

**VILLAGE OF MAYO**  
**Minutes of Regular Council Meeting**  
**of Wednesday, October 20, 2021**  
**Village of Mayo Council Chambers**

**Present**

**Council:** Deputy Mayor Trevor Ellis  
Councilor Blair Andre  
Councilor Joann Aird  
Councilor Carol Knight

**CAO:** Margrit Wozniak

**Public Works Manager:** Scott Hamilton

**Clerk Treasurer:** Barbara Barchen

**Public:** YG Community Advisor, Carolyn Moore

**Absent:** Mayor Scott Bolton

**1. Call to order**

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

**2. Adoption of the Agenda**

**MOTION 2021-10-08**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**

The agenda be adopted with the following changes:  
**Add Item:** 9a) Healthy Family Group Night

In Favour: 4

Opposed: 0

**CARRIED**

**3. Adoption of the October 6, 2021 Regular Public Council Meeting Minutes**

**MOTION**      **2021-10-09**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**                      The minutes of the meeting of October 6, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**4. Approval of Accounts Payable to September 30, 2021**

**MOTION**      **2021-10-10**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:**                      The Accounts Payable to September 30, 2021 in the amount of \$301,781.07 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**

Deputy Mayor Ellis stated that once he and the new Council are sworn into office, he would like to arrange for a tour of Village of Mayo facilities and to update the new members on Council about Village of Mayo projects, etc.

**b) Administration**

i) CAO Report of Wednesday October 20, 2021

a) Cleaning Contract

By closing of the call for proposals on October 8, 2021 at 4 pm we received one proposal from Darlene Hutton for cleaning of the Village Office/Community Center, and occasionally the Staff House and Binet House, as requested. I've prepared a motion for Council's approval.

MOTION 2021-10-11

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

Whereas the Village of Mayo's cleaning contractor resigned in August, and

Whereas the Village of Mayo has put out tenders to find a new contractor to provide cleaning services for the Village Offices, the Mayo Community Center/Curling Lounge, and occasionally the Village's Staff House and the Binet House, and

Whereas a proposal was received by closing of the RFP on October 8, 2021, and

Whereas the proposal was reviewed and found reasonable, now therefore

Be it resolved that:

The Village of Mayo Council enters into a cleaning contract with Darlene Hutton from October 2021 to September 30, 2022 in the amount of \$1,680.00 per month for the Village Offices, plus an additional \$35.00 per hour for any additional cleaning required for the Community Center, Village Staff House and Binet House, that may be required.

In Favour: 4

Opposed: 0

**CARRIED**

b) Mayo Landfill

We just received a draft Regional Solid Waste Agreement with comments from the AYC's lawyer. For Council's review and comments.

Council tabled the review and discussion of the draft regional agreement to the second meeting in November, when hopefully the new Mayor and Councilors are all in attendance to discuss this.

**c) YG's Better Buildings Program**

We received a letter from Minister Mostyn about the proposed Better Buildings Program. YG tabled legislation to create a new energy-efficiency retrofit funding program to help residential and commercial property owners improve the energy efficiency of their buildings and reduce greenhouse gas emissions. For Council's information.

**d) Joint Council meeting**

The next Joint Council meeting is scheduled for Tuesday, November 23, 2021. For Council's information.

**e) Request for donation**

The Yukon Chamber of Mines and Northern Safety Network are working together to organize a fundraising auction to raise money for the Yukon Imagination Library and the Yukon Mines Legacy Foundation. Would Council like to send a donation for this? Council discussed this and agreed to donate \$500 from Council Courtesy Fund for this.

**f) WTP/Boiler and Reservoirs**

The amendment application for the permanent propane backup boiler was submitted to the Gas Tax Fund and approved. The project has started. The propane tanks will be moved to the permanent location. The old reservoir was cleaned in preparation for being used again until new reservoirs can be completed. The levels in both new reservoirs were lowered as requested. For Council's information.

A quote has been received for a new bulk water system and the capital items could be covered by Gas Tax. Council agreed that a new system was needed and that an application should be sent to Gas Tax for it.

**g) 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.

**h) Arena Upgrades**

The Lighting upgrade is planned for the week of October 25<sup>th</sup>. Geotechnical tests were done between the Arena and Council Chambers in preparation for the future arena change rooms. For Council's information.

**i) Yukon Police Council Report 2020-21**

We received the annual report for 2020-2021. For Council's information.

**j) Covid update**

The Government of Yukon will require all Yukon government employees and all frontline health care workers in the territory to be fully vaccinated as of November 30<sup>th</sup>. Proof of vaccination will also be required to access non-essential services in the Yukon. All patrons of non-essential services, public events and participants in recreational activities (except youth under 12) will be required to show proof that they are fully vaccinated. Proof of vaccination will not be required to access grocery stores, pharmacies, libraries or banks. For Council's information. The CAO's had a discussion about this YG policy and how it may affect municipalities. Questions have been sent to Community Services to obtain clarification.

**k) Review of Animal Control Bylaw**

A copy of our Animal Control Bylaw from 1992 is attached for Council's review and comments. There are at least a few changes that should be made to this bylaw. Due to the recent dog issue in the community, Council discussed this and requested some changes to the bylaw be prepared, such as adding the RCMP to the bylaw to allow them to enforce the bylaw if there are serious issues in the absence of a dog catcher, and to increase the fees.

**MOTION 2021-10-12**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:** The Chief Administrative Officer's Report of October 20, 2021 be adopted as presented.

In Favour: 4

Opposed: 0

**CARRIED**

**ii) Clerk Treasurer Report**

**a) Comparative Income Statement as at September, 2021**

**MOTION 2021-10-13**

**Moved by:** Carol Knight

**Seconded by:** Joann Aird

**THAT:** The Comparative Income Statement for the month of September, 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**

Scott Hamilton mentioned issues at the Recycling Center to Council and that the employee is getting buried in recycling items. Scott suggested that the Recycling Centre be closed for the winter to allow for reorganization. Council was agreeable to this. Scott also mentioned that it would be best if a glass crusher and plastic shredder be installed in the Recycling Center to make it more efficient and less labor intensive. Council mentioned that the Liquor Store would have to accept liquor recycling items again for refunds, as they had done in the past, if the Village closes its Recycling Center.
- v) **Protective Services** - Nothing presented.
- 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**
  - a) **Healthy Family Group – request for donation of the Community Hall and Kitchen**

Council agreed to donate the facility for Healthy Family Nights which will take place on the first Thursday of every month from November 2021 to June 2022.
- 10. **Hearings of Delegations and Individuals**

Carolyn Moore mentioned that YG will not be putting on a Gala for the newly elected officials this year due to covid. However, Yukon Government wants to thank the outgoing Council for their services to the community.
- 11. **Question Period** - Nothing presented.
- 12. **New and Unfinished Business** - Nothing presented.
- 13. **Adjournment**

The meeting was adjourned at 9:21 pm

  
\_\_\_\_\_  
Mayor

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