

**Village of Haines Junction  
Regular Council Meeting August 26, 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)  
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 7:04 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**

#296-20        It was moved and seconded  
                  **THAT** the agenda be adopted as amended under Old Business to add:  
                  9d. Tenders

Motion #296-20 was **CARRIED**.

**Declaration of Pecuniary Interest**

**Adoption of Minutes of Regular and Special Council Meetings**

Regular Council Meeting Minutes August 12, 2020

#297-20        It was moved and seconded  
                  **THAT** the minutes of the Regular Council Meeting of August 12, 2020, be  
                  adopted as presented.

Motion #297-20 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

**Old Business**

RTC re Assets Disposed August 12, 2020

#298-20        It was moved and seconded  
                  **THAT** Council receive and file the report titled Assets Disposed  
                  August 12, 2020.

Motion #298-20 was **CARRIED**.

RTC re Surplus Sale 2020-4

Administration opened and announced the five bids received.

- #299-20        It was moved and seconded  
                  **THAT** the assets from the tendering process for the Surplus Sale 2020-4 be awarded to the highest bidders.

Motion #299-20 was **CARRIED**.

RTC re Rodeo Grounds Update

- #300-20        It was moved and seconded  
                  **THAT** Council receive and file the Rodeo Grounds Update in regard to the Lions Club.

Motion #300-20 was **CARRIED**.

Tenders

Administration advised Council that an addendum has been issued for the Request for Bids/Tenders for the St. Elias Convention Centre Re-Roof providing for the Village to pay for plywood and dimensioned lumber upfront in light of potential delays resulting from the COVID-19 pandemic as well as for a short deadline extension.

Administration advised that no bids were received for Request for Quotation 2020-05 for the base work on the Pine Lake Trail and proposed re-posting for a shorter time period Yukon-wide to ensure that the project can be completed this season.

- #301-20        It was moved and seconded  
                  **THAT** Council waive the two-week delay for the retendering of the trail tender.

Motion #301-20 was **CARRIED**.

**New Business**

RTC re Proposed Assets to be Disposed

- #302-20        It was moved and seconded  
                  **THAT** Council of the Municipality of Haines Junction approve the August 26, 2020, List of Assets for Disposal for disposition through the process identified as the Asset Disposal Plan.

Motion #302-20 was **CARRIED**.

RTC re 2020 Capital Purchase Budget August Update

- #303-20        It was moved and seconded  
                  **THAT** the report titled 2020 Capital Purchase Budget August Update be received and filed for information purposes.

Motion #303-20 was **CARRIED**.

RTC re Appointment of Bylaw Enforcement Officer

#304-20 It was moved and seconded  
**THAT** Dan Rodin be appointed as a Bylaw Enforcement Officer, and that this appointment terminate when the appointee's employment with the Village concludes; and  
**THAT** Rick Nadeau be appointed as a Bylaw Enforcement Officer, and that this appointment terminate when the appointee's employment with the Village concludes.

Motion #304-20 was **CARRIED**.

Accounts Payable to August 26, 2020

#305-20 It was moved and seconded  
**THAT** Council accept the municipal accounts payable to August 26, 2020.

Motion #305-20 was **CARRIED**.

**Bylaws - Reports, Readings and Adoption**

RTC re Animal Control Bylaw Amendment #2 and

Bylaw #373-20, Animal Control Bylaw Amendment #2 - 1<sup>st</sup> and 2<sup>nd</sup> Reading

#306-20 It was moved and seconded  
**THAT** Bylaw #373-20, Animal Control Bylaw Amendment #2, be accepted as having been read for the first time, as amended under SHORT TITLE to read "This bylaw shall be cited as 'Bylaw No 373-20 Animal Control Bylaw Amendment #2'."

Motion #306-20 was **CARRIED**.

#307-20 It was moved and seconded  
**THAT** Bylaw #373-20, Animal Control Bylaw Amendment #2, be accepted as having been read for the second time.

Motion #307-20 was **CARRIED**.

#308-20 It was moved and seconded  
**THAT** Council hold a Special Meeting on Monday, August 31, 2020, at 6:00 p.m. for 3<sup>rd</sup> reading of Animal Control Bylaw Amendment #2.

Motion #308-20 was **CARRIED**.

**Correspondence**

Monthly Mayor's/Chief's Policing Report - July 2020

Letter from YG Department of Environment re Yukon wetland policy update

### Council Reports and Notice of Motions

Councillor Johnston noted that the Yukon Government has issued new COVID-19 guidelines for sports facilities and contact sports and requested an update on how arena operations are expected to proceed this year.

Administration advised that discussions have begun with the Arena Supervisor and that a request for review of operations will be submitted to the Yukon Government.

Councillor Charlebois proposed considering accepting social bubble arena bookings.

Councillor Johnston reminded all Yukoners to practice the "Safe 6".

Mayor Eckervogt voiced his approval for the idea of supplying Village of Haines Junction masks to the community along with information about wearing them, as was originally proposed to Administration by Councillor Johnston.

### Questions from the Public

Community Member Laurette Sylvain stated that she likes the idea of offering masks to community members.

### Motion to Close Meeting to the Public

#309-20 It was moved and seconded

**THAT** Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #309-20 was **CARRIED**.

The meeting was closed to the public from 7:58 p.m. to 9:28 p.m.

#310-20 It was moved and seconded

**THAT** the meeting come out of closed meeting.

Motion #310-20 was **CARRIED**.

Council discussed matters pertaining to the Official Community Plan during the closed meeting.

### Adjournment


#311-20 It was moved and seconded

**THAT** there being no further business, this meeting is adjourned.

Motion #311-20 was **CARRIED**.

The meeting adjourned at 9:28 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

