

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday June 2, 2021
Village of Mayo Council Chambers

**Present
Council:**

Deputy Mayor Trevor Ellis
Councilor Joann Aird
Councilor Carol Knight

CAO:

Margrit Wozniak

Public:

RCMP Constable, Kevin England

Absent:

Mayor Scott Bolton
Councilor Blair Andre
Public Works Manager Scott Hamilton

1. Call to order

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

2. Adoption of the Agenda

MOTION 2021-06-01

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 May 25, 2021 Regular Public Council Meeting Minutes

MOTION 2021-06-02

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The minutes of the meeting of May 25, 2021 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

4. Approval of Accounts Payable to May 31, 2021

MOTION 2021-06-03

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Accounts Payable to May 31, 2021 in the amount of \$130,010.12 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

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

Cst. England presented the May 2021 RCMP Report to Council. For Council's information.

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

Nothing presented.

6. a) Mayor's Report

Deputy Mayor Trevor Ellis informed Council that he talked to Matt Whidden about the large numbers that are supposed to go on the 4 bay doors and that the Fire Department and EMS do not think that the numbers are necessary.

Furthermore, the divider wall for the training room in the Fire Hall would not be necessary. Now that the Fire Department and EMS have used the space, it would be better not to have a divider wall in the middle of the training room.

Council discussed this and agreed that the large numbers and divider wall would not be needed. The divider wall has already arrived in Mayo. It could be returned or put in storage.

Deputy Mayor Ellis mentioned that Gareth Earl is now looking after the pole and siren for the new Fire Hall because the old poles and siren need to be removed to allow for the WTP boiler project to proceed as planned.

Deputy Mayor Ellis also mentioned that he had spoken with the Delta 1 Dispatch Service. Several communities are looking at going this route to have Delta 1 monitor the Fire Phone and when a call comes in they can activate the siren and contact Fire Department Members. To check out this monitoring system for the first year it would cost us a reduced rate of \$6,800. If we like this system, future years would cost \$12,000/year. The new Fire Tanker from YG to assist with fire protection while the reservoir work goes on has arrived in Mayo.

Deputy Mayor Ellis mentioned that the J.V. Clark School Council contacted him to ask if the Village of Mayo Council would write a letter to the Minister of Education regarding staffing levels at the Mayo School. If Council is in agreement with this, we could contact NND Chief and Council to inquire if they would send a similar letter, or if they would like to send a Joint Council letter.

The Village of Mayo Council discussed this and agreed that a letter be written regarding the staffing level at the Mayo School and shared with NND for their comments and support.

b) Administration

i) CAO Report of Wednesday June 2, 2021

a) J.V. Clark Graduation

Due to the recent death of a community member, the J.V. Clark Graduation Ceremony was re-scheduled to June 5, 2021. Councilor Joann Aird agreed to give a short speech on behalf of Village of Mayo Council.

During the ceremony, Councilor Aird will hand out Council's letters informing the two Graduates of the Village's \$500 grant provided they go on to post-secondary studies, along with a "Gold and Galena" book for each of them. All Council members are invited to attend. For Council's information.

b) Yukon Police Council

We received the 2019-20 Annual Yukon Police Council Report. For Council's information.

c) Binet House Update

We've hired two Binet House Staff members and opened to the public for the 2021 season (June 1 – August 31). The facility will be open daily from 11 am to 5 pm. For Council's information.

d) Mayo Pool Update

After the installation of the new pool boiler and piping, there are still some issues to be worked out to make the pool operate properly.

EHS is scheduled to do a pool inspection in early June, and we are hopeful that we will be able to open the facility soon after that.

e) Yukon-Wide Infrastructure Inventory Project

We received a letter from YG Community Development, Infrastructure Branch, that they are planning to conduct an inventory of all incorporated and unincorporated communities and First Nations. This inventory will include tracking and rating the condition of municipal infrastructure (water, wastewater, roads, pools, arenas, recreation centres, skateboard parks, public works buildings, fire halls, and Solid Waste). This inventory will include data such as location, value, age, expected service life, physical condition, functional condition, and demand condition.

f) New Mayo Fire Hall

Contractors are still expected to return to the new building to correct any deficiencies identified. Matt Whidden was planning to come back in early June, however, he was not able to find a hotel room until later in June. He was going to explore other options. For Council's information.

g) WTP work

The permanent propane boiler is scheduled to be installed in September/October 2021. The old student shed next to the WTP, the siren and poles, and the old reservoir are scheduled for removal this summer.

The CWW#5 tie-in to the WTP and municipal system was approved by the Yukon Water Board and is scheduled to be completed this summer.

We are still working with YG Lands regarding the land needed for the wellfield protection. One suggestion was that YG would transfer all the roads in Village of Mayo boundaries to the municipality. For Council's information.

During a recent zoom call, YG Lands informed Gareth and I that there are several issues pertaining to the requested land transfer for the wellfield protection area.

A suggestion was that YG Lands could provide a letter of authorization for the work that needs to be completed at this time.

h) Roof over Curling Lounge/Meeting Room Entrance

I've posted the RFP for this roof over the west facing entrance, as previously discussed with Council. The due date for proposals is June 15, 2021. For Council's information.

i) Mayo River Rip Rap Update

The project for placement of the rip rap at the erosion area behind the school is still going through the regulatory processes. If it is not approved in time for the June/July low water window, the placement of the rip rap may have to wait until June/July 2022. For Council's information.

j) Northern Studies Group from Carleton University

We received an email from Dr. Chris Burn. He will be coming to Mayo again this summer with students from the Northern Studies Program. He is hoping that Public Works Staff can provide the students with a tour of our water/sewer system the week of July 12th. He is also hoping that Mayor and Council may be able to meet with the students that week to talk about how to run a Municipality in the North. Dr. Burn further mentioned the NND-Carleton partnership and several activities that are in progress (e.g. the Art Project) and more being planned.

For Council's information.

k) Minister Mostyn Community Tour

YG contacted us that the Minister of Community Services, Richard Mostyn is planning a community tour. The tentative day is June 9, 2021.

YG informed us that there were no rooms available in Mayo on June 9th. They will explore other dates and get back to Council with a proposed meeting date.

MOTION 2021-06-04

Moved by: Carol Knight

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of June 2, 2021 be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

10. Hearings of Delegations and Individuals

Nothing presented.

11. Question Period

Council asked that the Public Works Manager prepare an updated project list for the 2021 building season for the Village's webpage.

12. New and Unfinished Business


Nothing presented.

13. Adjournment

The meeting was adjourned at 8:44 pm



Denis Mayor



Chief Administrative Officer