

**Tagish Advisory Council
Minutes of Monthly Meeting
December 5th, 2012 at the Community Hall**

Present: Paul Dabbs, Rick Halladay, Bonnitta Ritchie, Ted Adel

Regrets: Corey Edzerza

Secretary: Randy Taylor

Guests: Marie Rose, Mary Ann Lewis, Rob Lewis, Rich Martin, Mike Bartsch, Cst. Geoffrey Peters (RCMP)

Call to Order: 7:31pm

Adoption of Agenda: Paul noted that Carolyn was unable to attend and Cst. Peters will speak on behalf of the Carcross RCMP.

Proposed Additions:

- Old Business-Yukon Energy Emergency Back-up Power
- New Business-Order in Council
- Old Business-Pennycook road

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from November 7th, 2012

Motion to adopt Minutes as presented:

Moved: Paul Dabbs

Seconded: Bonnitta Ritchie

Motion: Carried

Delegates: Cst. Geoffrey Peters (Carcross RCMP)

New Business:

- Cst. Peters informed council that Cst. Jason Potter will be joining the Carcross detachment in the New Year. He is a former conservation officer who is currently stationed in Whitehorse. The detachment will remain at 3 members, as Cst. Greer will be transferring to Whitehorse. Cst. Peters stated that Tagish is not patrolled as often as they would like because the vast majority of the calls are in Carcross and quite often they get called back when they are in Tagish.

Questions were raised regarding the dog issue in Tagish Estates. Cst. Peters confirmed that one of the dogs was poisoned with anti-freeze; the investigation is on going. He also added there have been a few incidents of mischief and minor vandalism on the property. Paul added that himself and Bonny visited and viewed the property and is confident that the dogs are secure and the fencing is solid.

Cst. Peters stated that they are willing to present the detachment statistics to Council.

- Vacant Council Position–Paul: Mike Bartsch is willing to put his name forward for appointment to the vacant council position.
Motion to write letter to the Minister requesting to appoint Mike Bartsch to the Council:
Moved: Ted Adel Seconded: Bonnitta Ritchie Motion: Carried

Action:

- Paul will write letter on behalf of Council and submit to the Minister.
- Order in Council (OIC)–Paul explained that OICs create Local Advisory Councils (LACs) as well as establish local area boundaries, electoral qualifications, etc. An OIC will provide legal legitimacy, as Tagish currently does not have an OIC. This process is the foundation for local area planning and will require community consultation.
Motion to begin process to apply for Order in Council:
Moved: Bonnitta Ritchie Seconded: Ted Adel Motion: Carried

Action:

- Paul will organize meeting with TAC and Carolyn to discuss the process.

Old Business:

- Local Area Planning (LAP)–Paul: this is a requirement legislated under the CTFN Land Claims Agreement. Tagish LAP process could start as soon as this spring. TAC is not a formal participant but could provide input and assist in informing the community. A TAC rep could sit on the Steering Committee.
- Civic Addressing–Paul: Community Services (CS) wants to move ahead, but there is no longer a broad Territorial plan. It is going ahead community by community; TAC will provide a work plan to CS. Process will start by CS adding proposed municipal addresses on the upcoming property assessment notices.
There was discussion regarding the importance of civic addressing for emergency services. Cst. Peters added that this is an important matter for the RCMP as there have been difficulties in the past locating calls for assistance. This could present a dangerous situation. It was noted that fire and ambulance personnel have also had difficulties.
- Community Website update–Paul: currently the site is not accessible as it is still in the testing phase. The site is coming along well and may be presented at the next TAC meeting.
- Pennycook Rd Update–Paul: no change to report. Kevin Barr is pursuing this and the application should go forward in the spring.
- Yukon Energy Back-up Power–Paul: recent article in the news stated that YE has requested permission from the Public Utilities Board to install a back-up generator for the Carcross/Tagish area.

Reports: Financial:

- Financial statement for October was presented and discussed. It was noted that all cheques written have been reconciled. Paul noted that the year-end statement and budget will be submitted in January.
- Invoices to be paid:

535	First Contact Design	Website development	\$3491.25
536	Randy Taylor	Secretarial service	\$630.00
537	TCA	Rental for November	\$150
		Total	\$4271.25

Motion to pay invoices as presented as well as additional \$150 for hall rental (no invoice) to TCA:

Moved: Paul Dabbs Seconded: Ted Adel Motion: Carried

Correspondence: Correspondence was presented and discussed:

- YESAB Christmas greeting.

Question Period:

- Ted asked about the budgeting process. Paul explained and stated that the budget information will be presented at the next TAC meeting.
- No update on Yukon Energy’s plan to raise the Southern Lakes water level.

Adjournment:

- Next meeting January 9th (due to the holiday season) at 7:00pm
- It was discussed and agreed to change the starting time for meetings from 7:30pm to 7:00pm.
- Meeting declared closed at 8:48pm.