

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, May 17, 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

Absent:

Clerk-Treasurer, Barbara Barchen

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:05 pm.

2. Adoption of the Agenda

MOTION 2023-05-05

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 3, 2023 Regular Public Council Meeting Minutes

MOTION 2023-05-06

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The minutes of the meeting of May 3, 2023 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. Approval of Accounts Payable to April 30, 2023

MOTION 2023-05-07

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to April 30, 2023 in the amount of \$184,578.75 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 Ellis mentioned that he had sent an email to YG Health & Social Services in regards to the vacancies at the Mayo Health Centre (Public Health Nurse, Nurse Practitioner, Admin. Assistant).

He also talked to Minister Mostyn during the AYC AGM about the deficiencies at the new Fire Hall and the Landfill capital needs.

Mayor Ellis mentioned that he did a walk through of the new Staff House on May 17th and it looks like a nice place to live which could attract staff for senior positions.

Mayor Ellis also spoke to the consultant for NND DC about the need to have a restaurant and sufficient accommodations in Mayo to be able to attract people to the community.

Mayor Ellis also mentioned that the Mayo Volunteer Fire Department received funding to build a BMX bike track. They are hoping that some of the soil that is being excavated from the 2023 water line replacement project can be put towards the bike track. The CAO will ask Sidhu about this during the project start up meeting on May 23rd.

Mayor Ellis mentioned to Council that he has an agenda item for Joint Council. If everyone is in favor, a joint council letter could be written to YG to ask to have derelict vehicles that have been alongside the highways for months could be hauled away.

Mayor Ellis is also still trying to get someone from SCAN to come to Mayo for a public meeting. The pamphlet that Councilor Champman and the RCMP worked on should go out to the public soon.

Mayor Ellis commented about the AYC AGM and that he enjoyed Christina Benty's presentations. It was mentioned that many citizens do not know what the municipality does.

b) Administration

i) CAO Report of Wednesday, May 17, 2023

a) Official Community Plan Policy Discussion

Council had a discussion about the suggested policies following the Public Hearing. Since Mayor Ellis was not at the meeting when this discussion took place, I have brought the suggested policies back for discussion with Council as a whole. For Council's further discussion and decision. Mayor Ellis agreed with Council's comments.

b) NND DC Restaurant building's future use

There will be a public drop-in open house between 3-6 pm at the old restaurant. John Glynn-Morris would be available to discuss this 1:1 on May 15th or in the morning of May 16th. Or if Council wishes he could zoom in or attend the Council meeting. For Council's information. Mayor Ellis spoke with John Glynn-Morris, as mentioned previously.

c) Landfill

I've invited Dave Albisser to zoom into the meeting to further discuss landfill capital items and potential contracting out services. He has not confirmed yet if he'll be able to attend this or a future meeting. For Council's information.

d) Council Indemnity Bylaw

I have copied the Village's, Carmacks, Haines Junction and Faro's Council Indemnity Bylaws for review and discussion. For Council's consideration. Council discussed Council indemnities and agreed that there should be a provision in the bylaw for additional work on an hourly basis that councilors do from time to time researching information or preparing a document about a particular subject. The bylaw will be revised for Council's consideration.

e) JVC Grad Motion

I've drafted the motion for the one Grade 12 Graduate from J.V. Clark School for the 2022/23 school year. For Council's consideration.

MOTION 2023-05-08

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas the Village of Mayo Council would like to support the local youths who graduate from High School in Mayo or elsewhere and continue with their education, and

Whereas tuition fees for colleges and universities are constantly increasing, now therefore

Be it resolved that:

The Council for the Village of Mayo agrees to give \$500.00 to each one of those graduating students, who provide proof of having graduated and passed all the Grade 12 graduating requirements and also provide proof of being accepted at a college or university to further their studies, within 14 months of receiving their official graduation certificates.

The student that may be eligible to apply for these funds for the 2023 graduating year is: Lucien Trudeau.

In Favour: 5

Opposed: 0

CARRIED

f) Summer meeting schedule

I've prepared the motion for Council to set their summer meeting schedule. For Council's consideration.

MOTION 2023-05-09

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

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 12, 2023
August 16, 2023 and
September 6, 2023,
and to hold the 2nd meeting in June on June 28 instead of June 21st, which is a statutory holiday.

