



Village of Haines Junction
October 9, 2024
Regular Council Meeting 7:00 p.m.

This meeting will be held in Council Chambers. Attendance at this meeting is also available through Zoom web or teleconferencing (see below for instructions).

AGENDA

- 1. Call to Order**
- 2. Acknowledgement of Champagne and Aishihik First Nations Traditional Territory**
- 3. Adoption of Agenda**
- 4. Declaration of Pecuniary Interest**
- 5. Adoption of Minutes of Regular and Special Council Meetings**
 - a. Draft Regular Council Meeting Minutes September 25, 2024
- 6. Proclamations**
- 7. Delegations**
- 8. Public Hearings and Public Input Sessions**
- 9. Old Business**
- 10. New Business**
 - a. Accounts Payable to September 25, 2024
- 11. Bylaws – Reports, Readings and Adoption**
- 12. Correspondence**
- 13. Council Reports**
- 14. Questions from the Public**
- 15. Motion to Close Meeting to the Public**
- 16. Adjournment**

The next Regular Council Meeting will take place at 7:00 p.m. on October 23, 2024 in Council Chambers and via Zoom.

*The Village of Haines Junction respectfully acknowledges that we are situated on the
Traditional Territory of the Champagne and Aishihik First Nations.*

Join Zoom Meeting

<https://us02web.zoom.us/j/8676347100>

Meeting ID: 867 634 7100

One tap mobile

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Dial by your location

• +1 780 666 0144 Canada

• +1 204 272 7920 Canada

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• +1 587 328 1099 Canada

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• +1 647 558 0588 Canada

• +1 778 907 2071 Canada

Meeting ID: 867 634 7100

Find your local number: <https://us02web.zoom.us/j/8676347100>

Please call the Village Office (634-7100) during regular office hours for assistance in joining via zoom.

Municipal Accounts Payable to October 9, 2024

<u>Cheque No.</u>	<u>Name</u>	<u>Amount</u>	<u>Department</u>	<u>Description</u>
Transfer	Payroll Account #4305418	\$ 37,497.99	Administration	Net Pay - Pay Period 20
		\$ 6,904.84	Administration	RRSP Contribution - Pay Period 20
		\$ 799.12	Administration	Union Dues September 2024
		\$ 45,201.95		
Bill Pay	Visa	\$ 914.27	Administration	Postage, cell, zoom, office supplies
		\$ 47.78	Landfill	Cell
		\$ 79.65	Protective Services	Dog Food
		\$ 643.00	Public Works	Cell, face shield, gloves, gas,
		\$ 738.14	Water & Sewer	Starlink, computer monitor, training course
		\$ 2,422.84		
280179	Acklands - Grainger Inc.	\$ 794.01	Landfill & Recycling	Hydrant marker
		\$ 49.39	Water & Sewer	Marking paint
		\$ 843.40		
280180	Across The River Consulting	\$ 7,577.85	Capital Project	Meetings, map review and updates
280181	Adventure Time	\$ 45.00	Administration	Pick up of ballots
280182	Ajax Steel Limited	\$ 876.96	Public Works	Galvanized pipes, cutting of pipes
280183	Arctic Star Printing Inc.	\$ 348.08	Administration	Ballots for Election
280184	BGC Yukon	\$ 12,382.61	Capital Project	VoHJ summer camp
280185	Bruce Tomlin o/a Green Banana Properties	\$ 175.00	Public Works	Lift rental
280186	Catherine Allaway	\$ 1,770.00	Administration	Rec. grant Treble Makers Fiddle Club
280187	CIMCO	\$ 306.24	Arena	Oil/filters for ice plant
280188	Dave Fairbank	\$ 549.25	Legislative	Travel to AYC Meeting in Dawson
280189	Devin Wittig	\$ 200.00	Capital Project	Honoraria Trail Signage Committee/pres.to council
280190	Elections Yukon	\$ 60.00	Administration	Ballot boxes

Municipal Accounts Payable to October 9, 2024

280191	Ellen Stutz Petty - Cash		\$ 1,584.95	Recycling Centre	Refundables paid out
280192	Finning Canada	\$ 285.71		Landfill & Recycling	Fuel Cap
		\$ 2,010.51	\$ 2,296.22	Public Works	Brush spacer, brush
280193	Greenwood Engineering Solutions		\$ 2,693.25	Capital Project	Zoning mapping
280194	Hach Sales & Service Canada LP		\$ 1,129.80	Water & Sewer	Turbimeter repair and certification
280195	HJ Volunteer Fire Department		\$ 2,000.00	Fire Department	Halloween fireworks 2024
280196	Kirkwood Elevators Ltd.		\$ 56,240.00	Capital Project	Wheel chair lift modernization
280197	Kluane Vac Services		\$ 199.50	Landfill & Recycling	Sewer pump out
280198	Kusina Gracia		\$ 504.00	Legislative	Dinner for joint council meeting
280199	Manitoulin Transport		\$ 339.53	Water & Sewer	Freight for valve
280200	Northerm	\$ 1,596.84		Public Works	Annual door service
		\$ 638.73		Arena	Annual door service
		\$ 638.73		Recycle Centre	Annual door service
		\$ 638.73	\$ 3,513.03	Fire Hall	Annual door service
280201	Northwestel	\$ 250.14		Administration	September 27, 2024 billing
		\$ 73.47		Public Works	September 27, 2024 billing
		\$ 699.73		Water and Sewer	September 27, 2024 billing
		\$ 815.97		Protective Services	September 27, 2024 billing
		\$ 36.76		Convention Centre	September 27, 2024 billing
		\$ 36.76		Arena	September 27, 2024 billing
		\$ 66.47	\$ 1,979.30	Recycle Centre	September 27, 2024 billing
280202	Norton Rose Fulbright		\$ 418.95	Administration	Legal fees
280203	Olson Fencing and Contracting Ltd.		\$ 96.60	Public Works	Dome tops

Municipal Accounts Payable to October 9, 2024

280204	PR Services		\$	1,050.00	Administration	Yukon winter web listing	
280205	Sheila Greer		\$	718.75	Administration	Overpayment of water & sewer fees	
280206	Sperling Hansen Associates		\$	19,612.07	Capital Project	Design implementation SWMF	
280207	Superior Propane		\$	313.95	Public Works	Tank Rental	
280208	Tangerine Technology	\$		1,074.15	Administration	Network support	
		\$		1,107.30	Water & Sewer	Network support	
		\$	740.85	\$	2,922.30	Convention Centre	Network support
280209	Yukon Service Supply Co.	\$		625.28	Water & Sewer	Sodium Hypochlorite	
		\$		75.29	Recycling Centre	Pallet wrap	
		\$	140.11	\$	840.68	Public Works	Hand towels, toilet paper

Municipal Accounts Payable **\$ 145,238.76**

Adopted on _____ Motion# _____

Mayor _____ CAO _____