

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday October 21, 2020
Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton
Councilor Joann Aird
Councilor Trevor Ellis

CAO:

Margrit Wozniak

Public Works Manager:

Scott Hamilton

Public:

YG Community Advisor, Andrea Wilson (By phone)

Absent:

Councilor Carol Knight
Councilor Blair Andre
Clerk Treasurer Jennifer Brooker

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:36 pm.

2. Adoption of the Agenda

MOTION 2020-10-08

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT:

The agenda be adopted as presented.

In Favour: 3

Opposed: 0

CARRIED

3. Adoption of the October 7, 2020 Regular Public Council Meeting Minutes

MOTION 2020-10-09

Moved by: Joann Aird

Seconded by: Trevor Ellis

THAT:

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

In Favour: 3

Opposed: 0

CARRIED

4. **Approval of Accounts Payable**

Nothing presented.

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

- a) **Third and Final reading of bylaw #339, a bylaw to amend the Official Community Plan Bylaw 313 and Zoning Bylaw 320**

MOTION **2020-10-10**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Be it resolved

that:

Bylaw #339 having been read a first and second time and studied clause by clause now be given third and final reading.

In Favour: 3

Opposed: 0

CARRIED

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

Nothing presented.

b) **Administration**

i) **CAO Report of Wednesday October 21, 2020**

a) **Community Advisor in attendance via phone**

Andrea Wilson, Community Advisor, will attend the Council meeting via phone.
For Council's information.

b) **OCP and Zoning Amendment Bylaw**

We received a letter from Minister Streicker dated October 13, 2020 as the official record of ministerial approval to proceed with third reading of our bylaw 339 for OCP/Zoning amendment.
For Council's information. Dealt with previously.

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

The new cold water well is supposed to be drilled and capped in November.
As discussed at the September 30 meeting, we will have to use Village of Mayo reserve funds to pay for the backup propane boiler, heat exchanger, and engineering at the Mayo WTP. We are planning to enter into a reverse TPA with YG. YG will manage the project, engineering, contracts and installs and we'll pay for it. I have prepared a motion for Council's approval.
For Council's information.

MOTION **2020-10-11**

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas The Village of Mayo's municipal water system is heated using two warm water wells to prevent freezing, and

Whereas warm water well #1 had to be shut off due to deterioration of the well casing, and warm water well #2 may also be nearing the end of its useful life, and

Whereas the Village of Mayo water system needs backup to ensure that it will operate properly throughout the upcoming winter, and

Whereas YG commissioned and received a feasibility report from Building Systems Engineering (BSE) investigating 4 different backup boiler systems (fuel oil, propane, electric and biomass), and

Whereas propane boiler backup seems to be the overall most cost-efficient system for capital and O&M expenses, now therefore

Be it resolved

that: The Council for the Village of Mayo agrees to proceed with the propane boiler backup system for the Mayo WTP, and

Be it further

Resolved that: The Village of Mayo enter into a reverse TPA with YG for the engineering and install of the temporary boiler backup heating system at the Mayo WTP, and

Be it further

Resolved that: The Village of Mayo pay for the estimated \$300,000 - \$400,000 for this project out of reserve funds.

In Favour: 3

Opposed: 0

CARRIED

d) Mayo River

Mayor Bolton recently had a conference call with Gareth Earl, YG Project Manager, and David Morrisette, Hydrologist for Morrison Hershfield, about the river undercutting the bank. Gareth was going to follow up with YG what can be done about this. Gareth sent an email update listing the steps he had to take to address this issue. For Council's information.

e) Landfill Update

Enclosed is an email from AYC regarding the landfill. YG will be hiring Dennis Shewfelt as project manager to work with the Municipalities on the various agreements (Regional, Liability, Lease). A separate facilitator will be hired for meetings.

Sperling Hanson, the independent engineer working on the landfill closure liability report on behalf of the municipalities is expected to provide the report and 3 D Imagery in November. For Council's information.

f) YG Energy Rebate Program

We received an email from AYC summarizing the information they received about this program. For Council's information.

g) Public Works Shop

The PWS Exhaust/Hvac system that is a code requirement is scheduled to be installed in November. This code item became known after the funding had been approved and has to be paid out of Village Funds (reserves). For Council's information.

MOTION 2020-10-12

Moved by: Trevor Ellis

Seconded by: Joann Aird

Whereas The Village of Mayo is working on the Public Work Shop upgrades with assistance from YG Project Management and ICIP funding, and

Whereas during the engineering of the project a code issue came to light that was no part of the ICIP request, and

Whereas Council was made aware of this issue previously, and

Whereas installation of a vehicle exhaust system is a code requirement, now therefore

Be it resolved that:

the Village of Mayo proceeds with the installation of the vehicle exhaust system and hires HVAC Tech Systems (the same company who installed the HVAC at the Mayo Fire Hall) to complete this work.

