

Village of Haines Junction
Regular Council Meeting December 21, 2016

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

CAO Clarke

Call to Order

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

Adoption of Agenda

#372-16 E. Koh Seconded B. Sundbo
THAT the agenda be approved to include item:

- Unspent committee funds carry over.

Motion #372-16 was **CARRIED**.

Adoption of Minutes

Minutes of the Regular Council meeting of November 23, 2016

#373-16 Moved S. Smith Seconded B. Sundbo
THAT the minutes of the regular Council meeting of November 23, 2016 be adopted as amended.

Motion #373-16 was **CARRIED**.

Hearing of Delegations

Wade Istchenko, MLA

Mr. Istchenko thanked Council for their invitation and stated he was looking forward to a productive working relationship with Council. He noted that he learned a lot talking with constituents and as a result would like to see some projects constituents asked for; for example, senior housing and a higher level of care. He asked that Council focus on upgrades to Pine Lake Trail, advocate to the new government on standardized highway signage, have the new Cabinet visit Haines Junction early in the New Year, determine a direction forward on the Rodeo Grounds with CDF funding and potential users in partnership. He also heard a lot about local people getting local work on upcoming infrastructure work in Haines Junction. Mr. Istchenko strongly encouraged the Village to be creative and committed to working with the Village on solutions as building community capacity is a priority for all of us.

E. Koh said that these are all good things to keep in mind as Council goes into strategic planning. Mr. Istchenko raised the issue of the Contribution Agreement and Highway signage. E. Koh asked Mr. Istchenko to elaborate on what it would look like.

Mr. Istchenko iterated that the Village needs to talk with Highways about the fact that the Chamber could manage signage. He stated that the Village should be inviting Highways out to Haines Junction for discussion so that they can hear from the community and local businesses about what we can do while respecting the two jurisdictions.

Mayor M. Riseborough stated that the Village is willing to facilitate the meeting as support but this is not the municipality's jurisdiction; ultimately, the relationship is between Highways and the businesses. E. Koh said the next Chamber meeting was January 12th and that she would bring the issue to the Chamber. E. Koh stated that even though Council is not the decision maker in this case they still have a role to play as advocates of an informed vision by the collective. We have a voice and support an informed lobby.

B. Sundbo asked what the existing process was.

Mr. Istchenko stated that it is not working because only some people understand how it works. E. Koh stated that we need a campaign to mobilize our organizations and agencies to get a clearer vision and therefore an informed, unified lobby which will ultimately be more effective. She asked Mr. Istchenko to attend a Chamber meeting. Mr. Istchenko will send a letter to the Chamber.

Mayor M. Riseborough stated that everything is on our list and is still a go. Council's emphasis is on upcoming strategic planning session.

Mr. Istchenko stated the importance of doing things with input from the community and staff and that he has confidence in Council's direction.

Mayor M. Riseborough stated that, although we have had some setbacks this year with the Pine Lake Trail, this is an important commitment. Council will have the discussion regarding signage and brushing and noted that this could put money back in our coffers. Council is waiting for completion of the Wellhead Protection Plan as the future of the Rodeo Grounds is connected to the future of the DDUA.

Mayor Riseborough stated that we will investigate the feasibility of a local hire program in conjunction with the due diligence the Village exercises in performing its own work.

T. Eckervogt asked that we research the Teslin model of "hire local".

Mayor Riseborough stated that we will bring this to the attention of Yukon Government.

Passage of Bylaws and Policies

Second reading of Bylaw #316-16, A Bylaw to Provide for an Amendment to Bylaw #309-16 the 2016 Capital Expenditure Budget

#374-16 Moved T. Eckervogt Seconded E. Koh

THAT Bylaw #316-16, A Bylaw to Provide for an Amendment to Bylaw #309-16 the 2016 Capital Expenditure Budget, be accepted as having been read for the second time.

Motion #374-16 was **CARRIED**.

Third reading of Bylaw #316-16, A Bylaw to Provide for an Amendment to Bylaw #309-16 the 2016 Capital Expenditure Budget

#375-16 Moved B. Sundbo Seconded S. Smith

THAT Bylaw #316-16, A Bylaw to Provide for an Amendment to Bylaw #309-16 the 2016 Capital Expenditure Budget, be accepted as having been read for the third time.

