

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, November 3, 2021
Village of Mayo Council Chambers

Present

Council: Mayor Trevor Ellis (via Zoom)
Councilor Blair Andre
Councilor Joann Aird
Councilor Simeon Paschuk
Councilor Brent Chapman

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk Treasurer: Barbara Barchen

Public: RCMP Constable, Colin Lanthier-Dubois

All councillors were sworn in/affirmed prior to the start of the meeting.

1. Call to order

Mayor Trevor Ellis called the meeting to order at 7:40 pm.

2. Adoption of the Agenda

MOTION 2021-11-01

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The agenda be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

3. Adoption of the October 20, 2021 Regular Public Council Meeting Minutes

MOTION 2021-11-02

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The minutes of the meeting of October 20, 2021 be adopted as presented.

In Favour: 5

Opposed: 0

CARRIED

4. **Approval of Accounts Payable**

Nothing presented.

5. **Introduction and Consideration of First, Second, and Third Readings of Bylaws**

a) **Introduction and possible first and second reading of bylaw #346, Animal Control Bylaw** –

Mayor Ellis stated that revisions to this bylaw are needed and more than just the two changes mentioned at the last meeting are needed. Therefore, he suggested to table the review of this bylaw to a future meeting. Council agreed.

6. a) **Mayor's Report**

Mayor Ellis spoke to Tracy McPhee regarding the letter sent by Joint Council. She was not aware that the social worker was pulled out of Mayo and agreed it was not good timing. She is going to look into this. Mayor Ellis also talked to Minister McPhee about Mayo's Nurse in Charge leaving the community. She is going to talk to him about why he is leaving.

The CAO and Mayor took part in the initial Mayo River ice protocol meeting. YEC agreed to follow the protocol that was established six years ago.

Mayor Ellis asked the Public Works Manager if he would give all of council a tour of Village of Mayo facilities. A suitable date will be organized when the permanent backup boiler is fully installed at the Water Treatment Plant.

Moved to item 6 b)i)v)a) at this time: RCMP Report for October 2021

Constable Lanthier-Dubois presented the report. Council asked that year to date information for the current year be included in future reports.

b) Administration

i) **CAO Report of Wednesday November 3, 2021**

a) **Swearing in of new Council members**

The members of Council will be sworn into office, prior to the start of the Council meeting. Mayor Ellis would like to arrange of a tour of Village of Mayo facilities and projects to inform the Council of the current operations. A date will be determined in the near future. For Council's information. Dealt with previously.

b) **Council email addresses**

The Village of Mayo will be setting up email addresses for Mayor and Councilors that are to be used for Village business. For Council's information.

c) **Appointment of Deputy Mayor**

Council has to appoint a Deputy Mayor from amongst the Council members. A motion has been prepared for Council's consideration.

MOTION 2021-11-03

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas Section 182 of the Municipal Act states:

The Council may appoint from among the members a Deputy Mayor who shall:
a) in the absence of the Mayor, have all the powers and duties of the Mayor, and
b) when the Mayor is not absent or incapacitated, and subject to the Mayor taking precedence, have those powers and duties as the Council may direct, and

Whereas Councilor Blair Andre has expressed interest in being appointed as the Deputy Mayor from November 3, 2021 to May 2, 2022, and

Whereas Councilor Joann Aird has expressed interest in being appointed as the Deputy Mayor from May 3, 2022 to November 2, 2022, and

Whereas Councilor Brent Chapman has expressed interest in being appointed as the Deputy Mayor from November 3, 2022 to May 2, 2023, and

Whereas Councilor Simeon Paschuk has expressed interest in being appointed as the Deputy Mayor from May 3, 2023 to November 2, 2023, and

Whereas Councilor Blair Andre has expressed interest in being appointed as the Deputy Mayor from November 3, 2023 to May 2, 2024, and

Whereas Councilor Joann Aird has expressed interest in being appointed as the Deputy Mayor from May 3, 2024 to November 1, 2024,
now therefore

Be it resolved that the Councilors listed above be appointed Deputy Mayor for the municipality of the Village of Mayo for the periods specified.

