



Village of Haines Junction
Council Agenda
Special Council Meeting
7:00 p.m. January 25, 2023

This meeting will be held in Council Chambers.

*Attendance at this meeting is also available through Zoom web or teleconferencing
(Meeting ID 867 634 7100). Please visit the Village website (www.hainesjunctionyukon.com)
or call the Village Office (634-7100) 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 Council Minutes 2022-01-11
- 6. Proclamations**
- 7. Delegations**
- 8. Public Hearings and Public Input Sessions**
- 9. Old Business**
 - a. HJ Recreation Complex Assessment
- 10. New Business**
 - a. Council Attendance at FCM Conference
 - b. 40th Anniversary Art Commission
 - c. Unforeseen Closures Policy
 - d. 2022 Council Meeting Attendance
 - e. Tax Lien Summary
 - f. Accounts Payable until January 11, 2023
 - g. Accounts Payable until January 25, 2023
- 11. Bylaws – Reports, Readings and Adoption**
- 12. Correspondence**
 - a. HJHC Newsletter January 2023
 - b. Climbing Mt. Logan (Pure Mountain) YESAB Commentary
 - c. Hydrometric Cableway Station Decommissions YESAB Commentary
- 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 February 8, 2023 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.*

Attendance at Council Meetings

Council meetings are held in Council Chambers and broadcast via Zoom.

*Council Chambers can accommodate a maximum of 20 people, including Council.
If there are more than 5 members of the public in attendance, masks will be mandatory.*

Zoom remote access instructions are below.

Remote Access Instructions for Council Meetings:

Meeting ID is: 867 634 7100

COMPUTER *(Participants do not need an account but will need to download the Zoom app when prompted.)*

To join through the computer, use this link: <https://us02web.zoom.us/j/8676347100>

PHONE

Participants may join by phone by dialing any of these numbers and entering the meeting ID

+1 778 907 2071 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada

+1 647 374 4685 Canada +1 647 558 0588 Canada +1 204 272 7920 Canada

MOBILE

+12042727920,,8676347100# Canada

+14388097799,,8676347100# Canada



**Report to Council
Village of Haines Junction
Open Meeting
January 25, 2023**

RE: **COUNCIL ATTENDANCE**

Recommendation

That Council review this report for information purposes, give direction as necessary, and adopt the following resolution:

THAT Council receive and file the January 25, 2023, Report to Council re Council Attendance.

Background

On February 26, 2020, Council passed a motion accepting the recommendations from Administration for making Council Attendance public. Since that time, the online Council Attendance Chart has been updated monthly and it has also been brought forward to Council on a quarterly basis.

Current Status

The Council Attendance Chart found at Schedule A is currently posted on the Village website www.hainesjunctionyukon.com, under Council > Mayor and Council > Council Attendance.

Attachments

Schedule A – 2021 and 2022 Council Attendance

Conclusion

Council, by reviewing this report for information purposes will be exercising their oversight role.

Prepared By

Yari Izigzon
Corporate Administrator

**Report to Council
Village of Haines Junction
Open Meeting
January 25, 2023
Schedule A**

Council Attendance - Regular and Special Meetings

PRESENT	PARTIAL ATTENDANCE	ABSENT
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Date	Meeting	Mayor Tomlin	Councillor Charlebois	Councillor Maynes	Councillor Nassiopoulos	Councillor Strand
2021-10-13	Regular					
2021-10-27	Regular					
2021-11-10	Regular					
2021-11-17	Special					
2021-11-24	Regular					
2021-12-08	Regular					
2021-12-22	Regular					
2022						
2022-01-12	Regular					
2022-01-26	Regular					
2022-02-09	Regular					
2022-02-23	Regular					
2022-03-09	Regular					
2022-03-23	Regular					
2022-04-13	Regular					
2022-04-27	Regular					
2022-05-11	Regular					
2022-05-25	Regular					
2022-06-09	Regular					
2022-06-22	Regular					
2022-07-13	Regular					
2022-07-27	Regular					
2022-08-10	Cancelled					
2022-08-24	Regular					
2022-09-14	Regular					
2022-09-28	Regular					
2022-10-12	Regular					
2022-10-26	Regular					
2022-11-09	Regular					
2022-11-23	Regular					
2022-12-07	Regular					
2022-12-21	Regular					

**Report to Council
Village of Haines Junction
January 25, 2023**

RE: TAX LIEN SUMMARY

Recommendation

That Council accept this report and attached tax lien summary for information.

