

**Village of Haines Junction
Regular Council Meeting May 27, 2020**

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

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

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 7:07 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

#189-20 It was moved and seconded
THAT the agenda be adopted as amended to add under New Business:
10e. Raising of the Pride Flag for the Month of June
10f. CAO Verbal Report

Motion #189-20 was **CARRIED**.

Declaration of Pecuniary Interest

Councillor Johnston and Councillor Smith declared a pecuniary conflict of interest with regards to 11b. Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw - Policy Adoption and 1st and 2nd Reading.

Administration advised that when a conflict of interest exists, the minimum quorum for voting on a matter is two members of Council.

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes May 13, 2020

#190-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of May 13, 2020, be adopted as presented.

Motion #190-20 was **CARRIED**.

Proclamations

Delegations

Metrix Group re 2019 Audit (via web conferencing)

Phil Dirks of Metrix Group LLP reviewed the draft 2019 Audit Findings Report and Financial Statements, noting that there were no significant control deficiencies and that the Village is in a good financial position.

He thanked the Treasurer for her assistance with conducting the audit remotely.

#191-20 It was moved and seconded
THAT the Council of the Village of Haines Junction approves the financial statements as presented by the auditor.

Motion #191-20 was **CARRIED**.

Jonathan Lucas, Agriculture Lands Manager, YG EMR

The delegation was not present. He will be invited to attend the next Council meeting.

Public Hearings and Public Input Sessions

Old Business

RTC re Review of By-Election Postponement

#192-20 It was moved and seconded
THAT Administration prepare a report to Council on election options for the Council Meeting on June 24, 2020, including a review from the Chief Medical Officer.

Motion #192-20 was **CARRIED**.

RTC re Incoming Correspondence Policy

The Policy was amended to include the following definition: "The Dakwākāda Region extends from Alaska Highway km 1568, east of Pine Lake, to km 1590, near Bear Creek."

#193-20 It was moved and seconded
THAT Council of Haines Junction adopt the Incoming Correspondence Policy.

Motion #193-20 was **CARRIED**.

New Business

RTC re Extension of Custodial Contract

#194-20 It was moved and seconded
THAT Council approve the extension of the contract for municipal custodial services with Twiss 'n' Shine Custodial Services Inc. to December 31, 2020.

Motion #194-20 was **CARRIED**.

RTC re April 2020 Financial Report

#195-20 It was moved and seconded
THAT Council receive and file the April 2020 Financial Report

Motion #195-20 was **CARRIED**.

RTC re Public Works Update

Administration reviewed the progress of items in the Capital/Projects Budget.
Administration proposed bringing forward to Council a revised Pine Lake Trail project.

#196-20 It was moved and seconded
THAT Council receive and file the RTC re Public Works Update.

Motion #196-20 was **CARRIED**.

Accounts Payable to May 27, 2020

#197-20 It was moved and seconded
THAT Council receive the Accounts Payable up to May 27, 2020.

Motion #197-20 was **CARRIED**.

Raising of the Pride Flag for the Month of June

#198-20 It was moved and seconded
THAT Council direct Administration to raise the Pride flag for the month of June.

Motion #198-20 was **CARRIED**.

CAO Verbal Update

Administration advised that drop-off recyclables are now being accepted at the Municipal Solid Waste Facility and staff are currently drafting a plan for refundables.
In response to Council's query, it was clarified that the Free Store is not open at this time.

Bylaws - Reports, Readings and Adoption

Bylaw #366-20, Deputy Chief Administrative Officer and Deputy Development Officer

Bylaw - 3rd Reading

#199-20 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 third time and adopted.

Motion #199-20 was **CARRIED**.

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

Having declared a pecuniary conflict of interest, Councillors Smith and Johnston left the meeting at 8:04 p.m.

#200-20 It was moved and seconded
THAT Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw, be accepted as having been read for the first time.

Motion #200-20 was **CARRIED**.

#201-20 It was moved and seconded
THAT Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw, be accepted as having been read for the second time.

Motion #201-20 was **CARRIED**.

#202-20 It was moved and seconded
THAT the Yukon Housing Corporation Municipal Matching Rental Construction Program Grant Policy be adopted.

Motion #202-20 was **CARRIED**.

Councillors Johnston and Smith returned to the meeting at 8:13 p.m.

Correspondence

Letter from Minister of Community Services to MLA Wade Istchenko re Haines Junction Phase 3

Council directed that the Mayor follow-up with Minister Streicker regarding a response to the letter from the Village relating to Phase 3 of the infrastructure project.

Haines Junction Health Centre News

Yukon Energy Request to discuss and gather input on YE Corporation's Draft 10-Year Renewable Electricity Plan

A meeting is organised between Council and Yukon Energy on May 28, 2020.

Environment and Climate Change Canada re Migratory Bird Conservation YESAB Infrastructure Improvement – Pine Lake Park

Council Reports and Notice of Motions

Mayor Eckervogt has received an enquiry about the municipal by-election.

Councillor Nassiopoulos has received enquiries about the pool.

Councillor Johnston cautioned all residents of Dakwākāda-Haines Junction, as the reopening process begins, to maintain the six steps of staying safe, which does mean to stay six feet apart, even when outside.

Questions from the Public

Motion to Close Meeting to the Public

#203-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #203-20 was **CARRIED**.

The meeting was closed to the public from 8:19 p.m. to 9:20 p.m.

#204-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #204-20 was **CARRIED**.

#205-20 It was moved and seconded
THAT the Council of the Village of Haines Junction appoints the Treasurer Donna Istchenko as the Deputy Development Officer and Deputy Chief Administrative Officer.

Motion #205-20 was **CARRIED**.

Adjournment


#206-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #206-20 was **CARRIED**.

The meeting adjourned at 9:21 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

