

**Village of Haines Junction
Regular Council Meeting December 16, 2020**

Present: Mayor Eckervogt (via web conferencing)
Councillor Charlebois (via web conferencing)
Councillor Nassiopoulos (via web conferencing)
Councillor Johnston (via web conferencing)
Councillor Smith (via teleconferencing)

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 7:01 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

#439-20 It was moved and seconded
THAT the agenda be adopted as amended to add:

- 10f. Municipal Safe Re-start Funding.

Motion #439-20 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

New Business

Accounts Payable to December 16, 2020

#440-20 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable to December 16, 2020.

Motion #440-20 was **CARRIED**.

RTC November 30, 2020 Financial Report

#441-20 It was moved and seconded
THAT Council accept and file the November 30, 2020, Financial Report.

Motion #441-20 was **CARRIED**.

RTC Annual Report Analysis – Strategic Priorities Chart

Council proposed that the annual report include key community indicators and long-term commitments.

#442-20 It was moved and seconded
THAT Haines Junction staff begin preparing the Annual Report using the desired format, with the amendments requested, on Schedule “A” for 2020.

Motion #442-20 was **CARRIED**.

RTC Occupancy License Correspondence – Strategic Priorities Chart

#443-20 It was moved and seconded
THAT Council receive and file the Report to Council re: Licence to Occupy Landfill – Strategic Priorities Chart.

Motion #443-20 was **CARRIED**.

RTC Winter Snow Removal Policy

#444-20 It was moved and seconded
THAT Policy 32-20, Winter Maintenance Road Operations, be adopted.

Motion #444-20 was **CARRIED**.

RTC Municipal Safe Re-start Funding

#445-20 It was moved and seconded
THAT Council likes the idea of using the Comprehensive Municipal Grant methodology for the allocation of Re-start funds.

Motion #445-20 was **CARRIED**.

#446-20 It was moved and seconded
THAT the Village of Haines Junction recommends the allocation of the Association of Yukon Community portion of the Re-start funding to go to the Local Advisory Councils either through the Association of Yukon Communities or directly to the Local Advisory Councils.

Motion #446-20 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #376-20, Water and Sewer Bylaw #349-19 Amendment #1 – Third Reading and Adoption

#447-20 It was moved and seconded
THAT Bylaw #376-20, Water and Sewer Bylaw #349-19 Amendment #1, be accepted as having been read for the third time and adopted.

Motion #447-20 was **CARRIED**.

Bylaw #377-20, Authorization of Service Agreements with Champagne and Aishihik First Nations – Third Reading and Adoption

#448-20 It was moved and seconded

THAT Bylaw #377-20, Authorization of Service Agreements with Champagne and Aishihik First Nations, be accepted as having been read for the third time and adopted.

Motion #448-20 was **CARRIED**.

Correspondence

Council Reports and Notice of Motions

#449-20 It was moved and seconded

THAT the Village of Haines Junction Mayor and Council send a letter of appreciation and gratitude to Dr. Alison Freeman for her service to Haines Junction residents over the past few years.

Motion #449-20 was **CARRIED**.

Councillor Charlebois advised that Santa's snowmobile tour map is ready for posting.

Councillor Johnston noted that the Yukon Government has released a vaccine strategy and encouraged community members to contact Council or visit the Yukon Government or Government of Canada websites for reliable information about the COVID-19 vaccine.

Questions from the Public

Motion to Close Meeting to the Public

Adjournment

#450-20 It was moved and seconded

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

Motion #450-20 was **CARRIED**.

The meeting adjourned at 7:46 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

