

**Village of Haines Junction
Regular Council Meeting October 10, 2018**

Present: Mayor Riseborough
Councillor Smith
Councillor Eckervogt
Councillor Sundbo

Absent: Councillor Koh (with notice)

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

Call to Order

The meeting was called to order at 7:08 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

#231-18 Moved T. Eckervogt Seconded S. Smith
THAT the agenda be adopted as amended under Business Arising to include 'Rural Crime Focus Group Study'.

Motion #231-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes September 19, 2018

#232-18 Moved B. Sundbo Seconded T. Eckervogt
THAT the minutes of the Regular Council meeting of September 19, 2018 be adopted as amended on Page 2, 1st paragraph to rephrase 'the current Council is better able to make a decision regarding increases' and under CAO Report to clarify 'that potentially the facility could include rental space for other services'.

Motion #232-18 was **CARRIED**.

Bylaws and Policies

Bylaw #338-18, a Bylaw to provide for a Council Remuneration Bylaw

#233-18 Moved B. Sundbo Seconded S. Smith
THAT Bylaw #338-18, a Bylaw to provide for a Council Remuneration Bylaw, be accepted as having been read for the second time.

Motion #233-18 was **DEFEATED**.

It has been determined that the current Council is not prepared to approve a new remuneration bylaw and recommends that it be brought forward for the new Council. An amendment to the rates in the existing remuneration bylaw is being brought forward.

Bylaw #339-18, Council Remuneration Bylaw Amendment #1 Bylaw

#234-18 Moved T. Eckervogt Seconded B. Sundbo
THAT Bylaw #339-18, Council Remuneration Bylaw Amendment #1
Bylaw, be accepted as having been read for the first time.

#235-18 Moved S. Smith Seconded B. Sundbo
THAT Section 2. ii be amended from two hundred and twenty-five
dollars (\$225) to two hundred dollars (\$200).

Motion #235-18 was **CARRIED**.

Motion #234-18 was **CARRIED AS AMENDED**.

#236-18 Moved S. Smith Seconded T. Eckervogt
THAT Bylaw #339-18, Council Remuneration Bylaw Amendment #1
Bylaw, be accepted as having been read for the second time.

Motion #236-18 was **CARRIED**.

Staff Reports and Recommendations

CAO Activity Report

Council noted the good work and effort being done on the water and sewer infrastructure upgrades by Sidhu Trucking. The Southern Tutchone bilingual stop signs and new reflective street signs are being installed as part of the contract.

Councillor Sundbo noted a concern received regarding a 'dead end ahead' sign midway down Logan Street that has been broken repeatedly by vehicles and suggested that it be moved or removed.

The owners of the Village Bakery have voiced concerns regarding access to their business during the water and sewer infrastructure work scheduled for the area next season. This will be discussed with the contractor, Wildstone.

A press release for the CAFN Agreement In Principle has been issued.

The Lions Club have been installing the new fence at the cemetery. The old fence posts will be taken to the landfill.

Comments on the draft OCP background document are requested from Council.

The arena opened three weeks earlier than last season and had approximately forty attendees on the opening day.

In response to the concern of potential damage to the Pine Lake Trail being used as an access road near the airport for fuelwood permit holders, EMR Lands has advised that no further permits will be issued for the area.

Canadian Armed Forces, Joint Task Force North is planning an outdoor exercise during February 2019. The rodeo grounds are being considered as a location for approximately 80 troops to camp.

Total North has provided a report on the Village internet security. Overall the security rating is high, it was noted that some areas of the wifi access could be improved.

#237-18 Moved B. Sundbo Seconded T. Eckervogt
THAT the CAO Activity Report be accepted.

Motion #237-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to October 10, 2018

#238-18 Moved S. Smith Seconded T. Eckervogt
THAT municipal accounts payable, transfers and cheques #24749 to #24793 in the amount of \$179,788.73 be approved for payment.

Discussion: The following items were clarified: the water conference is in Whitehorse, the new fire truck is expected by the end of November, the charge for ewaste collection is prior to YG's new Designated Materials Regulations. It was questioned whether staff could be trained to cover items such as fire extinguisher maintenance and refrigerant removal.

Motion #238-18 was **CARRIED**.

Business Arising

Request for Motion to approve grant for facility rental for Regional Economic Development Corridor Conference

#239-18 Moved B. Sundbo Seconded T. Eckervogt
THAT Council approve a grant for facility rental for the Regional Economic Development Corridor Conference in 2019.

Motion #239-18 was **CARRIED**.

FireSmart Contract Award

Three bids were received for the FireSmart contract tender.

#240-18 Moved S. Smith Seconded T. Eckervogt
THAT the FireSmart contract be awarded to the low bidder.

Motion #240-18 was **CARRIED**.

Councillor Sundbo voiced concern that the FireSmart contracts continue to be prepared using a fuel modification strategy of single-tree spacing and suggested that it would be beneficial to consider alternate strategies in the future.

Rural Crime Focus Group

Councillor Sundbo participated in an online survey regarding community law enforcement issues. This has resulted in the potential to participate in a rural crime pilot project.

Information and Correspondence

#241-18 Moved S. Smith Seconded T. Eckervogt
THAT the Information and Correspondence items be accepted.

Motion #241-18 was **CARRIED**.

Summary notes of Council meeting with InterGroup Consultants regarding data gathering process for the Aishihik socio-economic baseline
Tiny Homes Ground Breaking invitation from CAFN

City of Whitehorse Correspondence to Premier Silver regarding concern over infrastructure funds

Invitation to join the Yukon Local Immigration Partnership Advisory Board Committee

This will be forwarded to the new Council.

RCMP Report for September 2018

A concern was noted regarding the speed of infrastructure contractor vehicles in town. The Community Justice Committee has been terminated.

Council Reports

Councillor Sundbo and administrative staff recently met with AYC staff to discuss organizational items for the AYC AGM.

Mayor Riseborough attended the AYC board meeting in Watson Lake. Discussion included the carbon tax rebate model for municipalities. It was noted that the Community Training Trust Society has limited funds.

Adjournment

#242-18

Moved S. Smith

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

Motion #242-18 was **CARRIED**.

The meeting adjourned at 9:03 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