Motion #375-16 was **CARRIED**.

Second reading of Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016

#376-16 Moved E. Koh Seconded T. Eckervogt

THAT Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016, be accepted as having been read for the second time.

Motion #376-16 was **DEFEATED**.

#377-16 Moved B. Sundbo Seconded S. Smith
THAT Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016, be amended so that the “Amended Mezzanine Expenses” amount to \$10,000.00 instead of \$25,485.00.

Motion #377-16 was **CARRIED**.

Council noted that the Community Development Committee’s 2016 \$3,000 small project budget should be reallocated to 2017.

Council will request that Treasurer Istchenko explain the increase from \$54,917.00 to \$80,000 that is allotted to the “Amended Salaries PW” under “Expenses – Landfill and Recycling” upon her return.

#378-16 Moved E. Koh Seconded T. Eckervogt
THAT Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016, be accepted as having been read for the second time.

Motion #378-16 was **CARRIED**.

Third reading of Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016

#379-16 Moved S. Smith Seconded B. Sundbo
THAT Bylaw #317-16, A Bylaw to Provide for an Amendment to Bylaw #310-16 the Annual Operating Budget for 2016, be accepted as having been read for the third time.

Motion #379-16 was **CARRIED**.

#380-16 Moved E. Koh Seconded B. Sundbo
THAT the Amended Capital Expenditure and Amended Operating Budget be adopted as the provisional operating budget for 2017.

Motion #380-16 was **CARRIED**.

Staff Reports and Recommendations

The holiday hours for the landfill will be follows:

- Saturday, December 24th: 9:00 a.m. – 12:00 p.m.
- Sunday, December 25th: Closed
- Monday, December 26th: Closed
- Tuesday, December 27th: 9:00 a.m. – 6:00 p.m.
- Wednesday, December 28th: 9:00 a.m. – 6:00 pm.
- Thursday, December 29th: 9:00 a.m. – 6:00 p.m.
- Friday, December 30th: 9:00 a.m. – 6:00 p.m.

- Saturday, December 31st: 9:00 a.m. – 12:00 p.m.
- Sunday, January 1st: Closed
- Monday, January 2nd: Closed
- Tuesday, January 3rd: Regular hours resume

Accounts Payable

Municipal Accounts Payable to December 21, 2016

#381-16 Moved E. Koh Seconded B. Sundbo

THAT municipal accounts payable, transfers and cheques #23515 to #23539 in the amount of \$54,861.01, be approved for payment.

Motion #381-16 was **CARRIED**.

Business Arising

Awarding of Tenders for 2017 – 2017 Third Party Equipment Rentals

The third party equipment rentals list will be handed on to Public Works Foreman Hatherley, and the bidders will be notified that they are on the Village’s rental list. Although there were ten submissions the previous year, the Village only received three bids in this competition.

Awarding of Tenders for 2017 – January-June 2017 Supply of Heating Fuel

Source Motors was the sole bidder, with a fluctuating price of \$0.875 per litre plus GST.

#382-16 Moved E. Koh Seconded S. Smith.

THAT the contract for the supply of heating fuel from January to June of 2017 be awarded to Source Motors.

Motion #382-16 was **CARRIED**.

Awarding of Tenders for 2017 – 2017 Electrical Services

Three bids from local contractors were received, with True North Electric offering the lowest bid at \$80.00 per hour plus GST.

#383-16 Moved S. Smith Seconded E. Koh

THAT the 2017 electrical services contract be awarded to the lowest bidder, True North Electric.

Motion #383-16 was **CARRIED**.

Awarding of Tenders for 2017 – 2017 Recycling Pickup Services

Big Bud Contracting was the sole bidder, at a monthly fee of \$1,664.00 plus GST.

#384-16 Moved E. Koh Seconded T. Eckervogt

THAT the 2017 Recycling Pickup Services contract be awarded to Big Bud Contracting.

Motion #384-16 was **CARRIED**

Council Reports and Question Period

CAO Clarke will be going to Ontario over the holiday season, returning on January 12th.

Council liaisons are encouraged to discuss the 2017 budget with their respective committees.

Adjournment


#385-16

Moved B. Sundbo

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

Motion #385-16 was **CARRIED**.

The meeting adjourned at 8:30 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

