

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 7, 2023
Village of Mayo Council Chambers

**Present
Council:**

Mayor Trevor Ellis
Councilor Simeon Paschuk
Councilor Joann Aird
Councilor Brent Chapman
Councilor Blair Andre

CAO:

Margrit Wozniak

Public:

RCMP Corporal, Colin Lanthier-Dubois
Dave Albisser, YG Director of Operations & Programs
Michael Ukrainetz, YG Project Manager, YG IDB
Iain De la mare, Tintina Engineering
Sharangurveer Singh, Cleaning Contractor

Absent:

Clerk/Treasurer Barb Barchen

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:02 pm.

2. Adoption of the Agenda

MOTION 2023-06-01

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the May 17, 2023 Regular Public Council Meeting Minutes

MOTION 2023-06-02

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The minutes of the meeting of May 17, 2023 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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 May 2023

Cpl. Lanthier-Dubois presented the RCMP report to Council.

There was a brief discussion about several derelict abandoned vehicles on the side of the highway from Mayo to Whitehorse.

Cpl. Lanthier-Dubois then left the meeting at 7:20 pm.

6. a) Mayor's Report

b) Administration

i) CAO Report of Wednesday, June 7, 2023

a) Mayo Landfill

Dave Albisser, YG Director of Operations, Community Services and Iain de la Mare attended the Council meeting to discuss the Mayo Landfill and to provide an update on the weigh scale project. Earlier that day Dave Albisser and Mike Ukrainetz completed a site visit at the landfill with Mayor Ellis, CAO Wozniak, and Public Works Staff Aaron Burnie.

Dave Albisser, Mike Ukrainetz and Iain De la mare left the meeting at 8:15 pm.

Council moved to item 10, Hearing of Delegations and Individuals

Sharan Singh spoke to Council about the cleaning contract he entered into in March 2023. Council listened to his concerns and told Sharan that they are not able to adjust the contract amount part way through the contract. Sharan thanked Council for their time and left the meeting at 8:20 pm.

b) Updated Council Indemnity Bylaw

I've drafted some changes to the Council Indemnity Bylaw for Council's consideration. Council discussed the changes and asked for one additional revision. The updated bylaw will be brought to the next Council meeting for first and second reading.

c) OCP additional policies

Our consultant is adding the two policies Council had agreed on to the draft OCP following the public hearing. We will provide the updated OCP to NND Chief and Council and then we'll be ready to have 2nd reading of the OCP bylaw. For Council's information.

d) AYC President Visit Reminder

Council has a meeting scheduled with AYC President Ted Laking on Tuesday, June 13, 2023 at 3 pm. For Council's information.

e) Meeting with YG Health and Social Services

Council has a meeting scheduled with the Deputy Minister of Health and Social Services on June 15, 2023 at 7 pm. For Council's information.

Health & Social Services asked if Council could meet at 5 pm because they were unable to find accommodations in Mayo and had to drive back to Whitehorse the same night.

Council agreed to meeting with them at 5 pm.

Items for discussion will be: Substance use health emergency, new health authority and staffing at the Mayo Health Centre.

f) Letter to Minister of Justice

We received the copy of the letter Brad Cathers wrote to Minister McPhee, asking for increased police resources for Mayo as he had done previously during the spring sitting. For Council's information.

g) Joint Council meeting

NND requested a Joint Council meeting on June 8, 2023 at 7 pm. The meeting will be held at the NND Multi-Purpose Room. For Council's information.

Council briefly discussed the agenda item that NND added regarding possible incentives for private security cameras in Mayo and area.

h) Letter to NND DC – use of building

We sent a letter to NND DC with Council's comments regarding the future use of the building formerly used as the Mayo Restaurant. For Council's information.

i) Animal Protection and Control Act Regulations

I've emailed YG Environment that we would appreciate a public meeting in Mayo. Since we still have contractors working on our Community Centre System Upgrade, I've suggested they contact NND or the school for a meeting space later in June or early July. For Council's information.

j) Warm Water Well Drilling

The drilling of our new warm water wells is progressing well. WWW#4 is completed. It is 800 feet deep, has static pressure at the well head of 8 psi, and prior to sealing the artesian flow was approx. 60 gpm, and the temperature of the water is 14 degrees. WWW#3 is scheduled for completion in early June. For Council's information.