Background

The *Yukon Assessment and Taxation Act* is the principal legal statute governing property taxation and assessment of fee-simple land in the Yukon. The *Act* delegates authority to municipalities to levy and collect taxes on lands within municipal boundaries and to apply the tax lien process against titled lands within their municipality for which property tax payments are in arrears. The property taxation year is a calendar year and property taxes are due and payable no later than July 2nd of the year in which they are levied. Fee-simple properties for which taxes remain unpaid 6 months after this due date become subject to management under the tax lien process, which provides a means for tax authorities to collect unpaid taxes.

The preparation of Form TL1 Tax Lien Summary is the first activity required in the process. The list is prepared annually by the Treasurer and a copy is forwarded to the Collector (Council) for information. This will be followed by the publication of the list in a Yukon newspaper and local postings which are used to notify fee-simple property owners that a tax lien will be filed against their property unless the arrears are paid within 60 days from the date of publication.

Conclusion

Council by reviewing this report will be exercising their oversight role as the taxing authority of the municipality.

Prepared by

Donna Istchenko, Treasurer

Municipal Accounts Payable to January 11, 2023

<u>Cheque No.</u>	<u>Name</u>	<u>Amount</u>	<u>Department</u>	<u>Description</u>
Transfer	Payroll Account #4305418	\$ 31,799.36	Administration	Net Pay - Pay Period 26
		\$ 5,115.04	Administration	RRSP Contribution - Pay Period 26
		\$ 480.21	Administration	Union Dues December 2022
		\$ 14,827.49	\$ 52,222.10	General Receiver December 2022
	Visa Transfer	\$ 1,619.21	Administration	Adobe, postage, memberships, supplies, AYC travel
		\$ 102.93	Arena	Christmas decorations, foosballs
		\$ 332.58	Convention Centre	Thermometer, christmas decorations,
		\$ 1,148.82	Legislative	AYC travel, Open House food & beverage
		\$ 669.23	Public Works	Filters, gloves, Led lights, shop supplies
		\$ 1,326.94	\$ 5,199.71	Water and Sewer Sodium Hypochlorite, primer, pipes, cement
27306	Petty Cash - Yari Izigzon	\$ 1,023.30	Recycle Centre	Recycling Refundables
27307	15042 Yukon Inc. o/a Grime Stoppers Janitorial	\$ 288.23	Convention Centre	Tablecloths dry cleaning
27308	44478 Yukon Inc.	\$ 1,260.00	Administration	Network support December 2022
27309	535561 Yukon Inc.	\$ 918.75	Legislative	Staff holiday party catering
27310	Big Bud Contracting	\$ 1,863.75	Landfill & Recycling	Recycling December 2022
27311	CMP Engineering	\$ 4,456.12	Capitol Projects	Water Reservoir & Pump System
27312	Federation of Canadian Municipalities	\$ 299.58	Administration	Annual membership
27313	Jacobs Industries Limited	\$ 622.13	Water and Sewer	CO2
27314	Ketchum Manufacturing Inc.	\$ 227.48	Animal Control	Dog tags 2023
27315	Kusina Gracia	\$ 2,415.00	Legislative	Open House 2022
27316	M&D Services	\$ 137.81	Legislative	Staff holiday party 2022
27317	Northwestel	\$ 430.53	Administration	December 27, 2022 Billing
		\$ 49.14	Arena	December 27, 2022 Billing
		\$ 98.29	Convention Centre	December 27, 2022 Billing
		\$ 715.27	Fire Department	December 27, 2022 Billing
		\$ 49.14	Mezzanine	December 27, 2022 Billing
		\$ 57.57	Recycling Centre	December 27, 2022 Billing
		\$ 590.07	Water and Sewer	December 27, 2022 Billing
		\$ 99.54	\$ 2,089.55	Gst December 27, 2022 Billing

