

**Village of Haines Junction
Regular Council Meeting September 22, 2021**

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

CAO Rodin, Recorder Izigzon, Recorder Palmer

Call to Order

The meeting was called to order at 7:00 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

#306-21 It was moved and seconded
THAT the agenda be adopted as amended to add:
12a. YESAB Poster for Public Comment re Granular Pit
Development km 1561 (Marshall Creek).

Motion #306-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular Council Meeting

Regular Council Meeting Minutes September 8, 2021

#307-21 It was moved and seconded
THAT the minutes of the Regular Council Meeting of September 8, 2021,
be adopted as presented.

Motion #307-21 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Local Community Group and Individuals Support Policy

#308-21 It was moved and seconded
THAT the Village of Haines Junction approves Policy #36-21, Local
Community Group and Individuals Support Policy.

Motion #308-21 was **CARRIED**.

RTC re 2020 Annual Report

#309-21 It was moved and seconded
THAT Council approves the 2020 Annual Report for public distribution after the 2021 Municipal Election.

Motion #309-21 was **CARRIED**.

Council suggested that the 2020 Annual Report be presented to the incoming Council.

RTC re VHJ Surplus Sale 2021-2

#310-21 It was moved and seconded
THAT the assets from the tendering process for Surplus Sale 2021-2 be awarded to the highest bidder, Lee Drummond.

Motion #310-21 was **CARRIED**.

New Business

Accounts Payable to September 22, 2021

#311-21 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable report to September 22, 2021.

Motion #311-21 was **CARRIED**.

RTC re August 2021 Financial Report

#312-21 It was moved and seconded
THAT the Council of the Village of Haines Junction receive and file the August 2021 Financial Report.

Motion #312-21 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

RTC re Proposed Bylaw Amendments Lifetime Neutered Dog License and
Bylaw #388-21 Animal Control Bylaw Amendment #3 - First and Second Reading and
Bylaw #390-21 Consolidated Municipal Fees Bylaw Amendment No. Five (5) Animal
Control Fees - First and Second Reading

#313-21 It was moved and seconded
THAT Council receive and file the report on Proposed Bylaw Amendments Lifetime Neutered Dog License.

Motion #313-21 was **CARRIED**.

#314-21 It was moved and seconded
THAT Bylaw #388-21, Animal Control Bylaw Amendment #3, be accepted as having been read for the first time.

Motion #314-21 was **CARRIED**.

#315-21 It was moved and seconded
THAT Bylaw #388-21, Animal Control Bylaw Amendment #3, be accepted as having been read for the second time.

Motion #315-21 was **CARRIED**.

#316-21 It was moved and seconded
THAT Bylaw #390-21, Consolidated Municipal Fees Bylaw Amendment No. Five (5) Animal Control Fees, be accepted as having been read for the first time.

Motion #316-21 was **CARRIED**.

Administration clarified that the term "neutered" applies to both male and female dogs.

#317-21 It was moved and seconded
THAT Bylaw #390-21, Consolidated Municipal Fees Bylaw Amendment No. Five (5) Animal Control Fees, be accepted as having been read for the second time.

Motion #317-21 was **CARRIED**.

Bylaw #391-21 Municipal Covid-19 Restart Grant – RTC, First and Second Reading

#318-21 It was moved and seconded
THAT Bylaw #391-21, Municipal Covid-19 Restart Grant, be accepted as having been read for the first time.

Motion #318-21 was **CARRIED**.

#319-21 It was moved and seconded
THAT Bylaw #391-21, Municipal Covid-19 Restart Grant, be accepted as having been read for the second time.

Motion #319-21 was **CARRIED**.

Correspondence

YESAB Poster for Public Comment re Granular Pit Development km 1561 (Marshall Creek)

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

Adjournment

#320-21 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #320-21 was **CARRIED**.

The meeting adjourned at 7:35 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

