

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, November 1, 2023
Village of Mayo Council Chambers

Present

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

CAO: Margrit Wozniak

Clerk-Treasurer: Barbara Barchen

Public: RCMP Corporal, Colin Lantier-Dubois

1. **Call to order**
Mayor Trevor Ellis called the meeting to order at 7:00 p.m.

2. **Adoption of the Agenda**

MOTION 2023-11-01

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 October 18, 2023 Regular Public Council Meeting Minutes**

MOTION 2023-11-02

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

THAT: The minutes of the meeting of October 18, 2023 be adopted as presented.

In Favour: 5 Opposed: 0

CARRIED

4. Approval of Accounts Payable to September 30, 2023

MOTION 2023-11-03

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Accounts Payable to September 30, 2023 in the amount of \$159,038.04 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 spoke about the Mayors/Chiefs meeting he attended on Oct. 24, 2023. The meeting was excellent. Chief Hope spoke about Mayo's issues with the Opioid Crisis, Health Centre shortages, EMS shortages, etc. There was a commitment from the AYC President and the CYFN Chief to lobby YG on behalf of Mayo.

Mayor Ellis mentioned that he went to a portion of the ICS 100 and evacuation training sessions that were put on by Holistic.

Mayor Ellis mentioned that there will be a tabletop exercise involving the airport on November 9, 2023.

Mayor Ellis was not able to attend the opening of the Wellness Forum in Mayo, but he had asked Councilor Chapman to give an opening welcome, and Mayor Ellis was able to participate in the last day of the Wellness Forum.

Moved to item 6.v) a) RCMP Report for October 2023 at this time.

Corporal Lanthier-Dubois presented the RCMP Report to Council. He mentioned that the Halloween Party for the children went well. When he will be away on vacation next month, a RCMP Reservist will be in Mayo filling in whose wife is a Psychiatrist. Council brought up some traffic issues.

Cpl. Lanthier-Dubois left the meeting at 7:25 pm.

b) Administration

i) CAO Report of Wednesday, November 1, 2023

a) Yukon 125 Funding

Videographer Andrew Serack was in Mayo from October 17th on. He is obtaining video footage of various events around Mayo and interviewing people. Yukon 125 is giving us an extension to November 30, 2023 to provide the final report for this project.

For Council's information.

b) Warm Water Well Update

Budget Plumbing and Heating (BPH) is scheduled to be in Mayo the week of October 30th for the temporary tie-in of one of the warm water wells.

BPH checked the propane unit heater in the Water Treatment Plant on October 27, 2023 because it was not working properly. For Council's information.

c) New Staff house

Budget Plumbing and Heating was in Mayo on October 26 and 27 and installed the sewer drain pipes in the crawlspace of the new staff house. The water pipes are scheduled to be installed the week of October 30th. The plumbing then needs to be insulated and connected to the heat trace. For Council's information.

d) Mayo Arena Update

We received two emails from Colin Morrisson with an update about the Mayo Arena project. For Council's information.

e) New Reservoir

YG and WSP met with the low bidder, Wildstone Contracting, on Oct. 23, 2023. The replacement of the reservoirs is scheduled to take place from March 2024 to the fall 2024. For Council's information.

f) Mayor's and Chief's meeting

YG put out a news release about the Mayor's and Chief's meeting that took place on October 24, 2023 in Whitehorse. For Council's information.

g) AYC Board Meeting

An AYC Board meeting has been called for October 28, 2023. The Village of Mayo's AYC Board Member, Joann Aird, attended the zoom meeting. For Council's information.

h) Development next to J.V. Clark School

We received a development permit application to erect a gazebo east of the J.V. Clark School Sports Field. This will be part of their outdoor education program. For Council's information.

i) Sustainable Communities Forum

YG Community Services sent an invitation to CAO's, Executive Directors, Head of Finance, Head of Public Works to attend a Sustainable Communities Forum on November 30, and the morning of December 1, 2023. For Council's information.

j) AYC December Board Meeting

The regular December AYC Board meeting will be held in Whitehorse on December 2, 2023. The AYC Administrator's Forum will be on the afternoon of December 1, 2023. For Council's information.

k) Comprehensive Municipal Grant

We received a letter from Minister Mostyn stating that the Municipal Grant for 2024 has gone up. For Council's information.

l) SCAN Presentation

SCAN is looking for dates from the Village and NND to come to Mayo to give a presentation. Would you prefer separate meetings, or one altogether?
For Council's consideration.

Council would prefer a public meeting with everyone in January 2024.

m) Assessment Review Boards

Our YG Community Advisor mentioned that YG will be looking to fill vacancies on the assessment review boards. They would prefer to fill vacancies with people who live in the jurisdiction. Attached is a map showing the Review Board boundaries.

For Council's consideration.

Council reviewed the information. No one is interested in being nominated for this.

n) Reply from Minister McPhee

Susan Stuart had written a letter to Minister McPhee regarding the Nursing shortage. We received a copy of the Minister's reply.

For Council's information.

o) AYC President Tour

We had suggested meeting with Ted Laking on November 15 at 6 p.m., prior to our regular Council meeting, or some other day during lunch time. We have not heard back on which date he will be able to come to Mayo yet. For Council's information.

p) Next EMO training dates

The upcoming EMO training dates will be Nov. 1 (Incident Command System Level 100), November 2 (Evacuation Training). The other EMO training sessions of November 16 (EOC Kit Delivery and Orientation Session), and November 17 (EOC Section Specific Training) have now been postponed to January 2024.

q) Fire Hall Roof Report

We received the fire hall roof report that had been prepared by Topside Consulting. For Council's information.

Council requested that this report be tabled to the November 15 meeting for discussion.

r) 7th Avenue Extension

Duncan Martin and the team from WSP would like to have a 1 – 1.5 hour teams meeting with Council to discuss the 7th Avenue Extension Project. For Council's consideration.

Council suggested scheduling this meeting for November 22, 2023, at 7 p.m.

s) Public Works Manager

The applicant that was offered the position has accepted it. The lawyer is working on the lease agreement for the staff house and would like to know if Council would like to charge a damage deposit. Council discussed this and is not interested in charging such a deposit. Council would like to check with the lawyer if the landlord/tenant act applies to a lease agreement such as this which is tied to the employment.

t) Bulk Water for Keno

The Government of Yukon would like to renew the bulk water agreement they have with the Village for the provision of bulk water for the community of Keno. For Council's consideration. Council was in agreement with this.

u) Deputy Mayor

Councilor Blair Andre will be the Deputy Mayor for six months starting November 3, 2023. For Council's information.

MOTION 2023-11-04

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of November 1, 2023, be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

ii) Clerk-Treasurer Report

a) Comparative Income Statement for September 2023

MOTION 2023-11-05

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Comparative Income Statement for the month of September 2023 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**
Nothing presented.

v) **Protective Services**

a) RCMP Report for October 2023

Heard previously.

b) Fire incentive draw for October 2023

MOTION 2023-11-06

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The monthly fire fighter incentive in the amount of \$100 be paid to Brett Stauffer for the month of October 2023 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 5

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

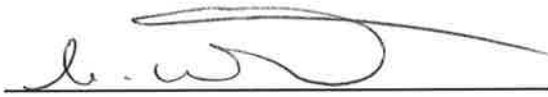
Is there any interest from council to attend a SART (Sexual Assault Response Team) meeting. There was no interest from Council.

13. Adjournment

The meeting was adjourned at 8:47 pm



Mayor



Chief Administrative Officer