

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, January 8, 2025
Village of Mayo Council Chambers

Present Council: Mayor Trevor Ellis
 Councilor Brent Chapman
 Councilor Simeon Paschuk
 Councilor Brett Stauffer
 Councilor Chelsea Dolan

CAO: Margrit Wozniak

Public Works Manager Aaron Shaban

Clerk-treasurer: Nadja Salzberg

Public: RCMP Corporal Colin Lanthier-Dubois

1. Call to order
 Mayor Trevor Ellis called the meeting to order at 7:03 p.m.

2. Adoption of the Agenda

MOTION 2025-01-01

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 December 18, 2024 Regular Public Council Meeting Minutes

MOTION 2025-01-02

Moved by: Simeon Paschuk **Seconded by:** Brent Chapman

THAT: The meeting minutes of December 18, 2024 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) Introduction and possible first and second reading of bylaw #366, a bylaw to undertake a charge against real properties with outstanding amounts owing to the Village of Mayo

MOTION 2025-01-03

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Be it resolved that Mayor Trevor Ellis introduce bylaw #366, a bylaw of the Village of Mayo to undertake a charge against real properties.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2025-01-04

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Be it resolved that Bylaw #366 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

6. a) Mayor's Report

Mayor Ellis mentioned that he talked to Yukon Energy that the water from the Mayo River is accumulating in the ditches along the Silver Trail Highway and has come over the McIntyre Park access road and a section of McIntyre Park. There is a bit of a glacier where the new Mayo River Channel is, downstream of the bridge. YEC agreed to lower the flows to 14 to 15 cum/sec., since the 16 cum/sec that they had the river flows at seemed to have caused these flooding issues.

Mayor Ellis also mentioned that he was in touch with PWC to arrange for a tour of the property that the Village had expressed interest in. This viewing should be happening in the next few days.

Mayor Ellis also mentioned that he had questions from the community about the arena project.

Mayor Ellis mentioned that the Village got through the holidays and the cold weather thanks to Village Staff. There were issues with the Water Treatment Plant boiler, the arena hot water system, the Community Centre boiler, etc.

b) Administration

i) CAO Report of Wednesday, January 8, 2025

a) Bulk Water Rates and Lagoon Rates

Council had indicated that they would like to set a date for the review and discuss the bulk water rates. Does Council have a date in mind for this?

Council would like to receive the information about the Village's and other Yukon municipalities water and lagoon rates sent in a separate email and is planning to discuss this issue at the first meeting in February.

b) Landfill tipping fees

Council had indicated that they would like to review and discuss the landfill tipping fees, in particular the commercial/industrial tipping fees. Does Council have a date in mind when they would like to do this?

Council wants separate meeting to discuss landfill tipping fees and operations to be ready for the spring. No date has been set yet.

c) Joint Council meeting date

I have informed NND of the January 15th date that Council had suggested, but I have not received an answer from NND to date. I will email Council once I hear from NND. For Council's information.

NND suggested to postpone the JC meeting to January 16th at 7pm at the NND Multi-Purpose Room. Village Council agreed to meet on January 16th.

d) Christmas Lights Contest Judging

The judging of the Christmas Lights took place on December 20, 2024. The winners were: 1st prize Debbie Lockett/Ron Peck, 2nd prize Don Germaine, 3rd prize Don Hutton, 4th prize Jamie Phillips.

For Council's information.

e) Council Tour of VoM facilities

Our Public Works Manager is returning from vacation on January 7, 2025. He will schedule a suitable date to give Council a tour of Village facilities in the next few weeks. For Council's information.

Aaron Shaban suggested that he could give Council the tour on January 22, 2025 at 6pm. Council agreed to this date.

f) Yukon Chiefs and Mayors Forum

The next Chiefs and Mayors Forum has been scheduled for January 31, 2024. We hope Mayor Ellis will be able to attend this meeting. Confirmation of his attendance is due by January 22, 2025. For Council's information.

Mayor Ellis stated that he has another meeting scheduled on January 31st and will have to check if he can attend the Chiefs and Mayor's Forum, before he can confirm this.

g) Yukon Regional Emergency Training Session

Marc from Holistic contacted the Village just prior to the Christmas Holidays stating that he is scheduling a Yukon Regional Training Session in Whitehorse for Thursday, January 23 and Friday, January 24, 2025. He is inviting participants from Selkirk FN, FN of Na Cho Nyak Dun, Little Salmon Carmacks FN, Tr'ondek Hwechin FN, White River FN, Vuntut Gwichin FN. He was hoping that participants from the Village of Mayo would be able to attend this training session as well. Once he receives confirmation from the various First Nations, he will provide additional information.

For Council's information.

We received the agenda for this two-day training session and have provided the information to Council and Staff.

Aaron Shaban, Ian Spencer and Brent Chapman expressed interest in attending this meeting.

h) Security Camera Information

Ian provided some information about security cameras that Council wanted to explore. For Council's information.

After review and discussion Council agreed to poll Mayo's citizens to gauge their interest in purchasing a security camera. The Village would purchase in the cameras in bulk and resell them to Mayo citizens. Staff could put out an expression of interest via facebook or a sign up sheet to find out how many households would be interested in this.

MOTION 2025-01-05

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of January 8, 2025, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) **Clerk-Treasurer Report**
a) **TL1 Form**

MOTION **2025-01-06**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas

Section 82(1) of the Assessment and Taxation Act states:
“When the whole or a portion of the taxes on any land or improvements has been due and unpaid for more than six months after the taxes became due and payable, the land shall be liable to be dealt with under this Act and, subject to subsection (2), the collector shall in each year submit to the authority a list in duplicate of all such lands with the amount of the arrears against each parcel set opposite the parcel.”

Be it resolved that: The Council for the Village of Mayo acknowledges the review of the tax lien summary form TL1, dated January 6, 2025.

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**

Aaron Shaban mentioned the issues the Village had over the Christmas/New Year’s break with boiler issues at the Water Treatment Plant, the Community Centre, broken or leaking water pipes in the arena/pool boiler room, and in the ice plant room.

v) **Protective Services**

a) **RCMP Report for December 2024**

Cpl. Lanthier-Dubois arrived and presented the RCMP Report for December 2024. He mentioned that Cst. Arana-Martinez will be leaving Mayo by February 17, 2025 and the new Constable will arrive at the end of February 2025. Cst. Kohler is still dealing with his injury and not back at work yet.

b) Fire Fighter Incentive Draw for December 2024

MOTION **2025-01-07**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

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

In Favour: 4

Opposed: 0

Abstained: 1 (Brett Stauffer)

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 8:07 pm



Mayor



Chief Administrative Officer