* Denotes an item not directly funded by the Village

**Grant funded

Municipal Accounts Payable to January 11, 2023

27318	Parkland Corporation		\$	1,428.36	Public Works	Gas
27319	NU Maintenance		\$	1,511.00	Water and Sewer	Operational assistance December 2022
27320	Superior Propane		\$	2,398.84	Public Works	Propane December 2022
27321	The Plumbineers		\$	1,298.23	Convention Centre	Replaced boiler fan motor
27322	Thomas, Tracy		\$	143.40	Legislative	Staff holiday party 2022 supplies
27323	Tomlin Bruce		\$	51.98	Fire Department	Office supplies
27324	Xerox Canada Ltd.		\$	174.33	Administration	Photocopies
27325	Yukon Service Supply Co.	\$	144.34		Arena	Bleach, trash bags, dust pan & broom
		\$	566.69	\$	711.03	Water and Sewer Sodium Hypochlorite
27326	Top Spot Ltd.		\$	2,141.47	Public Works	Gas and Diesel
Municipal Accounts Payable			\$	82,882.15		

* Denotes an item not directly funded by the Village

**Grant funded

Municipal Accounts Payable to January 25, 2023

<u>Cheque No.</u>	<u>Name</u>	<u>Amount</u>	<u>Department</u>	<u>Description</u>
Transfer	Payroll Account #4305418	\$ 23,719.25	Administration	Net Pay - Pay Period 1
		\$ 5,101.10	Administration	RRSP Contribution - Pay Period 1
		\$ 8,037.87	Administration	Group Insurance January 2023
		\$ 25,503.28	Administration	Net Pay - Pay Period 2
		\$ 5,212.36	Administration	RRSP Contribution - Pay Period 2
		\$ 481.21	Administration	Union Dues January 2023
		\$ 22,784.60	Administration	Receiver General January 2023
27327	Shaw Direct	\$ 65.09	Arena	Satellite services January 2023
27328	Twiss & Shine Custodial Services	\$ 360.00	Administration	Custodial Services November 2022
		\$ 300.00	Arena	
		\$ 1,575.00	Convention Centre	Custodial Services November 2022
		\$ 90.00	Fire Department	Custodial Services November 2022
		\$ 180.00	Mezzanine	Custodial Services November 2022
		\$ 125.25	Gst.	Custodial Services November 2022
27329	Bell Mobility	\$ 192.03	Administration	Cell phone: December 2022 billing
		\$ 40.60	Landfill & Recycling	Cell phone: December 2022 billing
		\$ 276.06	Public Works	Cell phone: December 2022 billing
27330	Petty Cash - Yari Izigzon	\$ 25.40	Administration	Creamer, thermometer
		\$ 514.30	Recycling Center	Recycling refundables
27331	Advance Security & Automation LTD.	\$ 346.50	Convention Centre	Alarm monitoring July - December 2022
27332	Association of Yukon Communities	\$ 170.00	Administration	Inter-Municipal Business License #HJ-23-06
27333	CAMA	\$ 325.50	Administration	Annual Membership 2023
27334	CapriCMW	\$ 38,633.85	Arena	Insurance 2023
		\$ 62.42	Community Hall	Insurance 2023
		\$ 38,432.83	Convention Centre	Insurance 2023
		\$ 14,104.68	Fire Department	Insurance 2023
		\$ 3,740.35	Landfill & Recycling	Insurance 2023
		\$ 17,645.55	Public Works	Insurance 2023
		\$ 31.21	Swimming Pool	Insurance 2023
		\$ 51,021.11	Water and Sewer	Insurance 2023
27335	Inland	4205.88	Public Works	Blade edge and cylinder for case snowplow

