

**Village of Haines Junction
Regular Council Meeting January 25, 2023**

Present:

Mayor Tomlin
Councillor Charlebois
Councillor Maynes (via web conferencing)
Councillor Nassiopoulos
Councillor Strand

CAO Thomas, Recorded Izigzon

Call to Order

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

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

#21-23 It was moved and seconded
 THAT the agenda be adopted as amended to add:
 In camera session.

Motion #21-23 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular Council Meeting

Council Meeting Minutes January 11, 2023

#22-23 It was moved and seconded
 THAT the minutes of the Council Meeting of January 11, 2023,
 be adopted as presented.

Motion #22-23 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

HJ Recreation Complex Assessment

November 9, 2022, Council directed Administration to initiate process to obtain Engineering services to provide Pool/Curling Rink/Community Hall Building Condition Assessment to support Councils' ability to make data-driven decisions regarding the facilities. Administration worked with YG's Infrastructure Development Branch (IDB) to obtain funding to utilize their sole source system to contract an Engineering firm for this purpose. Greenwood Engineering Services attended on site to perform an initial review and assessment of the Haines Junction Recreation Complex and provided a report.

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- #23-23 It was moved and seconded
THAT Council receive and file the report as information and direct Administration to ask the engineers to make themselves available to meet in-person with Council to answer questions and further explain the report.

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

- #24-23 It was moved and seconded
THAT Council set a COW meeting date by email to discuss the report and set questions for the engineers.

Motion #24-23 was **CARRIED**.

New Business

Council Attendance at FCM Conference

CAO, Tracy Thomas, reached out to former Chair of AYC and Mayor of Teslin, Gord Curran, to provide input on why Council would like to attend the Federation of Canadian Municipalities Conference and presented it to Council. Haines Junction Council will not be able to attend.

40th Anniversary Art Commission

2024 Will be the Village of Haines Junction's 40th Anniversary of incorporation! Treasurer, Donna Istchenko, and CAO, Tracy Thomas, introduced the idea of having a Chris Caldwell Map of Haines Junction created for the celebration. Council would like to welcome the community to come together to plan the celebration and source works of art or memorabilia from community artists.

- #25-23 It was moved and seconded
THAT Council hire Chris Caldwell to start on a Haines Junction version of the map visual.

Motion #25-23 was **CARRIED**.

- #26-23 It was moved and seconded
THAT Council establish an inclusive and diverse committee to help generate ideas and design a celebration for the 40th Anniversary that includes sourcing more art forms to represent the members of the community and other ideas they may have.

Motion #26-23 **CARRIED**.

**Village of Haines Junction
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Unforeseen Closures Policy

Administration drafted up an inclement weather policy that would provide security to staff impacted by closures and cancellations outside their control. The Collective agreement does not contain provisions for this situation.

#27-23 It was moved and seconded
 THAT Council direct Administration to revisit the issue and look for better examples to word the policy.

Motion #27-23 was **CARRIED**.

2022 Council Meeting Attendance

#28-23 It was moved and seconded
 THAT Council receive and file the 2022 Council Meeting Attendance report until January 2023.

Motion #28-23 was **CARRIED**.

Tax Lien Summary

#29-23 It was moved and seconded
 THAT Council accept the report and file for information.

Motion #29-23 was **CARRIED**.

Accounts Payable January 11, 2023

#30-23 It was moved and seconded
 THAT Council accept the Municipal Accounts Payable report to January 11, 2023 as presented.

Motion #30-23 was **CARRIED**.

Accounts Payable January 25, 2023

#31-23 It was moved and seconded
 THAT Council accept the Municipal Accounts Payable report to January 25, 2023 as presented.

Motion #31-23 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Correspondence

HJHC Newsletter January 2023

#32-23 It was moved and seconded
 THAT Council receive and file HJHC Newsletter January 2023.

**Village of Haines Junction
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Motion #32-23 was **CARRIED**.

Climbing Mt. Logan (Pure Mountain) YESAB Commentary

#33-23 It was moved and seconded
 THAT Council receive and file Climbing Mt. Logan (Pure Mountain) YESAB
 Commentary.

Motion #33-23 was **CARRIED**.

Hydrometric Cableway Station Decommissions YESAB Commentary

#34-23 It was moved and seconded
 THAT Council receive and file Hydrometric Cableway Station Decommissions YESAB
 Commentary.

Motion #34-23 was **CARRIED**.

Council Reports and Notice of Motion

Councillor Strand: Informed Council that she will not be present at the next Council Meeting on February 8,
 2023 as she will be out of the territory.

Mayor Tomlin: Requested to have the boilers in the Arena checked as there have been many times
 that the water in the showers was cold.

Questions from the Public

Motion to Close Meeting to the Public

#35-23 It was moved and seconded
 THAT Council close the meeting to the public in accordance with the Yukon Municipal
 Act, section 213(3).

Motion #35-23 was **CARRIED**.

The meeting was closed to the public from 7:51p.m. to 10:23p.m.

#36-23 It was moved and seconded
 THAT the meeting come out of closed meeting.

Motion #36-23 was **CARRIED**.

#37-23 It was moved and seconded
 THAT the Regular Council meeting be extend by two hours,
 passed 9p.m.

Motion #37-23 was **CARRIED**.

Village of Haines Junction
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Adjournment


#38-23

It was moved and seconded

THAT there being no further business, this meeting is adjourned.

Motion #38-23 was **CARRIED**.

The meeting adjourned at 10:24p.m.



Mayor Tomlin



Deputy Mayor Maynes

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