

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, May 18, 2022**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor Trevor Ellis  
Councilor Blair Andre  
Councilor Joann Aird  
Councilor Brent Chapman  
Councilor Simeon Paschuk

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Clerk Treasurer:** Barbara Barchen

**Public:** Dennis Shewfelt  
John Glynn Morris  
RCMP, Constable Colin Lanthier-Dubois

**1. Call to order**  
Mayor Trevor Ellis called the meeting to order at 7:06 pm.

**2. Adoption of the Agenda**

**MOTION 2022-05-01**

**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 April 20, and May 4, 2022 Regular Public Council Meeting Minutes.**

**MOTION 2022-05-02**

**Moved by:** Blair Andre                              **Seconded by:** Joann Aird

**THAT:** The minutes of the meetings of April 20, 2022 and May 4, 2022 be adopted as presented.

In Favour: 5    Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to April 30, 2022**

**MOTION**      **2022-05-03**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**THAT:**                      The Accounts Payable to April 30, 2022 in the amount of \$163,766.85 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 thanked everyone for all their support over the past few weeks.

**Moved to item 6. b) v) b) RCMP report at this time**

Constable Lanthier-Dubois presented the RCMP report for April 2022. He will be meeting with children, elders and Laurent, the Wellness Counsellor, at the school about an upcoming 14-day canoe trip for RCMP and youth aged 13-17. This trip is scheduled for August 13-26, 2022.

Gina Nagano's safety officer's program is moving along. The RCMP is working with Gina and safety officer positions are advertised.

A new RCMP member is scheduled to arrive in Mayo in late August.

**b) Administration**

**i) CAO Report**

**a) Official Community Plan Update**

We received an OCP poster and have put it out as a householder to inform the public of the upcoming opportunity on May 17 and 18 to provide input into the Village's OCP.

Dennis is planning to speak with NND Managers during this trip. Chief and Council are not available to meet with him, since they will be at the May Gathering.

For Council's information.

Dennis and John gave a presentation to Council, informing them of what they have heard so far from community meetings.

**b) Approval of Audited Financial Statements**

BDO provided the draft audited financial statements for the Village of Mayo for 2021.

For Council's review and possible approval by motion.

Mayor Ellis suggested that perhaps next year we could ask BDO to present the financial statements and explain everything to council.



**e) Water/sewer bulk water rates**

This item had previously been briefly discussed by Council. Councilor Chapman provided an analysis for this. For Council's further review and discussion. Council decided to hold a special meeting at a later date to discuss this further.

**f) Public Works Shop Exhaust System**

Work is expected to be continued/completed on May 17<sup>th</sup>. For Council's information.

**g) Recycling /Free Store Update**

Two applications were received by closing of the postings for the Recycling Center and Free Store positions. We are in the process of hiring for the Recycling and Free Store positions and should be able to open the facility soon. Taylor and Scott are working on a householder to inform the community of the new hours of the facility and which recycling items will be accepted and in which form or containers. For Council's information.

**h) RCMP Policing Priorities**

We received a copy of the letter that Minister McPhee sent to the Yukon RCMP, listing 2022 priorities. Mayo's Council provided their priorities for 2022 to the Mayo RCMP previously. For Council's information.

**i) Landfill Update**

YG hired a contractor to clear an area at the Mayo Landfill for future placement of the weigh scale. For Council's information.

**j) Tree Clearing**

YG hired a contractor to complete the tree/brush clearing in preparation for the drilling of 2 new warm water wells and around the cold water well 5 to allow for tie-in of this well into the Mayo Water Treatment Plant. Clearing also took place along the force main road in preparation for placement of rip rap at the erosion area. For Council's information.

**k) Arts Fest Funding**

We received approval of \$8,000 in funding to put on the 2022 Mayo Arts Festival. We are in the process of finding coordinator(s) for this event. For Council's information. Stephan Walke, Barb Barchen & Virginia Mitford will organize the Arts Festival this year.

**l) Binet House Funding**

We've applied for the annual O&M funding for the Binet House. We are planning to open June 1<sup>st</sup> and close August 31, this year. For Council's information. Nancy Hager and Janece Bell are coming back to work at the Binet House this summer. We have also posted for an assistant position.

