

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday November 4, 2020**  
**Village of Mayo Council Chambers**

**Present  
Council:**

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

**CAO:**

Margrit Wozniak

**Public Works Manager:**

Scott Hamilton

**Public:**

RCMP Corporal Alison Cychmistruk

**Absent:**

Mayor Scott Bolton  
Clerk Treasurer Jennifer Brooker

**1. Call to order**

Deputy Mayor Joann Aird called the meeting to order at 7:30 pm.

**2. Adoption of the Agenda**

**MOTION 2020-11-01**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**

The agenda be adopted with the following changes:  
Add item 6 b iv) b) RCMP Report for October 2020

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the October 21, 2020 Regular Public Council Meeting Minutes**

**MOTION 2020-11-02**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**

The minutes of the meeting of October 7, 2020 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

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

**MOTION**      **2020-11-03**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Accounts Payable to September 30, 2020 in the amount of \$142,189.19 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.

Council moved to item **6 b) i) v) b) RCMP Report for October 2020**

Cpl. Cychmistruk presented the RCMP Report to Council.

Council mentioned that they have seen several vehicles with only one headlight recently. They asked if the RCMP could check on vehicle lighting to ensure that the drivers can see and be seen during the dark winter nights.

Cpl Cychmistruk left the meeting at this time.

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

Councilor Ellis mentioned that he was interviewed by Yukon News regarding the lack of CIBC banking service in Mayo.

Councilor Andre inquired about the Mayo River erosion. The CAO stated that rip rap will be stockpiled by the entrance to McIntyre Park soon.

**b) Administration**

**i)      CAO Report of Wednesday November 4, 2020**

**a) Community Center Lighting Replacement**

We have a funding agreement for energy upgrades of our Community Center Building. We put out a lighting replacement tender which is due Nov.4,2020.

Two companies have expressed interest and have completed a site visit.

We will bring the bids received to the Council meeting for consideration.

**MOTION**      **2020-11-04**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

Whereas the Village of Mayo is working on an energy retrofit of the Mayo Community Center in association with the Yukon Energy Solutions Center, and

Whereas the Village of Mayo put out a tender for lighting upgrades in the Mayo Community Center to LED lighting, and

Whereas two electrical companies did a site visit to review the work that needs to be done, and

Whereas the Village received one tender by closing of the tender on November 4, 2020 at 4 pm, and

Whereas the Village of Mayo Council opened, reviewed and discussed the tender(s) received, now therefore

Be it resolved that the Village of Mayo Council agrees to award the Community Center Lighting Contract to Delta Electric for \$48,843.90 including GST.

In Favour: 4

Opposed: 0

**CARRIED**

**b) 2020 Indigenous Employees Award of Honour**

We received this information which lists recipients from past years that includes citizens of Mayo. Nominations are due by November 18, 2020. For Council's consideration. Council discussed this and decided to nominate J.V. Clark School Principal Rosemary Popadynek for this award.

**c) 2020 Premiers Award of Excellence**

We received an email from the Manager of Community Airports asking if Council would write a letter of support to go along with their nomination of the Dawson and Mayo MIT. For Council's consideration. Council agreed to provide a letter of support for this nomination.

**d) Commissioner launches new Yukon Service Pin**

We received an email from the office of the Commissioner. Pins are being distributed at the Commissioner of Yukon's office. We have put the information on our website. For Council's information.

**e) Victoria Gold Update**

As per Council's instructions, we scheduled a zoom meeting with Victoria Gold for Tuesday, November 10, 2020 from 5-6 pm.

**f) New Mayo Firehall Tour**

As per Council's request, we scheduled a tour of the new Mayo Fire Hall Building with Matt Whidden for Tuesday, November 10, 2020 at 6 pm. For Council's information.

**g) Fly-In Fly-Out labour in Canada's North**

We received an email from the Conference Board of Canada. They are doing a research project on the economic and social impacts of Fly-In Fly-Out labour in Canada's North. The project includes a case study on Yukon. They are hoping that Mayo would be interested in participating in the project. Is anyone from Council interested in participating in this? Council said that Mayor Bolton would be a good person to respond to this. Administration will inform Mayor Bolton of this.

**h) CMHC Rapid Housing Initiative**

We received information from AYC about the new funding launched by CMHC. For Council's information.

**i) WTP and Cold Water Well Update**

The new cold water well is supposed to be drilled and capped in November. Drilling got delayed by a few weeks. Gareth is working with engineers for the backup boilers. For Council's information.

**j) CIBC Update**

The latest information from CIBC is that they will be open in Mayo on November 3 and 4, 2020. CIBC got delayed again. They stated they would be open for banking on Nov. 5 and 6, 2020.

**k) Remembrance Day Service**

The local Legion with assistance from Charles Maier, is planning to hold a Remembrance Day Service in the Mayo Community Hall. See attached letter. The Community Hall was provided to them free of charge in the past.

Ian has provided a facility use waiver pertaining to the covid pandemic. A maximum of 50 people will be allowed in the Hall for this.

Council decided to move the in-camera session to the end of the meeting.

**l) In camera Session: Staffing Issues (Tabled to end of meeting)**

tabled to later in the meeting.

**MOTION 2020-11-05**

**Moved by:** Carol Knight

**Seconded by:** Blair Andre

**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**

Manager Scott Hamilton will be off on medical leave for the next few weeks.

v) **Protective Services**

**a) Monthly Fire Fighter Incentive Draw for October, 2020**

**MOTION**      **2020-11-06**

**Moved by:** Carol Knight

**Seconded by:** Blair Andre

**THAT:**                      The monthly fire fighter incentive in the amount of \$100 be paid to Peter Idoko for the month of October, 2020 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**

Council returned to item 6 b) i) l) In-Camera Session: Staffing Issues, at this time.

**MOTION**      **2020-11-07**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Village of Mayo Council goes into camera to discuss staffing issues at 8:55 pm

In Favour: 4

Opposed: 0

**CARRIED**

**MOTION**      **2020-11-08**

**Moved by:** Carol Knight

**Seconded by:** Trevor Ellis

**THAT:**                      The Village of Mayo Council comes out of an in-camera session to discuss staffing issues at 9:12pm

In Favour: 4

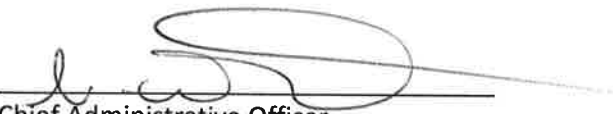
Opposed: 0

**CARRIED**

**13. Adjourment**

The meeting was adjourned at 9:25 pm

  
\_\_\_\_\_  
Deputy Mayor

  
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Chief Administrative Officer