In Favour: 3

Opposed: 0

CARRIED

h) Fire Hall Update

The new Firehall is coming along. Water/sewer service line has been installed. For Council's information.

i) South McQuesten River Water Quality Objectives

We received an email from YG Environment that they are planning a zoom meeting on October 30 at 12 pm and also on November 5 at 10:30 am to do a presentation and have a conversation about the South McQuesten River and the development of Water Quality Objectives for this river. Is anyone from Council interested in participating in this, and if yes, on which day?

Council stated that Councilor Andre would be a good choice to participate in this, since he also participated in the wetland's discussions. Administration will let him know.

j) Binet House Project

Most of the exterior renovation of the Binet House and grounds is complete. Due to the weather, the eaves troughs and flower bed border could not be installed. This will have to wait until spring 2021. For Council's information.

k) Order of Yukon

The Commissioner of Yukon issues the "Order of Yukon" to individuals that have demonstrated high achievement and made an outstanding contribution to society in Yukon. The deadline for nominations is November 13, 2020. This item was tabled at the last meeting. For Council's consideration. Council did want to nominate anyone at this time.

l) Halloween Plans

Cst. Barr provided an email with information about Halloween during the covid pandemic. For Council's information.

m) Valve Chamber Power

The install of two power poles to bring the underground power at the Valve Chamber to an above ground utility service is expected to be done in October 2020. A separate electrician will have to be hired to connect the power to the above ground service. For Council's information.

MOTION 2020-10-13

Moved by: Joann Aird

Seconded by: Trevor Ellis

Whereas The Village of Mayo's valve chamber receives power from an underground line that is decades old, and

Whereas this power line could cause issues due to its age and future water/sewer and road works in this area, and

Whereas the Village of Mayo Public Works Staff advised that it is recommended to have the power brought to surface, and

Whereas Council had previously agreed to have this work done, now therefore

Be it resolved

that: the Village of Mayo pays YEC \$19,474.05 to proceed with this work.

In Favour: 3

Opposed: 0

CARRIED

n) Heartland Services Building

The old burned out gas station building was recently demolished and hauled to the landfill by the owner. YG EHS was in town and saw that the building had been removed. For Council's information.

o) NorthwesTel Every Community Project

We received an email with information on future pricing once this system is installed. For Council's information.

p) AYC Board meeting

The next AYC Board meeting is scheduled for December 5, 2020 at the Takhini Arena Mezzanine in Whitehorse. AYC would like to know who is planning to attend this meeting in person and who prefers to attend via zoom. For Council's consideration. Mayor Bolton (AYC Executive Member) stated that he will attend the meeting in person. Administration will check with Councilor Andre (AYC Board member for Mayo).

q) Victoria Gold letter

Council received a letter from Paul Gray, P.Geo., VP, Technical Services, informing Council that Victoria Gold is taking steps to extend the life of the Eagle Gold Mine. Victoria Gold would like to meet with Mayor and Council to discuss this. Council suggested November 9 or 10 at 6 pm for a possible meeting date.

r) Alternate Self-Isolation Plan for Victoria Gold

We received an email from YG providing information about Victoria Gold's alternate self-isolation plan. Council reviewed the information and had no concerns with the proposed plan.

s) Community Mental Health Summit

We received an email from AYC with information about an upcoming Community Mental Health Summit on November 25/26, 2020. Council suggested that Councilor Andre should be asked if he is available to participate in this.

t) YG Immigration Strategy

YG has a survey out on engage Yukon regarding their immigration strategy. For Council's information. Councilors may answer the survey on their own time.

MOTION 2020-10-14

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of October 21, 2020 be adopted as presented.

In Favour: 3

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**
Scott Hamilton asked Council about the old Fire Hall Building, once the new Fire Hall is ready for occupancy. The old building could be used for garage space for Village of Mayo vehicles that are left out on the Village's parking lot when not in use.
Council discussed this suggestion. After consideration, Council decided that the old building should be demolished and if there is a need for garage space for Village vehicles in town, that they would work towards constructing one in future.
- 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**
Nothing presented.
- 10. **Hearings of Delegations and Individuals**
Nothing presented.
- 11. **Question Period**
Nothing presented.
- 12. **New and Unfinished Business**
 - a) **In camera session to discuss Staffing Issues**

MOTION 2020-10-15

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Village of Mayo Council goes into camera to discuss staffing issues at 9:05pm

In Favour: 3

Opposed: 0

CARRIED

MOTION **2020-10-16**

Moved by: Trevor Ellis

Seconded by: Joann Aird

THAT: The Village of Mayo Council comes out of an in camera session to discuss staffing issues at 9:15pm

In Favour: 3

Opposed: 0

CARRIED

13. Adjournment

The meeting was adjourned at 9:35 pm



Deputy Mayor



Chief Administrative Officer