

**Village of Haines Junction
Regular Council Meeting February 12, 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 7:05 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

#40-20 It was moved and seconded
THAT the agenda be adopted as amended to add the following items under 10. New Business:

- d. RTC re Council Remuneration Bylaw Interpretation
- e. Canada Day Festivities – The Lack Family Band
- f. Draft Official Community Plan Conceptual Land Use Plan

Motion #40-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes January 22, 2020

#41-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of January 22, 2020, be adopted as amended under Council Reports and Notice of Motions to clarify that the initiative regarding a common code of conduct is a revitalisation of a previous project.

Motion #41-20 was **CARRIED**.

Special Council Meeting Minutes January 29, 2020

#42-20 It was moved and seconded
THAT the minutes of the Special Council Meeting of January 29, 2020, be adopted as presented.

Motion #42-20 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Federation of Canadian Municipalities Annual Conference Cost Estimate

#43-20 It was moved and seconded
THAT Council approve sending Councillor Kari Johnston to the Federation of Canadian Municipalities meeting in Toronto.

Motion #43-20 was **CARRIED**.

New Business

RTC re Tax Lien Summary

The summary has been updated to contain two tax liens.

#44-20 It was moved and seconded
THAT Council receive and file the tax lien summary for information purposes.

Motion #44-20 was **CARRIED**.

RTC re Dakwākāda Challenge

Council discussed whether this challenge would be for municipal buildings and infrastructure or for municipal communities as a whole.

Council proposed that the Mayor invite the CAFN Chief to meet and discuss this concept.

Council proposed that this could be brought forward at the next AYC Board meeting.

Council suggested contacting Yukon Energy and Atco Electric Yukon regarding additional support, such as providing best practices or LED lights for energy reduction.

#45-20 It was moved and seconded
THAT the Report to Council re Dakwākāda Challenge be tabled to the March 11, 2020, Council meeting.

Motion #45-20 was **CARRIED**.

Accounts Payable to February 12, 2020

#46-20 It was moved and seconded
THAT Council receive and file the Accounts Payable to February 12, 2020.

Motion #46-20 was **CARRIED**.

RTC re Council Remuneration Bylaw Interpretation

#47-20 It was moved and seconded
THAT Council recommends that in the Village of Haines Junction Council Remuneration Bylaw #350-19 the term "other scheduled meeting" be defined as both any meeting that is a meeting of Council called pursuant to Section 206.02 *Special Council Meeting* and any meeting planned by Council and for which Council has passed a resolution at a previous Council Meeting identifying the meeting as a scheduled meeting.

Motion #47-20 was CARRIED.

#48-20 It was moved and seconded
THAT Council waives all remuneration deductions for 2020 up until this point.

Motion #48-20 was CARRIED.

#49-20 It was moved and seconded
THAT Administration provide a monthly report of Council member attendance at meetings.

Motion #49-20 was CARRIED.

Canada Day Festivities - The Lack Family Band

#50-20 It was moved and seconded
THAT Council accept Dieter Gade's offer of organising and contribute the \$600.00 for The Lack Family Band and extend an invitation and honorarium to the Dakwäkäda Dancers to perform as well.

Motion #50-20 was CARRIED.

#51-20 It was moved and seconded
THAT Motion #50-20 be amended to add "and also consider having local entertainment as well".

Motion #51-20 was CARRIED.

Draft Official Community Plan Conceptual Land Use Plan

Council noted that areas on the draft plan have been identified as industrial without the requisite approval from YG Land Management.
Council is unable to move forward with the draft Conceptual Land Use Plan as presented.

#52-20 It was moved and seconded
THAT Council receive as information and file the draft Official Community Plan Conceptual Land Use Plan.

Motion #52-20 was CARRIED.

Bylaws - Reports, Readings and Adoption

RTC re 2020 By-election Bylaw #360-20

#53-20 It was moved and seconded
THAT Council receive and file the Report to Council re 2020 By-election Bylaw #360-20.

Motion #53-20 was CARRIED.

Bylaw #360-20, Municipal By-election 2020 Bylaw - 1st Reading

#54-20 It was moved and seconded
THAT Bylaw #360-20, Municipal By-election 2020 Bylaw, be accepted as having been read for the first time.

Motion #54-20 was CARRIED.

Bylaw #360-20, Municipal By-election 2020 Bylaw - 2nd Reading

#55-20 It was moved and seconded
THAT Bylaw #360-20, Municipal By-election 2020 Bylaw, be accepted as having been read for the second time.

Motion #55-20 was CARRIED.

Correspondence

Chip-seal Logan Street and Kennedy Street

Council recollected that YG Land Management had indicated at a meeting on March 13, 2019, that this was to be completed in 2019, but that it was then delayed to 2020. Council encouraged both Council and Administration to follow up on this project.

#56-20 It was moved and seconded
THAT Administration provide a Report to Council at the February 26, 2020 Council meeting regarding a status update of the chip-sealing of Logan Street and Kennedy Street.

Motion #56-20 was CARRIED.

Haines Junction Minor Hockey & Female Hockey Division

Council applauded the work of arena staff.

2020/2012 Habitat Stewardship Program - Terrestrial Projects

2020/2021 Aboriginal Fund for Species at Risk

Proposed SARA Amendments: Yukon Draba and Hudsonian Godwit

Community Invitation Cannabis Dialogue Workshop

Proposed Ban of Single Use Plastic Bags

Mayo and Carmacks have bylaws to abolish single-use plastic bags. Dawson City has completed first reading of a bylaw to regulate the business use of single use plastics.

#57-20 It was moved and seconded
THAT Council directs Administration to write a letter on behalf of the Mayor to request the Chamber of Commerce to consult with the business community as to their uptake for a plastic ban and attach the Carmacks bylaw and proposed Dawson City bylaw to that letter.

Motion #57-20 was CARRIED.

Metrix Group - 2019 Audit Plan

Council requested to meet with the auditors when they are here.

Yukon Government 2020 Mosquito Control Program

The Village will be participating in this program and has two trained personnel.

Council Reports and Notice of Motions

Several community members have spoken with Councillors Nassiopoulos and Smith regarding the new pool/recreation centre. Councillor Nassiopoulos will meet with CAO Rodin to discuss.

Councillor Johnston attended the Elections Yukon presentation and provided copies of the presentation to Council. She encouraged residents to access the Chief Electoral Officer's Report to the Legislative Assembly on Elections Yukon's website.

Council agreed to Councillor Johnston's proposal that a meeting with the YESAB Chair be scheduled for March 11, 2020, at 6:00 p.m.

Councillor Johnston proposed that, following the example of CAFN, the Village consider offering lateral violence workshops for both staff and citizens.

Councillor Johnston proposed that Council discuss having a cost-of-living report prepared.

Councillor Johnston proposed that Council consider initiating a wildfire tabletop exercise in April or May.

Councillor Johnston reviewed the agenda for the upcoming AYC Board Meeting in Faro.

Questions from the Public

Motion to Close Meeting to the Public

#58-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #58-20 was **CARRIED**.

The meeting was closed to the public from 8:39 p.m. to 9:25 p.m.

#59-20 It was moved and seconded
THAT the meeting come out of closed meeting.


Motion #59-20 was **CARRIED**.

Adjournment

#60-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #60-20 was **CARRIED**.

The meeting adjourned at 9:25 p.m.


for Mayor Thomas Eckervogt


CAO Dan Rodin