

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday May 20, 2020**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Mayor Scott Bolton  
Councilor Carol Knight  
Councilor Joann Aird  
Councilor Blair Andre  
Councilor Trevor Ellis

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Clerk Treasurer:** Jennifer Brooker

**Public:** Victoria Gold President John McConnell (by phone)  
RCMP Constable Kevin English

**1. Call to order**

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

**Moved to 10 a)**

John McConnell joined the meeting by phone to give council an up-date on the mine. Shift change went smoothly as everyone is adhering to the new COVID safety procedures. John asked Council if there was anything the Village needed.

Mayor Bolton asked for John's assistance asking the Yukon government to place garbage containers and outhouses at the South McQuesten access road. John agreed and offered to talk to Alexco, requesting their support for this request. Mayor Bolton stated that he would contact Chief Mervyn asking for NND's support for this request to YG.

John McConnell left the call at 7:35 pm.

**2. Adoption of the Agenda**

**MOTION 2020-05-09**

**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 May 6, 2020 Regular Public Council Meeting Minutes**

**MOTION**      **2020-05-10**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The minutes of the meeting of May 6, 2020 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

**Moved to 6. B) i) v) a) RCMP Report for April 2020**

Constable England presented Council with the April 2020 policing report. Council reviewed the Report. The RCMP is checking in with the NND check stop every shift. So far, there are no issues, everyone is cooperative.

Cst. England left the meeting at 7:45 pm.

**4. Approval of Accounts Payable to April 30, 2020**

**MOTION**      **2020-05-11**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Accounts Payable to April 30, 2020 in the amount of \$179,095.37 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**

At the AYC AGM on May 9, 2020, Mayor Bolton was elected Second Vice President of AYC. Mayor Bolton mentioned to Council that AYC will be looking at their Strategic Plan in the upcoming year.

Mayor Bolton discussed the Yukon Government border check stops. People traveling to Alaska and NWT are allowed to pass through as long as they are not in the Yukon for longer than 24 hours. There is concern that no one is monitoring that these people are actually leaving Yukon.

**b) Administration**

**i) CAO Report of Wednesday May 20, 2020**

**a) "Resilient Yukon" – Yukon's path forward**

Yukon's reopening plan after the COVID-19 shut down was released on May 15, 2020. For Council's information.

Phase 1 has started and businesses must submit a plan with new operating procedures before being allowed to re-open. The requirements of the plan are not clear at this time.

**b) Nurse Practitioner for Mayo**

We received a letter from YG H&SS stating that a new Nurse Practitioner, Erinne Stevens, has been hired for Mayo to replace Lee Holliday who is returning to her position in Whitehorse in June.

For Council's information.

**c) Guidelines for sharing Private Information under CEMA**

YG CS sent an email with guidelines about sharing Private Information under CEMA, a draft Information Sharing Agreement, and a Memo about sharing information with FN.

This was discussed with CAO's and some Mayors/Councilors from Yukon Municipalities.

There does not seem to be any interest from the municipalities to enter into such an agreement with YG. For Council's information. Council agreed that they are not interested in an Information Sharing Agreement with YG.

**d) Arena Project**

Mayor Bolton, Councilor Ellis, and Village Staff had a conference call with Mike Ukrainetz on May 12, 2020 to discuss options for the arena project. Mike will do more research and then provide answers to Council's questions.

**e) AYC discussion regarding utility expenses and internet**

AYC discussed the high utility bills and increased internet usage at a conference call on May 12<sup>th</sup>. AYC is planning to write a letter to YG/YEC to ask if they would provide a credit to all consumers for a period of time, due to the impacts of COVID-19.

AYC is also planning to write a letter to YG CS, Education, and Ec. Dev. for better rural broadband connectivity with a support letter to NorthwTel to apply to the CRTC.

Communities received an extra 100 gigabytes due to COVID while Whitehorse residents received unlimited internet. For Council's information.

