

**Village of Haines Junction
Regular Council Meeting August 22, 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 7:12 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

#201-18 Moved E. Koh Seconded T. Eckervogt
THAT the agenda be adopted as amended under Business Arising to include outstanding issues and cannabis conference.

Motion #201-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes August 8, 2018

#202-18 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of August 8, 2018 be adopted as presented.

Motion #202-18 was **CARRIED**.

Committee of the Whole Meeting Notes August 8, 2018

#203-18 Moved B. Sundbo Seconded T. Eckervogt
THAT the meeting notes of the Committee of the Whole meeting of August 8, 2018 be accepted as presented.

Motion #203-18 was **CARRIED**.

Bylaws and Policies

Bylaw #336-18, Municipal Election 2018 Bylaw

#204-18 Moved B. Sundbo Seconded T. Eckervogt
THAT Bylaw #336-18, Municipal Election 2018 Bylaw be accepted as having been read for the first time.

Motion #204-18 was **CARRIED**.

#205-18 Moved E. Koh Seconded S. Smith
THAT Bylaw #336-18, Municipal Election 2018 Bylaw be accepted as having been read for the second time.

Motion #205-18 was **CARRIED**.

Bylaw #337-18, A bylaw to provide for a Code of Conduct of Elected Officials and Members of Boards, Bodies and Entities created by Council

Clarification was requested that the duration of applicability be limited to council term except in camera and other confidential terms which are applicable in perpetuity.

#206-18 Moved E. Koh Seconded B. Sundbo
THAT Bylaw #337-18 be accepted as having been read for the first time.

Motion #206-18 was **CARRIED**.

Staff Reports and Recommendations

CAO Activity Report

Phase 2 of the water and sewer infrastructure replacement has been awarded to the low bidder Wildstone Construction and Engineering. It was noted that all of the infrastructure work is procured and managed by YG.

A request has been received from the public to place signage on the convention centre building asking that the swallow nests not be disturbed.

The Agreement in Principle with CAFN is ready for signing. It was noted that Council's intention in signing the agreement close to the end of their term is to provide momentum for the new Council to move forward.

It was noted that the CAFN water agreement is from 1989 and needs updating, particularly as they are moving forward with new developments.

It was suggested that parks, service corridors and green spaces be identified on the new OCP and zoning maps.

#207-18 Moved E. Koh Seconded T. Eckervogt
THAT the CAO Activity Report be accepted.

Motion #207-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to August 22, 2018

#208-18 Moved S. Smith Seconded B. Sundbo
THAT municipal accounts payable, transfers and cheques #24677 to #24702 in the amount of \$98,350.15 be approved for payment.

It was suggested that the potential for tendering fuel purchases be evaluated.

Motion #208-18 was **CARRIED**.

Business Arising

Outstanding Issues

Councillor Sundbo noted that if the webcam cannot be fixed it should be removed. It was noted that Opus has been asked to look at the webcam while they are working on decommissioning the water tower.

It was also suggested that the digital sign be removed.

It was noted that Council has not yet had a discussion on whether to accept or proceed with the Dezadeash Day Use Area landscape plan. The final report on the contamination of the site needs to be received prior to making any decisions.

Trailer lots on Otter Crescent and reserve bylaws were also noted as outstanding issues.

AYC Teleconference re: Cannabis

It was suggested that this be deferred until the new Councils are in place or forwarded to the Chamber of Commerce.

OCP Steering Committee

It was noted that the Mayor does not need to be identified as an ex-officio member as this is prescribed in the Municipal Act. A Council member will be added and the quorum will be amended to three.

#209-18 Moved E. Koh Seconded T. Eckervogt

THAT a steering committee be struck to oversee the OCP project with the above amendments to the Terms of Reference.

Motion #209-18 was **CARRIED**.

#210-18 Moved E. Koh Seconded T. Eckervogt

THAT Councillor Eckervogt be appointed as the Council representative on the OCP Steering Committee.

Motion #210-18 was **CARRIED**.

Information and Correspondence

#211-18 Moved S. Smith Seconded E. Koh

THAT the Information and Correspondence items be accepted.

Motion #211-18 was **CARRIED**.

Notification regarding incorporation of Rural Land Development Unit of Energy, Mines and Resources into Land Development Branch of Community Services.

Updated 2018 Municipal Calendar

Shakwak Valley Community Pool 2018 Report

Council perused the pool report. Pool staff were commended for the season and for the report. Some reduction in usage stats were noted could be due to better weather and more patrons remaining outdoors. It was suggested that additional programming be considered such as kayak rolling.

HJ Rec Center update from Nick Rodger

Trampoline park request from Kieron Green

These types of requests will be brought forward to the new centre planning process.

Wildfire update from Bill Klassen

Monthly Mayor's/Chief's Policing Report, July 2018

Civic Addressing update/messaging to community
2018 municipal election dates to remember
Correspondence from Dave Albisser regarding Designated Materials Regulation amendment.
ATIPP Act information session invitation
Haines Junction Health Centre News, August 2018

Council Reports

Councillor Eckervogt noted a number of highway signs in disrepair including a Haines Junction sign outside of Whitehorse. Another letter will be sent requesting that it be repaired.

An election information session will be scheduled for September 5, 2018.

The election bylaw must be passed by the first Thursday in September. A special meeting will be scheduled for September 5th preceding the election information session, to hear final reading of the bylaw.

No quorum will be available for the September 26th regular meeting. It will be rescheduled to September 19th.


Councillor Smith noted that in anticipation of cannabis legalization, Red Deer has made all municipal grounds 'non-smoking'.

Adjournment


#212-18 Moved E. Koh
 THAT there being no further business, this meeting is adjourned.

Motion #212-18 was **CARRIED**.

The meeting adjourned at 9:43 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

