

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday May 5, 2021
Village of Mayo Council Chambers

Present

Council:

Deputy Mayor Blair Andre
Councilor Joann Aird
Councilor Carol Knight
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Public:

RCMP Constable, Kevin England
J.V. Clark A/Principal, Nicholas Vienneau

Absent:

Mayor Scott Bolton

1. Call to order

Deputy Mayor Blair Andre called the meeting to order at 7:38 pm.

2. Adoption of the Agenda

MOTION 2021-05-01

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The agenda be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

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

Cst. England presented the RCMP report for April to Council.

Councilor Aird asked if the RCMP would talk to children to reinforce the importance of wearing bike helmets. Cst. England said that the RCMP has a positive reinforcement program for that.

Cst. England left the meeting at 8 pm.

3. Adoption of the April 21, 2021 Regular Public Council Meeting Minutes

MOTION **2021-05-02**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The minutes of the meeting of April 21, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

4. Approval of Accounts Payable to April 30, 2021

MOTION **2021-05-03**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Accounts Payable to April 30, 2021 in the amount of \$173,687.19 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
Nothing presented.

b) Administration

i) CAO Report of Wednesday May 5, 2021

a) WTP Boiler Operation

Gareth Earl will be zooming into the meeting at 7:30 pm to discuss the boiler project and answer the questions Deputy Mayor Andre had at the last meeting. Unfortunately, Gareth emailed us that he is not able to zoom in tonight.

b) J.V. Clark Students and Carleton University Art Project

We received a letter from Patrick Thompson, Curator for the 2021 Carleton University - Indigenous Youth Arts Project. In collaboration with J.V. Clark Students they are planning to design a mural that will be painted by the J.V. Clark students. They are hoping to do this mural on the Curling Ice area wall facing the skateboard park and on the ramps. A/Principal Nick Vienneau attended the meeting to discuss this proposal with Council. Council expressed concerns about the proposed location that the students chose for this art project and provided a few alternate suggestions for consideration for such a mural.

c) **J.V. Clark Graduation**

We received a letter from the J.V. Clark Graduating Students, asking Council to donate the use of the Village of Mayo tents, tables, chairs, and a BBQ for their graduation ceremony in the school soccer field. For Council's consideration. Council agreed to donate these items, provided Ian has time to put up the tents with assistance from others.

d) **Audited Financial Statements for 2020**

We received the draft audited financial statements for 2020 from our Auditors. For Council's review and signature.

MOTION **2021-05-04**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT:

The 2020 Audited Financial Statements for the Village of Mayo, as prepared by BDO Canada LLP, and management letter be accepted as presented.

In Favour: 4

Opposed: 0

CARRIED

e) **2021 Territorial Election**

A letter congratulating Jeremy Harper on being elected as the new MLA for Mayo-Tatchun, was sent to him. For Council's information.

f) **AYC AGM**

Meeting Packages have been copied. Zoom call will be set up for May 8, 2021 in Village of Mayo Council Chambers from 9 am to 1 pm. For Council's information. Who from Council can confirm their attendance? Councilors Andre, Aird and Knight confirmed their attendance.

g) **Census 2021**

We received an email from Statistics Canada regarding the 2021 Census. The Census collection will start May 3, 2021. Statistics Canada encourages all residents to complete their census questionnaire online at www.census.gc.ca. For Council's information.

h) **Federal Budget 2021**

We received an email from FCM listing some of the funding programs in the federal budget that could potentially benefit municipalities. For Council's information.

i) **Statement from Premier Silver on Federal Budget**

We received Premier Silver's statement on the Federal Budget 2021. For Council's information.

j) Annual Landfill Cleanup

Mike McGinnis has expressed interest in doing the annual landfill cleanup with the Hands of Hope group. We have posted the landfill cleanup to see if any other group would be interested in doing this. The deadline is May 14, 2021. Cleanup must happen before June 20, 2021. For Council's information.

k) Plaid for Dad Campaign

Council has supported this prostate cancer campaign in the past by donating \$200 from the Council Courtesy Fund. You are also encouraged to wear plaid on June 18th. Does Council want to participate by donating towards the 2021 Campaign? Council agreed to donate \$200.00 for this Plaid for Dad Campaign.

