

VILLAGE OF MAYO
Minutes of Regular Council Meeting
of Wednesday, December 7, 2022
Village of Mayo Council Chambers

**Present
Council:**

Mayor Trevor Ellis
Councilor Joann Aird
Councilor Brent Chapman
Councilor Blair Andre

CAO: Margrit Wozniak

Public Works Manager: Scott Hamilton

Clerk-Treasurer: Barbara Barchen

Public: RCMP Corporal, Alison Cychmistruk

Absent: Councilor Simeon Paschuk

Mayor Trevor Ellis called the meeting to order at 7:18 pm.

2. Adoption of the Agenda

MOTION 2022-12-01

Moved by: Brent Chapman **Seconded by:** Blair Andre

THAT: The agenda be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

3. Adoption of November 16, 2022, Regular Public Council Meeting Minutes.

MOTION 2022-12-02

Moved by: Brent Chapman **Seconded by:** Joann Aird

THAT: The minutes of the meeting of November 16, 2022, be adopted as presented.

In Favour: 4 Opposed: 0

CARRIED

4. Approval of Accounts Payable

Nothing presented.

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

Nothing presented.

6. a) Mayor's Report

Mayor Ellis is waiting to speak to NIC Jessica Smith regarding the Health Centre and Doctor situation. There has been no Public Health Nurse for almost 3 years. There is a need for the way that staffing is handled to change. Money was not the issue for nurses that left Mayo. There was a request to invite MLA Jeremy Harper to a council meeting. Mayor Ellis will extend an invitation to the meeting on December 21st. Council needs to start looking at some of the items that were on the Joint Council meeting agenda, such as the lack of an Air North scheduled flight to Mayo.

Moved to item 6b)v)b) RCMP Report at this time.

Corporal Cychmistruk was in attendance and went over the report for November. There was discussion on the serious drug situation in Mayo and the lack of follow up information on the Community Safety Officer Program, which was presented by Gina Nagano (on behalf of NND) months ago.

b) Administration

i) CAO Report of Wednesday, December 7, 2022

a) Provisional O&M Budget

In the Council package is the provisional O&M Budget for 2023 which has to be approved by Council motion prior to Dec. 31, 2022. For Council's information.

MOTION 2022-12-03

Moved by: Brent Chapman

Seconded by: Joann Aird

Whereas Section 237 (1) of the Municipal Act states that on or before December 31 in each year, Council shall adopt a provisional operating budget for the next year, and

Whereas Section 237 (2) of the Municipal Act states that until an annual operating budget is adopted, no expenditure shall be made that is not provided for in the provisional budget adopted by Council, now therefore

Be it resolved that

the Council for the Village of Mayo hereby adopts the 2023 Provisional Operating Budget as presented.

In Favour: 4

Opposed: 0

CARRIED

b) Motion for Better Buildings Program

As per council's direction, I've drafted the motion that Council will sign onto the Better Buildings Program with YG. For Council's consideration.

MOTION 2022-12-04

Moved by: Brent Chapman

Seconded by: Blair Andre

Whereas The Better Buildings Program (BBP) is a Government of Yukon funding program established under Yukon law that facilitates energy-efficiency retrofits of eligible existing residential and commercial buildings, and

Whereas The BBP provides funds to eligible applicants holding real property in unincorporated Yukon, and to eligible applicants holding real property in a municipality that enters into a program agreement with Yukon pursuant to s.271.09(1) of the Municipal Act, R.S.Y. 2002, c.154, as amended; and

Whereas Better Buildings funding is repayable through property taxes and remains with the property not the individual, and

Whereas interested individuals will be matched up with a Senior Energy Advisor at the Energy and Climate Change Solutions Centre to identify the energy upgrades that make sense for their building and to put together a financing plan, including Good Energy rebates and Better Buildings funding, and

Whereas the BBP makes it more accessible and affordable for home and property owners to complete energy efficient retrofits to their buildings, by providing loans of up to \$50,000 for home energy retrofits and up to \$100,000 for business energy retrofits, and

Whereas the BBP's goal is to make homes and business more efficient, reducing Yukoners' energy bills and the territory's greenhouse gas emissions, now therefore

Be it resolved that

The Village of Mayo would like to make the Better Buildings Program available to its residents by entering into a program agreement with the Government of Yukon pursuant to s. 271.09(1) of the Municipal Act.

In Favour: 3

Opposed: 1

CARRIED

Council asked that the Better Buildings Program Agreement that was sent from YG recently will be put in the Council meeting package of December 21st for Council's review.

c) Chris Burn receives award

The Royal Canadian Geographical Society awarded the Martin Bergmann Medal to Chris Burn for his scholarship, leadership and achievements in Northern science. Council would like to send a letter of congratulations to Chris Burn.

d) Municipal term of office

We received a "what we heard" document from YG/AYC regarding the 4-year municipal term of office consultations. For Council's information.

e) Landfill Interim Agreement Update

Attached is the email and presentation from the November 22nd Landfill Agreement meeting between the CAO's, AYC, and YG. Also attached is the newest version of the interim landfill agreement that will be discussed at the Administrator's Forum. For Council's information. Margrit stated that the CAO's suggested additional changes to the draft landfill interim agreement at their recent meeting. The revised version will be presented to Council at a future meeting.

f) EPR Engagement session

There will be a zoom meeting on December 5th, 2022 from 1:30 – 3 pm to receive an introduction to EPR, to hear YG's proposal, to ask questions, and provide input. The deadline to provide feedback on EPR is January 27, 2023. For Council's information.

g) YG Policy on Museums and Cultural Centres

We received the summary of engagement interviews report. For Council's information.

h) CCBF funding

Is Council in agreement for me to apply for gas tax funding for the sander we recently purchased? For Council's consideration.

