

**Village of Haines Junction
Regular Council Meeting Minutes
January 24, 2024**

Present:

Mayor Tomlin
Councillor Charlebois
Councillor Nassiopoulos

Absent:

Councillor Strand
Councillor Maynes

CAO Fairbank, Recorder Ogden

Call to Order

The meeting was called to order at 7:01pm

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

#13-24 It was moved and seconded
THAT the agenda be adopted as drafted.

Motion #13-24 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Council Meeting Minutes January 10, 2024

Discussion:

- The January 10th minutes will be brought forward to the next Council meeting for review (February 7, 2024) when a mover and seconder who were present at the meeting are in attendance.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

New Business

Accounts Payable to January 24, 2024

Materials provided: Municipal Accounts Payable to January 24, 2024

Discussion:

- Spelling of carbon dioxide needs to be corrected.

#14-24 It was moved and seconded

THAT the Municipal Accounts Payable to January 24, 2024 be approved as presented.

Motion #14-24 was **CARRIED**.

RTC Tax Lien Summary

Materials provided: RTC – Tax Lien Summary

Discussion:

- If a motion needs to be passed it would be after the in-camera discussion when the detailed summary of the tax lien roll will be discussed.

#15-24 It was moved and seconded

THAT the report be received and filed.

Motion #15-24 was **CARRIED**.

RTC 2023 Audit Plan

Materials provided: RTC –2023 Audit Plan

CAO Report:

- This is presented for information. This is the same Audit Group that has been used for many years and there are no substantive changes in the process.

#16-24 It was moved and seconded

THAT the report be received and filed.

Motion #16-24 was **CARRIED**.

RTC Awarding of 2023 Donated Refundables Funds

Materials provided: RTC –Awarding if /2923 Donated Refundables Funds

CAO Report:

- This procurement process is carried out under the Village's Donation of Refundable Items Policy #31-20.
- This policy defines the process for distributing the refund money collected from the donation of refundable items ("refundables") at the Haines Junction Recycle Centre
- Administration recommends:
 - Allow the two late applications to be eligible for funding.
 - Evenly distribute available funds of \$6332.60 to the following six Community Groups: Creative Junction, Haines Junction Football Club, Haines Junction Parent Association, Junction Arts and Music, Romp and Run, St. Elias Ski Club, thereby awarding each group \$1055.44.
 - Revising the policy to extend the deadline into the new year, as many people are gone or busy with the holidays and may miss this opportunity for funding.
 - Revising procedures to send letters of invitation to Community Groups in Haines Junction to ensure all are aware of this funding opportunity.
- Council liked the suggestion to reach out directly to Community Groups to let them know when we are receiving applications.

#17-24 It was moved and seconded

THAT Administration proceed to evenly distribute \$6332.60 in funds accumulated through the donation of refundable items in 2023, per the Village's Donation of Refundable Items Policy #31-20, to the following six community groups: Creative Junction, Haines Junction Football Club, Haines Junction Parent Association, Junction Arts and Music, Romp and Run, St. Elias Ski Club, thereby awarding each group \$1055.44

Motion #17-24 was **CARRIED**.

#18-24 It was moved and seconded

THAT Administration revise the Village's Donation of Refundable Items Policy #31-20 to extend the deadline for applications further into the new year to allow community groups more time to apply.

Motion #18-24 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Correspondence

Letters between CYFN and AYC and Premier Pillai re Opioid Crisis

Materials provided: November 15, 2023 Letter and December 13, 2023 Letter

#19-24 It was moved and seconded

THAT the letters be received and filed.

Motion #19-24 was **CARRIED**.

Council Reports

Councillor Charlebois

- Expressed thanks to staff for all the events organized over the holidays.
- Expressed thanks to Donna for filling in as CAO while Dave was on holidays.

Councillor Nassiopoulos

- Will be away for Feb 14th meeting as will be leading the school bison hunt. Leave on the 11th or 12th, also away the following week.
 - It was noted that Councillor Maynes will also be away throughout February. Consider moving the meeting to February 7th? Confirm Councillor Strand's availability for the 7th.

Mayor Tomlin

- Joint meeting with CAFN Chief and Council last week. Made good progress on some topics, full attendance of both Councils.

Questions from the Public

- Jenna Rooney, Yukon Government Community Advisor – Corporate Policy Group is working on a review of the Landlord Tenant Act. This work is moving into the public engagement phase. A survey opens February 1st on Yukon.ca. A public session will be held in Haines Junction on February 5th. There is a short-term rental component of this review that is a topic of interest in some municipalities as short-term rentals impact the availability of longer-term rentals (same issues faced nationwide).

Motion to Close Meeting to the Public

#20-24 It was moved and seconded

THAT the meeting go in-camera at 7:21pm

Motion #20-24 was **CARRIED**

#21-24 It was moved and seconded
THAT the meeting be extended past 9pm.

Motion #21-24 was **CARRIED**

Motion to Open Meeting to the Public

#22-24 It was moved and seconded
THAT the meeting come out of in-camera at 9:52pm

Motion #22-24 was **CARRIED**

#23-24 It was moved and seconded
THAT Administration put forward to AYC that the topic of end-of-life vehicle disposition be added to the agenda for the next meeting.

Motion #23-24 was **CARRIED**

#24-24 It was moved and seconded
THAT Administration explore the possibility of funding from YG for end-of-life vehicle disposition to explore options and opportunities for Haines Junction

Motion #24-24 was **CARRIED**

#25-24 It was moved and seconded
THAT the Village of Haines Junction members on the joint working group with CAFN, the IWG, be comprised of Angie Charlebois and Mark Nassiopoulos from Council and David Fairbank from Administration

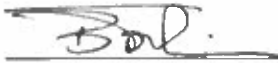
Motion #25-24 was **CARRIED**

Adjournment

#26-24 It was moved and seconded
THAT the meeting be adjourned at 9:55 pm.

Motion #26-24 was **CARRIED**

Meeting adjourned at 9:55 pm.



Mayor Bruce Tomlin



CAO David Fairbank

