

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, June 8, 2022
Village of Mayo Council Chambers

Present

Council: Deputy Mayor Joann Aird
Councilor Brent Chapman
Councilor Simeon Paschuk

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Public: OCP, Dennis Shewfelt (via zoom)
Principal of JVC, Chris Shipley
RCMP, Corporal Alison Cychmistruk
Public, Rick Cocks and Shona Sicotte

Absent: Mayor Trevor Ellis
Councilor Blair Andre

1. **Call to order**
Deputy Mayor Joann Aird called the meeting to order at 7:00 pm.

2. **Adoption of the Agenda**
MOTION 2022-06-01

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. **Adoption of the May 18, 2022 Regular Public Council Meeting Minutes.**
MOTION 2022-06-02

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

THAT: The minutes of the meeting of May 18, 2022 be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. **Approval of Accounts Payable to May 31, 2022**

MOTION **2022-06-03**

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Accounts Payable to May 31, 2022 in the amount of \$149,596.80 be approved for payment in total.

In Favour: 3

Opposed: 0

CARRIED

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**
Nothing presented.

6. **Mayor's Report**
Nothing presented

b) **Administration**

i) **CAO Report of Wednesday, June 8, 2022**

a) **JVC School Update**

Principal Chris Shipley is planning to attend the Council meeting to provide Council with a school update. For Council's information.

Chris Shipley stated that they had a busy year at J.V. Clark School this year. He gave an overview of staffing for the upcoming school year. 3 new staff have been hired. Housing for teachers is an ongoing issue. Grade 8-11 enrollment is very concerning. There is a plan to have teams get together and do community outreach. The elementary end is very healthy, with zero discipline issues. JVC has been allocated 9 staff, and the elementary classes will be grade 1,2,3 and grade 4,5,6. August 23/22 is the first day back to school.

Principal Shipley left the meeting at 7:12 pm.

RCMP Corporal Alison Cychmistruk arrived at this time.

Council moved to item 6 b) i) v) b) RCMP report for May 2022, at this time.

Cpl. Cychmistruk presented the RCMP Report for May and informed Council that calls were up in May. The new RCMP member for the Mayo Detachment will arrive at the end of August. Staffing will be an issue over the summer month with members taking vacation. They will try to have at least 2 RCMP members covering Mayo for the summer.

Cpl. Cychmistruk left the meeting at 7:22 pm.

Rick Cocks, a citizen of Mayo arrived at 7:22 pm and asked to receive a copy of the RCMP report, which he was provided with.

b) Official Community Plan (OCP)

Dennis Shewfelt is planning to provide an email prior to the Council meeting with an update on the draft OCP with questions for Council in regards to some of the policies/statements. I will forward his email to Council as soon as I receive it, hopefully June 6 or 7. Dennis is planning to zoom into the Council meeting to get direction from Council.

Dennis joined the meeting via zoom. He went through the draft OCP policy statements and a possible revised vision statement with council. Council would like to wait until all members are present before deciding on a possible new vision statement and comments on the draft policies. Council felt that the policy about Education needed to be revised to include the Village's original financial contribution to increase the size of the school gym and to add the fitness room. Dennis suggested to Council about working on a waterfront concept plan in conjunction with NND, and YG (who owns Galena Park). Council agreed that the draft policies may be presented at the June 23rd Joint Council meeting.

c) Reminders

June 10, 2022 last day of school and awards day, plus BBQ noon - 1pm

June 14, 2022 Public Service BBQ at J.V. Clark School, noon - 1:30 pm

June 16, 2022 at 6 pm, Dinner for outgoing Mayor Bolton and Councilor Knight

June 21, 2022 National Aboriginal Day Ceremonies at Galena Park

June 22, 2022 Regular Council meeting

June 23, 2022 Joint Council meeting at Curling Lounge

June 28, 2022 at 11 am, Official Opening of the new Fire Hall and BBQ

July 1, 2022 Canada Day Celebrations and Arts Fest

July 4, 2022 Property Tax due date

Minister Mostyn would like to schedule a dinner meeting with Council on June 27th at 6 pm. Council agreed to this.

d) Northern Studies Program

Chris Burn inquired if Council would meet with the 5 Northern Studies Program Students the week of July 4 to 8. Which day and time would work best for Council?

Council suggested meeting with the Northern Studies Students at 6 pm on July 6, just prior to the start of the Council meeting.

e) Summer meeting dates

Council has in the past chosen to have only one regular meeting per month in the summer months. We need to determine which days would work best for the months of July, August and September, to ensure we have a quorum for the meetings.

Council discussed suitable dates.

MOTION 2022-06-04

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

Whereas the Village of Mayo Council would like to change the meeting schedule for the summer months of July, August, and September, now therefore

Be it resolved
that the Council for the Village of Mayo agrees to hold one meeting per month on the following dates:
July 6, 2022
August 3, 2022 and
September 7, 2022.

