

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday March 3, 2021
Village of Mayo Council Chambers

Present

Council:

Mayo Scott Bolton (via Zoom)
Councilor Joann Aird
Councilor Carol Knight
Councilor Trevor Ellis
Councilor Blair Andre

CAO:

Margrit Wozniak

Public:

YG Community Advisor, Amanda P. Taylor (via Zoom)

Absent:

Public Works Manager Scott Hamilton

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:30 pm.

2. Adoption of the Agenda

MOTION 2021-03-01

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the February 17, 2021 Regular Public Council Meeting Minutes

MOTION 2021-03-02

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of February 17, 2021 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. **Approval of Accounts Payable to February 28, 2021**

MOTION **2021-03-03**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to February 28, 2021 in the amount of \$137, 021.51 be approved for payment in total.

In Favour: 5

Opposed: 0

CARRIED

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

Nothing presented.

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

Mayor Bolton informed Council of his call about the Zonte Metals Project. This project is located near Keno. They will be doing some line cutting and diamond drilling. They are planning to ask for a letter of support from the Village. Council agreed to provide a letter of support.

Mayor Bolton informed Council of his call with the consultant regarding the YHC Needs Assessment for Mayo.

Mayor Bolton attended a Mayor's meeting with YG recently regarding the covid pandemic and that YG extended the State of Emergency for this.

Mayor Bolton mentioned that ALX wants to provide some funds towards projects/events that will benefit Mayo residents.

b) Administration

i) **CAO Report of Wednesday March 3, 2021**

a) **AYC Board meeting and Administrator's Forum**

The next AYC Board meeting will be held on March 6, 2021 from 9 am to 4 pm via zoom, and the Administrator's Forum will be held on March 5, 2021. For Council's information.

b) **Resolutions for AYC AGM in May**

AYC sent out a reminder about providing resolutions for any issues that Council would like to bring up for discussions during the AGM in May. For Council's consideration.

c) **Mayor and Council remunerations**

AYC provided us with the remunerations for Mayors and Councilors for all the Yukon municipalities. This information is provided in case Council wants to make changes to Mayo Council's remunerations prior to the upcoming municipal election in October 2021. For Council's consideration. Council did not want to make any changes at this time.

d) Mayo WTP Electrical Heating Options

We received an email from Gareth presenting 3 options for Council's consideration on how to proceed at the WTP. For Council's discussion and direction. Council discussed that they are in agreement with one backup propane boiler for the WTP, provided there will be two new warm water wells drilled.

e) Yukon Police Council Annual Report

We received the annual report from the Yukon Police Council. For Council's information.

f) RBC interest for investments

The interest for the Village's invested funds is at an extreme low. We could change one fund into a 5-year term GIC's at a slightly higher rate, which could give us a few hundred dollars more in return. For Council's consideration. Council did not want to make any changes at this time.

g) 2nd covid vaccination in Mayo

March 12 and 13 are the dates for the 2nd covid vaccinations in Mayo. Online bookings are usually open 7-10 days prior. For Council's information.

h) O&M and Capital Budgets

I am working on the O&M and Capital Budgets for 2021. Does Council have any particular items they would like to address this year? Council mentioned that money needs to be budgeted for the waste containers to go with the garbage trucks.

i) YHC Housing Needs Assessment

Katherine Taylor from Options Consulting contacted us following the email from YHC. She is conducting an independent study regarding a housing needs assessment on behalf of YHC. Mayor Bolton spoke to her on February 19, 2021. For Council's information.

j) March is Kidney month

We received a letter from the Kidney Foundation of Canada, Whitehorse Chapter. They would like to request that the Village of Mayo declare the month of March as Kidney Month. March 11 is World Kidney Day and many countries globally, including Canada actively participate in recognizing kidney patients, and kidney health, with activities and celebrations on this significant day. The letter also states that they hope that on April 7th the Village would recognize Green Shirt Day in memory of Logan Boulet in the promotion and registration of Organ Transplantation. For Council's consideration.

MOTION 2021-03-04

Moved by: Carol Knight

Seconded by: Trevor Ellis

Whereas the Kidney Foundation of Canada, Whitehorse Chapter, sent a letter to the Mayor Bolton, requesting that the Village of Mayo declare the month of March as Kidney Month, and

Whereas the Kidney Chapter of Whitehorse asks that April 7th would be recognized as Green Shirt Day in memory of Logan Boulet, now therefore

Be it resolved

That I, Mayor Scott Bolton, on behalf of the Village of Mayo, do hereby proclaim the month of March as Kidney Month, and

Be it further

resolved that I, Mayor Scott Bolton, declare April 7th as Green Shirt Day in the Village of Mayo.

In Favour: 5

Opposed: 0

CARRIED

k) Zonte Metals McConnell Jest Project

Mayor Bolton agreed to speak to the consultant about this project on March 2, 2021. For Council's information.

l) New Mayo Fire Hall

The Building Inspector did his inspection on February 17, and the YG Project Manager on February 15, 2021. The building inspector issued the occupancy permit on March 3, 2021. The phone cable to the building is scheduled to be installed the week of March 22nd. There are still some deficiencies that need to be worked on by the contractor in the spring. For Council's information.

Fire Chief Trevor Ellis mentioned that the transmitters were installed on the Fire Trucks and Ambulance. There was discussion about the phone/alarm system, and if it should be moved to the new facility or if a new one should be installed. Council would like to have a new system installed.

Council briefly discussed an official opening of the new Fire Hall and that they would ask Minister Streicker for his availability for a small ceremony.

m) Mayo River Bank Protection Plan

We received an email from Gareth Earl with the plan of how the erosion of the Mayo River Bank will be addressed. The YESAA submission is currently being worked on. DFO's process takes about 120 days which might not be done by the time when we were planning to do this project (early June). For Council's information.

n) YG Community Advisor in attendance

Amanda P. Taylor is planning to attend the Council meeting via zoom. For Council's information. Amanda attended the meeting via zoom.

o) Trapper's Association Fur Depot

We were approached by Barb from the RRC asking if we would allow the Trapper's Association to set up a truck on the Village's parking lot on March 15th from 2-5 pm. They will be in town picking up pelts from trappers to send out to auction. Council had no issue with this.

p) YHC Triplex in Mayo

YHC submitted the development application for the triplex they are planning to build in Mayo. It is conditional development, so we need to publicly advertise this for 14 days and contact property owners within 100 meters of the site of the development. For Council's information.

q) Resource Gateway Project

We received notice that NND signed a Resource Gateway Project Agreement with the Feds. This is for upgrades to the Silver Trail Highway from Stewart Crossing to Keno and upgrades to the Mayo bridge. For Council's information.

MOTION 2021-03-05

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Chief Administrative Officer's Report of March 3, 2021 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk Treasurer Report

a) Comparative Income Statement for February 2021

MOTION 2021-03-06

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement as at February 28, 2021 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

a) February 2021 Fire Department Incentive Draw

This item was tabled to the March 17, 2021 meeting.

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

Councilor Ellis inquired of the pool jobs had been posted. The CAO will check with the Recreation Coordinator.

12. New and Unfinished Business

Nothing presented.

13. Adjournment

The meeting was adjourned at 8:40 pm



Deputy Mayor



Chief Administrative Officer