

**Village of Haines Junction  
Regular Council Meeting November 12, 2020**

Present: Mayor Eckervogt (via web conferencing) Late (with notice): Councillor Nassiopoulos  
Councillor Charlebois (via web conferencing) (via web conferencing)  
Councillor Johnston (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 7:02 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**

#388-20 It was moved and seconded  
**THAT** the agenda be adopted as amended to delete:  
"11b. RTC re Bylaw #376-20, Water and Sewer Bylaw #349-19 Amendment #1  
i. Bylaw #376-20, Water and Sewer Bylaw #349-19 Amendment #1 – First  
and Second Reading".

Motion #388-20 was **CARRIED**.

**Declaration of Pecuniary Interest**

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

Regular Council Meeting Minutes October 28, 2020

#389-20 It was moved and seconded  
**THAT** the minutes of the Regular Council Meeting of October 28, 2020, be  
adopted as presented.

Motion #389-20 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

## Old Business

### RTC re Deputy Mayor Rotation Schedule

#390-20 It was moved and seconded  
**THAT** the following Deputy Mayor rotational schedule be adopted:  
Councillor Johnston October 1 – December 31, 2020  
Councillor Charlebois January 1 – March 31, 2021  
Councillor Nassiopoulos April 1 – June 30, 2021  
Councillor Smith July 1 – October 27, 2021

Motion #390-20 was **CARRIED**.

### RTC re Assets Disposed October 28, 2020

#391-20 It was moved and seconded  
**THAT** Council receive and file the Report to Council re Assets Disposed October 28, 2020.

Motion #391-20 was **CARRIED**.

### RTC re Village of Haines Junction Free Store

Council noted that volunteerism at the Free Store has been inconsistent and voiced health and safety concerns about reopening the Free Store without a sustainable, long-term plan.

#392-20 It was moved and seconded  
**THAT** Council receive and file the Report to Council re Village of Haines Junction Free Store.

Motion #392-20 was **CARRIED**.

### RTC re Lottery Fund Distribution

Councillor Nassiopoulos joined the meeting at 7:28 p.m.

#393-20 It was moved and seconded  
**THAT** staff be directed to use the balance of the Lottery funds:

- \$1,000 for the St. Elias School to support the Avalanche Rescue and Swift Water Rescue;
- Approximately \$2,500 towards the purchase of new curling scoreboards;
- Approximately \$750 for the purchase of yoga equipment; and,
- The remainder of the funds be used for the purchase of loaner skate park equipment and safety gear.

Motion #393-20 was **CARRIED**.

**New Business**

RTC re Yukon Strategy on Missing and Murdered Indigenous Women, Girls, and Two-spirit+ people (MMIWG2S+)

#394-20 It was moved and seconded  
**THAT** the Village of Haines Junction will sign the 2020 Declaration of Support for the Changing the Story: Upholding Dignity and Justice for MMIWG2S+, Yukon Strategy.

Motion #394-20 was **CARRIED**.

RTC re Municipal Christmas Operating Hours

Councillor Johnston declared a conflict of interest and refrained from voting.

#395-20 It was moved and seconded  
**THAT** Council grant paid leave for staff for one half-day on Christmas Eve and one half-day on New Year's Eve for 2020.

Motion #395-20 was **CARRIED**.

RTC re Village of Haines Junction Annual Open House

#396-20 It was moved and seconded  
**THAT** Council request that staff continue to develop and plan the activities Council discussed in lieu of the Open House, activities that are inclusive of the community and support holiday-themed creativity and connection, inclusive of the Christmas light house decorating contest, a photo contest and a Christmas card contest, with prizes that benefit local businesses.

Motion #396-20 was **CARRIED**.

RTC re Strategic Planning Workshop

#397-20 It was moved and seconded  
**THAT** the Strategic Priorities Chart be deemed to be written direction to staff and that the items listed are the priorities that Council wants staff to address.

Motion #397-20 was **CARRIED**.

RTC re Draft Official Community Plan

Administration clarified that the zoning map is inserted as a placeholder only.

#398-20 It was moved and seconded  
**THAT** the Official Community Plan in this draft format be available for distribution and accessible to community members for input.

Motion #398-20 was **CARRIED**.

Accounts Payable to November 12, 2020

#399-20 It was moved and seconded  
**THAT** Council receive and file the municipal Accounts Payable to November 12, 2020.

Motion #399-20 was **CARRIED**.

**Bylaws – Reports, Readings and Adoption**

RTC re Bylaw #375-20, 2021 Operating and Capital & Projects Budget

#400-20 It was moved and seconded  
**THAT** Council receive and file the provisional operating and capital & purchases budget report.

Motion #400-20 was **CARRIED**.

Bylaw #375-20, 2021 Operating and Capital & Projects Budget – First and Second Reading

#401-20 It was moved and seconded  
**THAT** Bylaw #375-20, 2021 Operating and Capital & Projects Budget, be accepted as having been read for the first time.

Motion #401-20 was **CARRIED**.

#402-20 It was moved and seconded  
**THAT** Bylaw #375-20, 2021 Operating and Capital & Projects Budget, be accepted as having been read for the second time.

Motion #402-20 was **CARRIED**.

**Correspondence**

Dakwakaᑕa nda dañ kù Haines Junction Health Centre News November 2020

Office of the Minister of Northern Affairs re Rapid Housing Initiative

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

#403-20 It was moved and seconded  
**THAT** Council receive and file the Correspondence.

Motion #403-20 was **CARRIED**.

**Council Reports and Notice of Motions**

Mayor Eckervogt requested that improving the cattleguard crossing for pedestrians at the Haines Junction Waste Management Facility be explored.

Councillor Johnston proposed that Council create an online Public Service Announcement to remind community members about keeping safe during the COVID-19 pandemic.

**Questions from the Public**

**Motion to Close Meeting to the Public**

#404-20 It was moved and seconded  
**THAT** Council close the meeting to the public in accordance with the  
Yukon Municipal Act, Section 213(3).

Motion #404-20 was **CARRIED**.

The meeting was closed to the public from 8:35 p.m. to 9:47 p.m.

#405-20 It was moved and seconded  
**THAT** the meeting come out of closed meeting.

Motion #405-20 was **CARRIED**.


**Adjournment**

#406-20 It was moved and seconded  
**THAT** there being no further business, this meeting is adjourned.

Motion #406-20 was **CARRIED**.

The meeting adjourned at 9:47 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