WWW#3 is completed as well now. It is roughly at the same depth, and has an artesian flow of 300 gpm (20 l/sec).

k) Chlorine System Upgrade

The plumber/electrician and engineer are tentatively planning to be in Mayo around mid-June to work on the chlorine system upgrade project. For Council's information.

l) Water Treatment Plant Propane Tank Earth Anchor Installation

Solvest was not able to complete the installation as planned. They needed to have a special tool manufactured and are planning to be back in Mayo in June to complete the project. For Council's information.

m) Water Treatment Plant Heat Exchanger

The existing heat exchanger in the Water Treatment Plant was scheduled to be upgraded with new plates as part of the warm water well tie-in. The manufacturer stated that our existing heat exchanger is too old and it would not be safe to just exchange the plates. A new heat exchanger is needed at a cost of approx. \$100,000. There is a 3 to 4 months lead time to order a new heat exchanger. The YG RFP process is too lengthy, and we are hoping to have the new warm water wells and new heat exchanger tied into our water system prior to the onset of the next winter. Our YG Project Manager is hoping that the Village could order this new heat exchanger and pay for it and then YG could re-imburse us out of project funds. Is Council in agreement with this? Council agreed to this to speed up the process.

n) New Fire Hall Report

I have emailed the former YG Project Manager indicating that Council would like to see the deficiencies, especially the roof taken care of. Does Council want to follow up with a letter to Minister Mostyn asking for YG to fund the correction of the deficiencies?

For Council's consideration.

Mike Ukrainetz traveled to Mayo with Dave Albisser. Following the landfill site visit, Mike Ukrainetz, Mayor Ellis, Deputy Fire Chief Ian Spencer, CAO Wozniak, and Public Works Staff Aaron Burnie completed a site visit at the new Fire Hall to look at the deficiencies on this building. Mike Ukrainetz said that he will follow up the deficiencies and to find out how to get them fixed.

Village of Mayo Council thanked him for following up on this. They do not think that a letter to the Minister is needed.

o) Community Centre System Upgrade

The project is progressing well. Dynamic Systems has been on site since early May. HVAC Tech will be joining them in mid-June. We will have HVAC Tech complete an assessment of both boilers in the Community Centre while they are in Mayo. This has to be paid for by the Village since it is a maintenance item and will not increase the energy efficiency of the building. However, this assessment and future repair of the boilers are required to ensure that the building will not freeze up during the winter. For Council's information.

p) Our Clean Future Report

We received a copy of the Village's 2022 update on climate change initiatives and I've updated it for 2023, as attached. Does Council have anything else they would like to add, such as possible future projects?

Council did not have anything to add to the report.

q) Summer Career Placement Program

We received approval from the Summer Career Placement Program for one Public Works Student Supervisor, 2 Public Works Assistants, and one Pool Assistant. We have hired a pool assistant and a student supervisor and reposted for Public Works Assistants.

For Council's information.

Council discussed that the Village would have to think of alternatives if no public works assistants would apply, such as putting the grass cutting out to contract, or to give incentives to homeowners to take care of the ditches in front of their properties.

r) Pool update

During the preparations for the opening of the swimming pool there were several issues with the piping that needed to be repaired. The pool opened May 30, 2023. For Council's information.

s) Landfill Cleanup

We received one application by the due date of the posting for the 2023 landfill cleanup. It was from the Junior Canadian Ranger Group. For Council's information.

t) J.V. Clark Awards Day

June 9th at 10:30 am will be awards day at J.V. Clark School. Ian and I will be presenting the two Village of Mayo sponsored awards for most improved Jr. and Sr. Secondary Student. For Council's information.

u) Binet House Update

The Binet House opened on May 23, 2023 with Nancy and Janece as our Staff. They are planning a BBQ on June 9th at 12 pm. For Council's information.