* Denotes an item not directly funded by the Village

**Grant funded

Municipal Accounts Payable to January 25, 2023

27336	Jacobs Industries Limited			373.80	Fire Department	Cascade tanks for Firehall
27337	Source Motors	\$ 4,337.14			Administration	Heating fuel December 2022
		\$ 9,309.06			Arena	Heating fuel December 2022
		\$ 4,337.13			Convention Centre	Heating fuel December 2022
		\$ 2,838.92			Fire Department	Heating fuel December 2022
		\$ 2,678.64			Landfill & Recycling	Heating fuel December 2022
		\$ 120.34	\$ 23,621.23		Public Works	Gas
27338	Stream Pro Resources	\$ 943.59			Landfill & Recycling	Water license lagoon monitoring
		\$ 4,205.29	\$ 5,148.88		Water and Sewer	Landfill monitoring
27339	Unitech Sound and Lighting Inc.		\$ 876.75		Convention Centre	New hardware on video system installation
27340	Xerox Canada Ltd.		\$ 239.69		Administration	Photocopies
27341	Yukon Service Supply Co.		\$ 149.10		Water and Sewer	Sodium Hypochlorite
27342	Yukon University		\$ 2,115.75		Water and Sewer	Waste water training
	Municipal Accounts Payable		\$ 295,828.48			

* Denotes an item not directly funded by the Village

**Grant funded

From: [Meghann Willard](#)
Subject: 2023 January Haines Junction Health Centre Newsletter
Date: January 18, 2023 2:07:07 PM
Attachments: [image001.png](#)
[image002.png](#)



Dakwàkàda Nda Dän Kù Haines Junction Health Centre News January 2023

January is time to quit smoking

Quitting smoking is not easy and it doesn't happen overnight. People who quit smoking may try different methods such as changing their diet, reducing the amount they smoke or drink, or exercising more. It's important to remember that quitting smoking is a process and it might take multiple tries before it becomes permanent.

If you want to quit smoking, it's helpful to seek help from smoking cessation programs. You can call 1 (866) 221-8393 QUITPATH for free nicotine replacement options such as patches, lozenges, gum or inhalers, or 1-877-513-5333 Smokers Helpline for help. You can also call 634-4444 to make an appointment to talk to a nurse about the Quitpath program. There are many reasons and ways to quit smoking. But you must want to quit.

It might be helpful to get involved with a smoking cessation program. You can call 1 (866) 221-8393 QUITPATH or 1-877-513-5333 Smokers Helpline for help. The Quitpath program provides a free nicotine replacement program, including patches, lozenges, gum, or inhalers. Call 634-4444 to book an appointment to speak to a nurse about Quitpath today.

COVID-19 booster clinics

In February, COVID-19 vaccine booster clinics will be available for all ages that are eligible, at the Haines Junction Health Centre. Call the clinic to find out about your eligibility and to get on the list to make an appointment. Flu shots will also be available at the booster clinic. Keep an eye out for posters with more information.

HOURS OF OPERATION

Monday to Friday: 8:30 am to 5 pm

FOR **EMERGENCIES** AFTER HOURS
PLEASE CALL 867-634-4444 OR 911

APPOINTMENTS

Appointments are available daily.
Please call 867-634-4444

NURSE APPOINTMENTS

Monday, Tuesday, Thursday and
Friday: 9 to 11:30 am

Monday, Tuesday, Wednesday and
Friday: 1 to 4:30 pm

LAB HOURS

Tuesday: 1 to 4:30 pm

Wednesday: 9 to 11:30 am

ADMINISTRATION TIME

Thursday: 1 to 3 pm

***Open for emergencies 24/7**

DOCTOR SERVICES

Call 867-634-3838 to inquire
about medical travel or to book an
appointment with Dr. Froud.

Yukon

Meghann-Leigh Willard RN (she/her)

Public Comment Period Open

Project Name: Climbing Mt. Logan (Pure Mountain)