In Favour: 5

Opposed: 0

CARRIED

d) Appointment of AYC Board Member

Council has to appoint a member of Council to be the Village of Mayo representative on the AYC Board of Directors. A motion has been prepared for Council's consideration.

Councilor Aird expressed interest in being the AYC Board Member on behalf of the Village of Mayo.

MOTION **2021-11-04**

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

Whereas, following the 2021 Municipal Election, one member of the Village of Mayo Council must be appointed as Council's representative on the AYC Board of Directors, and

Whereas the Council for the Village of Mayo discussed this at their Council meeting, and

Whereas Mayor/Councilor Joann Aird expressed interest in becoming the AYC Board member, now therefore

Be it resolved that Councilor Joann Aird will be hereby appointed as the AYC Board member for the Village of Mayo.

In Favour: 5

Opposed: 0

CARRIED

e) Bank signing authorities

We will obtain new documents to add the new Council members onto the Village's signing authorities for Village accounts. For Council's information.

f) Letters to other Municipal Councils

Letters were drafted to the other Municipalities under the Mayor's signature, to congratulate their new Mayors/Councilors. For Council's information.

g) New Councilor Orientation Session

We have confirmation from Councilors Aird, Andre, Chapman, and Paschuk that they will attend the "New Council Orientation Session" from Nov.18-20, 2021. We are hoping to receive confirmations from Mayor Ellis soon, so we are able to send the completed registration forms to AYC. For Council's information. Mayor Ellis plans to attend, but Councilor Andre is not able to attend now.

h) Animal Control Bylaw Update

We are working on updating the old Animal Control Bylaw to make the two changes that Council discussed at the last meeting and to bring the bylaw for first and second reading. The bylaw is from 1992 and it is no longer on our computers. Therefore, we have to retype all 9 pages of it. The updated version of the bylaw will be available for the meeting. For Council's information.

Heard previously – this item has been tabled.

i) Environmental services consulting

I checked with the other municipalities and it seems that everyone is using someone different. Some municipalities are testing only landfill, others only sewer, or only water. Our contractor has to do the testing for water, wastewater and the landfill. I am hoping to award this contract since I had already had to ask for an extension of the proposal we had received. The contract is for one year, and can be renewed or reposted when the year is up. For Council's consideration.

MOTION 2021-11-05

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Village of Mayo's Environmental Services Consultant is retiring, and

Whereas the Village of Mayo has the need for a new Environmental Services Consultant that will provide the required testing of water, groundwater and waste water, and prepare and submit the reports required as per the permits issued by the Yukon Water Board, Yukon Environment, and Environmental Health Services on behalf of the Village of Mayo, and

Whereas the Village of Mayo received one proposal for the provision of Environmental Services Consulting, and

Whereas the proposal is from Crystal Beaudry of Stream Pro Resources, in the amount of \$31,005.77, and

Whereas the Council for the Village of Mayo reviewed and discussed the proposal received, now therefore

Be it resolved that the Village of Mayo Council award the environmental services consulting contract for 2022 to:

Crystal Beaudry of Stream Pro Resources, as per her proposal submitted on September 29, 2021.

In Favour: 5

Opposed: 0

CARRIED

j) Christmas Schedule

As in past years the Village Office will be closed to the public from Dec. 20, 2021 to Jan. 3, 2022. Village Staff will continue working, or take vacation or time in lieu for the days that are not Statutory Holidays. For Council's information.

k) Christmas Bonus

Council has given Village of Mayo permanent staff and Recreation Board members a Christmas Bonus of either a turkey or a ham in the past. Due to the long lead times in ordering these items, Council is asked for their consideration at this time.

MOTION 2021-11-06

Moved by: Blair Andre

Seconded by: Joann Aird

Whereas the Council for the Village of Mayo would like to provide a Christmas bonus to the Village of Mayo permanent 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 permanent staff with a Christmas bonus of either a turkey or a ham.

