

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 15, 2024
Village of Mayo Council Chambers

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

CAO: Margrit Wozniak

Clerk-treasurer: Barbara Barchen

Public: RCMP Corporal, Colin Lanthier-Dubois

Absent: Councilor Blair Andre
Public Works Manager Aaron Shaban

1. **Call to order**
Mayor Trevor Ellis called the meeting to order at 7:02 p.m.

2. **Adoption of the Agenda**

MOTION **2024-05-05**

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

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. **Adoption of the May 1, 2024 Regular Public Council Meeting Minutes**

MOTION **2024-05-06**

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

THAT: The minutes of the meeting of May 1, 2024, be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable to April 30, 2024

MOTION **2024-05-07**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to April 30, 2024 in the amount of \$233,539.03 be approved for payment in total.

In Favour: 4

Opposed: 0

CARRIED

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

Nothing presented.

6. a) Mayor's Report

Mayor Ellis informed Council of the meeting that he and NND Chief and Council had with the Minister of Health and Social Services on May 8, 2024 in Mayo.

Mayor Ellis talked about the AYC AGM that was held in Dawson May 9-12, 2024.

Mayor Ellis mentioned that the Minister of Highways and Public Works will be in Mayo to meet at the YG Highways Garage on May 16, 2024 at 11 am. He asked if a Councilor could take his place at this meeting? Councilor Aird agreed to attend this meeting on behalf of the Village.

b) Administration

i) CAO Report of Wednesday, May 15, 2024

a) Mayo River

David Morissette will be attending the Council meeting via zoom at 7:30 pm to hear Council's concerns about the Mayo River changing its flow into the lower meander, which Council had observed.

For Council's information.

Unfortunately, David Morissette had something come up today. He will be attending the June 5, 2024 Council meeting via zoom.

b) Mayo Community Wildfire Protection and Fuels Management Plan

YG Wildland Fire Management is planning a meeting to present the CWPP in Mayo on May 16 from 5-7 pm. For Council's information.

c) Yukon Energy meeting regarding generators

I have contacted YEC regarding their meeting request with Council, stating that Council will be available for a virtual or in person meeting, on May 21, 22, or 23, regarding the diesel run times in Mayo and their YESAB submission to re-permit the existing generators in Mayo. Once I hear back from them on which day would work for them, I will let Council know. For Council's information.

YEC asked if the meeting could be held the week of June 3rd. Council asked that the meeting with YEC be scheduled during the regular Council meeting of June 5th.

d) Animal Protection and Control Act and Regulations

I have contacted Mary Vanderkop if she is available for a virtual meeting with Council on May 21, 22, or 23, 2024. Once I hear back from her, I will let Council know.

For Council's information.

Cpl. Lanthier-Dubois arrived at the Council Chambers.

Council moved to item 6 b) i) v) a) RCMP Report at this time

Cpl. Lanthier-Dubois presented the April 2024 RCMP Report to Council.

Council mentioned to him that several trucks are speeding through town and don't stop at stop signs, and dirt bikes are heard after 11 pm. Cpl. Lanthier-Dubois mentioned that the RCMP will follow up on this. There is talk that Mayo may get a 4th RCMP member.

Cpl. Lanthier-Dubois left the meeting at 7:42 pm.

Council returned to the CAO report at this time:

e) New lot building commitment term length

EMR Land Management Branch is looking for input from Council before the upcoming lot lotteries occur. Does Council have a preference for the length of building commitment for these new lots? Usually, YG sells lots under a 5-year Agreement for Sale with a 5-year build commitment.

For Council's consideration.

Council discussed the term of the build commitment. Council would like to see the build commitment to be shortened to a 3-year term, with the building being ready for occupancy at the end of three years.

f) Canada Community Building Fund

We received a copy of Minister Mostyn's letter in reply to AYC's letter about the CCBF.

For Council's information.

g) Flood Mapping Program

YG Environment/Water Resources informed us that they received additional funding for the flood mapping program, which allows them to advance the planning for the Mayo flood mapping study. They are hoping that a consultant can be hired by end of 2024, and that the flood mapping for Mayo should be completed by the end of 2025.

For Council's information.

h) ADM H&SS and President of YDC

We received a letter from Premier Pillai stating that Jennifer Gehmair will be the Acting Deputy Minister of YG H&SS effective May 3, 2024, and Gary Gazankas has been appointed President of the Yukon Development Corporation effective May 13, 2024. For Council's information.

i) Roads inside Village boundaries

I've inquired with YG to receive an update where the process is at for YG turning the roads in Mayo over to the Village. HPW's reply in September 2023 was that they are reviewing the process for the transfer and that it typically takes 12-18 month to complete. I suggest we inquire again in December 2024. For Council's information.

j) Mayo Arena

Colin Morrison informed us that Associated Engineering has qualified on the recreation SOA, and YG is now able to enter into a contract for services with them. He would like confirmation from Village Council that you would like to proceed with the contract and if Council has any more questions or concerns about this?

