

**Tagish Advisory Council
Minutes of Monthly Meeting
August 1, 2012 at the Community Hall**

Present: Paul Dabbs, Mary Ann Lewis, Mike Bartsch

Regrets: Shelley Penner, Corey Edzerza

Secretary: Randy Taylor

Guests: Rob Lewis, Rich Martin, Blaine McFarlane, Judy Dabbs, Marie Rose, Martin Allen, Rob Hopkins

Special Guest: Kevin Barr

Call to Order: 7:38pm

Adoption of Agenda:

- Carcross local area planning update is postponed to later date, as Corey was unable to attend.

Additions:

- Community video update – Old Business.
- Tagish Harvest Fair email request – New Business.
- Resource Access Roads Framework – New Business.
- Pennycook Rd improvements update – Old Business.
- Council remuneration – New Business
- Northwestel's Network Modification Plan – New Business.
- Civic addressing – Old Business.

Motion to approve agenda as amended:

Moved: Mike Bartsch Seconded: Mary Ann Lewis Motion: Carried

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

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

Delegation: None

New Business:

- Carcross Local Area Planning (LAP) – Paul: At a later date, Corey will provide an overview of the Carcross LAP to give an idea of the process. As the LAP is a Land Claims requirement, Tagish will also go through this process, perhaps in the next 12-18 months.

- Southern Lakes Flood Risk Update – Paul: the latest Yukon Government Flood Risk Report (July 31, 2012) was provided and discussed. It was noted that the water level at this time is approx. the level that Yukon Energy is proposing for their revised Water License. It was indicated that this level is only achieved naturally once every 3-4 years and suggested that YE provide mitigation for threatened properties as well as adverse environmental effects. Yukon Energy is in the process of establishing a committee to advise on this issue.

Yukon Government Fire Management is providing sandbags with the assistance of the Volunteer Fire Dept. Appreciation/recognition of the sandbagging crew was noted.
- Harvest Fair Request: it has been requested to utilize TAC’s contact list to email a flyer for the upcoming Harvest Fair on August 25.

Motion for TAC to send email on behalf of the Harvest Fair was presented:
 Moved: Mike Bartsch Seconded: Paul Dabbs Motion: Carried
- Council Remuneration: Mike Bartsch proposed that effective November 1, 2012, remuneration for council members increase to \$75/monthly meeting for Councilors and \$150/monthly meeting for the Chair with an additional \$25 for all meetings attended outside the regular monthly meetings.

It was expressed that TAC remuneration is low compared to other LACs. Paul does not agree that the Chair should earn double what other members get. After further discussion, it was decided to table until the meeting in October.
- Northwestel’s Network Modification Plan: Northwestel has asked TAC to send a letter of support to the CRTC. A brief overview of the plan was provided and discussed.

A motion was proposed that TAC write a letter of support with caveats pertaining to specific Tagish improvements.

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: Carried

Action:

 - Paul will draft letter of support and circulate to TAC.
- Resource Access Roads Framework: Yukon Government, Highways and Public Works sent a copy of the draft Resource Access Roads Framework for review and comment. The draft document was provided and discussed with comments:

 - A bond should be required for decommissioning of roads.
 - There should be stronger consultation requirements.

It was decided that a copy of the Framework be posted on the website to solicit public input.

Action:

 - Paul will draft email to circulate and Randy will post the Framework on the website.

Old Business:

- Civic Addressing: no update was provided, as Carolyn Moore was not in attendance. It was requested that this item remain on the agenda for the next meeting.
- Pennycook Rd Improvements Update: Kevin Barr indicated that he toured the area with the Minister of HPW and it was agreed that Pennycook Rd is a priority. It was noted that an application must be submitted under the Rural Roads Program. Kevin also indicated that other areas including California Beach were looked at. It was also mentioned that work is now being done on the Taku Subdivision Rd.
- Community Video: Wildman Productions has agreed to record video on August 19 to coincide with the Pancake Breakfast. Paul is coordinating with Wildman Productions and is looking for suggestions/ideas for the video.
- Community Website Update: all parties have agreed this is a good idea. It has become apparent that TAC and TCA cannot develop the website with their own personnel. It was suggested that the project go out to tender and include training for the Rec Director and TAC Secretary to jointly maintain the site. TAC is committed to bear the cost incurred for development of the site. The model being looked at as an example is the Mt Lorne Community Website. It is hoped to have this process in place for the new council (end of Oct).

It was proposed to begin the process to issue a tender for the development of the Community Website. The proposal and estimate will come back to council for approval before the contract is awarded.

Moved: Paul Dabbs

Seconded: Mike Bartsch

Motion: Carried

- CBC TV Analog Signal Update: YG has not yet indicated if they will re-broadcast the new digital signal to outlying communities as they have done in the past with the old analog signal. Nationally this affects only 1.7% of all CBC viewers; there are no numbers for the Yukon, but it was expressed that several families in Tagish are affected. Kevin Barr was asked to pursue this with YG to determine if the new digital signal will be made available via re-broadcast to Tagish residents. Kevin agreed to this and will report back to Paul.

Reports: Financial:

- Financial reconciliation for June was presented and discussed. It was noted that the \$11,521.91 2012 O & M Grant from YG has been deposited. Randy contacted the bank regarding cheque #0489 and was informed that there was no need to cancel this cheque, as it is already outdated. Randy requested another cheque be written to Shelley to replace cheque #0489; it was agreed. Randy also requested that the Council honorarium be paid in October (4 months remuneration) instead of paying in September. It was agreed, as there may be a new

council in November.

- Motion to accept financial statement as presented.
Moved: Mike Bartsch Seconded: Paul Dabbs Motion: Carried

- Invoices to be paid:

0522	AYC	Membership dues	\$250
0523	Shelly Penner	Cheque 0489 replacement	\$50
0524	Randy Taylor	Secretarial services	\$305
0525	TCA	Hall rental	\$150
		Total	\$755

Motion to pay invoices as presented.

Moved: Mike Bartsch Seconded: Paul Dabbs Motion: Carried

Correspondence:

- Northwestel Modernization Plan: previously discussed.
- Resource Access Roads Framework, HPW: previously discussed.

Question Period:

- None

Adjournment:

- Meeting adjourned 10:15pm
 - Next meeting tentatively set for Oct 3 (council will discuss further).