In Favour: 5

Opposed: 0

CARRIED

MOTION 2021-11-07

Moved by: Brent Chapman

Seconded by: Simeon Paschuk

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,

Whereas the Council for the Village of Mayo would like to thank the Mayo Recreation Board Members 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: 5

Opposed: 0

CARRIED

l) Joint Council meeting

The next Joint Council meeting with the First Nation of Na Cho Nyak Dun and the Village of Mayo is scheduled for Tuesday, November 23, 2021 at 7 pm. For Council's information.

The CAO will find out if NND has specific agenda items and if they would like the Village to host the meeting.

m) WTP/Boiler and Reservoirs

The new permanent propane backup boiler is scheduled to be commissioned by November 22nd. Therefore, the lease for the temporary backup boiler has not been extended past October 31st. Both reservoirs have lower water levels now, and sandbags were put around them again on Oct. 26th. For Council's information. The Public Works Manager stated that currently we are using the 2 new deficient reservoirs, but at a lower capacity. The old reservoir has been cleaned and is expected to be tied into the water system soon. YG will work on getting us two new reservoirs. The installation of the permanent propane backup boiler is in process. Nov 22 is the date at which the boiler is supposed to be fully installed and commissioned – it is 80% done now. Councillor Andre asked about the bulk water system and how close we are to getting the new system? The CAO is waiting to hear from Budget plumbing regarding a timeline.

n) New Fire Hall Update

Budget Plumbing has been hired by YG to work on the new compressor and air balancing as well as the extractor installation. For Council's information. Mayor Ellis said that the compressor is hooked up and they are waiting to get it balanced.

o) Arena Upgrades

The arena lights were changed to LED lights and we are hoping to see a change in the monthly electricity bills for the upcoming winter. For Council's information.

p) Carleton University Studies

I met with Prof. Murray Richardson, from Carleton University, on Oct. 28, 21. He will be providing an email prior to the meeting to provide Council with information on the studies they are planning to do in the Mayo area with the help of drones. Prof. Murray mentioned that they are working with NND, and that they are hoping for Village of Mayo support for their studies. For Council's information. Council agreed to provide the requested letter of support.

q) Garage Sale Table Rental Funds

Council had donated the use of the Village facilities for the recent community garage sale. The table rental funds came to \$105.00 and were given to the Village of Mayo for Council to decide who to give the funds to.

Council decided to give the funds to the new drop-in drawing/painting group to put towards obtaining painting supplies.

r) YG Better Building Program

Council was given a printout from the pages of the Hansard listing Minister Mostyn's comments in the Legislature on October 28, 2021 regarding YG's Better Building Program. For Council's information.

MOTION 2021-11-08

Moved by: Simeon Paschuk

Seconded by: Brent Chapman

THAT: The Chief Administrative Officer's Report of November 3, 2021 be adopted as presented.

In Favour: 5

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) RCMP Report for October, 2021
Heard previously.

b) Fire Fighter Incentive Draw for October, 2021
Only one Fire Department member qualified for this draw for October.

MOTION **2021-11-09**

Moved by: Blair Andre

Seconded by: Joann Aird

THAT: The monthly fire fighter incentive in the amount of \$100 be Tanner Bowman for the month of October, 2021 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

There was some discussion regarding closing the Recycling Centre for the winter in order to get it cleaned up and decide on a plan going forward. Mayor Ellis would like to have some research done to see what other Recycling Centers are doing with recyclables and Raven Recycling with the recycling items that are dropped off there. Councillor Andre asked about the possibility of the Liquor Store taking recyclables again. The CAO mentioned that the Dawson Liquor Store still takes liquor refundables from licensed establishments.

Councilor Andre asked about the plumbing upgrades that had been discussed earlier this year. The project has not been started yet.

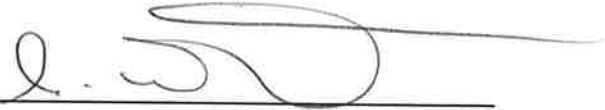
Councillor Andre would like to move regular council meeting start times to 7 p.m. All Council members were in agreement with trying this.

13. Adjournment

The meeting was adjourned at 8:56 pm



Mayor



Chief Administrative Officer