**m) Thank you to Council**

The Anglican Priest sent a thank you note to Council for the use of the Curling Lounge for the Easter Service. For Council's information.

**n) Highway Right-of-Way**

Following Council's question regarding the width of the highway right-of-way along the highway to Whitehorse, Carolyn contacted the Department of Highways and Public Works. She found out that the areas that are currently being cleared are being prepared for full reconstruction under the National Trade Corridors Fund. The width being cleared is to allow for re-establishment of the full 60 meter right-of-way of the highway, as well as to provide room for construction activities (e.g. traffic detours). After construction, the area will be re-seeded to re-establish native plants. For Council's information.

**o) Covid relief funding for communities**

AYC had written a letter to Minister Mostyn regarding the loss of revenue and additional expenses that the municipalities incurred related to the covid pandemic. A letter of reply was received from Minister Mostyn. For Council's information.

**p) Meeting with Commissioner of Yukon**

We received an email from the Private Secretary to the Commissioner of Yukon informing us that Commissioner Bernard is planning a community tour across the Yukon during the spring, summer and fall to mark the momentous occasion of the Platinum Jubilee of Her Majesty Queen Elizabeth II. Would Council be interested in having Commissioner Bernard come to Mayo to talk about the 70<sup>th</sup> anniversary on the Throne of Queen Elizabeth II, the role and responsibilities of the Commissioner of Yukon and have a community tea? For Council's consideration.

Mayor Ellis suggested that the Commissioner could hold a community BBQ.

**q) Joint Council June 23, 2022**

NND suggested June 23<sup>rd</sup> for our next Joint Council meeting. Will that date work for Village Council? For Council's consideration. Council agreed to this date.

**r) Dinner for outgoing Mayor and Councilor**

Due to covid restrictions and other issues, Mayor and Council did not have the chance to give a farewell dinner to the outgoing Mayor and Councilor from 2021. Does Council have a date in mind, so we can prepare for this?

Council suggested June 16<sup>th</sup> for this dinner.

**s) Fire Hall official opening event**

We were waiting for Mayor / Fire Chief Ellis to determine the final date to have the official opening of the new Fire Hall. We also had suggestions that a weekday would be better than a weekend for this event. For further consideration before we send out invitations to this official opening. Minister Mostyn is planning a community tour which could possibly be combined with this event.

Council would like to schedule this event for June 28<sup>th</sup>.

t) **Warranty Inspection of Fire Hall**

We were waiting for Fire Chief Ellis and Deputy Fire Chief Spencer's availability before we asked for a date for the warranty inspection, now that the snow is gone from the roof. For Council's information.

u) **Permafrost Conference in August**

We are still waiting to receive confirmation from Mayor Ellis if he will be able to attend the permafrost conference in Dawson on the afternoon of August 23, 2022. Then we will be able to confirm with the conference organizers. For Council's information. Mayor Ellis agreed to pencil this date into his calendar.

v) **Staff House**

We are hoping to continue the discussion and obtain a decision from Mayor and Council on the overall size or other preferences for the new Staff House before proceeding with this project.

Councilor Paschuk will make a phone call regarding details on the mobile home option.

w) **Request for donation**

Council received a letter from Helaina Moses. NND and Yukon Seed and Restoration are putting on a series of seed collection workshops this summer to build skills in the community and to support reclamation, restoration, and revegetation.

Council discussed this request. The municipality is not a corporate sponsor and therefore is not able to donate a laptop towards the exit survey draw for participants.

**MOTION**      **2022-05-06**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

**THAT:**                      The Chief Administrative Officer's Report of May 18, 2022 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

i) **Clerk Treasurer Report**

a) **Comparative Income Statement as at April 30, 2022**

**MOTION**      **2022-05-07**

**Moved by:** Simeon Paschuk

**Seconded by:** Brent Chapman

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

In Favour: 5

Opposed: 0

**CARRIED**




**12. New and Unfinished Business**

Nothing presented.

**13. Adjournment**

The meeting was adjourned at 10:50 pm

  
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Deputy Mayor

  
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Chief Administrative Officer