

**Village of Haines Junction
Regular Council Meeting June 22, 2016**

Present: Mayor Riseborough
Councillor Smith
Councillor Koh
Councillor Sundbo
Councillor Eckervogt

Recorder Istchenko
Foreman Hatherley

Call to Order

The meeting was called to order at 7:00 p.m.

Approval of Agenda

#201-16 Moved E. Koh Seconded S. Smith
THAT the agenda be approved as amended to include

- Culture, Parks and Recreation Committee recommendations under Committee Reports and Recommendations
- Heating fuel contract, 2015 Audited Financial Statements, request for endorsement of a promotional device and Planning Meeting date under Business Arising.

Motion #201-16 was **CARRIED**.

Approval of Minutes

Special Council Meeting Minutes June 5, 2016

#202-16 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the special Council meeting of June 5, 2016 be accepted as presented.

Motion #202-16 was **CARRIED**.

Regular Council Meeting Minutes June 8, 2016

#203-16 Moved T. Eckervogt Seconded B. Sundbo
THAT the minutes of the regular Council meeting of June 8, 2016 be accepted as presented.

Motion #203-16 was **CARRIED**.

Delegations

Samantha Crosby, Community Advisor

Funding of \$200,000 under the Small Communities Fund for solid waste upgrades has just been approved. Ms. Crosby is requested to provide details on the program, which is funded through the new Build Canada Fund.

Public Hearings of Bylaws

Bylaw #311-16, Zoning Bylaw #104-96 Amendment #32 Bylaw

This bylaw is for the re-zoning of Lot 1101 from Tourist Commercial to Commercial Mixed.

Mayor Riseborough opened the public meeting at 7:08 p.m.

No members of the public were present, no written or verbal comments have been received.

Mayor Riseborough closed the public hearing at 7:09 p.m.

Bylaws or Policies

Bylaw #311-16, Zoning Bylaw #104-96 Amendment #32 Bylaw

#204-16 Moved S. Smith Seconded B. Sundbo

THAT Bylaw #311-16, Zoning Bylaw #104-96 Amendment #32 Bylaw be accepted as having been read for the second time.

Motion #204-16 was **CARRIED**.

#205-16 Moved T. Eckervogt Seconded E. Koh

THAT Bylaw #311-16, Zoning Bylaw #104-96 Amendment #32 Bylaw be accepted as having been read for the third and final time.

Motion #205-16 was **CARRIED**.

#206-16 Moved S. Smith Seconded B. Sundbo

THAT Bylaw #311-16, Zoning Bylaw #104-96 Amendment #32 Bylaw be adopted.

Motion #206-16 was **CARRIED**.

Municipal Reports

Administration Report

Legacy trail project – a Work in the ROW permit has been approved, YG has been added as co-insured under the Village policy, a request for gravel has been made to YG HPW, Public Works is looking into nesting bird issues, a \$10,000 contribution agreement has been received from YG for clearing.

Work on the Seniors' recreational projects at the lagoon site will be addressed after the lift station work is completed this summer.

The lagoon has been suggested as a landing site for the Chinook helicopter arriving as part of OP Nanook.

Mayor Riseborough will be meeting with Vanessa Innes to discuss moving forward with the Economic Development Officer position. CDF funding for the first year has been suggested.

Approximately 20 applications have been received for the Chief Administrative Officer position posting. These have been forwarded to each Council member.

Op Nanook requires volunteer 'houses' that may be inspected externally for simulated damage during the exercise.

Mayor Riseborough met with the contractor regarding the Dezadeash Day Use Area development plan. Councillor Koh noted that part of the contract was to provide costs for the plan components and will help to inform discussion on the plan. This will be added to the agenda for the next planning meeting.

#207-16 Moved E. Koh Seconded S. Smith
THAT the Administration Report be accepted.

Motion #207-16 was **CARRIED**.

#208-16 Moved E. Koh Seconded B. Sundbo
THAT Council provide a facility rental grant to CAFN for the use of the Grand Hall on June 21, 2016 to host two Gwaandak Theatre play readings as part of the National Aboriginal Day celebrations.

Motion #208-16 was **CARRIED**.

Public Works Report

The household hazardous waste items have been removed. KBL will be providing a quote for removing the remaining waste.

Public Works operations include grass mowing and hydrant flushing.

Infrastructure upgrades – the lift station tender closes June 22 and lagoon upgrades consultant services proposals are being evaluated. A meeting is scheduled next week with the water and Sewer upgrades project consultant to prioritize the worst areas.

Council noted that the landfill and recycling area are looking very good.

Councillor Smith noted there may be a glycol leak in the firehall roof as a result of the boiler being shut down.

#209-16 Moved T. Eckervogt Seconded E. Koh
THAT the Public Works report be accepted.

Motion #209-16 was **CARRIED**.

Unaudited Financial Statements to May 31, 2016

The Treasurer responded to questions asked regarding the Convention Centre Contract Services, Fire Truck Maintenance and Community Hall Utilities - Power line items.

#210-16 Moved E. Koh Seconded S. Smith
THAT the Unaudited Financial Statements to May 31, 2016 be accepted.

Motion #210-16 was **CARRIED**.

Committee Reports and Recommendations

Culture, Parks and Recreation Committee Meeting June 20, 2016

#211-16 Moved E. Koh Seconded S. Smith
THAT Council approves the recommendation of the Culture, Parks and Recreation Committee to award a Haines Junction Lottery Funding Grant to Junction Arts and Music in the amount of \$3,225.00 for the Speed Control RAWK Camp music program for youth aged 8 and up to run from July 11 - 15, 2016.