For Council's consideration.

Council stated that they would like to proceed with this project.

k) Development of New Lands Legislation for the Yukon

We received the New public lands legislation discussion document for review. A 60-day public engagement period started on May 7, 2024. To provide input, there is a survey and an email address provided.

For Council's information, review, and possible comments.

The CAO informed Council that there will be a meeting regarding the new lands legislation in Mayo on June 12, 2024.

l) Municipal Census

The Town of Faro conducted a municipal census. They sent a letter to Minister Mostyn and attached their municipal census count. AYC provided us with a copy of both.

For Council's information.

m) Interchange Recycling Draft Stewardship Plan

In January 2024 YG approved the Yukon Extended Producer Responsibility (EPR) Regulation which requires Producers of lubricating oil, antifreeze, diesel exhaust fluid, oil filters and automotive containers to develop a Stewardship Plan and implement a program by July 1, 2025. We received the draft stewardship plan from Interchange Recycling who is seeking stakeholder input by July 31, 2024.

For Council's information.

CAO Wozniak mentioned that there will be zoom sessions on May 28th and June 17th regarding this.

n) Eaves troughs for Public Works Shop and Meeting Room Entrance

We received the quote for the installation of new eaves troughs at the Public Works Shop (\$8,202) and over the Curling Rink Side Entrance/Meeting Room Entrance (\$2,145.50). For Council's consideration.

Council agreed to proceed with installing new eaves troughs at these locations.

o) Reservoir project

The old reservoirs were stripped of the metal cladding and rigid insulation, which was made available to interested locals. Then the old reservoirs were demolished and the metal is currently stored to be hauled to a recycler once the road ban is off.

For Council's information.

p) Old Fire Hall

I have submitted the CCBF application for funding for the removal of the hazardous materials from this building and subsequent demolition.

For Council's information.

We've received the CCBF approval and agreement for the Mayor's signature.

q) Cemetery Upgrade/Maintenance Project

We've hired a laborer for the cemetery maintenance and upgrade project, as per Council's request. For Council's information.

r) In camera session to discuss human resources

To discuss staffing and suggested draft revisions of the Conditions of Employment Bylaw. This item was tabled to the end of the meeting.

s) Electoral Boundaries Meeting

An electoral boundaries meeting will be held in Mayo on May 22, 2024 from 1-3 pm, at the Mayo Community Hall.

For Council's information.

t) Interim Regional Landfill Agreement

YG provided the revised interim Regional Landfill Agreement for 2024. Does Council agree to signing the document?

Council agreed to the document being signed and returned to YG.

u) Emergency Equipment

Following the recent 24-hour internet outage during the AYC AGM in Dawson, Council was interested in researching alternate communications equipment. Information about Star Link and Satellite Phones was provided to Council.

Council wants to do some more research prior to deciding what to purchase.

v) Zoning Bylaw

Does Council have any additional comments/concerns about the revised draft zoning bylaw, or can we proceed with finalizing this document and preparing a new bylaw? Council was happy with the document and would like to proceed.

w) Emergency Plan Bylaw

Is Council interested in drafting a bylaw for the new Joint Emergency Plan that was created by Holistic in association with NND and the Village? Council would like to know if future additions to this plan, such as an evacuation plan, could be added as an appendix, or if a new bylaw would have to be created every time. The CAO will inquire with the YG Community Advisor regarding this.

MOTION 2024-05-08

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of May 15, 2024, be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

a) Comparative Income Statement for April 2024

MOTION 2024-05-09

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of April 2024 be approved.

In Favour: 4

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.

v) **Protective Services**
a) **RCMP Report for April 2024**
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**
Nothing presented.

11. **Question Period**
Councilor Chapman asked if he could add an item to the in-camera session for discussion. Council agreed.

12. **New and Unfinished Business**
a) **Human Resources**

MOTION **2024-05-10**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council goes into an in-camera session to discuss Human Resources at 8:43 pm.

In Favour: 4

Opposed: 0

CARRIED

MOTION **2024-05-11**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Village of Mayo Council comes out of an in-camera session to discuss Human Resources at 9:16 pm.

In Favour: 4

Opposed: 0

CARRIED

13. Adjournment

The meeting was adjourned at 9:25 pm



Mayor



Chief Administrative Officer