The timing for the BBQ has been changed to 4:30 pm on June 9th.

In camera session:

v) Environmental Health Trainee

MOTION 2023-06-03

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council goes into their in-camera session to discuss Human Resources at 10:04 pm

In Favour: 5

Opposed: 0

CARRIED

MOTION 2023-06-04

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council comes out of their in-camera session to discuss Human Resources at 10:43 pm.

In Favour: 5

Opposed: 0

CARRIED

w) New Yukon Commissioner

Adeline Webber has been named the new Commissioner for Yukon. Would Council like to send a letter of congratulations to her?

Council agreed to send a letter to Yukon Commissioner Adeline Webber.

x) Video of Community

I contacted a videographer to discuss the possibility of creating a promotional video for Mayo. The videographer mentioned that this should cover the summer and winter season, recreation facilities, amenities, culture, etc. A rough quote is approx. \$20,000 for such a project. We have received a detailed quote in the amount of \$41,000. Due to the length of time of this project it does not look like we could use the Yukon 125 funding under which projects would have to be completed by October 31, 2023.

y) CMG Presentation

I've asked Shelley from AYC if she would be able to provide Council with a presentation about the Comprehensive Municipal Grant. She suggested that she could zoom into the June 28, 2023 meeting to do this.

z) Silver Trail Chamber of Commerce and Tourism Association

The Silver Trail CC & TA is considering disbanding their organization. They are planning a public meeting to discuss this with the community.

aa) 7th Avenue Extension Project

WSP (the consultant) held a public meeting about the proposed 7th Avenue Extension Project on June 1, 2023 at the J.V. Clark School Gym to collect comments from the community about this project. Mayor Ellis, Councilor Aird and CAO Wozniak attended this meeting, as well as a few members of the public.

bb) YG Land Lottery

Yukon Government recently held a land lottery that included one lot inside the Village of Mayo boundaries, one lot in the Airport Subdivision, and two lots in the Silver Springs Subdivision. The lots inside Mayo and in the Airport Subdivision were sold and the two in the Silver Springs subdivision were not sold. They will be put up for sale over the counter now. For Council's information.

MOTION 2023-06-05

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of June 7, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

a) Comparative Income Statement as at April 2023

MOTION 2023-06-06

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

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

In Favour: 5

Opposed: 0

CARRIED

iii) **Monthly Recreation Coordinator's Report**

a) **Recreation Coordinator's report for May 2023**

Ian provided Council with a written report about the pool, the hockey arena, the new bike track (MVFD obtained funding), the new playground equipment for Emile Forest Park (MVFD obtained funding), and receiving funding through Lotteries for a new ice scraper for the curling ice.

Ian asked Council about what kind of fees should be charged at the pool.

Council agreed to keep the pool fees the same as they were in 2020.

iv) **Manager's Report for Environmental Health/Public Works and Protective Services**

Nothing presented.

v) **Protective Services**

a) **Fire Fighter Incentive for May 2023**

MOTION **2023-06-07**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The monthly firefighter incentive in the amount of \$100 be paid to Brett Stauffer for the month of May as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

Opposed: 0

CARRIED

b) **RCMP Report for May, 2023**

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**
a) Sharan Singh regarding Cleaning Contract
Dealt with previously.

- 11. Question Period**
Council asked if mosquito pucks were put in the water puddles around Mayo. They also asked if the "Reporting Crime and Suspicious Activity" pamphlet had been sent out.
The pamphlet had been put in everyone's mail box at the end of May 2023, and Mosquito pucks are being placed in water puddles during the spring.

- 12. New and Unfinished Business**
Nothing presented.

- 13. Adjournment**
The meeting was adjourned at 10:35 pm.



Mayor



Chief Administrative Officer