



YG Community Advisor Stackhouse reviewed his background, which includes working in municipal governance for ten years and working for YG Community Services for four years, predominantly with Faro and Watson Lake.

YG Community Advisor Stackhouse stated that he has already met with CAO Rodin, his principal contact, and looks forward to working with Haines Junction.

## **Public Hearings and Public Input Sessions**

### **Old Business**

#### RTC re Approval of Audited Financial Statements

#162-21        It was moved and seconded  
**THAT** the Council of the Village of Haines Junction approve the 2020 Audited Financial Statements as presented by Auditor Phil Dirk of Metrix Group Chartered Professional Accountants at the May 26, 2021, Council Meeting.

Motion #162-21 was **CARRIED**.

#### RTC re Yurt Update (verbal)

Administration advised that three non-principal residence yurts have been constructed in the Yukon and that inquiries have been made with YG Building Safety and legal counsel. Council requested that the prospective yurt-builders provide further written information. Council determined to consider the issue as a Planning Board at the next Council meeting.

#### RTC re Board of Variance Update (verbal)

Administration advised that the Village is awaiting a response from legal counsel regarding whether a Board of Variance is required for this request, noting that the Village could begin advertising for candidates to sit on a potential Board of Variance.

#### Regional Landfill (verbal)

Administration advised that the Yukon Government has asked if the Village would like them to order weigh scales as part of the proposed landfill regionalisation process, noting that the Village is seeking a lease agreement, not regionalisation, at this time.

Councillor Johnston joined the meeting at 7:42 p.m.

#163-21        It was moved and seconded  
**THAT** Council direct Administration to advise the Yukon Government that, at this point in time, the Village is not interested in getting a weigh scale, and that the Village thinks we need far more conversation.

Motion #163-21 was **CARRIED**.

## New Business

### Accounts Payable to June 9, 2021

#164-21 It was moved and seconded  
**THAT** Council receive and file the municipal Accounts Payable to June 9, 2021.

Motion #164-21 was **CARRIED**.

### RTC re Pride Flag and Flag Policy

#165-21 It was moved and seconded  
**THAT** the Village of Haines Junction modify the flag protocol policy to state that Courtesy Flags may be flown for up to a month unless there is competing interest(s); and that if there are competing interests, each interest will receive an equal portion of time during which their flag will be flown.

Motion #165-21 was **CARRIED**.

## Bylaws – Reports, Readings and Adoption

### Correspondence

Dakwakàda nda dän kù Haines Junction Health Centre News: June 2021

RCMP Monthly Mayor's / Chief's Policing Report: May 2021

Yukon Police Council re 2020 Community Perceptions of the RCMP Survey

Yukon Party Leader Currie Dixon re Role of MLA Istchenko in the Yukon Legislative Assembly

Timber Supply Analysis Technical Committee re Timber Supply Analysis Status Update  
Council noted the importance of supporting fuel reduction.

Lakeland MP Shannon Stubbs re Bill C-21, An act to amend certain Acts and to make certain consequential amendments (firearms)

### Brad MacKinnon re Municipal Building Lots

Administration advised that the Yukon Government has awarded a contract to 3Pikas to complete three analyses on five proposed areas for development, noting that there will be a minimum of three years before any new lots can be made available.

#166-21 It was moved and seconded  
**THAT** Council direct staff to respond to Mr. MacKinnon's letter regarding availability of new lots in the community.

Motion #166-21 was **CARRIED**.

YG Energy Mines and Resources Land Officer re Land Application #2020-6260; Lease Macintosh Pit, Km 1589 3RHS Alaska Highway

Donna Istchenko re Pride Month

Council applauded the new rainbow pride crosswalk.

**Council Reports and Notice of Motions**

In response to Councillor Smith's inquiry, Administration updated that a contract for Phase 3 of the infrastructure project has been awarded to CastleRock and that they are expected to arrive in the first week of July.

**Questions from the Public**

**Motion to Close Meeting to the Public**

#167-21 It was moved and seconded  
**THAT** Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #167-21 was **CARRIED**.

The meeting was closed to the public from 8:24 p.m. to 9:11 p.m.

#168-21 It was moved and seconded  
**THAT** the meeting come out of closed meeting.

Motion #168-21 was **CARRIED**.

#169-21 It was moved and seconded  
**THAT** Council have a Special Meeting on Wednesday, June 16, 2021, to discuss matters of personnel in camera.

Motion #169-21 was **CARRIED**.

**Adjournment**

#170-21 It was moved and seconded  
**THAT** there being no further business, this meeting is adjourned.

Motion #170-21 was **CARRIED**.

The meeting adjourned at 9:12 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

