

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday November 18, 2020**  
**Village of Mayo Council Chambers**

**Present  
Council:**

Mayor Scott Bolton  
Councilor Joann Aird  
Councilor Carol Knight  
Councilor Trevor Ellis

**CAO:**

Margrit Wozniak

**Absent:**

Councilor Blair Andre  
Public Works Manager Scott Hamilton  
Clerk Treasurer Jennifer Brooker

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 7:35 pm.

**2. Adoption of the Agenda**

**MOTION 2020-11-09**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:** The agenda be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the November 4, 2020 Regular Public Council Meeting Minutes**

**MOTION 2020-11-10**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:** The minutes of the meeting of November 4, 2020 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to October 31, 2020**

**MOTION 2020-11-11**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:** The Accounts Payable to October 31, 2020 in the amount of \$212,096.03 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**

Mayor Bolton informed Council of the conference call with Minister Streicker and Dr. Hanley that he and the CAO attended prior to this meeting. During the call it was stated that the border with BC will be closed to the general public again. Anyone traveling from BC to Yukon, except essential workers, will have to self-isolate for 14 days.

Mayor Bolton also mentioned that he will contact Minister Streicker and the Premier regarding the lack of sufficient banking services in the community.

**b) Administration**

**CAO Report of Wednesday November 18, 2020**

**a) Joint Council meeting**

We have now finalized a Joint Council meeting for Monday, November 16, 2020 at 7 pm in the Mayo Community Hall. Meeting packages will be given out on Monday. We will set up the hall with social distancing in mind, have masks available, and hand sanitizer.

For Council's information. Council stated that the Joint Council meeting went well.

**b) Energy Retrofit**

We received information from Ben YuSchott about YG's proposed program, as well as the copy of a letter from the City of Whitehorse, and a draft letter from AYC that President Curran wants to hold off on sending until after the AYC Board meeting in December. For Council's discussion. Council discussed this proposed program and reiterated their previous comments that this program will be too cumbersome for municipalities to administer, because municipalities are not collection agencies.

**c) MMIWG Strategy**

We received an email from the YG Women's Directorate about the Yukon Strategy on missing and murdered indigenous women, girls, and two-spirit+ people. YG is planning to unveil this strategy on December 10, 2020. In a letter addressed to Mayor Bolton they ask the Village of Mayo Council to confirm their willingness to sign the renewed 2020 Declaration by November 20, 2020, and/or consider hosting a gathering in Mayo to help create awareness, to ensure that families and survivors of MMIWG2S+ remain at the heart of this work and to encourage community members to sign the 2020 Declaration and the Strategy. For Council's consideration.

**d) YG-VoM Fire Protection MOU**

The MOU with YG Emergency Response/Fire Safety Inspections & Investigations was recently mentioned by another community. We have not discussed this draft MOU with the FMO since last January. For Council's review and discussion.

Council tabled the draft MOU to the December 2<sup>nd</sup> meeting for another review.

**e) Extending Yukon's State of Emergency**

A tentative zoom meeting has been scheduled for November 18, 2020 from 5:45 to 6:45 pm, for Mayor's, and CAO's to hear from Minister Streicker and Dr. Brendan Hanley about extending the state of emergency. For Council's information. Dealt with previously.

**f) Draft Rental Agreement**

I have attached the draft rental agreement with the new rental fee for the banking space in the new Fire Hall. For Council's information and consideration.

Council reviewed and discussed the proposed rental fee which is based on the lower cost of the range of rental fees per square foot in Whitehorse with a further reduction of 25% to acknowledge YG's contribution to the new building and office space.

**g) AYC Board meeting**

Attached are some agenda items for the December 5, 2020 AYC Board meeting for Council's information and discussion.

Council discussed the proposed sale of the AYC condo. Council stated that things may go back to needing the office and meeting space once the pandemic is over, or if there is a staff change in the future. Therefore, Council is not in favor of the sale of the AYC condo at this time.

Council tabled the discussion of the AYC Strategic Plan to the December 2<sup>nd</sup> Council meeting.

**h) Christmas Bonus**

Council has in the past provided a Christmas Bonus to full time staff and Rec. Board members. Since there are only a few weeks left until Christmas, Council was asked for their consideration to provide the annual Christmas Bonus.

**MOTION      2020-11-12**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas**

the Council for the Village of Mayo would like to provide a Christmas bonus to the Mayo Recreation Board members who do not get paid for being on the Mayo Recreation Board to thank them for their time and effort on behalf of the community of Mayo, now therefore

**Be it resolved that**

the Council for the Village of Mayo agrees to provide the current Mayo Recreation Board members with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION**      **2020-11-13**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**Whereas**                      the Council for the Village of Mayo would like to provide a Christmas bonus to the Village of Mayo full time staff to thank them for their ongoing service to the community of Mayo, as they have done in past years, now therefore

**Be it resolved that**                      the Council for the Village of Mayo agrees to provide the Village of Mayo full time staff with a Christmas bonus of either a turkey or a ham.

In Favour: 4

Opposed: 0

**CARRIED**

**i) Christmas Lights Contest**

Council affirmed their support for donating funds to the annual Mayo Community Club's Christmas Lights Contest. They will make a decision on the amount once they hear about YEC's contribution.

**j) Landfill Attendant Shed**

Council stated that the office trailer used by Whidden Construction would be a good landfill attendant shed. Staff enquired about the cost of the unit and received a quote of \$23,600.00. Council asked the CAO to contact Dave Albisser to find out if YG can assist with that.

**k) Housing Initiatives Meeting**

We received an email from YG asking if the Mayor and CAO, and the Chief and Executive Director of the First Nation of Na-Cho Nyak Dun would be available for a meeting with Minister Streicker to discuss Housing initiatives. Suggested dates are November 24 or 25 from 9:30 to 11:30 am. Mayor Bolton is not available on November 25<sup>th</sup> and NND stated that they are not available on November 24<sup>th</sup>. The CAO will reply to YG.

**MOTION**      **2020-11-14**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Chief Administrative Officer's Report of November 4, 2020 be adopted as presented.

In Favour: 4

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**
  - a) **Fire Department Capital Funding Plan**  
Deputy Chief Ian Spencer provided a written capital budget plan for the Fire Department for 2020 and 2021. Council has no issues with the plan since the funds have been budgeted for.
- 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**
  - a) Councilor Aird stated that she submitted the nomination of Rosemary Popadynek for the 2020 Indigenous Employees Award of Honour, as discussed with Council at the previous meeting.
- 13. **Adjournment**  
The meeting was adjourned at 9:40 pm

  
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Mayor  
\_\_\_\_\_  
Chief Administrative Officer