

**Tagish Advisory Council
Minutes of Monthly Meeting
February 6th, 2013 at the Community Hall**

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

Regrets: Mike Bartsch, Corey Edzerza

Secretary: Randy Taylor

Guests: Mary Anne Lewis, Rob Lewis, Shelley Penner, Don Ford, Cory Thompson

Call to Order: 7:07pm

Adoption of Agenda:

Motion to approve agenda as presented:

Moved: Ted Adel

Seconded: Rick Halladay

Motion: Carried

Adoption of Minutes from January 9th, 2013

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Rick Halladay

Motion: Carried

Delegates: none

It was announced that Ed Coates passed away on Monday. The Council expressed their condolences to the family.

New Business:

- Secretarial Contract: Paul-existing contract with Randy Taylor expired January 31. Randy indicated to council that he is willing to renew the contract with a \$50/month increase. Paul explained that the secretarial contract has not had an increase since its inception in 2006. TAC agreed that this, plus the added website duties justifies an increase. A budget proposal was presented which indicated enough funds to account for the increased cost.

Motion to renew the Secretarial contract for one year with Randy Taylor with a \$50/month increase:

Moved: Paul Dabbs

Seconded: Ted Adel

Motion: Carried

It was noted that the motion was carried unanimously.

Action:

- Randy will make changes to the contract and forward to Paul for signature.
- Oil Fired Appliances Safety-Next Steps: this informational letter is a follow-up to the public meeting held earlier in the year with Ministers Scott Kent and Elaine Taylor. There is no need for a response from council.

Old Business:

- Southern Lakes/Yukon Energy Advisory Committee: Paul provided background information regarding the committee. TAC requested that Mike Bartsch and Gerry Peters attend the first meeting. It was noted that Mary Anne Lewis and Rob Lewis also attended. It was further noted that no one attending was representing any community or group. There has been no formal

feedback yet. TAC has not represented a point of view, but rather has taken the role of facilitating public meetings; TAC will continue this role. TAC will invite YEC to Tagish to provide an update at a public meeting.

- **Municipal Addressing-draft work plan:** Paul provided an overview/update and a draft plan was presented and discussed. This item was on the last LAC workshop. Community Affairs/Community Services proposed to work with each community and develop individual work plans. It was noted that there is very little money (\$5000 for all communities) and no legislated mandate to enforce compliance. As Tagish is further ahead with this than most communities, TAC is working on a work plan to present to Community Services. The Tagish volunteer fire department is in support of the plan and is currently looking into CDF funding for the signs. Shelley indicated that the volunteer ambulance service is also very supportive. Carolyn has stated she is willing to have another working meeting with council to work on the plan. Ted suggested that people be tasked to get further information (e.g. signage size and costs) before meeting with Carolyn so the meeting can be more productive. Carolyn will be asked to provide information on current maps, signage specification, and the implications for property owners i.e. 911, postal service, etc. It was noted that the existing maps and numbering will need to be verified. The community will need to be educated as to the benefits of this plan, perhaps at a public meeting, open house and/or letter.

Action:

- Paul will follow-up with Marsh Lake regarding signage
- Paul will arrange a meeting with Carolyn
- **Order in Council-draft work plan:** draft plan was presented and discussed. Tagish boundary will need to be established. It was suggested that a starting point would be to prepare a pros/cons discussion paper to inform public and discuss this with Carcross Tagish First Nation as settlement land is included. Public information is a critical aspect of the plan. It was noted that Municipal Addressing, OIC, and Local Area Planning could all be taking place at the same time.
- **Community Website-update:** Plan to go live in mid to late February. Training is currently on going. Steering committee consists of Randy, Krista, Paul, and Shelley. Randy is the administrator for TAC, and Krista the main administrator for TCA.
- **Pennycook Road update:** Carolyn has proposed meeting with TAC and one of the Highways Directors to discuss the application process. There are new residents on Pennycook Rd that will need to be included in the process. Kevin Barr previously toured with the Minister of Highways and was expecting a letter regarding Pennycook. Paul will contact Kevin to see if the letter has been received. There has been conflicting information and it is still unclear if the application needs to be re-submitted.
- **Action:**
 - Paul will email Kevin and Boyd to see if the letter has been received.

Reports: Financial:

- Financial statement for December 2012 was presented and discussed. It was noted that all cheques have been reconciled for 2012 and the final balance for 2012 is \$19,068.77. First Contact Design is still owed \$3491.25 for the website.

- Invoices to be paid:

Check# 545	Randy Taylor	Secretarial for Jan	\$312.66
Check# 546	AYC	50% annual fee	\$250
Check# 547	TCA	February rent	\$150
		Total	\$712.66

Motion to pay invoices as presented:

Moved: Bonnitta Ritchie

Seconded: Rick Halladay

Motion: Carried

Council discussed the budget and Randy explained that the Yukon Government's Schedule A would be tabled at the next meeting.

Correspondence: Correspondence was presented and discussed:

- Oil Fired Appliance letter-previously discussed.
- YESAB lot 49 recommendation-YESAB's recommendation of approval with mitigation was discussed.
- Elaine Taylor letter of Appointment-previously discussed, Mike Bartsch has been appointed to TAC.
- Land Claims Agreements Conference-Gatineau Quebec.
- Queens School of Business-leadership course.

Question Period:

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Adjournment:

- Meeting declared closed at 9:15pm
- Next meeting March 6th at 7:00pm