

**Village of Haines Junction
Regular Council Meeting November 28, 2018**

Present: Mayor Eckervogt
Councillor Johnston
Councillor Nassiopoulos
Councillor Smith
Councillor Quinn

CAO Clarke, Recorder Palmer, Public Policy and Strategic Initiatives Manager Thomas

Call to Order

The meeting was called to order at 7:03 p.m.

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#265-18 Moved S. Smith Seconded C. Quinn

THAT the agenda be adopted as amended under New Business to include the Association of Yukon Communities Municipal Board of Directors Appointment and an email from Bev Buckway, Association of Yukon Communities, regarding a Municipal Board (Yukon) Nomination, and under Information and Correspondence to include a Petition re: Proposed development for the Bakery and adjacent lot.

Motion #265-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to November 28, 2018

#266-18 Moved K. Johnston Seconded S. Smith

THAT municipal accounts payable, transfers and cheques #24879 to #24889 in the amount of \$24,989.63 be approved for payment.

Motion #266-18 was **CARRIED**.

New Business

Association of Yukon Communities Municipal Board of Directors Appointment

Councillor Smith currently sits on the AYC Municipal Board of Directors but would be willing to step down if someone else would like to assume the position. Councillor Quinn voiced her interest in a future nomination but was unable to guarantee her availability for the upcoming December meeting. Councillor Smith will attend the December meeting, and this item will be brought forward in February before the Board's next quarterly meeting in March.

Municipal Board (Yukon) Nomination

The Association of Yukon Communities has requested nominations from each municipality for a past Council member to sit on the Municipal Board. Community member Eric Stinson, who currently sits on the Board, was present at the Council meeting and spoke to his experience on the Board, noting that it has not been very active recently. Given the deadline of the present day and Council's hesitation to put forward a name without the nominee's consent, no nomination was made.

Information and Correspondence

#267-18

Moved S. Smith

Seconded K. Johnston

THAT the Information and Correspondence items be accepted.

Motion #267-18 was **CARRIED**.

Letter of congratulations to Mayor and Council from the City of Dawson

Information re: Call for Proposals for the Aboriginal Fund for Species at Risk and Habitat Stewardship Program

Correspondence from Dan Drummond re: Bakery staff housing

This correspondence is part of an ongoing file regarding the recent development for the Bakery and adjacent lot.

Invitation to attend Haines Junction Mountain Festival

Mayor Eckervogt agreed to say a few welcoming words at the 2018 Mountain Festival. Councillor Johnston offered to assist with his speech given her attendance at past festivals.

Petition re: Proposed development for the Bakery and adjacent lot

This petition was dropped off this morning and will be added to the ongoing file. CAO Clarke read from a memorandum to Council which has also been forwarded to Dan Drummond and Bakery owners Chelsea Hamilton and Andrew Marston. Administration has contacted all relevant Yukon Government authorities and plans to draft a report regarding this issue for the December 5, 2018, Committee of the Whole meeting. Administration aims to treat all property owners equitably, and efforts will be made to contact petition signatories to better understand their concerns and find solutions within the existing Zoning Bylaw. This Bylaw is slotted for review in March 2019. Residents will have input into the new Zoning Bylaw, which is expected to address unsightly properties alongside a comprehensive education, compliance and enforcement program.

Council Reports

Councillor Quinn informed that the St. Elias Chamber of Commerce is in the process of developing a new brochure which will extend its breadth to include the entire region that the Chamber represents, i.e. from the Takhini River Subdivision to Beaver Creek, inclusive of the Dezadeash area.

Councillor Johnston and Mayor Eckervogt voiced that they enjoyed attending the recent Champagne and Aishihik First Nation Chief and Council Potlatch.

CAO Clarke noted that there will be a new project-based staff report format starting in December.

CAO Clarke informed that there will be an open house during the second week of January with Wildstone as regards Phase 2 of the Infrastructure Project, which will be taking place next summer on the west side of the Highway.

Adjournment

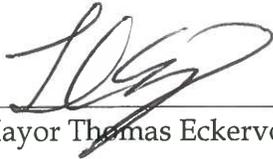
#268-18

Moved S. Smith

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

Motion #268-18 was **CARRIED**.

The meeting adjourned at 7:27 p.m.



Mayor Thomas Eckervogt



CAO Cathy Clarke