**f) Annual Donation to Silver Trail Tourism**

STCC & TA emailed us that they will not be applying for the annual donation from the Village of Mayo to assist them with staffing the tourism booth in Stewart Crossing. They are not planning to have staff at the booth this year, due to the COVID-19 impacts and travel restrictions. For Council's information.

**g) Yukon University Board of Governors**

Mike McGinnis declined Council's recommendation to nominate him for the Yukon University Board of Governors at this time. For Council's information.

**h) Policing Priorities for 2020-21**

Government of Yukon has communicated policing priorities for 2020-21 to Yukon RCMP. They are: increase public trust and foster meaningful relationships; strengthen support for vulnerable persons and victims of crime; support enforcement efforts to combat serious drug-related and violent crime; and allow for innovation that supports access to restorative justice processes. For Council's information.

**i) Covid-19 Call Center**

We receive a letter from Minister Streicker, stating that YG launched a dedicated COVID-19 call center line. YG hopes this will help keep Yukoners informed, provide access to registering enforcement concerns, and alleviate some of the communication burdens for municipalities. For Council's information.

**j) Conditions of Employment Bylaw**

We've made some draft changes to the bylaw based on Council's motion about reclassification of positions and staff benefits. For Council's review.

The bylaw will be brought to the next meeting for first and second reading.

**k) YEC's Draft 10-Year Renewable Electricity Plan**

YEC sent a letter and the draft 10-Year Renewable Electricity Plan for Council's information. YEC requested a meeting with Council to discuss this plan.

Council suggested to meet with YEC on June 10, 2020.

**l) Garbage Trucks**

The two garbage trucks the Village has purchased will be delivered to Whitehorse in the near future. Village Staff will check into obtaining license plates and insurance for the two trucks and contact the seller about the possibility of providing a training video to Village of Mayo staff.

**MOTION      2019-05-12**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of May 20, 2020 be adopted as presented.

In Favour: 5

Opposed: 0

**CARRIED**

- ii) **Clerk Treasurer Report**
  - a) **Comparative Income Statement as at April 30, 2020**

**MOTION**      **2020-05-13**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Comparative Income Statement as at April 30, 2020 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**  
Whidden Contracting is back in town and has resumed construction of the Fire Hall. The water line is exiting the building on the back side and not on the front facing Sixth Avenue. The water line will have to be placed on the side of the building which is a much longer run than originally anticipated by Village Staff.  
Bids for the next Phase of the Water/Sewer Project are on the Yukon Government Website. The Contract has not been awarded yet.  
The Landfill clean-up is taking place today. The electric fence has been turned on. The Public Works Crew has not seen any bears in the landfill. NND has recently disposed of 2 houses in the C&D area at the landfill, and will pay the tippage fees.

- v) **Protective Services**
  - a) **RCMP Report for April, 2020**  
Previously dealt with.

- 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**
  - a) **John McConnell, President of Victoria Gold Corp.**  
Previously dealt with.

- 11. **Question Period**  
Nothing presented.

**12. New and Unfinished Business**

**a) Joann Aird – Discussion of 2020 JVC Graduation**

Councilor Aird stated that J.V. Clark is trying to make the 2020 High School Graduation special for the Graduates since there cannot be a traditional ceremony due to COVID. The School is planning a parade for the graduates. They are also planning to have banners made with photos of the graduates to be placed along Center Street. Joann asked Council if they would like to provide some funds towards the cost of the banners instead of the usual donation of the Village facilities for the graduation dinner. Council agreed to provide funds towards the purchase of the banners, once the cost is known. Joann asked if the Fire Chief would lead the parade with the Fire Truck, and Councilor Ellis agreed.

**b) Inquiry about hybrid/electric car**

Mayor Bolton asked if Village Staff has been checking into purchasing a hybrid or electric car, as discussed previously. Village Staff has not had the opportunity to research this yet.

**c) Mayo Sidewalks**

Councilor Aird mentioned that the sidewalks in Mayo needed attention. Scott Hamilton will follow up on this.

**13. Adjournment**

The meeting was adjourned at 9:19 p.m.

  
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Mayor

  
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Chief Administrative Officer