

**Village of Haines Junction
Regular Council Meeting May 13, 2020**

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

Absent (with notice): Councillor Nassiopoulos

CAO Rodin (via web conferencing), Recorder Palmer
Community Advisor Sarah Russo

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

#169-20 It was moved and seconded
 THAT the agenda be adopted as presented.

Motion #169-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes April 22, 2020

#170-20 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of April 22, 2020, be adopted as presented.

Motion #170-20 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Deputy Mayor Schedule

#171-20 It was moved and seconded
 THAT Councillor Kari Johnston be appointed Deputy Mayor for May and June 2020.

Motion #171-20 was **CARRIED**.

RTC re Lions Request for Rodeo Grounds

#172-20 It was moved and seconded
THAT Council direct the Administration to approach the Lions Club about their interest in a sublease opportunity at the Rodeo Grounds.

#173-20 It was moved and seconded
THAT Council direct staff to contact the Lions Club and indicate that Council has reviewed its options on whether or not to cancel the lease or do a sublease and that council believes that the sublease is the best way to go because that ensures that the right group will wind up with the property, and that Council plans on soliciting public comment on the proposed transfer before making a final decision.

Motion #172-20 was **WITHDRAWN**.

Motion #173-20 was **CARRIED**.

#174-20 It was moved and seconded
THAT Council direct Administration to invite a representative of the Yukon Government Agriculture Department to more fully develop their concept of a community garden for Haines Junction.

Motion #174-20 was **CARRIED**.

RTC re Canada Day

#175-20 It was moved and seconded
THAT Council direct Administration to move forward with the four suggestions provided as best as operationally feasible for the municipality.

Motion #175-20 was **CARRIED**.

#176-20 It was moved and seconded
WHEREAS, the Yukon Government has issued Order-in-Council 2020/61, declaring that a state of emergency exists in Yukon, and has established regulations and guidelines limiting social gatherings; and
WHEREAS, Council for the Village of Haines Junction wishes to provide Canada Day celebrations for the community; now be it resolved
THAT modified Canada Day festivities be organized in compliance with all COVID-19 territorial orders, regulations and guidelines; and
THAT Motion #50-20 and Motion #51-20 be rescinded.

Motion #176-20 was **CARRIED**.

New Business

RTC re Yukon Lottery Grant

#177-20 It was moved and seconded
THAT Council award a Yukon Lottery Grant in the amount of \$1600.00 to the Haines Junction Treble Makers for youth fiddle instruction fees and related travel expenses.

Motion #177-20 was **CARRIED**.

Council noted that this funding cannot be carried forward to future years and suggested that recreational equipment be purchased or an additional intake added if necessary.

RTC re Policy Repeal

#178-20 It was moved and seconded
THAT the following policies, procedures and manuals be repealed:

- Policy RF 002-93, Shakwak Pool Operating Policy and Procedures;
- Shakwak Valley Community Pool Policy and Procedures Manual;
- Policy ADM 004-93, Administrative Fees Policy;
- Policy EH 001-97, Landfill User Fees Policy;
- Policy ADM 013-98, Remuneration for Employees Policy;
- Policy RF 007-03, Electronic Bulletin Board Policy; and
- Policy #001-11, Community Recognition Award Policy.

Motion #178-20 was **CARRIED**.

RTC re Disposal of Assets

#179-20 It was moved and seconded
THAT the List of Assets for Disposal be approved for disposition through the process identified as the Asset Disposal Plan.

Motion #179-20 was **CARRIED**.

RTC re Debenture Pay Out

#180-20 It was moved and seconded
THAT the Council of the Village of Haines Junction approve the use of unrestricted surplus reserves to pay out the remaining balance on Water and Sewer Debenture Loan #99-01 to the Yukon Government.

Motion #180-20 was **CARRIED**.

RTC re Correspondence Policy

Council requested that further parameters be added to the draft policy.

#181-20 It was moved and seconded
THAT the Incoming Correspondence Policy be tabled to the May 27, 2020, meeting.

Motion #181-20 was **CARRIED**.

Accounts Payable to May 13, 2020

#182-20 It was moved and seconded
THAT Council receive and file and approve for payment the municipal Accounts Payable to May 13, 2020.

Motion #182-20 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Bylaw #366-20, Deputy Chief Administrative Officer and Deputy Development Officer
Bylaw - 1st and 2nd Reading

#183-20 It was moved and seconded
THAT Bylaw #366-20, Deputy Chief Administrative Officer and Deputy Development Officer Bylaw, be accepted as having been read for the first time.

Motion #183-20 was **CARRIED**.

#184-20 It was moved and seconded
THAT Bylaw #366-20, Deputy Chief Administrative Officer and Deputy Development Officer Bylaw, be accepted as having been read for the second time.

Motion #184-20 was **CARRIED**.

Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction
Program Bylaw - Policy Adoption and 1st and 2nd Reading

Councillor Smith declared a conflict of interest.

Councillor Johnston noted that she may also have to declare a conflict of interest.

Council directed that legal advice be sought to determine if a pecuniary conflict of interest exists for either Councillor as per Division 5 of the Yukon Municipal Act.

#185-20 It was moved and seconded
THAT the Report to Council on the Yukon Housing Municipal Matching Rental Construction Program by postponed to the May 27, 2020, meeting.

Motion #185-20 was **CARRIED**.

Correspondence

Letter from Minister of Community Services re Property Tax Payment Deadline Extension

Letter from MLA Wade Istchenko to Minister of Community Services re Postponement of
Phase 3 Tender

Letter from TIA Yukon to Minister of Tourism and Culture re Support for Yukon Tourism
Operators and Communities during State of Emergency

RCMP Mayor's / Chief's Policing Report April 2020

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#186-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #186-20 was **CARRIED**.

The meeting was closed to the public from 8:20 p.m. to 9:00 p.m.

#187-20 It was moved and seconded
THAT the meeting come out of closed meeting.

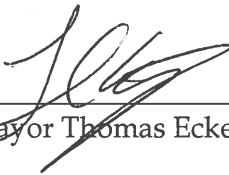
Motion #187-20 was **CARRIED**.

Adjournment

#188-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #188-20 was **CARRIED**.

The meeting adjourned at 9:00 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

