

**Village of Haines Junction
Regular Council Meeting February 8, 2023**

Present: Mayor Tomlin
Councillor Charlebois (via web conferencing)
Councillor Maynes
Councillor Nassiopoulos

Recorder Istchenko

Absent: Councillor Strand (with notice)

Call to Order

The meeting was called to order at 7:01 p.m.

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#43-23 It was moved and seconded
 THAT the agenda be adopted as amended under Adoption of Minutes to include the addition of the January 28, 2023 Special Council Meeting Minutes.

Motion #43-23 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes

Regular Council Meeting Minutes January 25, 2023

#44-23 It was moved and seconded
 THAT the minutes of the regular Council meeting of January 25, 2023 be adopted as amended to correct grammatical errors on Pages 1, 2 and 4.

Motion #44-23 was **CARRIED**.

Special Council Meeting Minutes January 28, 2023

#45-23 It was moved and seconded
 THAT the minutes of the special Council meeting of January 28, 2023 be adopted as amended to change the name on the second signatory line.

Motion #45-23 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

Report to Council: Power of Positive Words

In follow-up to Stephanie Twiss' delegation on January 11, 2023, an updated quote for the signage has been acquired, with no significant increase. The quote is for 52 reflective metal signs plus 5 larger signs. Staff have suggested that the signs be mounted on existing Village-owned structures rather than on traffic posts or incurring additional costs for installing new posts.

It was suggested that wood signs may be more visually appealing than metal and that the school could be invited to participate by constructing the signs.

#46-23 It was moved and seconded
 THAT Council receive the report Power of Positive Words, and that Mayor Tomlin contact Ms. Twiss to discuss more artistic and aesthetically pleasing sign design options.

Motion #46-23 was **CARRIED**.

Land Development Area 1

#47-23 It was moved and seconded
 THAT Council accepts "Area 1 Master Plan - Infill Concept and Preliminary Engineering Report" with specific changes to lot sizes, lot shape, park and greenbelt spaces to be finalized during the design phase as discussed at the joint meeting with Council, Land Development Branch and 3 Pikas on February 1, 2023.

Motion #47-23 was **CARRIED**.

New Business

Accounts Payable to February 8, 2023

#48-23 It was moved and seconded
 THAT the municipal accounts payable to February 8, 2023 be accepted as presented.

Motion #48-23 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Correspondence

AYC re : Climate adaptation and climate resilient infrastructure

#49-23 It was moved and seconded
 THAT Council receive and file the correspondence from AYC re : Climate adaptation and climate resilient infrastructure.

Motion #49-23 was **CARRIED**.

RCMP re : January Mayor's / Chief's Policing Report

#50-23 It was moved and seconded
 THAT Council receive and file the RCMP January Mayor's / Chief's policing report.

Motion #50-23 was **CARRIED**.

Kluane Mountain Bluegrass Festival re : Request for letter of support

#51-23 It was moved and seconded
 THAT Council receive the correspondence from Kluane Mountain
 Bluegrass Festival and provide a letter of support as requested.

Motion #51-23 was **CARRIED**.

Council Reports and Notice of Motions

Councillor Nassiopoulos noted that he has had discussions with youth regarding recreation and their desire for more facilities.

Councillor Charlebois noted appreciation to Public Works staff for their work on the recent water break. She also noted the importance of producing a municipal Annual Report and suggested that it could be contracted out.

Mayor Tomlin noted that the recent water break involved two breaks and that a precautionary boil water advisory had been issued to a select few potentially affected residences.

Councillors Maynes and Strand will be involved in the EMO planning.

Mayor Tomlin will contact YG regarding the engineering assessment report on the old pool building.

Council noted congratulations to Councillor Strand for her involvement in the addiction recovery and after care support program which received an Arctic Inspiration Prize award.

Questions from the Public

Motion to Close Meeting to the Public

#52-23 It was moved and seconded
 THAT the meeting move In Camera.

Motion #52-23 was **CARRIED**.

#53-23 It was moved and seconded
 THAT the meeting come out of In Camera.

Motion #53-23 was **CARRIED**.

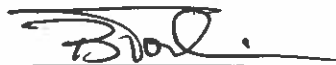
The meeting was In Camera from 7:33 p.m. to 7:55 p.m.

Adjournment

#54-23 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #54-23 was **CARRIED**.

The meeting adjourned at 7:56 p.m.



Mayor Bruce Tomlin



Deputy Mayor Vicky Maynes