

**Village of Haines Junction  
Regular Council Meeting October 26, 2016**

Present: Mayor Riseborough  
Councillor Smith  
Councillor Eckervogt

Absent: Councillor Koh (with notice)  
Councillor Sundbo (with notice)

CAO Clarke  
Recorder Istchenko

**Call to Order**

The meeting was called to order at 7:01 p.m.

**Approval of Agenda**

#315-16      Moved S. Smith      Seconded T. Eckervogt  
**THAT** the agenda be approved as presented.

Motion #315-16 was **CARRIED**.

**Approval of Minutes**

Regular Council Meeting Minutes October 12, 2016

#316-16      Moved S. Smith      Seconded T. Eckervogt  
**THAT** the minutes of the regular Council meeting of October 12, 2016 be approved as amended to correct a grammatical error on page 3 and to change the word “negotiation” to “consultant” under Motion #313-16.

Motion #316-16 was **CARRIED**.

Committee of the Whole Meeting Minutes October 19, 2016

#317-16      Moved S. Smith      Seconded T. Eckervogt  
**THAT** the minutes of the Committee of the Whole meeting of October 19, 2016 be approved as amended under Dezadeash Day Use Area to add “deferred pending arrival of the new CAO and strategic planning”.

Motion #317-16 was **CARRIED**.

**Municipal Reports**

Public Works Report

The majority of the tires have been removed from the landfill by means of a YG contract. The bulk of the household hazardous waste has been removed at a cost of approximately \$20,000.00.

A second quote for security cameras has been requested.

The arena opened today and the schedule is posted on the Village website.

Beat Hartmann will be retiring at the completion of this season.

The new lift station is scheduled for completion by the end of December. Preliminary meetings and design review continue for the lagoon and infrastructure upgrade projects.

#318-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** the Public Works report be accepted.

Motion #318-16 was **CARRIED**.

#### Treasurer Report

The September 2016 Unaudited financial statements were reviewed. The Treasurer noted that extra revenue under Public Works Contract Services and Arena and Mezzanine rental were a result of rentals for OP Nanook.

#319-16 Moved S. Smith Seconded T. Eckervogt  
**THAT** the September 2016 Unaudited Financial Statements be accepted.

Motion #319-16 was **CARRIED**.

#### Digital Signage

Options and pricing for the North of Ordinary Media digital network were discussed. The digital advertising has expanded from the airport and now includes a Whitehorse and Communities and Highways channel.

#320-16 Moved S. Smith Seconded T. Eckervogt  
**THAT** the Village purchase one year of advertising on the full network plus the full screen airport option for \$8,040.00 plus GST, to begin January 1, 2017.

Motion #320-16 was **CARRIED**.

#### FCM Canada 150 Community Leaders Network

Kari Johnston has accepted the nomination to be the designate on the FCM Canada 150 Community Leaders Network. She has asked how Council sees her role on this and whether it would involve connecting with other organizations to build partnerships for event planning and funding applications. Council is amenable to Ms. Johnston exploring events and partnerships and reporting to Council for final approval.

### **Committee Reports and Recommendations**

#### Culture, Parks and Recreation Committee recommendations for award of Haines Junction Lottery Funding Grant

#321-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** Council approves the recommendations of the Culture, Parks and Recreation committee to award the following Haines Junction Lottery Funding grants:

- Augusto! Children's Festival \$4,000.00 for festival expenses
- Haines Junction Minor Hockey \$4,200.00 for ice rental
- St. Elias School Volleyball \$1,168.00 for tournament travel
- Shawkwunlee Dunena Sports Society \$1,000.00 for bonspiel facility rental
- Silver Sled Race \$1,000.00 for event expenses
- CAFN Youth Centre \$1,274.38 for furniture

Motion #321-16 was **CARRIED**.

Culture, Parks and Recreation Committee Meeting Minutes September 19, 2016

#322-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** the minutes of the Culture, Parks and Recreation Committee meeting of September 19, 2016 be accepted for information.

Motion #322-16 was **CARRIED**.

Motion 12-16, that the Chair honorarium be reduced to \$45.00 per meeting to avoid reaching the \$500.00 threshold that would require a T4 to be issued, was previously tabled by Council but a decision is requested as the year end is approaching. An amendment to the CPR Committee bylaw reducing the Chair honorarium from \$65.00 to \$45.00 per meeting will be brought forward for the next meeting.

Motion 30-16, that draft minutes from the committee meetings be sent out electronically within ten business days and that members respond with their approval within 7 days of receiving them was approved by Council. The committee will be asked to provide feedback in a few months on how this process is working for them.

**Accounts Payable**

Municipal Accounts Payable to October 26, 2016

#323-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** municipal accounts payable, transfers and cheques #23409 to #23429 in the amount of \$112,378.33 be approved for payment.

Motion #323-16 was **CARRIED**.

**Business Arising**

Unaddressed Email Correspondence

Email correspondence has been received from Yukoners Concerned - Taking Action for a Sustainable Yukon - Newsletter Oct. 11, 2016. The correspondence was sent as part of a mailing list and is not specifically addressed to Mayor and Council.

#324-16 Moved S. Smith Seconded T. Eckervogt  
**THAT** unaddressed correspondence may be posted publicly for information but not included on the regular meeting agenda.

Motion #324-16 was **CARRIED**.

Delegation Meeting Schedule

In recognition that delegations often require significant time to present it has been suggested that delegations be scheduled to Committee of the Whole meetings. Requests for delegations that are of a time sensitive nature may be considered for regular meetings. Committee delegations may be scheduled at regular meetings under Committee Reports.

#325-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** delegation requests will be scheduled to the Committee of the Whole meeting on the 3rd Wednesday of every month.

Motion #325-16 was **CARRIED**.

Provision of FN101 Course to Municipal Staff

#326-16 Moved S. Smith Seconded T. Eckervogt  
**THAT** the First Nations 101 online course through Yukon College will be provided to all permanent and seasonal employees of the Village and may be completed during work hours.

Motion #326-16 was **CARRIED**.

**Information and Correspondence**

RCMP Monthly Policing Report

#327-16 Moved T. Eckervogt Seconded S. Smith  
**THAT** the September 2016 Monthly Policing Report be accepted for information.

Motion #327-16 was **CARRIED**.

FCM letter to Bill Morneau, Minister of Finance re: *Enhancing Tax Incentives for Emergency Services Volunteers*

This resolution has now been advanced to the Federal Minister by FCM. Mayor Riseborough acknowledged the work of Councillors Sundbo and Eckervogt in initiating this resolution.

**Council Reports**

Councillor Eckervogt noted that the Art Acquisition Selection Committee met recently. A decision was made to locate the eagle carving donated by Bob Braun at the Junction Overlook.

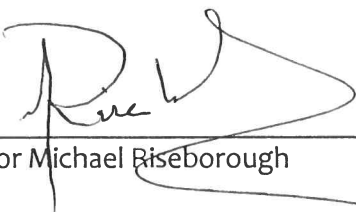
Councillor Smith advised that the CPR Committee is planning an open house on in November. The CPR Committee questioned whether unspent funds budgeted for training would be carried over to next year.

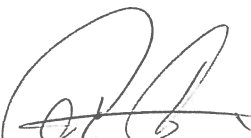
**Adjournment**

#328-16 Moved T. Eckervogt  
**THAT** there being no further business, this meeting is adjourned.

Motion #328-16 was **CARRIED**.

The meeting adjourned at 8:50 p.m.

  
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Mayor Michael Riseborough

  
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CAO Cathy Clarke

