

**Village of Haines Junction
Committee of the Whole Meeting June 30, 2016**

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

Recorder Istchenko

The meeting came to order at 7:00 p.m.

1. Chief Administrative Officer Competition

24 applications were received in response to the position posting. Each Council member listed their top 5 applicants. This resulted in 9 applicants to continue with the selection process. This will begin with a timed, written exercise, followed by a telephone interview and a personal interview. All members of Council will be part of the Selection Committee as well as the Treasurer who will act as an observer. The written exercise will be administered next week, followed by telephone interviews June 18 and 19 and an in person interview on July 25 or 27, 2016.

2. Legacy Trail

A notice will be posted advising that a member of Council will be available on Monday, July 11, 2016 during office hours to answer questions or hear concerns regarding the legacy trail project. A representative from CAFN will be invited to be present. Key messages on the notice will include that the project 1) was cooperatively approved with CAFN; 2) will improve safety for youth; 3) will connect the CAFN village to the school.

3. Trailer Lots on Otter Crescent

YG Lands has advised that this will be deferred until the department is less busy.

4. Council Meeting Schedule

Alternating regular and committee of the whole meetings was discussed. The strategic planning will be deferred until a new CAO is in place. Starting September 1, the two regular meetings per month schedule will continue (second and fourth Wednesday) with one Committee of the Whole meeting (third Wednesday). Delegations will be scheduled for the Committee of the Whole meeting.

5. Multi-residential Water Charges

This will be tabled as a delegation regarding this issue is scheduled for the July 13, 2016 regular meeting.

6. Canada 150 Community Infrastructure Program Funding Application

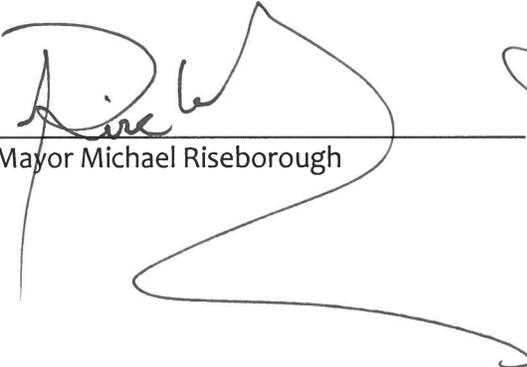
It was noted that the Recreation Plan identifies the pool as needing replacement. The structural assessment report commissioned for the Community Hall / Curling Rink / Pool identified that the pool is nearing the end of its useful life. The structural assessment report suggested that the building frame may be sound but did not include destructive testing - it

was suggested to apply for CDF funds to do this. It was realized that there is not enough supporting documentation about the structure to forward an application for funding through CDF or Canada 150 CIP. It was noted that recreation facilities require more detailed discussion. It was questioned whether other projects could be applied for, such as the Pine Lake Trail upgrades.

It was noted that the CDF application for the Pine Lake Trail upgrades cannot be resubmitted to the July 15th funding deadline which is for Tier 1 projects (\$20,000 or less). The application that was withdrawn from the May 15 deadline was for approximately \$60,000. Council expressed surprise as this is significantly higher than the project was originally intended to be.

It was noted that we need to move forward with Block 9. Mayor Riseborough, Councillor Eckervogt and Foreman Hatherley will meet to discuss this. It was noted that there is a contract with Tetra Tech to manage the project.

The meeting adjourned at 9:45 p.m.



Handwritten signature of Michael Riseborough, consisting of a large, stylized 'M' and 'R'.

Mayor Michael Riseborough



Handwritten signature of Donna Istchenko, written in a cursive style.

Recorder Donna Istchenko