

**Village of Haines Junction  
Regular Council Meeting August 23, 2017**

Present: Mayor Riseborough  
Councillor Koh  
Councillor Smith

Absent (with notice): Thomas Eckervogt  
Bruce Sundbo

CAO Clarke, Foreman Hatherley, Recorder Palmer

**Call to Order**

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

Mayor Riseborough thanked Foreman Hatherley for his presence. As there were no Public Works matters to be discussed, he was excused from the meeting.

**Acknowledgement of CAFN Traditional Territory**

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

**Adoption of Agenda**

#218-17      Moved E. Koh      Seconded S. Smith  
                  **THAT** the agenda be adopted as presented.

Motion #218-17 was **CARRIED**.

**Adoption of Minutes**

Regular Council Meeting Minutes July 26, 2017

#219-17      Moved E. Koh      Seconded S. Smith  
                  **THAT** the minutes of the regular Council meeting of July 26, 2017, be adopted as presented.

Motion #219-17 was **CARRIED**.

Regular Council Meeting Minutes August 9, 2017

#220-17      Moved S. Smith      Seconded E. Koh  
                  **THAT** the minutes of the regular Council meeting of August 9, 2017, be adopted as amended under Hearing of Delegations, Community Advisor Samantha Crosby, to insert the words "in effect" between "is" and "growing", and under Information and Correspondence, Independent Advisory Board for Senate Appointments, to read: "Three persons in the community are to be contacted to see if they would agree to have their names put forward for appointment to this board."

Motion #220-17 was **CARRIED**.



#224-17            Moved S. Smith            Seconded E. Koh  
                         THAT staff be directed to ask the City of Dawson for the name and address  
                         of their auditor and obtain a quote for preparation of the Village's audit.

Motion #224-17 was CARRIED.

#### Information and Correspondence

#225-17            Moved E. Koh            Seconded S. Smith  
                         THAT the Village of Haines Junction receive the following for information.

Motion #225-17 was CARRIED.

Letter from Ranj Pillai, Minister of Economic Development re: Regional Economic  
Development Forum in Haines Junction

Letter from Ranj Pillai, Minister of Energy, Mines and Resources re: Land Development  
Opportunities

CAO Clarke will draft a letter to Minister Pillai to let him know that she will be contacting  
Rick Gorczyca about how best to integrate the Official Community Plan process within  
their work on Regional Economic Development.

Letter from Robert Fendrick, CFO CAFN re: discussions on transportation and bike trail  
development

CAO Clarke will draft a response asking how the Village might assist with CAFN's bus  
service proposal as well as to set a meeting date for future discussions.

Letter from Pauline Frost, Minister of Health and Social Services and Tracy-Anne McPhee,  
Minister of Justice re: Cannabis legislation and Email from Bev Buckway, ED AYC re: tems  
of engagement for cannabis survey

Staff will draft a response to the letter from the Yukon Government inviting them to  
arrange a forum that will allow community members to provide feedback about the  
upcoming legalization of cannabis directly to YG. It was felt that the survey provided to  
the Village by YG would be difficult to respond to in a meaningful way.

AYC Scholarships in Municipal Studies - 2017

This scholarship information should be circulated to staff as they are also eligible to apply.

Correspondence from Bev Buckway, ED AYC re: call for interest for AYC Board  
appointees

Correspondence from Vanessa Innes re: Geo Tourism presentation

This is an initial assessment tour by YG Economic Development to gauge whether this  
project would be compatible with the area. Representatives of the Village will attend.

Correspondence from Janet King re: CanNor Program Renewal

Mayor Riseborough and Councillor Smith will call in to this teleconference.

Environment and Climate Change Canada re: Proposed Federal Carbon Pollution Pricing System

Council noted that it would be beneficial for Environment Canada and the Yukon Government to engage with the public directly. The amplified impact that a 20 cent raise in fuel prices will have on smaller communities should be brought up to the Association of Yukon Communities. It was noted that the survey provided by the Yukon Government does not offer the option of rebating the carbon price revenues to the territorial, municipal or First Nations governments; the AYC should be alerted to this oversight.

Correspondence from AYC re: Climate Leadership Institute

Councillor Smith will look into whether this would be a valuable function to attend.

YESAB's Newsletter The Voice: Summer Edition 2017

This document is available for download from the YESAB website.

**Council Reports**

Councillor Koh and CAO Clarke attended a regional economic development meeting with Community Advisor Crosby and RED Advisor Michael Durham. There has been positive feedback along the highway. A two-day forum in Haines Junction in November has been proposed, which the Chamber of Commerce could also be involved in.

Councillor Koh proposed that CAO Clarke discuss with Community Advisor Crosby how YG could best engage with municipalities as communication is sometime on short notice or lacking information. Advice as to how best to work with municipal governments could be distributed to all YG departments. Improving communication should be discussed with Minister Streicker. It was highlighted that Community Advisor Crosby does a thorough job and is attuned to the Village's needs; however, the inter-governmental relationship needs to go beyond just her role.

Minister Streicker has responded to Councillor Smith's letter regarding the tipping fees charged to the Humane Society for disposing of donated items as the Whitehorse Firefighters now have clothing donation bins outside of Raven Recycling. It was noted that cameras at the Village landfill could help ensure that items are properly disposed of. Mayor Riseborough has responded to all correspondence regarding the pool.

A concerned citizen has been in contact with Mayor Riseborough regarding local transportation needs and has been advised of the potential CAFN pilot programme.

**Adjournment**

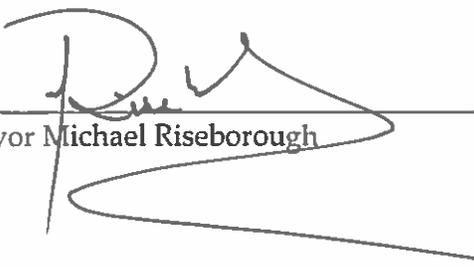
#226-17

Moved S. Smith

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

Motion #226-17 was CARRIED.

The meeting adjourned at 8:39 p.m.

  
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Mayor Michael Riseborough

  
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CAO Cathy Clarke