Proponent Name: Pure Mountain – Alpinschule & Bergreisen Rabl OG

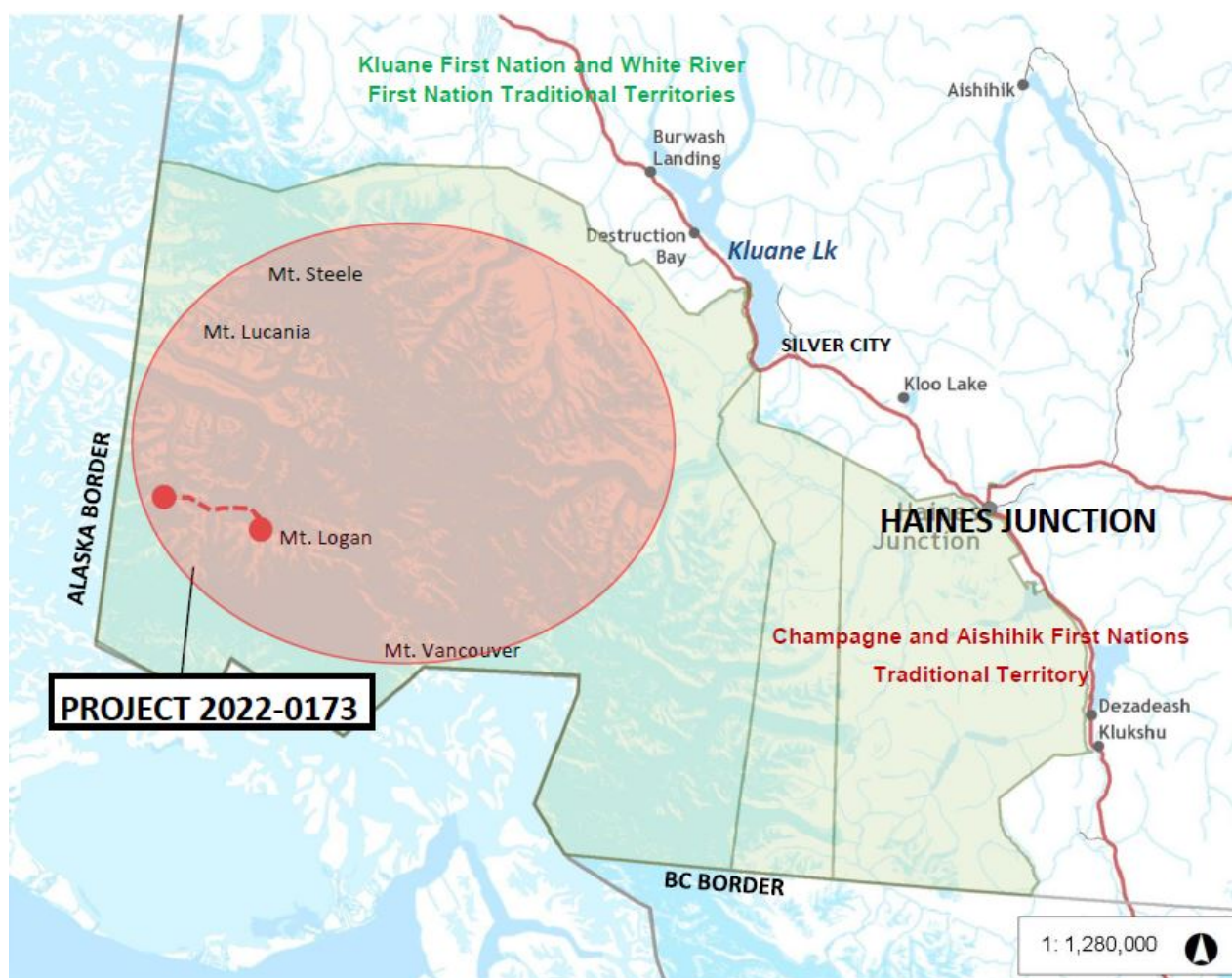
Project Number: 2022-0173

Deadline for Comments: February 02, 2023

Sector: Recreation and Tourism

Project Scope - Summary:

The proposed Project is the commercial tourism operation of guided expeditions and associated activities on Mount Logan and other high mountains in Kluane National Park and Reserve. The Project is located within the Traditional Territories of Champagne and Aishihik First Nations, Kluane First Nation, and White River First Nation. The average duration of the expeditions will be four weeks between April and June, with up to three trips per season, for five years, beginning in 2023.



