

**Village of Haines Junction
Regular Council Meeting September 19, 2018**

Present: Deputy Mayor Koh
Councillor Smith
Councillor Eckervogt
Councillor Sundbo

Absent: Mayor Riseborough (with notice)

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

Call to Order

The meeting was called to order at 7:05 p.m.

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#223-18 Moved S. Smith Seconded T. Eckervogt
THAT the agenda be adopted as amended under Business Arising to include website / internet security.

Motion #223-18 was **CARRIED**.

Adoption of Minutes

Special Council Meeting Minutes September 5, 2018

#224-18 Moved T. Eckervogt Seconded S. Smith
THAT the minutes of the Special Council meeting of September 5, 2018 be adopted as presented.

Motion #224-18 was **CARRIED**.

Regular Council Meeting Minutes September 12, 2018

#225-18 Moved B. Sundbo Seconded T. Eckervogt
THAT the minutes of the Regular Council meeting of September 12, 2018 be adopted as presented.

Motion #225-18 was **CARRIED**.

Bylaws and Policies

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

#226-18 Moved S. Smith Seconded B. Sundbo
THAT Bylaw #337-18 be accepted as having been read for the third and final time.

Motion #226-18 was **CARRIED**.

First Reading of Bylaw #338-18, a Bylaw to provide for a Council Remuneration Bylaw #227-18 Moved T. Eckervogt Seconded B. Sundbo

THAT Bylaw #338-18, a Bylaw to provide for a Council Remuneration Bylaw, be accepted as having been read for the first time.

Discussion: Council continued the discussion from Committee of the Whole. Administration is requested to provide options for meeting remuneration based on required (regular, committee of the whole and special meetings) and other meetings and activities and set honoraria and hourly rates. It was noted that a special meeting may need to be held to pass final reading of the bylaw prior to the end of the current Council's term. It was also noted that Council's work needs to be valued, budget amounts for remuneration are not always fully utilized, the current Council is better able to make a decision regarding increases.

Motion #227-18 was **CARRIED**.

Second Reading of Bylaw #338-18, a Bylaw to provide for a Council Remuneration Bylaw
Deferred.

Staff Reports and Recommendations

CAO Activity Report

A pre-construction meeting was held with Wildstone Construction regarding Phase 2 of the water and sewer infrastructure replacement. It was noted that this next phase will be more intensive than Phase 1. Development by CAFN will require changes to Phase 3 to acquire more system capacity.

Design options and costs for the new recreation facility may be ready for public consultation by February 2019. The high end model will include a curling rink and pool but may be pared down pending final costs. It was noted that potentially the facility could include rental space for other services.

Accounts Payable

Municipal Accounts Payable to September 26, 2018

#228-18 Moved T. Eckervogt Seconded S. Smith

THAT municipal accounts payable, transfers and cheques #24734 to #24748 in the amount of \$24,911.73 be approved for payment.

Discussion: The following items were clarified: YG has approved renewed funding to cover the cost of hydrogeological monitoring at the landfill, conflict resolution training is for individual staff members, the judge of the OCP photo contest was a volunteer.

Motion #228-18 was **CARRIED**.

Business Arising

Website / Internet Security

Councillor Sundbo suggested that the Village assess their internet security. This is in light of a recent incident involving a municipality that had their system hacked and had to pay a ransom to regain their information. Administration will confirm the Village's security with the IT provider, Total North Communications.

