

**Village of Haines Junction
Regular Council Meeting August 8, 2018**

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

CAO Clarke, Treasurer/Recorder Istchenko,
Public Policy and Strategic Initiatives Manager Thomas

Call to Order

The meeting was called to order at 7:07 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

#190-18 Moved E. Koh Seconded B. Sundbo
THAT the agenda be adopted as amended under Business Arising to include:
- committee member recognition and CRG follow-up
- status of Jane of All Trades Trails contract
- information session for election candidates
- remediation of unofficial trails in Legacy Trail area

Motion #190-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes July 25, 2018

#191-18 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of July 25, 2018 be adopted as amended to correct the grammatical error on page 2.

Motion #191-18 was **CARRIED**.

Mayor Risebrough invited the new RCMP corporal, Geoff Peters to introduce himself. Cpl. Peters has been in the Yukon for six years, previously stationed in Carcross and Teslin. He will continue to provide monthly reports and will endeavor to attend regular meetings. It was noted that there will be a fourth permanent member stationed in Haines Junction as of September 1 to provide additional resources for the north highway. A recruitment process for jail guards is currently underway.

Staff Reports and Recommendations

CAO Activity Report

The election bylaw will be brought forward to the next meeting. YG is developing a municipal election manual.

A pull behind trail groomer with hydraulic teeth will be purchased that can be used to grade trails and back alleys.

The section of the Pine Lake Trail in the most disrepair has been re-covered. There is a large amount of cover material still available from YG which will be transported to town to be used this fall or next spring to finish the trail. It will be planned to consistently maintain the trail going forward.

Signs advising to “keep off vegetation growth in progress” have been ordered for the Legacy Trail.

OCP maps are being created. Civic addressing is expected to be complete by the end of September.

Concerns have come forward from several homeowners that not enough notice is being received regarding the infrastructure replacement work being done, service interruptions and vehicles being too close to working equipment. The contractor will be notified of these concerns.

Clarification is also requested on whether the roads are being chip sealed this year. The tender for Phase 2 closes today. It was suggested that a community update be provided on the work being done this year, next year, recirc lines, etc.

The upgrades done at Tomlin Hill include grading the slope at the bottom of the hill and repairing the fire pit and seating area.

A feasibility study is being done on a biomass heating system for the recycle centre.

Approvals have been received for the lagoon discharge.

#192-18 Moved E. Koh Seconded T. Eckervogt
THAT the CAO Activity Report be accepted.

Motion #192-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to August 8, 2018

#193-18 Moved S. Smith Seconded E. Koh
THAT municipal accounts payable, transfers and cheques #24647 to #24676 in the amount of \$120,756.43 be approved for payment.

Swim suits and deck shoes are being provided to pool staff as per the “Uniform Clothing Issue” section of the union agreement.

The pool staff have been using the printer at the arena to print schedules and other documents.

The need for an annual and triannual sprinkler inspection was questioned.

The Flocor order of pipes and fittings is for municipal water connections.

The ph meter and accessories are required to be replaced periodically.

Motion #193-18 was **CARRIED**.

Business Arising

Request for Motion to amend Disposal of Surplus Goods policy

A number of items have been identified as surplus. The surplus goods disposal policy requires that surplus items be publicly posted for tender. The policy amendment is to allow for an online auction process, which would ensure equal opportunity to prospective buyers while ensuring a minimum bid at depreciated value of the items.

#194-18 Moved E. Koh Seconded B. Sundbo

THAT the amendments to Tendering Policy – Disposal of Surplus Goods #005-93 to allow for the auction of surplus goods be approved.

Motion #194-18 was **CARRIED**.

Committee Member Recognition and CRG follow-up

Councillor Koh noted that Council has not communicated to the CRG what Council's next steps will be, and that Council had not adequately recognized past committee members.

#195-18 Moved E. Koh Seconded S. Smith

THAT Council recognize appreciation for the CRG and past committee members by posting a general thank you in The Echo and providing individual thank you cards from Council.

Motion #195-18 was **CARRIED**.

Status of Jane of All Trades Trails contract

The contract had been deferred pending participation in the process from CAFN. Administration has requested that the contractor proceed with items in the contract that could be done without CAFN's input in the process.

Information session for election candidates

#196-18 Moved S. Smith Seconded E. Koh

THAT Council host an information session for potential election candidates, for Council to answer questions, to be held end of August or early September.

Motion #196-18 was **CARRIED**.

Legacy Trail

It was noted that in response to questions raised by residents regarding the construction of the Legacy Trail, Council had agreed to remediate the 'unofficial' trails in the vicinity. Councillor Sundbo noted that course woody debris on the trails will dissuade use and retain moisture to stimulate new growth.

Information and Correspondence

#197-18 Moved E. Koh Seconded T. Eckervogt

THAT the Information and Correspondence items be accepted.

Motion #197-18 was **CARRIED**.

Update on Recycle Centre planning

YG is working on a plan to expand the free store using funds from the Small Communities Fund.

Update on Biomass plant research

It was clarified that biomass is the burning of wood, not garbage.

Update on Grand Hall Artwork project

Available dates for meeting with Minister Streicker

The requested meeting with Minister Streicker will be scheduled for September 18th, 2018.

Marijuana and the Workplace Workshop

#198-18

Moved B. Sundbo Seconded E. Koh

THAT a municipal staff member be authorized to attend the Marijuana and the Workplace workshop to be held in Whitehorse on September 26, 2018.

Motion #198-18 was **CARRIED**.

Trans Canada Trail grant opportunity

Funding is available that may cover up to 35% of the cost of trail upgrades.

Councillor Sundbo noted that Parks Canada's responsibility for maintenance of the Dezadeash River Trail needs to be clarified and suggested that the trail be considered for inclusion in the Trans Canada Trail. This will be brought forward to Committee of the Whole for further discussion.

Correspondence from Wade Istchenko, MLA Kluane to Minister Ranj Pillai re: Pine Lake Trail

The concern raised is about wood cutting trucks that are using a section of the Pine Lake Trail to access their wood lots as a result of access through the airport being cut off. It was noted that no specific permission was granted by the Village for the access and if the trail is being damaged from this use YG should be reimbursing the Village for repair costs. It was suggested that EMR Lands be consulted to determine how much longer the wood permits will be in effect.

Texas 4000 information

Prostate Cancer proclamation

#199-18

Moved T. Eckervogt Seconded B. Sundbo

THAT September 2018 be officially recognized as Prostate Cancer Awareness Month.

Motion #199-18 was **DEFEATED**.

Elected Officials Orientation Workshop

Low Carbon Yukon Stakeholder Committee update

Email from Bev Buckway, AYC re: FCM and cannabis legislation

AYC Communities' Scholarships in Municipal Studies - 2018

Council Reports

Councillor Koh will be away mid-September to mid-October but will be available for meetings by phone.

Councillor Sundbo requested that the letter to Minister Streicker include asking what YG position is on wildfire fuel abatement for community protection.

Mayor Riseborough did a media interview regarding the possible inclusion of municipalities in the revision to the Access to Information and Privacy Protection Act.

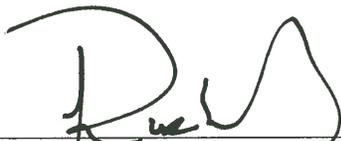
Adjournment

#200-18 Moved T. Eckervogt

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

Motion #200-18 was **CARRIED**.

The meeting adjourned at 9:10 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

