

**Tagish Advisory Council
Minutes of Monthly Meeting
July 4, 2012 at the Community Hall**

Present: Paul Dabbs, Mary Ann Lewis, Shelley Penner, Mike Bartsch

Secretary: Randy Taylor

Guests: Jutta Gantner, Rob Lewis, Rich Martin, Marie Rose, Sandy Lansfield, Corey Edzerza, Lois Taylor, Renie Smith

Special Guest:

Call to Order: 7:33pm

Adoption of Agenda: No changes proposed

Moved: Mike Bartsch Seconded: Shelley Penner Motion: Carried

Adoption of Minutes from June 6, 2012: No changes or additions proposed.

Moved: Mary Ann Lewis Seconded: Shelley Penner Motion: Carried

Delegation: None

New Business:

- **Community Website** – Paul Dabbs: It has been proposed that Tagish develop a community website that will integrate various organizations in the community. The TAC and TCA have accepted this proposal. The existing TCA website would be the foundation to build the community site. The site could include organizations such as: TCA, TAC, Tagish Volunteer Fire Department, Tagish Volunteer Ambulance, EMO, community businesses, etc. Randy has expressed interest in developing this website, but requires more information before committing. Council indicated they would prefer local development, but would be willing to look outside of Tagish to accomplish this. One option may be the existing TCA web administrator. TAC has indicated they are willing to fund this initiative.

- **Community Profile Video** – Paul Dabbs: Wildman Productions will be in Tagish on Aug 19th to shoot a video for the Yukon Community Profiles Website. This website will showcase community statistics/information, photos, stories, and a video. The target audience is professionals, businesses, and tourists. It appears that Carcross and Tagish will be included together on the website. TAC was asked for input/ideas for the interview as well as items to include. Perhaps this could be a good link for the new community website. It was suggested that the upcoming Harvest Fair in August would be a good video/interview opportunity. An interview on the bridge was also suggested. A question was raised as to what CTFN's role or participation in this is; it is unclear at this time what their role is. TAC committed to discuss this further and solicit ideas from residents.

Old Business:

- Farmer’s Market Update – Paul Dabbs: The Farmer’s Market is now an association. An email was sent out last month By TAC asking if residents would support a weekly Farmer’s Market and to identify potential vendors. The response was very good as approximately 45 emails were received. All responses were positive with 10 identified as potential vendors. A Fall Fair is now being organized for Aug 25th at the Community Centre.
- CBC TV Analog Service Update – Paul Dabbs: The analog service is scheduled to cease on July 31. Up to this point, the Yukon Government has been distributing the analog service to the communities. YG has been asked if the new digital broadcast will now be distributed. Their response was that it is more complex than was anticipated and is currently under discussion. There was also discussion regarding CBC radio service switching to FM and abandoning the current AM signal. Not all residents are able to acquire the new FM signal.

Actions:

- Paul will continue to pursue what the YG plans are regarding distribution of the new digital TV signal before the end of the month.
- Community Letter/Contact List Update – Randy Taylor: Last month 404 letters were sent by Community Services on behalf of the TAC. There were 23 responses (20 by email as well as 3 passed on by council members). The contact list now has 201 email addresses and 65 postal addresses.

The cost of the mail-out campaign:

Yukon Government postage	\$275.86
Photocopying/printing	\$163.55
Total	\$439.41

Reports: Financial:

- Financial Reconciliation for May 2012 was presented and discussed. TAC’s 2012 O&M Grant has been received and deposited; this will be on next month’s financial reconciliation. Randy inquired about cheque # 0489 for \$50 that has not been cashed. It was indicated that it is Shelly’s honorarium from last year that has been refused by the bank for being outdated.

Actions:

- Cheque 0489 will be cancelled and a new cheque will be issued to Shelly.

- Invoices to be paid:

0520	Randy Taylor	Secretarial Services	\$305
0521	Yukon Government	Mail-out Costs	\$275.86
		Total	\$580.86

Motion to pay invoice as presented:

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

Correspondence: Correspondence was presented and discussed:

- Letter from Kevin Barr addressed to Minister Elaine Taylor (copied to TAC) was presented. The letter is regarding Carcross infrastructure and the meeting on May 23.
- Remittance Advice from Yukon Government regarding the 2012 O&M Grant.
- One response to the Community Letter providing mailing address.

Question Period:

- Corey Edzerza initiated discussion on status of Carcross Local Area Planning. As Tagish planning is up coming, it was agreed this is valuable information. Corey has agreed to brief council on the current draft Carcross Local Area Plan at the August TAC meeting.
- Status of the Mosquito Control Program: this year has predominantly been an assessment process. Mosquito species have been identified using traps and it has been determined that there is a large larva population. The only Larvicide application in Tagish has been applied in a pond on private property. It was reiterated that larvicide is applied by hand and not by helicopter. The weather has been an inhibiting factor this year, but because of the assessment, the program will be better prepared for next year if Tagish participates.
- It was requested that an update to the Tagish House Numbering Project be presented at the next meeting. Because Marsh Lake has apparently pulled out of the pilot project, it was suggested that perhaps Tagish could proceed.

Adjournment:

- Meeting declared closed at 9:06pm
 - Next meeting August 1.