

**Village of Haines Junction
Regular Council Meeting October 12, 2016**

Present: Mayor Riseborough
Councillor Smith
Councillor Sundbo
Councillor Eckervogt

Absent: Councillor Koh (with notice)

Recorder Istchenko

Call to Order

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

Approval of Agenda

#299-16 Moved S. Smith Seconded T. Eckervogt
THAT the agenda be approved as amended under Delegations to add Kari Johnston, CPR Committee re: Canada 150 Funding and under Committee Reports and Recommendations to add Community Development Committee meeting minutes of September 26, 2016.

Motion #299-16 was **CARRIED**.

Approval of Minutes

Regular Council Meeting Minutes September 14, 2016
#300-16 Moved T. Eckervogt Seconded B. Sundbo
THAT the minutes of the regular Council meeting of September 14, 2016 be approved as presented.

Motion #300-16 was **CARRIED**.

Regular Council Meeting Minutes September 28, 2016
#301-16 Moved S. Smith Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of September 28, 2016 be approved as amended to correct a grammatical error under Information and Correspondence.

Motion #301-16 was **CARRIED**.

Delegations

Kari Johnston, CPR Committee Chair re: Canada 150 Funding
Following Council's approval for the CPR Committee to pursue projects to submit for Canada 150 funding, a public meeting was held on October 3, 2016 with six people in attendance. It was agreed that the project should benefit the community and economy and that it could be used as a "start-up" for a legacy event. Ideas suggested were Lions playground improvements, a promotional pamphlet, a harvest fair and barn dance and a song / film contest. Some of these could be done in partnership with other community organizations. The Chamber of Commerce is eligible to apply for the Canada 150 funding and some of these

#304-16 Moved B. Sundbo Seconded T. Eckervogt
THAT the FireSmart contract be awarded to the low bidder, Ernie Mackinnon.

Motion #304-16 was **CARRIED**.

Foreman Hatherley is researching information on civic addressing requirements for 9-1-1 emergency services. It was suggested that signs could be sold by a non-profit group as a fundraiser or through AYC in conjunction with all communities.

Repairs have begun on the Spruce Street manholes.

#305-16 Moved T. Eckervogt Seconded S. Smith
THAT the Public Works Report be accepted.

Motion #305-16 was **CARRIED**.

Elevator Repairs

Both the Convention Centre and Mezzanine elevators are currently non-functioning and require repairs estimated at \$22,500 which will exceed the building O&M budget amounts.

#306-16 Moved B. Sundbo Seconded T. Eckervogt
THAT the quoted repairs for the Convention Centre and Mezzanine elevators be approved.

Motion #306-16 was **CARRIED**.

Replacement of cab lighting is one of the items required for the Mezzanine elevator.

#307-16 Moved S. Smith Seconded B. Sundbo
THAT the elevator act be consulted to determine whether the repairs must be done by a certified elevator technician and whether LED replacement lights are an option.

Motion #307-16 was **CARRIED**.

This will need to be brought forward for budget amendments.

Treasurer Report - Response to Questions on August 2016 Unaudited Financial Statements
The Treasurer provided a written response to the items questioned at the September 26, 2016 meeting.

Committee Reports and Recommendations

Community Development Committee Meeting Minutes August 2 and September 26, 2016

#308-16 Moved B. Sundbo Seconded S. Smith
THAT the Community Development Committee Meeting Minutes of August 2, 2016 and September 26, 2016 be accepted as information.

Motion #308-16 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to October 12, 2016

#309-16 Moved T. Eckervogt Seconded B. Sundbo

THAT municipal accounts payable, transfers and cheques #23385 to #23408 in the amount of \$87,941.97 be approved for payment.

Motion #309-16 was **CARRIED**.

It was clarified that money paid out by the Recycle Centre is reimbursed when the refundables are taken to Raven Recycling.

It was noted that the agreement with Junction Arts and Music requires the Village to cover the Grand Hall sound equipment repair and replacement costs.

Information and Correspondence

#310-16 Moved T. Eckervogt Seconded S. Smith

THAT the Information and Correspondence items as outlined on the agenda be received.

Motion #310-16 was **CARRIED**.

Minister Dixon re: Approval of Extension of Mayor as Acting CAO

The request for an Extension has been approved until November 1 to coincide with the arrival of the new CAO.

AYC re: Request for Comments on New Federal Funding Available for Municipalities

The funding is for innovative solutions to homelessness. It was suggested that local social service agencies be asked whether there is an issue with homelessness in the community and if so what Council can do to address it.

Request for Designate to FCM's Canada 150 Community Leaders Network

It was suggested that Kari Johnston be asked to put her name forward.

Council Reports

Councillor Sundbo attended the recent Community Development Committee meeting in Councillor Koh's absence. The committee would like to use the \$3000.00 CDC Small Projects budget amount to develop a consultative process for the trail mapping project. It was noted that Council is agreeable and the committee should bring this forward as a recommendation. The committee is also seeking clarification on their mandate. It was noted that the original mandate of the committee was community beautification which began with the development of the Master Landscape Plan. Councillor Sundbo will arrange a meeting with Council and the CDC Committee to discuss and confirm the committee mandate.

The committee would like to know whether they can consult with user groups directly in regards to their projects or if such contact would need to be initiated by Council. It was noted that Council does not wish to micro-manage the committee's work, their role is to ensure that the committee's direction follows their mandate.

Councillor Sundbo will provide Council's responses to the committee.

Councillor Smith noted that AYC has added a page on their website where communities can exchange information. It was noted that this was a suggestion made by Haines Junction.

In Camera Items

#311-16

Moved T. Eckervogt Seconded B. Sundbo
THAT the meeting move In Camera in accordance with the Yukon Municipal Act, Section 213 (3) (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

Motion #311-16 was **CARRIED**.

#312-16

Moved S. Smith Seconded T. Eckervogt
THAT the meeting come out of In Camera.

Motion #312-16 was **CARRIED**.

#313-16

Moved B. Sundbo Seconded T. Eckervogt
THAT the collective agreement be approved in principle contingent on congruence with what was reported by the Village negotiation consultant.

Motion #313-16 was **CARRIED**.

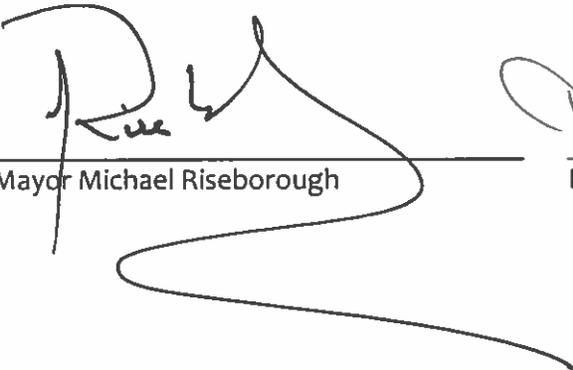
Adjournment

#314-16

Moved B. Sundbo
THAT there being no further business, this meeting is adjourned.

Motion #314-16 was **CARRIED**.

The meeting adjourned at 9:22 p.m.



Mayor Michael Riseborough



Recorder Donna Istchenko