l) Yukon Flood Risk Report

We received the Yukon Flood Risk Report of April 27, 2021. The snowmelt runoff volume for the Mayo and Stewart Rivers are average and the flood potential is low. For Council's information.

m) New Mayo Fire Hall - Update

The new glass for CIBC is scheduled to arrive early May. We are still waiting for the door locks to be replaced as well. This will further delay leasing out the space to CIBC. We received the YEC invoice from March 16-April 20, and it was \$3,823.21. This seems to be more reasonable based on other large buildings with electric heat. With our water/sewer project taking place on a portion of Center Street and Laurier Street, it might be time to discuss an alternate access to the north end of town. We could extend Congdon Street from 5th to 6th Avenue, or create an alley between the Mining Recorder and new Fire Hall. For Council's consideration.

n) Mayo Pool - Update

Boiler replacement project still under way. Scheduled to be completed by May 17th. The EHS Inspector will come to Mayo then to check the new system's operation. Ian received some interest from another pool lifeguard. However, her certifications are not current and she would have to do recertifications prior to being able to work at the pool. We are waiting to hear back on this. It would allow us to have the pool open for more hours, and also help with the extra covid regulations. For Council's information.

o) Drainage

There are still some drainage issues throughout the community. Public Works Staff is pumping water from several ditches/areas in the community as the snow is melting and creating large pools of water. There is one area in particular that is flooding this year that has not experienced flooding in the past. We believe this has something to do with properties in the surrounding area being built up. For discussion with Council. Scott Hamilton explained the drainage issues that have developed over the years to Council.

p) Summer Career Funding

We received approval for one PW Student Supervisor and 3 Public Works Students for the summer of 2021. We may receive approval to move one of the student positions to the pool. For Council's information.

q) **Arts Festival**

We received funding approval and are hoping to hold an Arts/Music Festival this July 1st. We've met with people interested in organizing this event to work out some details pertaining to covid restrictions. For Council's information.

r) **McIntyre House**

We've been asked if we would allow some Artists to display their art in the McIntyre House during the summer months. There is only dirt floor inside and no power is hooked up at the building. For Council's consideration. The Public Works Manager mentioned that the 2021 water/sewer project will be along Center Street in front of this building. Therefore, Council did not further consider this request at this time.

s) **McIntyre Park**

Heather Saggars from NND is organizing a Mother's Day Event for Saturday, May 8th, in McIntyre Park, that will be open to everyone. For Council's information.

t) **Binet House exterior reno**

Kris Walter's crew installed the eaves troughs at the Binet House and Annex on April 27, 2021. This was an outstanding item from the 2020 renovations project. For Council's information.

u) **Mayo River Area**

Public Works cleared the small area that is needed for access to place the rip rap of brush and trees on April 26/27. For Council's information.

v) **New Cabinet Sworn in**

We received a news release from YG that the new cabinet was sworn in and that there were some changes at the senior official level. For Council's information.

w) **Covid update**

Dr. Hanley stated that as of May 25th, if you've had both covid vaccinations and return to Yukon from outside, you will not have to self-isolate for 14 days anymore.

x) **Administrator's Forum**

There will be an Administrator's Forum on May 6, 2021. The CAO stated that she will inform Council of the landfill discussions that are on the agenda for this meeting.

MOTION **2021-05-05**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT:

The Chief Administrative Officer's Report of May 5, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

- ii) **Clerk Treasurer Report**
 - a) **Comparative Income Statement as at April 30, 2021**

MOTION **2021-05-06**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The Comparative Income Statement for the month of April, 2021 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.

a) Protective Services

- a) **RCMP Report for April, 2020**
Discussed previously.

- b) **Fire Fighter Monthly Incentive Draw for April, 2021**

MOTION **2021-05-07**

Moved by: Carol Knight

Seconded by: Trevor Ellis

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Rick Brooker for the month of April, 2021 as chosen by a random Draw from the list of eligible volunteer fire fighters.

In Favour: 4

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

Nothing presented.

13. Adjournment

The meeting was adjourned at 10:28 pm



Deputy Mayor



Chief Administrative Officer