The CAO also discussed accessing gas tax funding for the removal of the old Firehall and a future purchase of a new backhoe with Council. Council was in agreement with this.

i) Funding for Medium or Heavy Duty Zero Emission Vehicles Pilot Project

YG EMR is planning a 2-year pilot project and is seeking submissions from organizations interested in purchasing a medium or heavy-duty zero emission vehicle. Note: Zero-emission pickup trucks currently available on the market are not eligible for the pilot project. For Council's information. Council discussed this and was not interested in participating in this pilot project at this time.

j) Annual Fire Department Draw

Council wanted to include the MVFD in the decision making regarding the 2022 annual fire department draw. What was decided? We would like to record this in the minutes. Was the decision to go ahead with a draw for the fire department members who qualified as per the policy, or was it purchasing something for the whole department with the allocated funds? The Fire Dept decided to go ahead with the Annual Incentive draw as per the policy, and this was done at the Firemen's Ball on December 3rd. Ian Spencer, Deputy Fire Chief, was the lucky winner.

k) Water Treatment Plant Propane System

Superior installed the new tanks with the vaporizer. We are still waiting for the electrical hookup of the system. For Council's information.

In-Camera Session

l) Village of Mayo Recycling and Human Resources

MOTION 2022-12-05

Moved by: Brent Chapman **Seconded by:** Joann Aird

THAT: The Village of Mayo Council goes into camera to discuss Human Resources at 8:22 pm.

In Favour: 4 Opposed: 0

CARRIED

MOTION 2022-12-06

Moved by: Brent Chapman **Seconded by:** Joann Aird

THAT: The Village of Council comes out of their in-camera session to discuss Human Resources at 8:40 pm.

In Favour: 4 Opposed: 0

CARRIED

MOTION 2022-12-07

Moved by: Brent Chapman **Seconded by:** Joann Aird

Whereas the Council for the Village of Mayo has previously discussed the importance of continuing recycling services to the residents of Mayo and the surrounding area, and

Whereas Oliver Strange was hired on April 2022 to take on the role of Recycling Centre Coordinator on a permanent part time basis, and

Whereas Oliver Strange's 6-month probation period ended on November 28, 2022 and he was offered the part time position of Recycling Centre Coordinator on a permanent basis, and

Whereas Oliver has done an excellent job of operating the Recycling Centre efficiently and to the full satisfaction of the Village of Mayo and the general public, and

Whereas we received a letter from Oliver to request a review of his current wages, now therefore

Be it resolved

That: the Council for the Village of Mayo agrees to move Oliver Strange up to Level 7 and step 5 of the Village of Mayo pay scale.

In Favour: 4

Opposed: 0

CARRIED

m) Health Care Staffing in rural Yukon

AYC had sent a letter to Minister McPhee regarding the health care staffing issues. We received the reply AYC received from Minister Mc Phee. For Council's information.

n) Health and Wellness Yukon

YG is starting to implement the vision and recommendations in the "Putting People First" report. This is the ground work for the transition to Health and Wellness Yukon over the next 3-5 years. The plan is to integrate the health care system and to be more person-centered. For Council's information.

o) Joint Council meeting date

I am looking for Council to identify one or several dates for the next Joint Council meeting so I can forward their suggestion to NND. For Council's information.

MOTION 2022-12-08

Moved by: Brent Chapman

Seconded by: Joann Aird

THAT: The Chief Administrative Officer's Report of December 7, 2022, 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 Fighter Incentive Draw for November 2022**

Motion 2022-12-09

Moved by: Brent Chapman

Seconded by: Joann Aird

THAT: The monthly firefighter incentive in the amount of \$100 be paid to Rylee Genier for the month of November 2022 as chosen by a random draw from the list of eligible volunteer fire fighters.

In Favour: 4

Opposed: 0


CARRIED

b) **RCMP Report for November 2022**
Heard previously.

7. **Acceptance of Reports from Village boards and committees established by the Council and consideration of any recommendations therefrom.**
Nothing presented.
8. **Notices of Motions be considered**
Nothing presented.
9. **General Correspondence**
a) **Letter from Barbara Barchen requesting donation of the facility for a Coffee House**
Council reviewed and discussed the letter and agreed to donate the facility for this event.
10. **Hearings of Delegations and Individuals**
Nothing presented.
11. **Question Period**
Nothing presented.
12. **New and Unfinished Business**
Brent Chapman will be the Village's Deputy Mayor until May 2, 2023.
13. **Adjournment**
The meeting was adjourned at 9:20 pm



Mayor



Chief Administrative Officer