

**Village of Haines Junction  
Regular Council Meeting September 9, 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 7:06 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**

#323-20           It was moved and seconded  
                      **THAT** the agenda be adopted as presented.

Motion #323-20 was **CARRIED**.

**Declaration of Pecuniary Interest**

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

Regular Council Meeting Minutes August 26, 2020

#324-20           It was moved and seconded  
                      **THAT** the minutes of the Regular Council Meeting of August 26, 2020, be adopted as presented.

Motion #324-20 was **CARRIED**.

Special Council Meeting Minutes August 31, 2020

#325-20           It was moved and seconded  
                      **THAT** the minutes of the Special Council Meeting of August 31, 2020, be adopted as presented.

Motion #325-20 was **CARRIED**.

Special Council Meeting Minutes September 2, 2020

#326-20 It was moved and seconded  
**THAT** the minutes of the Special Council Meeting of September 2, 2020, be adopted as presented.

Motion #326-20 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

**Old Business**

RTC re Assets Disposed August 26, 2020

Administration advised that the 50.00 subtotal for J Bucknell should be removed.

#327-20 It was moved and seconded  
**THAT** Council of the Municipality of Haines Junction receive and file the report entitled Assets Disposed August 26, 2020.

Motion #327-20 was **CARRIED**.

**New Business**

RTC re Culvert Policy

Administration will correct minor typographical errors in the application.  
Council requested clarification regarding use of second-hand culverts.

#328-20 It was moved and seconded  
**THAT** this Culvert Policy and Procedures be postponed to the next meeting following clarification on that one section on culvert standards.

Motion #328-20 was **CARRIED**.

RTC re Urban Electrification Program Application

#329-20 It was moved and seconded  
**THAT** Council accept the request for the Urban Electrification Program Application for Lot 49 Willow Acres; and  
**THAT** a Local Improvement Bylaw be presented to Council on September 23, 2020 for First and Second Reading; and  
**THAT** the Local Improvement Bylaw be presented to Council for Third reading on October 14, 2020.

Motion #329-20 was **CARRIED**.

RTC re Donation of Refundable Items

#330-20 It was moved and seconded  
**THAT** the Village of Haines Junction Council direct staff to develop a Donation of Refundable Items policy

Motion #330-20 was **CARRIED**.

#331-20 It was moved and seconded  
**THAT** the Village of Haines Junction Council direct Administration to cease the distribution of donated refundable funds at the Recycle Centre and move the collected funds to the Administration for future disbursement.

Motion #331-20 was **CARRIED**.

RTC re Invasive Species - Clover

#332-20 It was moved and seconded  
**THAT** the Village of Haines Junction receive and file the report entitled Invasive Species – Clover.

Motion #332-20 was **CARRIED**.

Accounts Payable to September 9, 2020

#333-20 It was moved and seconded  
**THAT** Council receive and file the accounts payable dated to September 9, 2020.

Motion #333-20 was **CARRIED**.

**Bylaws – Reports, Readings and Adoption  
Correspondence**

NorthwesTel Email re Extended Delegation Request

Council directed that Administration contact NorthwesTel regarding the intent of the delegation request, supporting documentation and the possibility of a shorter timeframe.

Yukon Liquor Corporation re Update on the Implementation of Government of Yukon's new Liquor Act

Dakwakàda nda dän ku` Haines Junction Health Centre News

Signatures for Dirt Bike Track

#334-20 It was moved and seconded  
**THAT** the Village of Haines Junction forward these signatures to Sean Sheardown; and  
**THAT** Council consider this request during their Strategic Planning.

Motion #334-20 was **CARRIED**.

AYC Briefing Note – Landfill Agreements

#335-20 It was moved and seconded  
**THAT**  
Council consider receive and file all remaining correspondence.

Motion #335-20 was **CARRIED**.

**Council Reports and Notice of Motions**  
**Questions from the Public**  
**Motion to Close Meeting to the Public**  
**Adjournment**

#336-20 It was moved and seconded  
**THAT** there being no further business, this meeting is adjourned.

Motion #336-20 was **CARRIED**.

The meeting adjourned at 8:21 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

