

**Village of Haines Junction
Regular Council Meeting April 22, 2020**

Present: Mayor Eckervogt
Councillor Johnston (via web conferencing)
Councillor Nassiopoulos (via web conferencing)
Councillor Smith (via web conferencing)

CAO Rodin (via web conferencing), Recorder Palmer

In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, Council Chambers was closed to the public, who were invited to attend through web or teleconferencing.

Call to Order

The meeting was called to order at 7:01 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Mayor Eckervogt acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#158-20 It was moved and seconded
 THAT the agenda be adopted as amended to add 10b. RTC re Yukon Government 2020 Construction in Haines Junction and 10c. Verbal Report on FireSmarting in Haines Junction this Year under New Business.

Motion #158-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes April 8, 2020

#159-20 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of April 8, 2020, be adopted as presented.

Motion #159-20 was **CARRIED**.

Special Council Meeting Minutes April 14, 2020

#160-20 It was moved and seconded
 THAT the minutes of the Special Council Meeting of April 14, 2020, be adopted as presented.

Motion #160-20 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Review of By-Election Postponement

#161-20 It was moved and seconded
THAT the by-election postponement discussion be postponed until May 27, 2020.

Motion #161-20 was **CARRIED**.

New Business

Accounts Payable to April 22, 2020

#162-20 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable to April 22, 2020.

Motion #162-20 was **CARRIED**.

RTC re Yukon Government 2020 Construction in Haines Junction

#163-20 It was moved and seconded
THAT Council direct Administration to write a letter to the Yukon Government requesting:

1. an explanation as to why the Phase Three (3) of the Water and Sewer Upgrade was not included in this year's project list; and,
2. assurance that the Water and Sewer Project will commence in Spring 2021; and,
3. a list of projects slated for the Haines Junction area for 2020.

Motion #163-20 was **CARRIED**.

Verbal Report on FireSmarting in Haines Junction this Year

Administration advised that more than one FireSmart application can be submitted for the Haines Junction region. This would increase the area realized and community safety, as well as the amount of funding available for local contractors. Administration has already contacted Champagne and Aishihik First Nations about this opportunity and requested input as to other societies that might be interested in applying, noting that Village administrative support could be made available.

#164-20 It was moved and seconded
THAT staff be directed to explore the opportunity of working with several community groups to submit more than one FireSmart application in the intent that we would be able to get more money for more FireSmarting this year, in light of need for work in our community.

Motion #164-20 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Bylaw #368-20, Council Procedural Bylaw #352-19 Amendment #1 - 3rd Reading

The draft bylaw has been updated to include "renovation and destruction of Council Chambers" as an extraordinary circumstance which would allow for the Presiding Officer's electronic attendance.

#165-20 It was moved and seconded
THAT Bylaw #368-20, Council Procedural Bylaw #352-19 Amendment #1 Bylaw, be accepted as having been read for the third time and adopted.

Motion #165-20 was **CARRIED**.

Correspondence

Council Reports and Notice of Motions

Councillor Johnston encouraged the municipality and all residents to continue to move with an abundance of caution and to follow the orders of the Chief Medical Officer.

Questions from the Public

Motion to Close Meeting to the Public

#166-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #166-20 was **CARRIED**.

The meeting was closed to the public from 7:37 p.m. to 8:10 p.m.

#167-20 It was moved and seconded
THAT the meeting come out of closed meeting.

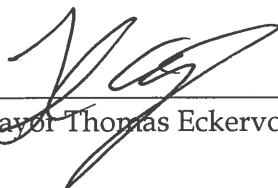
Motion #167-20 was **CARRIED**.

Adjournment


#168-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #168-20 was **CARRIED**.

The meeting adjourned at 8:11 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

