

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 1, 2024
Village of Mayo Council Chambers

Present Council: Mayor Trevor Ellis
Councilor Simeon Paschuk
Councilor Brent Chapman

Clerk/Treasurer: Barbara Barchen

Public Works Manager: Aaron Shaban

Absent: Councilor Joann Aird
Councilor Blair Andre
CAO Margrit Wozniak

1. Call to order
Mayor Trevor Ellis called the meeting to order at 7:00 p.m.

2. Adoption of the Agenda

MOTION 2024-05-01

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

THAT: The agenda be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

3. Adoption of the April 3, 2024 Regular Public Council Meeting Minutes

MOTION 2024-05-02

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

THAT: The minutes of the meeting of April 17, 2024, be adopted as presented.

In Favour: 3 Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

6. a) Mayor's Report

Mayor Ellis attended the recent Chiefs' and Mayors' meeting in Whitehorse. He said there were good presentations such as developing housing in the community and it was worthwhile attending. He has been in discussions with Dave Trudeau from Wildland Fire Management regarding Firesmart activities for Mayo. Funding for this is apparently available through the Federal Government and he will look into that.

Mayor Ellis contacted Deputy Minister of Health and Social Services, Tiffany Boyd, regarding the lack of a Nurse Practitioner (NP) and doctor in Mayo. She told him there should be a doctor visiting Mayo in mid-May. He then spoke to Nurse in Charge Jessica Smith and she told him her understanding was that there would only be virtual doctor appointments available. He spoke to Ms. Boyd about the fact that YG keeps posting exactly the same NP position and has had no luck in filling it. He suggested they try bringing one or more NPs in on a rotating basis. Mayor Ellis may possibly join NND's meeting with Minister McPhee next week.

Mayor Ellis attended the YG Drug Strategy meeting last week. He was disappointed that some members of the public provided some misinformation to the YG representatives about the community and the school. Mayor Ellis spoke to the YG representatives the following day and clarified the information.

b) Administration

i) CAO Report of Wednesday, May 1, 2024

a) Review of zoning bylaw

I've been reviewing and discussing the 2017 zoning document with Dennis Shewfelt. Based on our discussions, Dennis drafted a few changes for Council's review and comments.

Council agreed to the changes that were made in the document.

b) Interim Regional Waste Management Agreement for 2024

I've reviewed the draft agreement and compared it to the 2023 agreement. I suggested a correction in 2.1.1. from "Mayo will work to develop a waste management bylaw that establishes sorting requirements and tipping fees at the Regional Waste Management Facility." To "Mayo has developed...." To Dave Albisser and he will have this change made. The rest of the agreement is the same except the total funding has doubled because the Village has the waste management bylaw and tipping fees in place. For Council's consideration and possible approval. Council reviewed the draft 2024 agreement and agreed to sign the document with the revisions that had been suggested by the CAO.

c) Animal Protection and Control Act and Regulations

I contacted Chief Veterinary Officer Mary Vanderkop, since Council was not able to participate in the virtual meetings about the new act. She stated that she would be willing to attend a virtual meeting after May 15th, if Council wanted to schedule one. However, her office provided videos of the two sessions that were held. I can forward the email to Council for their review. For Council's information. Does Council still want to schedule a meeting? Council would like to schedule a meeting with Mary Vanderkop and suggested May 21, 22, or 23, 2024 as possible dates for this meeting.

d) YEC use of generators in winter 2023/24

YEC provided an email regarding the use of the generators this past winter. YEC is requesting to meet with Council regarding this in early May. Would Council like to set a date for a meeting with YEC? Council would like to schedule a meeting with YEC for either May 21, 22, or 23, 2024 to discuss the generators. Council prefers the existing generators at the entrance to Mayo because this ensures the fastest response time when power goes out on a cold day in the winter.

e) Waste Water Monitoring Program

We have obtained the dimensions and weight of the Kraken unit, as well as the MOU that Carmacks signed with the One Yukon Coalition. Council briefly discussed this program at the previous meeting. I wanted to provide all the additional information that we have obtained about this program for discussion with the Public Works Manager. I presume that we will be asked again to participate in this program in the future, and we need Council's direction in regards to Mayo's participation. Council reviewed the additional information that had been provided. However, they still have concerns and are not prepared to participate in this program.

f) Landfill Cleanup

To date we have only received one expression of interest for the landfill cleanup. The posting closes on May 1, 2024. If any more interested parties come forward, Barb can bring this information to the meeting. For Council's discussion and direction.