Motion #211-16 was **CARRIED**.

Minutes cannot be produced for the May 18, 2016 CPR Committee meeting. A summary of items discussed will be included in the June 20, 2016 meeting minutes, including a motion not to facilitate a garden contest this year.

Accounts Payable

Municipal Accounts Payable to June 22, 2016

#212-16 Moved S. Smith Seconded B. Sundbo

BE IT RESOLVED THAT municipal accounts payable, cheques #23179 to #23206 in the amount of \$152,843.81 be approved for payment.

Motion #212-16 was **CARRIED**.

The capital budget will need to be amended to accommodate the purchase of a trench shield. The Workers' Compensation Board has assessed a late payment penalty due to the last payment being late as a result of slow mail delivery. A letter will be written to request consideration of reversing the penalty. Administration will check whether Cheque #23201 is a duplicate payment.

Business Arising

Request for Council Endorsement of Promotional Device

Councillor Sundbo has acquired a black powder canon which was built by Roger Robinson. He has tested it to fire blanks. He would like to make it available to be used at community events such as Canada Day or Remembrance Day or by organizations and individuals for special events. This could be a potential fund raiser by charging a fee to private users. He has contacted the RCMP to determine whether there are any issues with it being fired in town limits. Only certain people would be trained to use it. Councillor Sundbo would like to see this become a long-term legacy event for the community. It was noted that the Village needs to consult with the insurance company about any potential liability.

#213-16 Moved B. Sundbo Seconded S. Smith

THAT Council endorses the proposal to use the canon for special events subject to satisfactory RCMP and insurance company feedback.

Motion #213-16 was **CARRIED**.

Heating Fuel Tender

#214-16 Moved E. Koh Seconded S. Smith

THAT the July 1 - December 31, 2016 heating fuel contract be awarded to Source Motors at the fluctuating bid price of \$0.925 per litre plus GST.

Motion #214-16 was **CARRIED**.

Councillor Eckervogt abstained from voting on Motion #211-16.

2015 Audited Financial Statements

#215-16 Moved B. Sundbo Seconded T. Eckervogt

THAT the 2015 Audited Financial Statements be posted publicly pursuant to the Yukon Municipal Act Section 260 (1).

Motion #215-16 was **CARRIED**.

Planning Meeting

A Committee of the Whole meeting will be scheduled for Thursday, June 30, 2016 at 7:00 p.m. Agenda items will include the Legacy trail and trailer lot development.

Information and Correspondence

#216-16 Moved E. Koh Seconded S. Smith
THAT the Information and Correspondence items as outlined on the agenda be received.

Motion #216-16 was **CARRIED**.

Canada 150 - Community Infrastructure Program second funding intake
CanNor has opened a second call for proposals, with \$6.4 million allocated to the northern Territories. It was noted that the swimming pool has been identified for replacement in the Recreation plan. Funding applications may be a maximum of \$500,000.

Canadian Union of Postal Workers re: Canada Post Review
It was noted that postal service from Haines Junction to Whitehorse can be quite slow. It was noted that postal banking services may be beneficial.

David Sillery re: Request for Appointment to Art Acquisition Selection Committee
#217-16 Moved E. Koh Seconded T. Eckervogt
THAT David Sillery be appointed to the Art Acquisition Selection Committee for a three year term.

Motion #217-16 was **CARRIED**.

Council Reports

Councillor Koh is working with the Community Development Committee to develop the Terms of Reference for the trail inventory contract.
Councillor Eckervogt noted the need to repair the asphalt trail.
Councillor Smith reiterated the CPR Committee's consideration to seek funding from the Canada 150 CIP for a new swimming pool.
Mayor Riseborough attended recent community events including providing welcoming remarks at the Kluane Mountain Bluegrass Festival.
Mayor Riseborough and Councillors Smith and Sundbo attended the Revenue Generation Workshop.

Council recessed from 8:45 to 8:52 p.m.

In Camera Items

Motion to move into Closed Meeting in accordance with the Yukon Municipal Act, Section 213 (3)
(d) the salary and benefits and any performance appraisal of an employee or officer;
(e) a matter still under consideration and on which the council has not yet publicly announced a decision and about which discussion in public would likely prejudice a municipality's ability to carry out its activities or negotiations;
(f) the conduct of existing or anticipated legal proceedings

#218-16 Moved S. Smith Seconded E. Koh
THAT the meeting move In Camera.

Motion #218-16 was **CARRIED**.

#219-16 Moved E. Koh Seconded B. Sundbo
THAT the meeting come out of In Camera.

Motion #219-16 was **CARRIED**.

The meeting was In Camera from 8:52 to 9:32 p.m.

Recorder Istchenko rejoined the meeting at 9:32 p.m.

Administration is requested to locate the contract with RSB Solutions.

#220-16 Moved B. Sundbo Seconded E. Koh
THAT the salary and time in lieu of overtime compensation of the
Treasurer be brought to par with that of the Public Works Foreman and
that the Conditions of Employment Bylaw be amended accordingly.


Motion #220-16 was **CARRIED**.

Adjournment

#221-16 Moved E. Koh
THAT there being no further business, this meeting is adjourned.

Motion #221-16 was **CARRIED**.

The meeting adjourned at 9:35 p.m.



Mayor Michael Riseborough



Recorder Donna Istchenko