In Favour: 3

Opposed: 0

CARRIED

f) Yukon Commissioner's visit

I've contacted the Commissioner's Office to inform them that Council would like to have the Commissioner come to Mayo to talk about the Platinum Jubilee of Her Majesty Queen Elizabeth II. The Commissioners Office would like to do a tea with desserts, Bannock and sandwiches. They have a power point to show that could play in a room close to the event. Which day(s) would Council like to suggest for the Commissioner's visit to Mayo? Council stated that it would be best if the Commissioner picked a date, since she must have many events to attend throughout the summer.

g) Museums Policy Update

We received a letter from the Minister of Tourism inviting Village Council or Staff to participate in the development of a new guiding document for museums and First Nations cultural centres throughout the territory. For Council's information. Councilor Joann Aird and CAO Margrit Wozniak are interested in participating in this.

h) Future land development

During the ongoing OCP work, Dennis reached out to YG Land Development to inquire about the area behind the Anglican Church for possible future land development, since this area is currently designated as such, and is inside Village of Mayo boundaries. LDB replied that they could provide the Village with funding to undertake this work, or they can fund the work and project manage it on behalf of the Village. For Council's consideration. Council agreed that YG should manage this project on behalf of the Village.

i) AYC President's Tour

Ted Laking, our new AYC President, is planning to tour Yukon municipalities this summer/fall. Therefore, once Council has set the dates for the summer meetings, we will inform AYC of our Council meeting dates. For Council's information. AYC had sent an email that the President would like to come to Mayo on August 4th. Now that Council set the summer meeting dates, Council asked if the AYC President's visit could be re-scheduled to the August 3rd Council meeting?

j) Covid relief funding

AYC collected information from the municipalities and is compiling a letter to the Minister to request more covid relief funding. For Council's information.

k) Water/Sewer Main Line Replacement Project

The contractor has had trouble recruiting sufficient laborers for the Mayo project. Therefore, they have to push the start of the project into June. The contractor is hoping to supplement the smaller Mayo crew with staff from their Whitehorse projects, as those get completed. For Council's information.

l) Draft Yukon Lands Act Presentation

Michael Draper is not available for the June 22 Council meeting. He would be available on June 15 or June 27, 29 or 30. Would any of these days work for Council, or would Council like to postpone this presentation to the July Council meeting?
Council is too busy in June and would like to postpone the draft lands act presentation to a future meeting.

m) Staff Housing

Councilor Paschuk is continuing to research more information regarding available prefab housing and provide an update at the meeting. For Council's further discussion.
Councilor Paschuck provided an update. He said that houses purchased now are scheduled to be delivered in May/June of 2023. If payment is made now, the price will not change. Council wanted to wait until full Council is present at the meeting to make a decision.

n) Council Chamber/Curling Lounge flooring

The laminate floors in the Council Chambers and in the Curling Lounge are getting worn out. In addition, the floors are hard to keep clean, and wet mopping is causing some water damage. We would like to replace the flooring in these two rooms with loose lay vinyl plank flooring. Our rough estimate for this is \$25,000 to \$30,000. Would Council be in support of this project? Council was supportive
Councilor Andre suggested going with industrial linoleum, especially in the Curling Lounge. Council was supportive of replacing the flooring, however, this needs further research. The project could possibly be organized for 2022 or a future year.

o) Thank-you-dinner

We've scheduled the dinner for former Mayor Bolton, and former Councilor Knight for June 16, 2022 at 6 pm. For Council's information.

p) Flower Bed Contest

Council briefly discussed the flower bed contest. Even though there will be water/sewer main line replacement work along Centre Street this summer, the citizens who want to continue looking after the flower bed(s) they have taken care of in the past may continue to do so. There may be more pedestrian traffic on the board walk along Centre Street this year due to the water/sewer project. Council was in agreement. Administration will advertise the continuation of the flower bed contest in 2022.

q) Community Centre System Upgrade Project

We received notice that the Community Centre System Upgrade Project will be more expensive than initially thought. However, the project has to proceed to upgrade the system that has not been working for some time. Council agreed to come up with the estimated additional \$30,000 for this project.

Moved to 10. Hearings of Delegations or Individuals at this time.

Rick Cocks spoke about his concerns over speeding drivers along First Ave., in particular. There is a lot of dust because of people driving fast. He is also concerned about how people do not seem to stop at stop signs in Mayo. Council suggested that he call the RCMP when he witnesses this, or that he calls the company directly, if it is a company vehicle, to complain. Then this could be acted upon.

Council moved back to item 6 b) i)

MOTION 2022-06-05

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Chief Administrative Officer's Report of June 8, 2022 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement as at May 31, 2022

MOTION 2022-06-06

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Comparative Income Statement for the month of May, 2022 be approved.

In Favour: 3

Opposed: 0

CARRIED

iii) Monthly Recreation Coordinator's Report

Ian Spencer provided a report to Council. He is proposing hiring Steph, one of Chris Burns' students who has been substitute teaching at the school, to do summer programs with the kids in town. We were not able to find pool staff this summer, so the funds normally allocated to pool staff could go towards paying Steph. Council was in full agreement with this.

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

Nothing presented.

- v) **Protective Services**
a) Fire Fighter Incentive Draw for May, 2022

MOTION 2022-06-07

Moved by: Brent Chapman **Seconded by:** Joann Aird

That the monthly fire fighter incentive in the amount of \$100 be paid to Simeon Paschuk for the month of May, 2022 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, 2022

Heard 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) Rick Cocks – heard previously
b) Shona Sicotte – no concerns expressed
11. **Question Period** - Nothing presented.
12. **New and Unfinished Business** - Nothing presented.
13. **Adjournment**
The meeting was adjourned at 9:21 pm.

Deputy 
Mayor


Chief Administrative Officer