

**Village of Haines Junction
Regular Council Meeting February 24, 2021**

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

 CAO Rodin (via web conferencing), Recorder Palmer (via web conferencing)
 Amanda Taylor, YG Community Advisor (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

- #49-21 It was moved and seconded
 THAT the agenda be adopted as amended to delete under Bylaws - Reports, Readings and Adoption:
- 11a. Bylaw #378-21 Consolidated Fees Bylaw Amendment No. Three (3) Schedule 14 Equipment Rental and Sanding Fees - RTC and First Reading.

Motion #49-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes February 10, 2021

- #50-21 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of February 10, 2021, be adopted as presented.

Motion #50-21 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Schedule for 2021 Capital and Operating Budget

- #51-21 It was moved and seconded
 THAT Council adopt the 2021 budget process schedule as presented.

Motion #51-21 was **CARRIED**.

RTC re 2021 Operating and Capital/Projects Budget

#52-21 It was moved and seconded
THAT Council receive and file the Report to Council re 2021 Operating and Capital/Projects Budget.

Motion #52-21 was **CARRIED**.

RTC re Official Community Plan (OCP) - Proposed Industrial Areas

#53-21 It was moved and seconded
THAT Council postpone the decision of identifying priority areas for industrial development until the next Council meeting when there is a full Council present.

Motion #53-21 was **CARRIED**.

RTC re Restart Funds

#54-21 It was moved and seconded
THAT Council accept the proposed Restart Funds budget for 2021/22 as presented.

Motion #54-21 was **CARRIED**.

New Business

Accounts Payable to February 24, 2021

#55-21 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable to February 24, 2021.

Motion #55-21 was **CARRIED**.

RTC re Annual Budget Bylaw Reserve Allocations

#56-21 It was moved and seconded
THAT the Council of Haines Junction direct staff to allocate \$240,000 to the Public Works Equipment Reserve and \$300,000 to the Fire Department Reserve in the 2021 Budget Bylaw.

Motion #56-21 was **CARRIED**.

RTC re 2020 Haines Junction Recycle Centre Donated Refundables Fund Distribution

Council applauded staff for implementing this process and voiced appreciation for the information provided about the associations receiving funds from donated refundables.

#57-21 It was moved and seconded
THAT the Council for the Municipality of Haines Junction evenly distribute the \$1,522.40 of Donated Refundables Fund monies collected at the Haines Junction Recycle Centre during 2020 to the following eligible community groups:

- Augusto! Children's Festival;
- Haines Junction Football Club;
- Romp n Run;
- St. Elias Ski Club; and
- Treble Makers Fiddle Club

Motion #57-21 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Correspondence

Minister Mostyn (YG HPW) and Minister Pillai (YG EMR) re Commercial Lease Applications – MacIntosh and Pine Lake Gravel Pits

Louis, St. Elias Community School Grade 1 Class, re Recreational Water Facilities
Council proposed that a reply be sent that the Village is working to provide these facilities.

The Kidney Foundation of Canada re Kidney Month Declaration and World Kidney Day
Council directed Administration to bring a report to the next Council meeting regarding the proposed declaration and the possibility of flying a flag on the courtesy pole.

Yukon Police Council re Annual Report 2019-20

Dakwàkàda nda dän kù Haines Junction Health Centre News February 2021

Council Reports and Notice of Motions

Councillor Charlebois noted that CBC interviewed Lara Annabelle Trautmann about the poem this German 14-year-old penned about the Haines Junction vaccine clinic welcome.

Questions from the Public

YG Community Advisor Amanda Taylor updated that she is working with YG Energy, Mines and Resources on a reserve amendment to allow for a potential off-leash dog park.

Motion to Close Meeting to the Public

#58-21 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #58-21 was **CARRIED**.

The meeting was closed to the public from 7:38 p.m. to 8:32 p.m.

#59-21 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #59-21 was **CARRIED**.

Adjournment

#60-21

It was moved and seconded

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

Motion #60-21 was **CARRIED**.

The meeting adjourned at 8:33 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

