

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

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

Regrets: Corey Edzerza

Council Administrator: Randy Taylor

Guests: Rich Martin, Don Ford, Mary Ann Lewis, Rob Lewis, Cory Thompson, Jason Potter

Call to Order: 7:09pm

Adoption of Agenda:

Proposed Additions:

- LAC Forum-New Business

Motion to approve agenda as amended:

Moved: Rick Halladay

Seconded: Ted Adel

Motion: Carried

Adoption of Minutes from February 6th, 2013

Motion to adopt Minutes as presented:

Moved: Ted Adel

Seconded: Rick Halladay

Motion: Carried

Delegates: Jason Potter, Carcross RCMP

Jason introduced himself as a new member of the Carcross RCMP; he recently transferred from Whitehorse. Council extended an open invitation to him to attend TAC meetings.

New Business:

- YESAB Assessment-Yukon Electrical Tagish Road Powerline Rebuild Km 20-23.7: YEC's project proposal was presented and discussed. Although there is not a definite starting date, March 13th is deadline for public comments. Paul instructed TAC to forward comments to him by Monday and he will forward to YESAB. Randy noted that the CTRRC planned to comment regarding the timing of the project with the spring bird migration.
- CBC Radio Reception: Rich Martin spoke regarding the lack of CBC Whitehorse reception since the signal was switched from AM to FM. Rich indicated he has written to Kevin Barr, Ryan Leif, the CRTC, and the president of CBC Whitehorse. Rich was informed that the existing decommissioned AM tower could be modified for \$6000 to rebroadcast the signal in FM. Rich is asking for more people to complain about this issue and for TAC to write a letter of support. TAC suggested that Rich update TAC after he meets with Scott Kent. Rich agreed to this and will inquire who TAC should write letter to.

Action:

- Paul will draft letter and forward to TAC for comments. The letter will not be sent until Rich provides an update.

- Paul will enquire about the need for this issue to be on the upcoming LAC Forum
- LAC Forum- Whitehorse, Friday, April 5th from 1:30-7:30 pm: Paul and Bonny expressed interest in attending and Ted may attend, depending on work schedule.

Old Business:

- Order in Council-update: Paul met with Carolyn to go over maps regarding the boundaries. YG will produce maps for the public to go over for comment, but the maps are not ready. CTFN also needs to be part of the discussion. Paul's suggests that TAC speak with Bill Barrett and Corey Edzerza directly.

Action Item:

- Paul will arrange a meeting with CTFN representatives.
- Community Website-update: the website is now on-line but has not yet been announced publicly. A blanket email will be sent to TAC's and TCA's distribution lists providing the link to the site by the end of the week. It was noted that email addresses have changed: tacadmin@tagishyukon.org; recreation@tagishyukon.org for TAC and TCA.
- Pennycook Road update- Bonny: this issue was raised at the recent constituency meeting with Kevin Barr. Currently the Yukon Government (YG) has no money in the budget to maintain Pennycook. Letters from the Volunteer Fire Dept. and EMO have been sent to YG. Paul was informed that the previous application does not need to be resubmitted.

Action Item: Randy will draft letter to Paul Murchison, Director, Transportation Engineering Branch requesting to carry the application forward to the upcoming fiscal year.

Financial Reports:

- Financial statement for January was presented and discussed. YG Schedule A was presented and discussed for signature; Paul will deliver to YG tomorrow. Randy noted that the final payment for the website is not reflected in these numbers but there are enough funds in the bank account to cover the cost.

Motion to approve financial statement and Schedule A as presented:

Moved: Mike Bartsch Seconded: Ted Adel Motion: Carried

- Invoices to be paid:

Name	Description	Amount
Randy Taylor	Admin Services	\$357.50
Paul Dabbs	Honorarium Jan-Mar	\$225
Mike Bartsch	Honorarium Jan-Mar	\$75
Corey Edzerza	Honorarium Jan-Mar	\$75
Bonnitta Ritchie	Honorarium Jan-Mar	\$250
Ted Adel	Honorarium Jan-Mar	\$250
Rick Halladay	Honorarium Jan-Mar	\$250
TCA	Hall rental	\$150
	Total	\$1732.50

Motion to pay invoices as presented:

Moved: Bonnitta Ritchie Seconded: Rick Halladay Motion: Carried

Correspondence: Correspondence was presented and discussed:

- LAC Forum email
- Flyer from Ryan Leef
- Tagish Volunteer Fire Dept.–Pennycook Rd
- Tagish Post Office–change of hours of operation
- Curb Magazine–Randy will contact to be removed from mailing list

Question Period:

- Mike announced he will not be attending the next meeting or the meeting in August

Adjournment:

- Meeting declared closed at 8:03pm
- Next meeting April 3rd, 7:00pm

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