

**Village of Haines Junction
Regular Council Meeting September 27, 2017**

Present: Mayor Riseborough
Councillor Smith
Councillor Sundbo
Councillor Eckervogt

Absent (with notice): Councillor Koh

CAO Clarke, Recorder Istchenko

Call to Order

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

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

#237-17 Moved T. Eckervogt Seconded S. Smith
THAT the agenda be adopted as amended to include a request for a letter of support for an AYC funding application; meeting date for lands discussion with YG and CAFN; AYC Committee list.

Motion #237-17 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes September 13, 2017

#238-17 Moved S. Smith Seconded T. Eckervogt
THAT approval of the minutes of the regular Council meeting of September 13, 2017 be deferred to the next regular meeting.

Motion #238-17 was **CARRIED**.

Municipal Reports

CAO Activity Report

A visiting physiotherapist from Whitehorse is in need of an accessible space and is interested in using the main floor office in the Convention Centre. This is an important wellness service for the community.

#239-17 Moved T. Eckervogt Seconded B. Sundbo
THAT the rental of the downstairs office space by the physiotherapist be calculated on a percentage fee per client basis for a trial period of six months.

Motion #239-17 was **CARRIED**.

At Council's request Wildland Fire Management was invited to attend this meeting to discuss alternate treatment techniques for this year's FireSmart project and provide an overview of past areas treated. They advised that depending on the degree of change from the current prescription we may or may not be able to adjust for this coming

season, as treatment prescription is subject to a review by the FireSmart Technical Review committee; and there is some concern whether the selected site is suitable for an alternate type of prescription. Due to these concerns and the time constraints in posting the contract, the treatment technique will remain the same for this season and the contract will be posted ASAP. Wildland Fire Management will be invited to a future COW meeting to discuss past treated areas and options for next year.

The Department of Education REM program was successful. The organizers were very pleased with the Village facilities and are interested in returning next year.

The CPR Committee has submitted four nominations for the Sport Yukon Recreation Leadership Award.

Mayor Riseborough noted congratulations to Angela Gavigan for many compliments received this year on the municipal landscaping, and to Rob McPhie for being accepted in to the Community Recreation Leadership program. Councillor Eckervogt noted that Foreman Hatherley gave a very good presentation at the recent water forum at Da Ku. CAO Clarke advised that the process to amalgamate the lots behind the Kluane Park Inn has been initiated.

#240-17 Moved S. Smith Seconded T. Eckervogt
 THAT the CAO activity report be accepted.

Motion #240-17 was **CARRIED**.

Committee Reports and Recommendations

Art Acquisition Selection Committee Minutes September 11, 2017

#241-17 Moved S. Smith Seconded B. Sundbo
 THAT approval of the draft RFP for Major Artwork in Grand Hall,
 St. Elias Convention Centre be tabled to the next regular meeting.

Motion #241-17 was **CARRIED**.

Community Development Committee Minutes September 12, 2017

Trail Public Consultation and Trail Program Development RFP

#242-17 Moved S. Smith Seconded B. Sundbo
 THAT Council approves the reallocation of CDC budget funds from the
 Trail Map Kiosk and Small Projects line items to Trail Development and;
 THAT the Trail Public consultation and Trail Program Development
 contract be awarded to the proponent as recommended by the CDC
 Committee and;
 THAT the terminology used in the contract be changed from
 ‘implementation’ plan to ‘recommendations on community trails
 enhancement and development within the Village of Haines Junction’.

Motion #242-17 was **CARRIED**.

Councillor Smith noted that a comment in the CDC minutes regarding land development, as written, is incorrect and may be misleading. To prevent potential for confusion, it was clarified that land / lot development is the responsibility of government.

Accounts Payable

Municipal Accounts Payable to September 27, 2017

#243-17 Moved S. Smith Seconded T. Eckervogt
THAT municipal accounts payable, transfers and cheques #24036 to #24049 in the amount of \$68,215.66 be approved for payment.

Motion #243-17 was **CARRIED**.

Business Arising

Request for Decision: Disposal of Surplus Goods - backhoe loader

Councillor Eckervogt declared conflict and left the meeting.

#244-17 Moved S. Smith Seconded B. Sundbo
THAT the tender for the disposal of the 1988 Caterpillar 426 backhoe loader be awarded to the single bidder, Thomas Eckervogt, for the bid price of \$3,000.79

Motion #244-17 was **CARRIED**.

Councillor Eckervogt returned to the meeting.

Request for Decision : Heating System Service tender award

#245-17 Moved S. Smith Seconded B. Sundbo
THAT the heating system service tender be awarded to the low bidder, Budget Plumbing and Heating.

Motion #245-17 was **CARRIED**.

Request for Decision: LED Lighting Installation tender award

#246-17 Moved B. Sundbo Seconded T. Eckervogt
THAT the LED lighting installation tender be awarded to the single bidder Falcon Electric

Motion #246-17 was **CARRIED**.

Request for Decision: Budget Amendment for Steamer Purchase

The lowest quote received for a new steamer is within the budget amount but the estimated freight cost will be an additional \$2,800.00.

#247-17 Moved S. Smith Seconded B. Sundbo
THAT the budget amount for the purchase of the steamer be increased to cover the freight cost.

Motion #247-17 was **CARRIED**.

AYC is submitting an application for CDF funding to conduct a professional review of its bylaws.

#248-17 Moved B. Sundbo Seconded T. Eckervogt
THAT a letter of support be provided for AYC's CDF application.

Motion #248-17 was **CARRIED**.

YG has requested to be provided with possible dates for a meeting between CAFN, VHJ and YG EMR Land Development.

Information and Correspondence

#249-17 Moved S. Smith Seconded T. Eckervogt
THAT the Information and Correspondence items be accepted for information.

Motion #249-17 was **CARRIED**.

AYC Board Meeting Agenda September 23, 2017

Mayor Riseborough gave an overview of the topics discussed at the meeting including a presentation on cannabis, AYC's strategic plan, AGM report, CMG Working Group update, carbon pricing, matching funds for housing. Minister Streiker was in attendance.

AYC Committee List

Council members are requested to consider joining any of the committees.

Council Reports

Councillor Smith noted the success of the 75th Commemoration event and the work remaining.

Councillor Sundbo will be away during the next CDC Committee meeting on October 3, 2017. CAO Clarke will attend in his absence.

Mayor Riseborough attended the presentation on Geo-tourism and noted it is similar to amenities and place-making based concepts.

The meeting with Minister Streiker has been re-scheduled to Thursday, October 19, 2017 at 7:30 p.m.

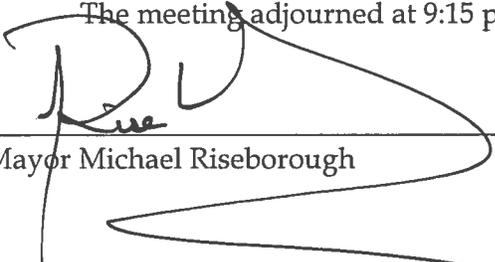
Mayor Riseborough recently met with Chief Smith to discuss working together on economic ideas. A meeting will be scheduled between the Village and CAFN Councils.

Adjournment

#250-17 Moved S. Smith
THAT there being no further business, this meeting is adjourned.

Motion #250-17 was **CARRIED**.

The meeting adjourned at 9:15 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

