

agish Advisory Council

Regular Council Meeting

February 2nd, 2011, 7.30 p.m. at Community Hall

Present: Paul Dabbs, Mary Ann Lewis, Mike Bartsch, Corey Edzerza

Secretary: Kurt Gantner

Guests: Rob Lewis, Richard Martin, Wendi Dawson, Lynn Morris, Judy Dabbs, Roland James

Special Guests: Carolyn Moore, Community Services

Mac Hislop, Community Advisor, Community Services

1. Call to Order: 7.34 p.m.

2. Adoption of Agenda:

No changes proposed.

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: carried

3. Adoption of minutes:

No changes proposed.

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: carried

4. Delegations:

Carolyn Moore, Community Services will speak to the Territory wide project 'Our Towns Our Future' which is on since last spring. Minutes on this item can be looked up on the Community Services website: www.community.gov.yk.ca/ourtown/municipal_tour_minutes.html

5. New Business:

6. Old Business:

- Yukon Energy

There is no additional information at this point.

- Transfer Station update

LAC wrote a letter to the Minister, no formal response yet. Mac Hislop confirmed the letters arrival and a response will be forthcoming.

Wendi Dawson questioned the sudden change of hours at the Transfer Station. She challenges the Transfer Station’s attendants’ impression of no traffic after 17:00 on which the actual change was based. The LAC asked Mac to forward a request to Wes Wirth to switch back to the former hours and get a questionnaire ready to collect more information on the public’s needs on hours of operation at the Transfer Station.

- November Community Letter – Response

Mary Ann reported a small number of comments from residents, but still feels the need for an individual response by the councilors. It was agreed to discuss further details between the councilors.

7. Financial

- Two Invoices to be paid:

Hall Rental	\$150.00
Secretary Services	\$306.00

Moved: Mike Bartsch Seconded: Paul Dabbs Motion: carried

- LAC will provide funding for the Community Fundraiser BBQ which is on February the 12th. This fundraiser will support the Penner Family who lost their house and all their possessions through fire on January 27th. The LAC’s funding will cover up to \$800.00 based on invoices provided.

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: carried

- Approval of 2011 budget.

The councilors confirmed and proved the budget which was presented at the January 5th meeting.

Moved: Mike Bartsch Seconded: Paul Dabbs Motion: carried

Financial report:

Bank Balance beginning of January, 2011 (Calculated from January FR)	\$ 18,481.94
Cheque # 453 TCA hall rental (January)	\$ 150.00
Cheque # 454 secreterial service, copying	\$ 306.00
Services Charges (January)	\$ 3.95
Deposits in January	\$ 0.00
Calculated Balance	\$ 18,021.99
Subject to verification against Bank statement	

8. Correspondence:

Letter to Minister Archie Lang. No response yet.

Paul Dabbs mentioned that in his role as Chair, TAC, he and his wife had received an invitation to attend a dinner for the Governor General hosted by the Yukon Government on February 9.

9. Question Period:

Paul Dabbs made a general statement:

Thanks to all the people involved at a fire at the Penner House, Tagish Volunteer Fire Department, Carcross Volunteer Fire Department, Marsh Lake Volunteer Fire Department, Tagish Volunteer Emergency Medical Services, RCMP Detachment Carcross, Carcross/Tagish First Nation (Water Truck).

Thanks to the Tagish Community Association for coordinating donations!

On February 12th from 11:30 – 17:00 there will be a Community BBQ Fundraiser for the Penner Family at the Tagish Community Centre!

Lynn Morris stated in response to Carolyn Moore's presentation 'Our Towns Our future': Tagish managed in a weeks' time to feed a family, to dress a family, put a roof over the familys' heads and put a fundraiser in place! Addressed to Mac Hislop, Community Advisor she asked: How long will it the Government take to answer a simple issue, like the change of hours of operation at the Tagish Transfer Station?!

10. Adjournment: 10:11 p.m.

Next meeting: March 2nd, 2011.

Approved by: _____
Kurt Gantner, Secretary

Paul Dabbs, Chair