Project Scope - Activities:

- Air transportation (fixed-wing aircraft) into the Mount Logan area from the Silver City Airport
- Guided mountaineering and ski-mountaineering on Mount Logan, Mount Steele and other mountains in the Kluane icefields
- In 2023, one expedition is proposed on Mount Logan with a 1:3 guide-to-client ratio
- For subsequent years, up to 3 expeditions are proposed in the icefields with a 1:4 guide-to-client ratio
- Groups of up to 8 people (including guides)
- Overnight camping including food and fuel storage and solid and human waste disposal
 - Snow used as a source of water
 - Grey water; disposed in a grey water container
 - 4 liters of fuel (benzine) per person
 - Fuel stored in a closed tin container
 - Group will carry a binder in case a spills

For more information on this project or to submit your comments go to <https://yesabregistry.ca/pr/2022-0173> or contact
Haines Junction Designated Office, 867-634-4040, hainesjunction.do@yesab.ca

Public Comment Period Open

Project Name: Hydrometric Cableway Station Decommissions

Proponent Name: Environment and Climate Change Canada

Project Number: 2022-0160

Deadline for Comments: January 30, 2023

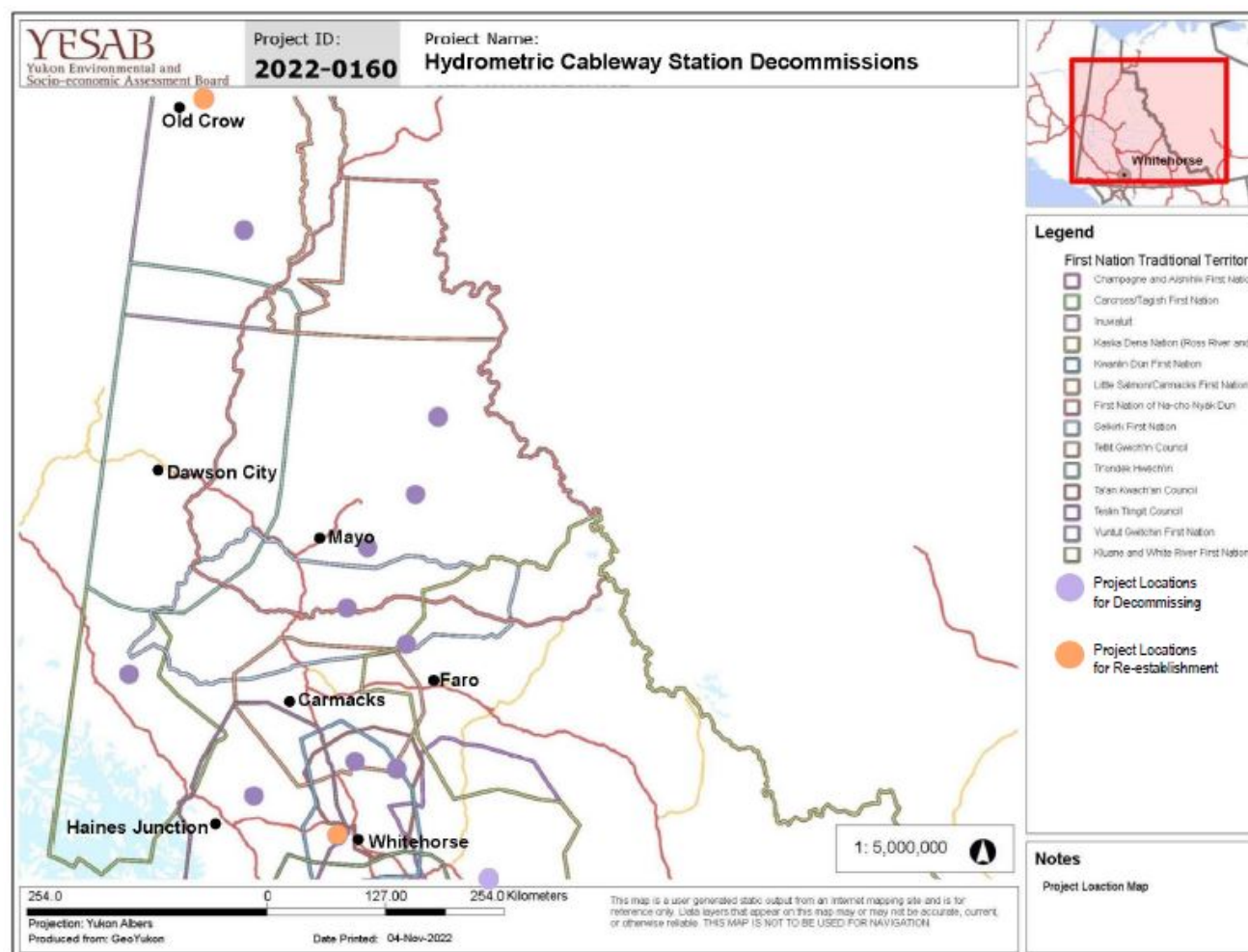
Sector: Other Industrial Activities

Project Scope - Summary:

The Project is the decommissioning of **11** and **reestablishment of 2** hydrometric cableway stations throughout the Yukon due to infrastructure deficiencies and safety concerns. Activities of each site is expected to take up to 5 days between May and September. Project activities may occur over the next 5 years.

The Project is located within the Traditional Territories of the following First Nations: First Nation of Na-Cho Nyäk Dun (NND), White River First Nation (WRFN), Kluane First Nation (KFN), Champagne and Aishihik First Nations (CAFN), Teslin Tlingit Council (TTC), Kwanlin Dün First Nation (KDFN), Selkirk First Nation (SFN), Ta'an Kwäch'än Council (TKC), Liard First Nation (LFN), Ross River Dena Council (RRDC), Vuntut Gwitchin First Nation (VGFN), and Little Salmon/Carmacks First Nation (LSCFN).

Activities are proposed only on administrative reserves of Environment and Climate Change Canada. Six of the sites are located adjacent to Settlement Land Parcels of SFN (R-4B), TTC (R-1A and R15-B), NND (R-16B and R-4A), and VGFN (R-4A, R-1A, and R-10A).



