

4. Approval of Accounts Payable to May 31, 2023

MOTION 2023-06-10

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to May 31, 2023 in the amount of \$653,716.66 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

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

a) Introduction and possible 1st and 2nd reading of bylaw #356, Council meeting indemnities

MOTION 2023-06-11

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Be it resolved that:

Mayor Ellis introduce bylaw #356, a bylaw of the Village of Mayo for Council Indemnities.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2023-06-12

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Be it resolved that:

Bylaw #356 be given first and second reading.

In Favour: 5

Opposed: 0

CARRIED

b) 2nd reading of bylaw #352, Village of Mayo Official Community Plan

MOTION 2023-06-13

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo has had first reading of the 2022 Official Community Plan on March 1, 2023, and

Whereas the Village of Mayo has had a Public Hearing of the 2022 Official Community Plan on April 24, 2023 and

Whereas the Village of Mayo made a few minor changes to the 2022 Official Community Plan following the comments received during the Public Hearing, now therefore

Be it resolved that: the Council for the Village of Mayo proceeds to 2nd reading of Bylaw #352, the 2022 Official Community Plan, as amended, and

Be it further resolved that: the 2022 Official Community Plan be submitted to the Minister of Community Services following second reading of Bylaw #352, for the Minister's review and possible approval.

In Favour: 5

Opposed: 0

CARRIED

6. a) Mayor's Report

Mayor Ellis mentioned to Council that the RCMP, MVFD and EMS had a going away BBQ for Cpl. Alison Cychmistruk recently. The Village of Mayo was asked if they would contribute \$150 towards the going away gifts. Council agreed to this. Mayor Ellis mentioned that he talked to NND Chief Dawna Hope to inquire if NND is interested in having another community wellness town hall meeting. Chief Hope stated that NND is too busy at this time for such a meeting.

Mayor Ellis mentioned to Council that he will be following up on the discussion held during the June 8th Joint Council meeting in regard to security cameras. He is planning to research the cost of security cameras, if the Village decided to purchase cameras in bulk that could then be given out at a discount to community residents who have security concerns.

b) Administration

i) CAO Report of Wednesday, June 28, 2023

a) Audited Financial Statements

We received the audited Financial Statements for 2022 for Council's review and approval. The audited statements have to be submitted to YG by June 30, 2023. BDO could join via teams if Council requested it. For Council's consideration. Angela Spencer from BDO attended the Council meeting via zoom to provide a high-level overview about the audited financial statements for 2022. Angela left the meeting at 7:45 pm.

MOTION 2023-06-14

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

That: The 2022 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and management letter be accepted as presented.

In Favour: 5

Opposed: 0

CARRIED

b) Municipal Streets

We received an email from AYC informing us of the process to initiate the transfer of streets in the municipality from YG to the Municipality. What is required is a letter from the Mayor to the Minister of Highways requesting the transfer. Then YG will need to pass an Order in Council to finalize the transfer. I will prepare a letter for the Mayor's signature to request this transfer, as Council had discussed previously. Council requested that the Minister be asked if YG could pave the streets before they will be transferred to the municipality.

c) Mayo Landfill interim agreement

We received the notes from the June 8th landfill meeting (see attached) between YG, AYC and the CAO's. DM Damien Burns stated at that meeting that June 30th is the deadline for signing the interim landfill agreements to get 50% of the funding flowing to the municipality right away, and to ensure that the funding from YG is still available. After that date, YG may use the funds elsewhere. I've asked AYC to inquire about this statement and to get it clarified. AYC contacted YG to state that the funds need to remain available to municipalities, even if they sign the agreement later than June 30th. Teslin and Watson Lake have signed their interim landfill agreements. I have attached the latest draft of the interim landfill agreement for Council's consideration.

Council had a good discussion with Dave Albisser at the previous meeting in regards to infrastructure requirements (weigh scale, shed, outhouse, bins for transfer station, cell or internet service, etc.) for the Mayo Landfill. I have attached the Village's bylaw that lists our landfill permits and tipping fees. For Council's consideration in regards to re-naming the annual landfill permit fees to tipping fees in regards to household waste. That could bring us closer to accessing 100% of the funds, once all the infrastructure is in place and an attendant has been hired.

Council discussed this tipping fee issue. They will have to consider possible changes to the landfill bylaw at future meetings. Council decided to sign the interim landfill agreement and to return it to YG to access 50% of the funding.

d) Arctic Inspiration Prize

This item was brought up at the AYC AGM in Watson Lake. In the past the City of Whitehorse contributed \$10,000 a year to the arctic inspiration prize. At the AYC AGM in Watson Lake it was proposed that each Yukon Municipality contribute towards the \$10,000 donation, since all the Yukon benefits from the Arctic Inspiration Prize. Divided equally this would be \$1,250 from each municipality. Is Council in agreement to contribute this amount out of the 2023 Budget and for the upcoming two years? For Council's consideration.