In Favour: 5

Opposed: 0

CARRIED

g) JVC town cleanup

May 17th is the scheduled date for the school children and teachers to pick up garbage around Mayo. For Council's information.

h) Binet House

The Binet House will open on May 23, 2023 and be operational until September 8, 2023. For Council's information.

i) Yukon 123 Fund

Yukon Government partnered with the Yukon Historical & Museums Association (YHMA) to administer the Yukon 125 Fund to mark the 125th anniversary of the signing of the Yukon Act that created the Yukon Territory.

For Council's consideration.

Council's suggestions for this grant were a community video of the history of Mayo to now, street signs for the community, or a new playground toy.

j) Posting summer student jobs

The summer student jobs have been posted. Applications will be accepted up to May 26, 2023. For Council's information.

k) Landfill Cleanup

No one put in a bid for the annual landfill cleanup. We have extended the deadline to May 19, 2023. For Council's information.

l) Animal Protection and Control Act Regulations

We received a letter from Minister Clarke. YG would like to continue to engage with key stakeholders on the development of the regulations under the Animal Protection and Control Act. YG Environment would like to work with community officials to host a meeting in Mayo to hear citizens' views sometime between May to July 2023.

For Council's information and discussion in regards to a possible date for this meeting.

Council suggested a possible date in mid-June for such a meeting.

m) Warm Water Well Drilling

Due to the changed start time of the project, the drillers lost their accommodations for the remainder of the drilling program. They have now decided to bring travel trailers to Mayo to finish out this project. For Council's information.

n) Shortage of Accommodations in Mayo

We've heard that Hecla has set aside the rooms at the Bedrock and the North Star for this summer. Is this something that should be followed up on? Why are they doing this? Are there no camp trailers available for their staff? This will severely impact trades that need to do work in the community. For Council's consideration.

The contractors that are supposed to install the NorthwTel fibre line in Mayo booked the North Star.

Council is aware of the shortage of accommodations in Mayo and will advocate for more accommodations in Mayo.

o) Environmental Health Trainee posting

We had not received any applications for the above position by closing on April 21, 2023. We have re-posted the position. For Council's information.

p) New Fire Hall Report

We received an email from Mike Ukrainetz who was the YG Project Manager for the new Mayo Firehall. He attached the deficiency report that was prepared by Stantec.

For Council's review and discussion.

Council would like to have the deficiencies addressed, especially the roof, as Mayor Ellis had indicated to Minister Mostyn during the AYC weekend.

q) YEC Secondary Thermal Project

YEC submitted their proposal to YESAB and provided a copy to the Village of Mayo for information.

r) 7th Avenue Extension Project

WSP is planning to hold a public meeting on June 1, 2023 from 7-9 pm at the J.V. Clark School Gym. For Council's information.

s) NND 30th Anniversary of Self-Government

NND will be celebrating their 30-year anniversary of Self-Government on May 27-29, 2023 at Galena Park. For Council's information.

Mayor Ellis will be away during this weekend. He encouraged the other Council members to attend the festivities.

t) Road Infrastructure in Communities

We received an email from AYC stating that only Whitehorse, Teslin and Dawson own their own roads in the communities. We heard at the AYC AGM in Watson Lake that it is important for a municipality to have all their assets listed on their financials as it helps increase the CMG amount the municipality receives. For Council's consideration. Council is considering taking over the streets inside the Village of Mayo boundaries.

u) CMG presentation

At the AYC AGM Shelly mentioned that they provided a CMG presentation to Dawson recently. She asked if any other community was interested in this also. For Council's consideration.

v) Mayo A Update

We received an update from YEC about the Mayo A power house and the slope behind the building. For Council's information.

w) Flowerbed Contest

Is Council interested in continuing the flowerbed contest in 2023? For Council's consideration.

Council agreed to continue with the flowerbed contest in 2023.

x) RRC storage units

The Mayo District Renewable Resources Council had previously approached Council to find a different location to store their two sheds and a new C-Can. The C-Can arrived on May 17th and the two storage sheds are scheduled to be moved over into the new Fire Hall yard shortly, as had been agreed to by Council previously. A new rental agreement will be issued to RRC. For Council's information.

MOTION 2023-05-10

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of May 17, 2023, be adopted as presented.

In Favour: 5

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**
Nothing presented.
- v) **Protective Services**
Nothing presented.
- 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

Mayor Ellis suggested to council that William, being the senior Public Works member in the Village's employ should be receiving Acting Public Works Manager wages until a new Public Works Manager can be hired. Council agreed to this.

12. New and Unfinished Business

Mayor Ellis asked that some maintenance work be done at the Mayo cemetery this summer.

13. Adjournment

The meeting was adjourned at 9:17 pm



Mayor



Chief Administrative Officer