

**Village of Haines Junction
Regular Council Meeting September 23, 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

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 7:02 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

#347-20 It was moved and seconded
THAT the agenda be adopted as amended to add under New Business
10c. Surplus Sale 2020-5 Tender Opening.

Motion #347-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes September 9, 2020

#348-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of September 9, 2020,
be adopted as presented.

Motion #348-20 was **CARRIED**.

Special Council Meeting Minutes September 15, 2020

#349-20 It was moved and seconded
THAT the minutes of the Special Council Meeting of September 15, 2020,
be adopted as presented.

Motion #349-20 was **CARRIED**.

Special Council Meeting Minutes September 17, 2020

#350-20 It was moved and seconded
THAT the minutes of the Special Council Meeting of September 17, 2020,
be adopted as presented.

Motion #350-20 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Culvert Policy #29-20

#351-20 It was moved and seconded
THAT Culvert Policy #29-20 be adopted.

Motion #351-20 was **CARRIED**.

RTC re Council Attendance

#352-20 It was moved and seconded
THAT Council receive and file the September 23, 2020, Report to Council
re Council Attendance.

Motion #352-20 was **CARRIED**.

RTC re August 2020 Financial Report

Upon Council's request, Administration reviewed the status of the capital projects.
Council applauded staff for the significant work which has been completed.

#353-20 It was moved and seconded
THAT Council receive and file the August 2020 Financial Report.

Motion #353-20 was **CARRIED**.

New Business

RTC re Yukon Lottery Grant Extension

#354-20 It was moved and seconded
THAT the reporting deadline for the 2019 Haines Junction Lottery Funding
Grants awarded to the Augusto! Children's Festival and Champagne and
Aishihik First Nations be extended until November 13, 2021.

Motion #354-20 was **CARRIED**.

Accounts Payable to September 23, 2020

#355-20 It was moved and seconded
THAT Council receive and file the Accounts Payable to
September 23, 2020.

Motion #355-20 was **CARRIED**.

Surplus Sale 2020-5 Tender Opening

Administration opened and announced the two bids received.

#356-20 It was moved and seconded

THAT Council approve that the pieces of equipment be sold to those individuals that put in the highest bid for that piece of equipment.

Motion #356-20 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Urban Electrification Bylaw #374-20

#357-20 It was moved and seconded

THAT Bylaw #374-20, A Bylaw to Authorize a Work of Local Improvement to Provide for Urban Electrification of Lot 49, Willow Acres Subdivision, be accepted as having been read for the first time.

Motion #357-20 was **CARRIED**.

#358-20 It was moved and seconded

THAT Bylaw #374-20, A Bylaw to Authorize a Work of Local Improvement to Provide for Urban Electrification of Lot 49, Willow Acres Subdivision, be accepted as having been read for the second time.

Motion #358-20 was **CARRIED**.

Correspondence

NorthwestTel Email re Extended Delegation Request

Council directed that Administration contact NorthwestTel and advise that they would accept a delegation request for 20 - 25 minutes at a Regular Council Meeting and that they will be forwarding them questions in advance to be addressed by the delegation.

YZED Projects re Yukon Inter-Community Transportation project

Council directed that Administration seek further information regarding this project and bring this request back to Council at that time.

August 2020 Monthly Mayor's/Chief's Policing Report

Council noted that the RCMP are appreciative of community members contacting them with driving complaints.

#359-20 It was moved and seconded

THAT Council receive and file the Mayor's/Chief's Policing Report.

Motion #359-20 was **CARRIED**.

Council Reports and Notice of Motions

Mayor Eckervogt noted that the electric vehicle charging station has been installed, except for the meter hook-up, in the Da Ku Cultural Centre parking lot.

Councillor Johnston attended a virtual Association of Yukon Communities (AYC) meeting on September 19, 2020, where discussion included increased AYC participation in truth and reconciliation efforts, the 2021 territorial election, updates on 2020 AYC Resolutions, landfill regionalization and the implementation of a working group for the 2023 Comprehensive Municipal Grant renewal.

Councillor Charlebois advised that discussions are taking place with Champagne and Aishihik First Nations regarding space for a dirt bike track and that a Community Development Fund proposal is expected to go forward in January 2021 from a motocross association in Whitehorse. Mayor Eckervogt noted that the Village and Junction Arts and Music received FireSmart funding.

Questions from the Public

Motion to Close Meeting to the Public

#360-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #360-20 was **CARRIED**.

The meeting was closed to the public from 8:06 p.m. to 8:20 p.m.

#361-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #361-20 was **CARRIED**.

Adjournment

#362-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #362-20 was **CARRIED**.

The meeting adjourned at 8:21 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

