

**Village of Haines Junction
Regular Council Meeting July 8, 2020**

Present: Mayor Eckervogt (via web conferencing)
Councillor Charlebois (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 (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 7:04 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

#254-20 It was moved and seconded
 THAT the agenda be adopted as amended to add under New Business:
 10d. RTC Canada Day Parade; and
 10e. Surplus Sale 2020-2 Tender Opening.

Motion #254-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC Disposal of Assets June 22, 2020

Administration advised that the report should be amended to reflect that Ryan Kinna was the successful bidder for one roll of poly-tubing.

#255-20 It was moved and seconded
 THAT Council receive and file the Report to Council re Disposal of Assets
 June 22, 2020, as amended.

Motion #255-20 was **CARRIED**.

RTC Proposed Assets to be Disposed

#256-20 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 #256-20 was **CARRIED**.

FOOD Association Request

Councillor Johnston declared a pecuniary conflict of interest and left the meeting at 7:10 p.m. Council noted that a provision should be included in the rental agreement that the Village cannot be held responsible for any loss incurred during storage at the St. Elias Centre.

#257-20 It was moved and seconded
THAT the request of the Dakwakada / Haines Junction FOOD Association to use the St. Elias Convention Centre Kitchen on Wednesday and Thursday beginning immediately and continuing to September 30, 2020, except possibly September 24, 2020, and that the rent be set at fifty percent (50%) of the regular rate.

Motion #257-20 was **CARRIED**.

Councillor Johnston rejoined the meeting at 7:18 p.m.

St Elias Club Request – Letter attached and verbal report

Administration reviewed some potential issues with the Lions Club's proposal, including the current lease term end-date, the sublease amount and waiving taxes.

Council noted that provisions for oversight, termination, insurance and asset ownership should be included in a sublease agreement.

Council directed that the history of the Village's relationship with the St. Elias Lions Club be included in the next Report to Council on this matter.

#258-20 It was moved and seconded
THAT Chief Administrative Officer Rodin continue to work with the Lions Club on behalf of the Village of Haines Junction to develop an agreement with them and to report back to Council within six weeks.

Motion #258-20 was **CARRIED**.

New Business

RTC Canada Day Youth Art Exhibit

#259-20 It was moved and seconded
THAT Council receive and file this very beautiful and colourful report.

Motion #259-20 was **CARRIED**.

RTC Canada Day House Decorating Contest

Administration advised that the report should be amended to correct that Kat Simon tied for First Place with Dianne Oppen.

#260-20 It was moved and seconded
THAT Council receive and file the House Judging Contest.

Motion #260-20 was **CARRIED**.

Accounts Payable to July 8, 2020

#261-20 It was moved and seconded
THAT Council receive and file the Accounts Payable to July 8, 2020.

Motion #261-20 was **CARRIED**.

RTC Canada Day House Parade

#262-20 It was moved and seconded
THAT Council receive and file the Report to Council as well as thank the organizers.

Motion #262-20 was **CARRIED**.

Surplus Sale 2020-2 Tender Opening

Administration opened and announced the tenders received.

#263-20 It was moved and seconded
THAT Council approve the completion of the process and that the sales be awarded to the high bidder in each category.

Motion #263-20 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #371-20, A Bylaw to Provide for an Amendment to the Haines Junction Zoning Bylaw #104-96 First Reading

#264-20 It was moved and seconded
THAT Bylaw #371-20, Zoning Bylaw #104-96 amendment #39 Bylaw, be accepted as having been read for the first time.

Motion #264-20 was **CARRIED**.

Correspondence

Council Reports and Notice of Motions

Councillor Nassiopoulos has heard from the community regarding property assessments and taxation. He will prepare an email on the matter to gather Council input.

Councillor Smith has also received questions about tax and assessments and noted that there appears to be a misunderstanding regarding tax rates versus reassessments.

Councillor Smith has had conversations with community members about non-residents in the community during the COVID-19 pandemic. Council proposed that the Village investigate options for electronic signage to remind visitors to remain on their travel route. Mayor Eckervogt has received inquiries regarding the pool.

Questions from the Public

Motion to Close Meeting to the Public

#265-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #265-20 was **CARRIED**.

The meeting was closed to the public from 8:02 p.m. to 8:37 p.m.

#266-20 It was moved and seconded
THAT the meeting come out of closed meeting.


Motion #266-20 was **CARRIED**.

Adjournment

#267-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #267-20 was **CARRIED**.

The meeting adjourned at 8:37 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

