

**Village of Haines Junction
Regular Council Meeting January 8, 2020**

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

CAO Rodin, Recorder Palmer

Call to Order

The meeting was called to order at 7:00 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

- #01-20 It was moved and seconded
THAT the agenda be adopted as amended to add the following items under 12. Correspondence:
- c. Executive Council Office Deputy Minister Stephen J. Mills Letter re Seasonal Time Change;
 - d. Building Partnerships: The Future for Renewable Energy Growth in Yukon event;
 - e. St. Elias Community School Council Invitation to High School Parent Meeting on January 20, 2020;
 - f. Yukon Housing Corporation Invitation to Evicting Radon as a Source of Canadian Lung Cancer event;
 - g. Women’s Directorate January 14, 2020, Meeting Request re National Inquiry into Missing and Murdered Indigenous Women and Girls;
 - h. Minister of Community Services Community Tour Meeting Request.

Motion #01-20 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Adoption of Minutes

Regular Council Meeting Minutes December 11, 2019

- #02-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of December 11, 2019, be adopted to amend Motion #422-19 to read:

“THAT Council direct the Administration to prepare a bylaw for water and sewer fees that includes a 10% increase in 2020, a 10% increase in 2021 and a 10% increase in 2022.”

Motion #02-20 was **CARRIED**.

Old Business

RTC re Civic Addressing

#03-20 It was moved and seconded
THAT this Council direct Administration to prepare two draft bylaws, a Street Names Bylaw and a Civic Addressing Bylaw, using the existing standard municipal system for the Village of Haines Junction, and adopt Recommendation 1 of the Options for Lot Category E for Bear Berry Meadow Subdivision, and that this system will be used in the future.

Motion #03-20 was **CARRIED**.

New Business

RTC re CAO Report

Council accepted the CAO Report as information.

RTC re Disposal of Municipal Assets

Staff will be identifying the Village’s surplus assets. Administration will then draft a plan to go forward to Council for consideration.

RTC re Audio-Visual Project

Council directed that Administration purchase an electronic board with casting ability for Council Chambers.

Council tabled the discussion on internet streaming for future discussion.

RTC re Travel Policy

The policy was amended to correct two typographical errors.

Administration was directed to confirm insurance requirements for personal vehicle use.

#04-20 It was moved and seconded
THAT that Council of the Village of Haines Junction adopts the Village of Haines Junction Travel Reimbursement Policy dated January 8, 2020.

Motion #04-20 was **CARRIED**.

Accounts Payable to December 31, 2019

#05-20 It was moved and seconded
THAT municipal accounts payable, transfers and cheques #25570 to #25603 in the amount of \$106,775.29 be approved for payment.

Motion #05-20 was **CARRIED**.

#06-20 It was moved and seconded
THAT municipal accounts payable, transfers and cheques #25604 to #25617 in the amount of \$114,575.97 be approved for payment.

Motion #06-20 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #357-19, Conditions of Employment – Unionized Staff Bylaw – 3rd Reading

The bylaw was amended to read “5. Bylaw Repeal” instead of “5. Bylaw Revocation”.

#07-20 It was moved and seconded
THAT Bylaw #357-19, Conditions of Employment – Unionized Staff Bylaw, be accepted as having been read for the third time and adopted.

Motion #07-20 was **CARRIED**.

Bylaw #358-19, Chief Administrative Officer Bylaw – 3rd Reading

#08-20 It was moved and seconded
THAT Bylaw #358-19, Chief Administrative Officer Bylaw, be accepted as having been read for the third time and adopted.

Motion #08-20 was **CARRIED**.

Correspondence

Elections Yukon re Availability for information session

Council proposed that Elections Yukon choose a date based on their availability, and that Council members will then endeavour to attend if available.

Council requested more detail regarding the information to be addressed at this session.

Council noted the importance of advertising for this event.

Monthly Mayor’s/Chief’s Policing Report November 2019

The arena payphone has been removed following several false 911 calls.

Executive Council Office Deputy Minister Stephen J. Mills Letter re Seasonal Time Change

#09-20 It was moved and seconded
THAT Council direct Administration to prepare a letter to the Executive Council Office re: seasonal time change stating that the Village of Haines Junction supports the adoption of either year-round Pacific Standard Time or Pacific Daylight Savings Time.

Motion #09-20 was **CARRIED**.

Building Partnerships: The Future for Renewable Energy Growth in Yukon event

Councillor Johnston will already be attending this event.

Mayor Eckervogt will attend on behalf of the Village if available.

St. Elias Community School Council Invitation to High School Parent Meeting on January 20, 2020

Mayor Eckervogt and Councillor Johnston hope to be able to attend this meeting. Attending Council members are encouraged to consider policies which could be written into the Official Community Plan stemming from the 40 Developmental Assets and ensuing discussion at this meeting.

Yukon Housing Corporation Invitation to Evicting Radon as a Source of Canadian Lung Cancer event

No Council member is available for this event.
A representative from the Public Works Department will attend on the Village's behalf.

Women's Directorate January 14, 2020, Meeting Request re National Inquiry into Missing and Murdered Indigenous Women and Girls

Council requested that an alternate date be set for this meeting, given the importance of the issue and the unavailability of most Council members with the short lead time. If a new date cannot be set, at least one Council member will ensure to attend the meeting.

Council recessed at 8:02 p.m. and reconvened at 8:06 p.m.

Minister of Community Services Community Tour Meeting Request

Council requested that a dinner meeting be scheduled with the Minister of Community Services on February 7, 2020, at 4:00 p.m.

Council Reports and Notice of Motions

Councillor Quinn has been working on the Official Community Plan.
Councillor Johnston attended the RCMP Open House and appreciated the conversations about community safety.
Councillor Johnston reminded Council that AYC Resolutions are due by April 9, 2020.
Councillor Johnston is in the process of arranging a meeting with the YESAB Chair.
Councillor Johnston met with members of the climate change action group, who expressed dissatisfaction with Council not declaring a climate emergency, and discussed mitigation opportunities for the municipality with them.
Councillor Smith spoke with a community member about seniors and the pool timeline.
Councillor Smith voiced a need for community discussion about recreational space requirements and the possibility of expanding current facilities.
Councillor Nassiopoulos was also approached by a community member about the pool.
Councillor Johnston noted the pool has been a prevalent topic in her conversations.

Questions from the Public

Motion to Close Meeting to the Public

#10-20 It was moved and seconded
 THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #10-20 was **CARRIED**.

#11-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #11-20 was **CARRIED**.

The meeting was closed to the public from 8:19 p.m. to 9:27 p.m.

#12-20 It was moved and seconded
THAT the meeting be extended for one hour.

Motion #12-20 was **CARRIED**.

#13-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #13-20 was **CARRIED**.

#14-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #14-20 was **CARRIED**.

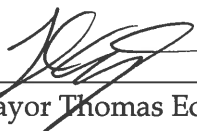
The meeting was closed to the public from 9:28 p.m. to 10:15 p.m.

Adjournment


#15-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #15-20 was **CARRIED**.

The meeting adjourned at 10:16 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

