Green Economy Strategy**

Aletta Leitch will be attending the Council meeting to discuss the Climate Change, Energy and Green Economy Strategy with Council. The most recent information about this strategy was included in Council's meeting package of December 19. Aletta is interested in receiving comments from Council about this strategy.

Previously discussed.

**b) Mayo Hockey Arena Project**

We received a report that was prepared for YG about our Hockey Arena. Micheal Ukrainetz will be attending the Council meeting to talk to Council how this report will affect the arena project and to hear Council's comments regarding this.

Previously discussed.

**c) YG Community Advisor**

Andrea Wilson will be attending our Council meeting. For Council's information.

Andrea attended the meeting via conference call due to the cold weather.

She stated that Minister Streicker is planning a community tour. Would Council be available to meet with him on January 27, 2020? Council agreed to meet with Minister Streicker at 6 pm on January 27, 2020 and will order dinner for the meeting. Items for discussion are the Mayo landfill, the Mayo Arena, etc. The CAO stated that she may not be able to attend this meeting due to appointments in Whitehorse.

Andrea also mentioned to Council that the Mineral Development Strategy is gathering comments from Municipalities and Stakeholders at this time. Jocelyn McDowell will be in the community of Mayo on January 29, 2020 to talk to the Village of Mayo. Council suggested meeting at 7 pm.

**d) Human Resources Meeting**

This is a reminder to Council that a meeting is scheduled with Council, the Public Works Manager and the CAO for Saturday, January 11, 2020 from 10 am to 2 pm to continue discussions about the Village's vacant positions, as well as benefits and wages.

Council asked that Administration gather job descriptions from other communities.

The weather is supposed to be cold (-40 to -50 Celcius) for the next few days. This could cause some difficulty for the CAO to attend since she lives too far from the Village Office to walk.

Mayor Bolton stated that we could postpone the meeting.

**e) Reply from YG HPW**

We received an email from HPW stating that Minister Mostyn saw Council's letter regarding the need for more thorough runway and apron cleaning at the Airport to assist EMS in their duties bringing patients to medevacs. For Council's information.

It was stated that another person had been hired to assist with clearing the runway and apron.

**f) Yukon Housing Presentation about Radon**

We received an invitation from YHC to attend a talk about radon and radon gas in Whitehorse on January 15, 2020 at 7 pm at the Beringia Centre. Is anyone from Council able to attend this talk? Councilor Andre will check his calendar to see if he is able to attend.

**g) Nurse Practitioner Position**

Council received a reply from Minister Frost stating that YG is pleased to include Village of Mayo Council in the evaluation of the Nurse Practitioner Position for Mayo.

For Council's information.

**MOTION 2020-01-04**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of January 8, 2020 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

Nothing presented.

**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**  
a) Fire fighter incentive draw for December, 2019

**MOTION**      **2020-01-05**

**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 December, 2019 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

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 9:37 p.m.

  
Mayor

  
Chief Administrative Officer