Project Scope - Activities:

Information in **Bold** has been amended by the Proponent.

- Access:
 - Access by road to the Ibex River site (09AC007)
 - Establishment of an excavator trail (80 m x 5 m) to access the Ibex River site
 - All other sites accessed by helicopter from the nearest city
 - Up to 2 flights/day/site
 - Minor brush clearing of aircraft access sites and access trail

<ul style="list-style-type: none">◦ One time stream fording of a spider excavator at Ibex River site (09AC007)• Decommissioning:<ul style="list-style-type: none">◦ Use of heavy equipment<ul style="list-style-type: none">▪ E10 Mini excavator for helicopter accessible sites▪ Larger excavator used for road accessible site◦ Dismantling of the towers and removal of cables and utilities◦ Excavation and removal of existing anchors approximately 2.5m in depth◦ Excavation and removal of existing A-frame footings approximately 1.5m in depth◦ Site restoration◦ All equipment and tools will be kept clean to not introduce any foreign materials to the site◦ Best management practices in Erosion and Sediment Control Plan will be followed◦ Sites will be revegetated with clippings taken from any removed vegetation to promote regrowth• Re-establishment of two sites, Old Crow River near the Mouth (09FC001) & Ibex River near Whitehorse (07AC007):<ul style="list-style-type: none">◦ Installation or replacement of steel plate anchors◦ Replacement of A frame towers, wood cribbing, cables and/or utilities◦ Limited excavation• Disposal:<ul style="list-style-type: none">◦ Removal of dismantled structures and foreign material• No camp proposed• All machinery will have spill kits available
<p>For more information on this project or to submit your comments go to https://yesabregistry.ca/pr/2022-0160 or contact</p> <p>Dawson Designated Office, 867-993-4040, dawson.do@yesab.ca</p> <p>Haines Junction Designated Office, 867-634-4040, hainesjunction.do@yesab.ca</p> <p>Mayo Designated Office, 867-996-4040, mayo.do@yesab.ca</p> <p>Teslin Designated Office, 867-390-4040, teslin.do@yesab.ca</p> <p>Watson Lake Designated Office, 867-536-4040, watsonlake.do@yesab.ca</p> <p>Whitehorse Designated Office, 867-456-3200, whitehorse.do@yesab.ca</p>

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