

Tagish Advisory Council

Regular Council Meeting

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

Present: Paul Dabbs, Mary Ann Lewis, Corey Edzerza
Mike Bartsch was unable to attend.

Secretary: Kurt Gantner

Guests: Rob Lewis, Richard Martin, Wendi Dawson, Marie Rose

Special Guests: Mac Hislop, Community Advisor, Community Services

1. Call to Order: 7.30 p.m.

2. Adoption of Agenda:

One item to add under New Business: Upgrading of Community Well at the Fire Hall

Moved: Paul Dabbs Seconded: Mary Ann Lewis Motion: carried

3. Adoption of minutes:

Under item 7 Finacial 2nd paragraph 1st sentence reads now: LAC will provide funding for the Community Event which is on February the 12th.

The Minutes of the Our Town , Our Future discussion from last meeting have yet to be posted on the YTG website.

The minutes couldn't be approved through the absence of the treasurer and a miscount in the financial report.

Moved: Seconded: Motion:

4. Delegations:

5. New Business:

- Upgrading of Community Well at the Fire Hall

Mac Hislop, CS informed the meeting about a contract which has been let for upgrading the Community Well at the Fire Hall. This summer, work will be done on pre engineering design, but no changes will be seen on the ground this year. Next year's work on site might affect the use of the well. This work is necessary to meet and keep up with changed standards.

6. Old Business:

- Yukon Energy

There is no additional information at this point.

Corey Edzerza informs the meeting from CTFN’s pint of view that Yukon Energy is trying to get those projects done before the Habitat Protected Area around Six Mile River is set in place. CTFN addressed the issue to YTG and YE.

- Transfer Station update

Based on comments received from the community the hours of operation been switched back to: Mon – Wed – Fri: 13:00 – 18:00 and Sat –Sun: 10:00 – 18:00. New summer hours might be put in place after May long weekend. The LAC received a questionnaire prepared by CS as asked for at the last meeting. LAC will review this questionnaire and the Transfer Station Attendant will hand it out to users of the facility.

Wes Wirth passed on the information through Mac Hislop that CS will work on some compost options for the Tagish Transfer Station.

- November Community Letter – Response

Letters are identified and response letters will be written (about 6 in total)

7. Financial

- Two Invoices to be paid:

Hall Rental	\$150.00
Secretary Services	\$305.00

Moved: Paul Dabbs Seconded: Mary Ann Lewis Motion: carried

8. Correspondence:

Letter to Minister Archie Lang. No response yet. Mac His Hislop, CS confirmed the response to this letter is still in process.

9. Question Period:

Paul Dabbs asked Corey Edzerza about the progress on the Habitat Protected Area around Six Mile River? Corey’s response: No time frame given yet.

Mary Ann Lewis asked Edzerza if the CTFN Renewable Resource Council is involved in the YE project? Corey's response: CTFN Renewable Resource Council has acknowledged the plans by YE, more important projects are on the RRC's agenda at the moment.

Paul Dabbs informed the meeting about LAC Councilors effort to educate themselves about Local Area Planning. The meetings weren't proved possible so far. The hope is to get this done prior to the next meeting and be on the agenda for May meeting.

10. Adjournment: 8:11 p.m.

Next meeting: April 6th, 2011.

Approved by: _____
Kurt Gantner, Secretary

Paul Dabbs, Chair