

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, July 6, 2022**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor Trevor Ellis  
Councilor Joann Aird  
Councilor Brent Chapman  
Councilor Simeon Paschuk

**CAO:** Margrit Wozniak

**Clerk/Treasurer:** Barbara Barchen

**Public:** RCMP Constable Colin Lanthier-Dubois  
Shona Sicotte

**Absent:** Councilor Blair Andre  
Manager Scott Hamilton

1. **Call to order**  
Mayor Trevor Ellis called the meeting to order at 7:12 pm.

2. **Adoption of the Agenda**

**MOTION 2022-07-01**

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

**THAT:** The agenda be adopted as presented.

In Favour: 4    Opposed: 0

**CARRIED**

3. **Adoption of June 22, 2022, Regular Public Council Meeting Minutes.**

**MOTION 2022-07-02**

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

**THAT:** The minutes of the meeting of June 22, 2022, be adopted as presented.

In Favour: 4    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 spoke to Mike Marcusson and there is no plan to upgrade Mayo from Evacuation Notice to an Order. The Village is responsible for residents within its boundaries. The Village must prepare an evacuation plan. It would be good to do this in collaboration with NND. Work needs to be done to make house numbering more visible as lack of numbers on some houses made it confusing when the Fire Dept went door to door to give out the evacuation notices.

Mayor Ellis, Public Works Manager Hamilton, YG and Stantec completed a walk through of the new Firehall. During this warranty check some major deficiencies were discovered and noted. YG and the Village are now waiting to receive the engineers report about this.

Mayor Ellis mentioned that Mayo is in line to receive a new rescue truck to respond to highway accidents.

The Wildland Fire Information Officer is now in Mayo and an update on the current fire situation will be requested from her.

**b) Administration**

**i) CAO Report of Wednesday, July 6, 2022**

**a) Meeting with Northern Study Students**

Council has scheduled a meeting on July 6, 2022 at 6 pm with the Northern Study Students from Carleton University. This meeting will take place prior to the start of the Council meeting. Scott Hamilton will provide a tour of Village facilities to the Northern Study Students earlier in the day on July 6<sup>th</sup>. For Council's information. Council met with the Northern Study Students prior to the start of the Council meeting.

**b) Rip Rap Project**

The rip rap project at the Mayo River erosion area in the vicinity of the school started on June 24<sup>th</sup> and was completed on June 27<sup>th</sup>. For Council's information.

**c) Geothermal Well update**

No bids were received by the closing of the tender on June 16, 2022. YG is considering putting out the tender again with a completion date of June 30, 2023. That would allow for tie-in of both the drinking water well (CWW5) and the two new warm water wells into the Water Treatment Plant in the summer 2023. For Council's information.

**Council moved to item 6 b. i) v) a) RCMP Report at this time**

Cst. Lanthier-Dubois presented the RCMP Report for June.

He then left the meeting at 7:40 pm.

**d) Reservoir update**

It is anticipated that the tie-in of the original water reservoir to the Water Treatment Plant and the filling of this reservoir will take place in the next few weeks. For Council's information.

**e) Solid Waste Management Plan (SWMP) and Cost Recovery Analysis**

After review of the draft SWMP we submitted the required revisions to Tetra Tech. The document was revised and the finalized SWMP was submitted to AYC/YG on June 29, 2022. We also received the Village of Mayo SWM Facility Cost Recovery Analysis for review and comments.

**f) Landfill Update**

We received an order from the Conservation Officer that the landfill electric fence must be working properly by June 30, 2022. Major efforts were put into clearing grass and brush away from the electric fence, and the cattle guard, wires were tightened, new batteries and chargers were purchased and installed. The fence is fully charged again. For Council's information.

**g) Warranty Inspection of the Fire Hall**

The warranty inspection is scheduled for June 29, 2022. Mayor/Fire Chief Ellis and Public Works Manager Scott Hamilton will take part in this inspection.  
Heard previously.

**h) Future YG lot release update**

I've contacted the Director of the YG Land Management Branch regarding an update on the YG lots that they were planning to release to the public. YG is planning to have the lots ready for sale by late summer or early fall. YG has challenges finding available contractors and engineers for geotechnical services for setting out the tender requirements and overseeing the lot fill requirements on some of these lots. For Council's information.

**i) YEC presentation and tour**

The capital projects presentation and tour of Mayo A and B is scheduled for August 10, 2022 at 1 pm. For Council's information.

**j) AYC President Tour**

Reminder that Ted Laking, AYC President, is coming to the August 3, 2022 Council meeting. He is traveling on to Dawson, so it would be best to discuss items with him early in the meeting. For Council's information.

**k) New Yukon Public Lands Act – Presentation**

Michael Draper and Shirley Dawson are planning to attend the August 3<sup>rd</sup> Council meeting in person. The presentation from Michael Draper is expected to take 35-45 minutes. For Council's information.

Mayor Ellis asked for this presentation to be postponed until September.

**l) Minister Clarke's visit to Mayo**

Minister Nils Clarke is planning to visit Mayo on August 10 and the morning of August 11, 2022. Would Council be interested in meeting with the Minister of Environment and Highways & Public Works then?

Council is available to meet with Minister Clarke on August 10<sup>th</sup> at 7 pm.

**m) AYC resolutions update**

We received an update on the current AYC resolutions from AYC as well as Minister Streicker's reply to the resolution about demand meter charges for municipalities.

The Minister's reply to the AYC motion for removal of demand meters from municipal buildings was basically no. Mayor Ellis suggested getting air curtains for the garage doors at the new Fire Hall, starting with the Ambulance door. In order to reduce the demand, different thermostats could be looked at.

**n) Staff House update**

We've been in contact with Pine Ridge Modular regarding the details for the house Council wants to purchase. There were minor modifications required which changed the purchase price and deposit amount. I've drafted a motion to rescind the previous motion that was passed by Council and entered the correct purchase price and deposit amount on the new motion for Council's consideration.

**MOTION      2022-07-03**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**Whereas**      The Village of Mayo Council is anticipating several staff retirements in the upcoming few years, and as an incentive for attracting qualified staff to the more senior positions they have been discussing providing staff housing, and

**Whereas**      Council had issued Motion 2022-06-10 to purchase a modular prefab unit from Pine Ridge, and

**Whereas**      Council and Staff have been in discussions with Pine Ridge Modular to identify specific requirements for this building, and

**Whereas**      Pine Ridge Modular had to make the requested changes and provide a revised purchase agreement with amended costs for this unit, now therefore

**Be it resolved that**      the Village of Mayo rescind motion 2022-06-05 and pass this motion to pre-order and purchase the Bedford Unit, a 1296 sq ft, 3 bed room, 2 bath prefab house, for the amount of \$457,831.55, with a 10% down payment of \$45,783.15 due at the time of ordering, and with the balance to be paid upon delivery of the unit to Mayo in June 2023, and

**Be it further resolved that**      the purchase price be taken out of infrastructure reserve funds.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION**      **2022-07-04**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**THAT:**                      The Chief Administrative Officer's Report of July 6, 2022, be adopted as presented.

In Favour: 4

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) RCMP Report for June 2022**  
Heard previously.

**b) Fire Fighter Incentive for June 2022**

**MOTION**      **2022-07-05**

**Moved by:** Brent Chapman

**Seconded by:** Joann Aird

**THAT:**                      The monthly fire fighter incentive in the amount of \$100 be paid to Tanner Bowman for the month of June 2022 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0


**CARRIED**


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

  
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Deputy Mayor

  
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Chief Administrative Officer