Council discussed this request. They are not in agreement to pay these funds into the Arctic Inspiration Prize.

e) YEC Secondary Thermal Project

Please see attached an email from a resident of Faro in regards to YEC's diesel generation project. For Council's review and comments.

Council discussed this information and the YEC's YESAB application to put additional diesel generators at the Mayo A site outside of Mayo. Council had no concerns with this.

f) Changes at Community Affairs

We received the update of recent changes at YG Community Affairs. Mayo's new community advisor will be Riel Allain. (He was in Mayo in March when he was still with YG EMO and we did the hazard assessment with Holistic and NND).

For Council's information.

g) Water Treatment Plant Heat Exchanger

We heard back from our Project Manager, that due to the requirements of the Federal funding for this project, the new heat exchanger cannot be funded as previously planned. YG will be able to fund 50% of the cost, and the Village has to fund the remaining 50%. However, this cost (appr. \$50,000) is eligible for the Village's Gas Tax Funds. I have prepared a motion for Council's consideration.

MOTION 2023-06-09

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo has been working on upgrades to Mayo WTP and drinking water system with assistance from YG IDB, and

Whereas the existing heat exchanger is too old and can no longer be upgraded as anticipated, and

Whereas the purchase of a new heat exchanger will be more expensive than refurbishing the existing heat exchanger, and

Whereas: YG is only able to provide ½ of the funds required for a new heat exchanger, and

Whereas: a new heat exchanger is required to extract the heat from the two new warm water wells that were dug in 2023, and

Whereas: it will be a cost-saving to the Village to have the new heat exchanger installed in order to lower the cost of propane to the WTP boiler, and

Whereas: the cost of purchasing a new heat exchanger is eligible for Gas Tax Funds, now therefore

Be it resolved that: The Village of Mayo agrees to cover the remaining half of the cost of the new heat exchanger, and to apply for Gas Tax Funds to cover this purchase.

In Favour: 5

Opposed: 0

CARRIED

h) J.V. Clark School Year Book

We received a copy of the schools year book for 2023. For Council's information.

i) Mayo River Flood and Erosion Control Project

We are enclosing an update about the Mayo River Erosion Control Project.
For Council's information.

j) Summer Career Placement Program (SCP)

Our Public Works Summer Student Supervisor is starting on June 28, and a young Public Works Assistant will start work on July 4th, based on approval from SCP. The funder also agreed that the funding for the 2nd PW Assistant can be put towards the Pool Manager's wages who is a university student. For Council's information.

k) Staff house update

YEC has scheduled the installation of the power pole for June 23, 2023.
For Council's information. The installation was delayed to equipment breakdown.

l) 7th Avenue Extension Project

YG sent the concept design for the new residential development area. They are asking for operational and emergency response comments from the Village.

For Council's review and comments.

Mayor Ellis provided some comments on behalf of the Mayo Volunteer Fire Department. These comments will be provided to YG and the Engineer along with the comments from the Public Works Department.

m) July 1st event

The Recreation Coordinator has contacted the helicopter company in regards to a July 1st event. Village Council is asked to review and accept the safety plan for this event.
Council reviewed and accepted the plan as proposed.

n) Pool Rental Fees

The Recreation Coordinator was asking for Council to set the pool rental fee, if someone wanted to rent the pool which included the hours of the lifeguard at this event.
Council discussed this and set the rate at \$60/hour for pool rentals.

o) New backhoe

The CAO informed Council that the new backhoe the Village ordered arrived on June 26, 2023. A quick connect coupling will be needed for this machine so Public Works Staff will be able to use all the attachments we already have from the older backhoe.
For Council's information.

MOTION 2023-06-16

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of June 28, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

- ii) **Clerk-Treasurer Report**
 - a) **Comparative Income Statement as of May, 2023**

MOTION 2023-06-17

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of May 2023 be approved.

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**
Nothing presented.
 - a) **Protective Services**
Nothing presented.
- 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

a) Councilor Andre asked if the Village's 2009 GMC pickup was repaired, and is back in Mayo and being used. CAO Wozniak informed him, that this was the case.

b) Councilor Chapman inquired about if staff that put on a BBQ have a course in Food Safe? CAO Wozniak will talk to staff and if they do not have it their will be required to obtain the necessary training.

12. New and Unfinished Business

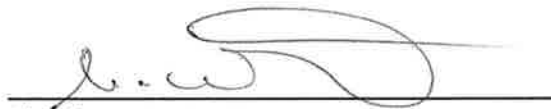
Nothing presented.

13. Adjournment

The meeting was adjourned at 9:00 pm



Mayor



Chief Administrative Officer