

**Tagish Advisory Council
Minutes of Monthly Meeting
May 2, 2012 at the Community Hall**

Present: Paul Dabbs, Mary Ann Lewis, Shelley Penner

Secretary: Randy Taylor

Guests: Gayle Brisley, Rich Martin, Marie Rose, Jutta Gantner

Special Guest: Paul Brisley (CTRRC)

Call to Order: 7:33pm

Adoption of Agenda: Paul proposed to add a request by the Tagish Community Association and the Community Services Contribution Agreement under the financial heading. As well, Paul requested to add discussion regarding Tagish being recently referenced in the legislature.

Moved: Paul Dabbs Seconded: Mary Ann Lewis Motion to adopt as amended: Carried

Adoption of Minutes from April 4, 2012: No changes or additions proposed.

Moved: Paul Dabbs Seconded: Shelley Penner Motion: Carried

Delegation: none (it was noted that both Carolyn Moore and Kevin Barr are attending the AYC meetings in Dawson and could not attend tonight's meeting).

New Business: none

Old Business:

- Mosquito Control Program Update: Council has requested to participate in this year's program. Jason Doucet has confirmed that Community Services has set aside money to initiate the program in Tagish. The contractor will survey the Tagish area to assess the need and determine the areas of application. The exact timing of the program is yet to be determined, but will be starting very soon. There will be no aerial application; the larvicide will be applied by hand. The effectiveness of the program will be assessed with the results produced in the fall. Paul has requested that the department keep the TAC informed of every stage of the program.

- Post Office Update: Paul spoke to Canada Post and was informed that the competition to hire a postal worker has closed and they did receive applications for the position. The renovations are almost completed, thank you to Myron and Shelley for their work. Canada Post indicated that the post office could be operational by the end of the month. The Council was advised that the boxes are scheduled to be moved to the community hall on Tuesday.

- Carcross-Tagish Community House Support Letter: letter was presented and discussed.

- Tagish Cemetery Improvements Support Letter: letter was presented and discussed.

Financial:

- Financial reconciliation for February and March 2012 was presented and discussed. It was noted that everything reconciled with a \$17,000 balance. The money for this fiscal year has not yet been received, but the contribution agreement indicates an addition \$1000 will be allocated. The Contribution Agreement was presented and discussed.

Motion to sign and submit the Community Services Contribution Agreement:

Moved: Paul Dabbs Seconded: Mary Ann Motion: Carried

- The Tagish Community Association (TCA) has requested a contribution to assist with activities to get the post office operational.

Motion to provide to the TCA \$500 for activities associated with the post office:

Moved: Paul Dabbs Seconded: Shelley Penner Motion: Carried

- Invoices to be paid:

- Secretarial services and materials-Randy \$305

Motion to pay invoice as presented:

Moved: Paul Dabbs Seconded: Shelley Penner Motion: Carried

It was noted that Randy will now be responsible for the monthly financial reconciliation reports.

Correspondence:

- Reference to Tagish was made by the Minister of Community Services in the Legislative Assembly regarding the installation of an active speed limit sign. No time frame was indicated. Paul indicated, as well, that he was informed that information regarding the upgrading and maintenance of the remaining portion of Pennycook Rd would be forthcoming shortly. A letter was previously sent to the Department of Highways and Public Works regarding other areas of concern, including brushing of Tagish River Road.

Question Period:

- Paul Brisley, Carcross-Tagish Renewable Resource Council, (CTRRC) asked TAC if there were any questions or concerns they would like raised at the next CTRRC meeting.
 - The state of the planning process for the Tagish River Protected Habitat Area was questioned. Paul Brisley indicated that it is still in progress and moving ahead very slowly.
 - Paul indicated that the CTRRC is proposing to stock salmon in Tagish Lake in the next few years.
 - CTRCC priorities: trapping, wolf populations, Tagish River Protected Habitat Area, sheep and goat habitat, moose population, grayling count, and bear-human interactions.
 - Concerns that were raised by TAC included: bear-human interactions, protection/awareness of bird nesting areas, and lack of enforcement of existing rules/regulations.

Adjournment:

- Meeting declared closed at 8:19pm

Moved: Paul Dabbs Seconded: Shelley Penner Motion: Carried

- Next meeting June 6th