

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday July 14, 2021
Village of Mayo Council Chambers

Present

Council:

Deputy Mayor Trevor Ellis
Councilor Joann Aird
Councilor Carol Knight

CAO:

Margrit Wozniak

Clerk/Treasurer:

Barbara Barchen

Public:

Prof. Chris Burn, Carleton University
RCMP Corporal, Alison Cychmistruk
RCMP Constable, Colin Dubois

Absent:

Mayor Scott Bolton
Councilor Blair Andre

1. Call to order

Deputy Mayor Trevor Ellis called the meeting to order at 7:30 pm.

2. Adoption of the Agenda

MOTION 2021-07-01

Moved by: Carol Knight

Seconded by: Joann Aird

THAT:

The agenda be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the June 16, 2021 Regular Public Council Meeting Minutes

MOTION 2021-07-02

Moved by: Carol Knight

Seconded by: Joann Aird

THAT:

The minutes of the meeting of June 16, 2021 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to June 30, 2021**

MOTION **2021-07-03**

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Accounts Payable to June 30, 2021 in the amount of
\$324,954.06 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

Council moved to item 6 b. i. v.) RCMP Report for June 2021, at this time

Corporal Allison introduced Cst. Colin Dubois. Then she went over the monthly report. They have been doing Youth drug enforcement and traffic work. They are making an effort to be more visible in the Community. Corporal Alison mentioned that seat belt use is not an option, and that stop signs mean stop. And that goes for everyone.

6. a) **Mayor's Report**
Nothing presented.

b) **Administration**

i) **CAO Report of Wednesday July 14, 2021**

a) **Northern Studies Students from Carleton University**

Chris Burn and the Northern Studies Students are scheduled to receive a tour of Village Facilities during the day and to meet with Council at 6 pm on July 14. We will set up in the Mayo Curling Lounge meeting room to allow for the larger number of attendees. After this meeting with Council, the students will be observing the regular Village of Mayo Council meeting at the same venue. YEC has scheduled a power outage from 8 pm to midnight on July 14. This should not interfere with the Council meeting since it will still be daylight outside. For Council's information.

Chris Burn thanked Council for meeting with the Northern Studies Students and for Village Staff to provide them with a tour of Village facilities.

b) **2021-22 Federal Gas Tax Fund Allotment**

We received a letter from Minister Mostyn to inform us of the 2021-22 Federal Gas Tax Fund Allotment. For Council's information.

c) **WTP update**

The temporary boiler has been disconnected but will remain on standby.

The old pumphouse/student shed was abated and removed to make room for moving the propane tanks to this location.

An engineering study determined that the removal of the old pumphouse and the removal of the old siren and installation of the new siren will be more expensive than originally thought. Therefore, Gareth sent a revised service agreement for the new propane boiler installation and we sent out an amendment to our Gas Tax Application. We expect to receive the amended Gas Tax Agreement for the Deputy Mayor's signature soon. Both agreements have been received and Deputy Mayor Ellis signed the agreements.

d) Village of Mayo Project Update

We've prepared a list of Village of Mayo projects for 2021/22 for the Village's website. For Council's information.

e) Water/Sewer Main Line Work

Norcope came back to Mayo towards the end of June to continue the work on Phase 3 Area 3 that they were not able to complete last fall. This work is now scheduled to be completed in August 2021. For Council's information.

f) Mayo Pool Update

The modified schedule is working well at the pool. There is still an issue with the chlorinator and sometimes pool staff has to chlorinate manually. For Council's information.

g) Covid Update

A covid test clinic was held at J.V. Clark School from July 6-8, 2021. For Council's information.

h) New Mayo Fire Hall

It was discovered that the new air compressor to fill up the SCBA bottles that the Fire Department purchased was not installed properly by HVAC Tech. It needs an outside air intake. The mechanical contractor will be completing this work soon. Then the Fire Department members will be trained on how to use this new system.

Jordair, the compressor manufacturer, will come to Mayo to train the Fire Dept members on how to use this compressor, once the outside air intake has been installed.

Scott Hamilton mentioned that the extractor to remove the fire smell from turn out gear has also not been installed yet.

Council was asked about signs for YHC and CIBC over at the new building and they agreed they would like the signs affixed to poles rather than directly to the building.

i) Custodian

Our long-time custodian has informed us that she is resigning as of August 15, 2021. We will be looking for someone to take on the cleaning contract in the near future.

j) AYC zoom call

AYC set up a zoom call for July 28, 2021 from noon to 1 pm for an open discussion regarding any issues or concerns municipalities are facing in their respective jurisdictions. For Council's information.

k) Letter from Premier

Premier Silver sent a letter to Council thanking them for congratulating him on being re-elected and introducing the new Minister of Community Services, Richard Mostyn. For Council's information.

l) Development in Mayo

YHC started the development of their Triplex, and Joella Hogan started the development of the Soap Shop. For Council's information.

MOTION 2021-07-04

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of July 14, 2021 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at June, 2021

MOTION 2021-07-05

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Comparative Income Statement for the month of June, 2021 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
Nothing presented.

v) **Protective Services**

a) Fire Fighter Incentive Draw for June, 2021

MOTION 2021-07-06

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Simeon Paschuk for the month of June 2021 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 3

Opposed: 0

CARRIED

Trevor Ellis mentioned that Rylee Genier is interested in joining the Fire Dept. A motion will be prepared for the next meeting.

b) RCMP Report for June, 2021

Dealt with previously.

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 8:34 pm


Deputy Mayor


Chief Administrative Officer