Only one application was received by the deadline, from Irene Melancon, to fundraise for her graduation. Councilor Chapman spoke about YG Education policies around school fundraising. Council agreed to have Irene do the cleanup around the landfill access road and fencing, provided she provides the Village with the required approval of the PCSS Administrator.

g) Road Infrastructure

AYC received a reply from the Federal Minister of Housing, Infrastructure and Communities to their letter of February 19, 2024. For Council's information. Mayor Ellis asked if the Village had heard back from YG regarding their request to have the roads and alleys inside Mayo boundaries transferred to the Village.

h) Mayo River meander

Hydrologist David Morrissette replied to my email regarding the concerns Council had expressed with the Mayo River changing the main flow direction south of the Mayo River Bridge. David would be happy to attend a future Council meeting via zoom to talk to Council and answer any questions Council may have regarding the Mayo River. Would Council like to invite him to attend the May 15th meeting? Council would like to invite David Morisette to attend the May 15 Council meeting via zoom.

i) Landfill Scale project

The startup meeting for the landfill project took place on April 25, 2024. The plan is to start the project in early to mid-May. For Council's information.

j) Reservoir and Well-Tie in Projects

Wildstone has set up their site supervisor shed, perimeter fencing, received some of the supplies for the project, and had their subcontractor move the large sandbags and trees/brush that was in the way of the projects. They will have some salvage of insulation for community members as of April 27th.

For Council's information.

Wildstone stated that they would like to do something for the community (e.g. BBQ, Playground toys, etc.)

For Council's consideration. Council did not provide any suggestions at this time.

k) AYC Awards

We received notice that the person that Council nominated to receive the 2024 Linda Rapp Award was not chosen for this AGM.

For Council's information.

I) Notice from Councilor Andre

I received a call from Councilor Andre that he is scheduled for surgery at St. Paul's Hospital in Vancouver and that the estimated time for recovery is approx. 6 weeks. He asked if he needed to do anything official at this time? I told him that we've managed to have Council quorum for meetings and the municipal elections are coming up in 5-6 months. Therefore, he should concentrate on getting better at this time, and not worry about the Village. We've obtained a get-well card we would like to forward to Councilor Andre once Council has had a chance to sign it.
For Council's information.

MOTION 2024-05-03

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of May 1, 2024, be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

Nothing presented.

iii) Monthly Recreation Coordinator's Report

Nothing presented.

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

a) Aaron Shaban said the crew has been cleaning up the Shop yard and that the sea can he ordered should arrive next week.

b) Aaron asked if Council would be open to hiring Scott Hamilton for the summer to do work cleaning up the cemetery, etc. Council is in agreement with this and would like the CAO to work out the details. It was also suggested that perhaps Scott could be an on-call Water Treatment Plant Operator.

c) Calcium has been put on Centre Street to keep down the dust.

d) Speed warning signs were discussed as well.

Mayor Ellis asked that the CAO draft a letter to YG asking for additional signage prior to entering the Village of Mayo, maybe a flashing "slow-down" sign.

- v) **Protective Services**
a) **Firefighter incentive draw for April 2024**

MOTION **2024-05-04**

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

THAT: The Chief Administrative Officer's Report of May 1, 2024,
be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

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**

Nothing presented.

12. **New and Unfinished Business**


Barb Barchen informed Council that the recent Community Garage Sale was a great success. \$120 was collected from table rentals. Council would like to keep the money in the safe until they decide who they would like to donate the funds to.

13. **Adjournment**

The meeting was adjourned at 8:07 pm



Mayor



Chief Administrative Officer