

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

**Present
Council:**

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

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Jennifer Brooker

Absent: Councilor Carol Knight

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:36 p.m.

2. Adoption of the Agenda

MOTION 2020-07-01

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

3. Adoption of the June 17, 2020 Regular Public Council Meeting Minutes

MOTION 2020-07-02

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of June 17, 2020 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 Bylaw**

a) **Introduction and 1st reading of Bylaw #339, OCP & Zoning Amendment**

MOTION **2020-07-03**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that:

Mayor Scott Bolton introduce Bylaw #339, a bylaw of the Village of Mayo for OCP and Zoning Amendment.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2020-07-04**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that:

Bylaw #339 be given first reading.

In Favour: 4

Opposed: 0

CARRIED

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

Mayor Bolton mentioned that AYC would like to do a debrief on how Covid-19 pandemic has impacted Yukon Communities. Council discussed that rather than holding a Covid-19 debrief, it would be more productive for AYC to establish a best practices list during a pandemic. Council would like clarification from YG on self-isolation facilities. Hotels around the territory are losing business this year. If a hotel/motel in any of the Yukon communities is able to provide rooms for self-isolation, Council would like to see that option be available to hotels/motels outside of Whitehorse. Mayor Bolton brought this up during a recent covid conference call with YG.

b) Administration

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

a) **Binet House Exterior Upgrades**

We received one tender for the work to be completed. For Council's review and possible award of the contract.

Council reviewed and discussed the bid that was received.

MOTION **2020-07-05**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas the Village of Mayo would like to proceed with exterior renovations at the Binet House Museum, and

Whereas the Village of Mayo is receiving funding from CDF and Tourism Yukon for this project, and

Whereas the Village of Mayo issued a tender for the exterior renovations at the Binet House and posted it locally and in the Whitehorse newspaper, and received one bid, and

Whereas the Village of Mayo Council reviewed and discussed the bid and received recommendations from the CAO, now therefore

Be it resolved that The Village of Mayo agrees to award the contract to do the exterior renovations at the Binet House to Walters Construction in the amount of \$138, 804.75 including GST.

In Favour: 4

Opposed: 0

CARRIED

b) Zoning Changes

I've drafted a bylaw to amend the OCP and Zoning Bylaws with the changes discussed at the last Council meeting. For Council's information.

c) Summer Career Placement Funding

We have hired a Public Works Student Supervisor and an additional Public Works Assistant. For Council's information.

d) Chieftain Fuel Tank

I've sent a reminder that Spill Trays need to be installed, as per Council's direction. Council would like to give Chieftain a little more time to install the spill trays and will follow up at the next meeting.

e) YG response to AYC resolution – EHS inspections

AYC received a reply to its resolution about the EHS inspection and will follow up on it. For Council's information.

f) Covid Travel Advisory

We posted the Village of Mayo travel advisory to our website and forwarded it to AYC, NND and CYFN. For Council's information.

g) Community Center O&M

We have to purchase a new industrial hot water heater for our Community Center. For Council's information.

8 pm Council Tour of the new Fire Hall under construction

Council went on a tour of the New Fire Hall site with Matt Whidden from Whidden Construction. Council was pleased with the progress of this project.

h) Virtual town hall meeting

Would Council be interested in a hosting a virtual town hall meeting. This idea came from YG. YG was also asking NND if they are interested.

Council expressed interest if YG will chair the meeting. Administration will follow up with YG regarding a possible date.

i) Highway Pullout

We received a reply to the request for a Highway Pullout at the South McQuesten turnoff. For Council's information. Council would like to write a letter to John McConnel of Victoria Gold, Alexco, NND and Silver Trail Chamber of Commerce, thanking them for their support.

j) Covid-19

We received a letter from Minister Streicker with a covid-19 update. For Council's information.

k) Airport Snow Clearing

We received a letter from the Airport Equipment Operator. Council reviewed the letter and stated that they had received a complaint due to high snow fall volumes this past winter, and passed it on to the YG Minister to secure more help for the snow clearing at the Airport.

l) Thank you note

Council received a thank you note from Liesl Briggs. The funds the Village provided for the landfill cleanup was used for the "Hands of Hope" program. For Council's information.

m) Payroll Policy

Clerk/Treasurer Brooker found out that the Bank of Canada changed the rules around stale dated cheques. If someone loses a Village of Mayo cheque, we can inform the bank and re-issue the cheque. The old cheque, if found after one year has gone by, can be deposited at the bank. To safeguard the Village from this we would like to encourage employees to receive their wages via direct deposit rather than cheque. Council discussed this issue and stated that there may be instances where it is best that payroll cheques get issued over direct deposit.

n) YG Cannabis Update

We received a cannabis update from the YG Liquor Corporation. For Council's information.

o) Pool Update

Our Staff has completed the required repairs to the Mayo Pool, filled the pool, and sent out the water samples to EHS. Environmental Health will do a pool inspection on July 9, 2020. A Pool Operation Plan during the covid pandemic was submitted to Dr. Hanley for approval. We have advertised for a Pool Assistant. We hope that we will be able to open the pool next week. Council stated that public swims should be free of charge and the pool should be for local residents only, as another safeguard during the covid pandemic.

MOTION 2020-07-06

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of July 8, 2020 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

Scott Hamilton gave Council an up-date on the projects happening this summer. Norcope will begin Phase 3 of the Water/Sewer project in late July. They are going to work on 2nd Avenue and Congdon Street. BST work will be scheduled after the water/sewer work is completed. The additional drinking water well is going through the YESAB process and a water license amendment.

v) Protective Services

a) Monthly fire fighter incentive draw for June, 2020

MOTION 2020-07-07

Moved by: Blair Andre

Seconded by: Joann Aird

That The monthly fire fighter incentive in the amount of \$100 be paid to Dominic Berleth for the month of June, 2020 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 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 9:15 p.m.


Mayor


Chief Administrative Officer