

**Village of Haines Junction
Regular Council Meeting August 11, 2021**

Present: Mayor Eckervogt
Councillor Charlebois
Councillor Johnston
Councillor Nassiopoulos
Councillor Smith

CAO Rodin, Recorder Palmer

Call to Order

The meeting was called to order at 7:08 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

#242-21 It was moved and seconded
THAT the agenda be adopted as presented.

Motion #242-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes July 28, 2021

#243-21 It was moved and seconded
THAT the minutes of the Regular Council Meeting of July 28, 2021, be adopted as presented.

Motion #243-21 was **CARRIED**.

Special Council Meeting Minutes August 4, 2021

#244-21 It was moved and seconded
THAT the minutes of the Special Council Meeting of August 4, 2021, be adopted as presented.

Motion #244-21 was **CARRIED**.

Proclamations

Delegations

Stephanie Twiss re Power of Positive Words

Community member Stephanie Twiss reviewed her proposal to have signs with positive words on them throughout the community in English and Southern Tutchone and requested guidance regarding the next steps to move this project forward.

#245-21 It was moved and seconded
THAT the Village of Haines Junction Council instructs Administration to bring a report to Council on the power of positive words by the end of September.

Motion #245-21 was **CARRIED**.

Public Hearings and Public Input Sessions

Public Hearing re Bylaw #385-21, Zoning Bylaw #104-96 Amendment #41 Block 9, Lot 16

The Public Hearing opened at 7:21 p.m.

The Public Hearing closed at 7:22 p.m.

Public Hearing re Bylaw #386-21, Zoning Bylaw #104-96 Amendment #42 Block 6, Lots 17, 18, 19

The Public Hearing opened at 7:23 p.m.

The Public Hearing closed at 7:23 p.m.

Old Business

RTC re Civic Addressing

#246-21 It was moved and seconded

THAT Council adopts the Civic Address Listing brought forward at the August 11, 2021, Council Meeting as the official Civic Address Listing for the municipality of Haines Junction.

Motion #246-21 was **CARRIED**.

RTC re Covid Restart Grant Bylaw

#247-21 It was moved and seconded

THAT Council will adopt a Restart Grant Bylaw distributing a grant to certain properties in Haines Junction.

Motion #247-21 was **CARRIED**.

#248-21 It was moved and seconded

THAT the Restart Grant Bylaw be drafted to distribute funds to the properties and based on Option No. 2, commercial properties with relief based on a percentage of property taxes, for municipal business licence holders.

Motion #248-21 was **CARRIED**.

#249-21 It was moved and seconded

THAT the aggregate amount to be distributed by the Restart Grant Bylaw be \$100,000.00.

Motion #249-21 was **CARRIED**.

RTC re Proposed Village Noise Bylaw #388-21

A letter from the complainants has been received as an addition to this report.

#250-21 It was moved and seconded
THAT Administration circulate the Report to Council re Proposed Village Noise Bylaw #388-21 with a bit of a write-up; and
THAT a Public Hearing be held on the 25th of August on the matter.

Motion #250-21 was **CARRIED**.

#251-21 It was moved and seconded
THAT Council receive and file the Report to Council re Proposed Village Noise Bylaw #388-21.

Motion #251-21 was **CARRIED**.

New Business

Accounts Payable to August 11, 2021

#252-21 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable report to August 11, 2021.

Motion #252-21 was **CARRIED**.

RTC re Capital and Projects Budget Second Quarter Update

#253-21 It was moved and seconded
THAT the Council of the Village of Haines Junction receive and file the report titled Capital and Projects Second Quarter Update for information purposes.

Motion #253-21 was **CARRIED**.

RTC re Landfill Agreements

#254-21 It was moved and seconded
THAT the Village of Haines Junction directs Lang & Barret LLB Law Group to negotiate a lease agreement between the Village of Haines Junction and the Yukon Government.

Motion #254-21 was **CARRIED**.

#255-21 It was moved and seconded
THAT the Village of Haines Junction directs Lang & Barret LLB Law Group to negotiate a Regional Landfill agreement between the Village of Haines Junction and the Yukon Government; and
THAT this Regional Landfill negotiation does not bind or otherwise commit the Village of Haines Junction to enter into a Regional Landfill Agreement.

Motion #255-21 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Bylaw #385-21, Zoning Bylaw #104-96 Amendment #41 Block 9, Lot 16 - Second Reading, Third Reading and Adoption

#256-21 It was moved and seconded
THAT Bylaw #385-21, Zoning Bylaw #104-96 Amendment #41 Block 9, Lot 16, be accepted as having been read for the second time.

Motion #256-21 was **CARRIED**.

#257-21 It was moved and seconded
THAT Bylaw #385-21, Zoning Bylaw #104-96 Amendment #41 Block 9, Lot 16, be accepted as having been read for the third time and adopted.

Motion #257-21 was **CARRIED**.

Bylaw #386-21, Zoning Bylaw #104-96 Amendment #42 Block 6, Lots 17, 18, 19 - Second Reading, Third Reading and Adoption

#258-21 It was moved and seconded
THAT Bylaw #386-21, Zoning Bylaw #104-96 Amendment #42 Block 6, Lots 17, 18, 19, be accepted as having been read for the second time.

Motion #258-21 was **CARRIED**.

#259-21 It was moved and seconded
THAT Bylaw #386-21, Zoning Bylaw #104-96 Amendment #42 Block 6, Lots 17, 18, 19, be accepted as having been read for the third time and adopted.

Motion #259-21 was **CARRIED**.

Correspondence

Monthly Mayor's / Chief's Policing Report - July 2021

Administration advised that RCMP Corporal Shannon Stelter has voiced concerns that YG Social Services may be relocating persons to a local motel without adequate facilities or supports.

Council requested that Administration investigate this issue and report to Council when more information is available.

YESAB Public Comment Period Open re Haines Junction Municipal Water Licence Renewal

Yukon Legislative Assembly re Seeking Members for the Yukon Climate Leadership Council

#260-21 It was moved and seconded
THAT Council receive and file the Correspondence.

Motion #260-21 was **CARRIED**.

Council Reports and Notice of Motions

#261-21 It was moved and seconded
THAT Council directs Administration to prepare a follow-up letter to Minister Mostyn's visit detailing some of the items and issues that we discussed.

Motion #261-21 was **CARRIED**.

Councillor Nassiopoulos advised that he continues to hear about the pool.

#262-21 It was moved and seconded
THAT the Access to Information and Protection of Privacy Act (ATIPP) be added to Council's Strategic Priority Chart.

Motion #262-21 was **CARRIED**.

Councillor Charlebois highlighted the success of the Village's day camp which is being run by BGC Yukon.

Questions from the Public

BGC Yukon Executive Director Isabelle Piché commented that it has been lovely to work with the municipality.

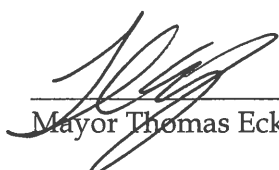
Motion to Close Meeting to the Public

Adjournment

#263-21 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #263-21 was **CARRIED**.

The meeting adjourned at 8:24 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

