

**Village of Haines Junction
Regular Council Meeting May 24, 2017**

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

CAO Clarke, Recorder Istchenko, Foreman Hatherley
Community Advisor Samantha Crosby

Call to Order

The meeting was called to order at 7:45 p.m.

Approval of Agenda

#135-17 Moved E. Koh Seconded T. Eckervogt
THAT the agenda be approved as amended to include a letter from Faro EMS and a request from the 2017 Grad Class for in kind contribution.

Motion #135-17 was **CARRIED**.

Mayor Riseborough acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

The agenda will be revised to include acknowledgement of being on Champagne Aishihik Traditional Territory after Call to Order and Council Round Table after Adjournment.

Approval of Minutes

Regular Council Meeting Minutes May 10, 2017

#136-17 Moved E. Koh Seconded B. Sundbo
THAT the minutes of the regular Council meeting of May 10, 2017 be approved as amended under Motion #122-17 to correct the Raven Hotel grant amount.

Motion #136-17 was **CARRIED**.

Committee of the Whole Meeting Minutes May 17, 2017

#137-17 Moved T. Eckervogt Seconded E. Koh
THAT the minutes of the Committee of the Whole meeting of May 17, 2017 be approved as amended to rephrase paragraph 6 on page 2 to read "Councillor Koh indicated that the committee should not perceive the review as a lack of support for the Arts; rather the review is intended to ensure that the committee system is working effectively".

Motion #137-17 was **CARRIED**.

Municipal Reports

CAO Activity Report

Councillor Sundbo asked for clarification on the septage receiving station being located at the back of the Public Works yard. Some Council members noted a recollection that it was to be located at the front closer to the road. Foreman Hatherley is requested to confirm that the rear location is correct.

The current contract for custodial services was awarded to GrimeStoppers Janitorial in 2015. The contract allows for two additional one-year extensions under the same conditions. The first one-year extension was approved in 2016 and is set to expire on June 10, 2017. GrimeStoppers is eligible for a final one-year extension. The contract will be re-tendered in 2018.

#138-17 Moved S. Smith Seconded B. Sundbo
THAT the current contract with Grimestoppers Janitorial be renewed for a final one year term under the same conditions.

Motion #138-17 was **CARRIED**.

Foreman Hatherley noted that the Lagoon upgrade project is ready to go out for tender pending the Water Board process of changing the water license.

YG is conducting further assessment of the Dezadeash Day Use Area and a community wide survey to determine the existence of historic private wells.

A force main assessment will be conducted in early June using a Pure Technology 'smart ball', a free swimming tool that can accurately identify leaks and air pockets in water and wastewater lines.

Councillor Sundbo suggested that an annual community clean-up day in May be established. This will be brought forward for discussion at a Committee of the Whole meeting.

The household hazardous waste program that is provided once a year by YG is intended to be for items dropped off on that day only; however last year very few items were collected so the truck was filled with hazardous waste items on site. It was noted that it is more beneficial to accept hazardous items year round rather than having the items disposed of incorrectly. Two full truckloads of hazardous waste were removed from the landfill last year which is a significant volume for a small community.

#139-17 Moved S. Smith Seconded T. Eckervogt
THAT the CAO Activity report be accepted.

Motion #139-17 was **CARRIED**.

Committee Reports and Recommendations

Cemetery Committee Meeting Minutes April 5, 2017

#140-17 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the Cemetery Committee meeting of April 5, 2017 be accepted for information.

Motion #140-17 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to May 24, 2017

#141-17 Moved B. Sundbo Seconded E. Koh
 THAT municipal accounts payable, transfers and cheques #23800 to #23820 in the amount of \$91,365.67 be approved for payment.

Motion #141-17 was **CARRIED**.

Business Arising

Enrolling Council Committee Members interested in taking FN101

The Culture, Parks and Recreation Committee had previously offered to use the budget funds for volunteer training to cover the cost to provide the course to committee members. The committee will be asked if the offer still stands.

#142-17 Moved B. Sundbo Seconded E. Koh
 THAT committee members be offered the opportunity to take the FN 101 course.

Motion #142-17 was **CARRIED**.

Short Term Development Options

Discussion at the May 17th Committee of the Whole meeting identified that there is a desire to pursue the small homes zoning classification prior to the OCP and Zoning bylaw process. Lands Branch had previously suggested that some of the undersized infill lots could be removed from sale and held in inventory for future planning purposes. This could be done as a component of a new zoning bylaw and would require researching regulations in other jurisdictions. This will be an agenda item for the June 13, 2017 Committee of the Whole meeting. Chief Building Inspector Stan Dueck who was involved on the Provincial, Territorial and Municipal Working Group on Tiny Homes will be invited to attend.

The next regular scheduled Committee of the Whole will be rescheduled to June 20 due to the new National Aboriginal Day holiday. Full day sessions will be scheduled for July 4 and August 8, 2017.

Emergency Preparedness

This issue was raised in light of the recent earthquakes and while not noted as a priority in the strategic planning it is a necessity. Ms. Crosby will ask the Acting Director of Yukon EMO if they can provide some direction or support in planning.

EMS Letter

The letter from the Supervisor of Faro EMS describes the institutionalizing of the ambulance service. Local EMS Supervisor Rick Staley has noted that it also affects Haines Junction. It was noted that three volunteers have recently left and Mr. Staley has not received a response from YG on how volunteer shortages will be addressed this summer. Mr. Staley will be invited to meet with Council to discuss these issues and to determine whether Council can assist by lobbying YG.

Request from 2017 Grad Class for use of glasses and linens

#143-17 Moved S. Smith Seconded E. Koh
THAT Council approves the request of the St. Elias Community School for the in kind use of table linens and glasses for the 2017 graduation dinner.

Motion #143-17 was **CARRIED**.

Information and Correspondence

Council reviewed and accepted the Information and Correspondence items.

Boyd Campbell re: Yukon North of Ordinary

Mr. Campbell notes that it would be advantageous to advertise the Kluane Region in this magazine due to its distribution through Air North. It was suggested that this be forwarded to the Chamber of Commerce who could approach YG for funding opportunities.

Council Reports

Councillor Koh will attend the Chamber of Commerce strategic planning session on May 27, 2017.

#144-17 Moved E. Koh Seconded B. Sundbo
THAT the Village of Haines Junction consider becoming a member of the St. Elias Chamber of Commerce.

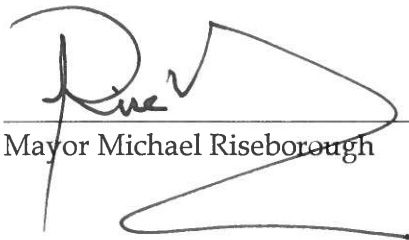
Motion #144-17 was **CARRIED**.

Adjournment

#145-17 Moved E. Koh
THAT there being no further business, this meeting is adjourned.

Motion #145-17 was **CARRIED**.

The meeting adjourned at 9:16 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

