

**Tagish Advisory Council  
Minutes of Monthly Meeting  
May 1, 2013 at the Community Hall**

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

**Regrets:**

**Council Administrator:** Randy Taylor

**Guests:** Mary Ann Lewis, Rob Lewis, Cory Thompson

**Call to Order:** 7:14pm

**Adoption of Agenda:**

**Proposed Additions:**

- Community Policing Priorities update-Old Business
- CBC Radio Reception update-Old Business
- Pennycook Rd update-Old Business

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Rick Halladay

Motion: Carried

**Adoption of Minutes from March 6<sup>th</sup> Meeting**

Motion to adopt Minutes as presented:

Moved: Mike Bartsch

Seconded: Bonnitta Ritchie

Motion: Carried

**Adoption of Minutes from April 3<sup>rd</sup> Meeting**

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Paul Dabbs

Motion: Carried

**Delegates:** Rob Morin-Carcross RCMP

**New Business:**

- None

**Old Business:**

- OIC Update-Paul: the question and answer document has been updated and letters to residents and non-residents are finalized for distribution. Community Services will mail letters and Q&A document to addresses on the tax roll ASAP. The community meeting is tentatively scheduled for June 2<sup>nd</sup>. Boundary option maps have been reviewed and discussed with Community Services. Paul met with Bill Barrett, CTFN Director of Heritage, Lands & Natural Resources, to discuss boundary options. The meeting was positive and Bill will be discussing these options with their Executive Council. Paul is meeting with Jane Koepke to discuss facilitating the public meeting. The cost of facilitation will most likely be paid from the TAC

budget.

- Civic Addressing-Paul: A letter has been sent to Elaine Taylor, Minister, Community Services, to confirm a commitment from CS. TAC has been encouraged by CS to proceed with civic addressing and CS has also indicated that they may assist with funding. This issue is on the agenda at the upcoming LAC forum scheduled for Friday. Compliance with signage remains voluntary.
- Mosquito Control Program: the mosquito habitat survey was completed last year and the intention is to proceed with the program. The larvicide will be dropped by helicopter and applied by hand.
- Community Well: issues have been raised regarding water quality. Community Operations staff will be attending the June meeting to answer questions regarding proposed upgrades to the well. This was raised in the Legislature and it was identified that there is \$846,000 in the current YG budget for pump house upgrades. The community well currently does not fall under the Environmental Health Regulations, but YG is treating it to the same standards. The proposed changes to the regulation would ensure the Tagish well would be included in the Environmental Health Regulations.
- Yukon Energy Water License: Mike provided update on last night's Yukon Energy water license meeting in Carcross. The Southern Lakes Water Level Committee hosted the meeting. Meetings will alternate between Carcross, Tagish, and Marsh Lake. This project is still in the information-gathering mode; there have been no approvals to date. Environmental effects and erosion remain the significant issues. TAC has requested to receive meeting minutes. Consultations have taken place to include traditional knowledge in the research. David Morrison, President, Yukon Energy (YE) attended the meeting and discussed the future requirements predicted for the Yukon. YE is committed to extensive consultations and plan meetings every 3 months. TAC plans to stay updated with this process and may intervene at some point if required.
- Community Website: the invoice for final payment of the development contract has been submitted. The project is deemed to be complete so the responsibility for the website is now being passed on to the Tagish Community Association, as they will be the owners of the site. TAC's role is now to update the items pertaining to the Council. Randy clarified that his role is to update TAC's part of the website as well as assist in a back-up role when available.
- Community Policing Priorities update-Rob Morin: 4 priorities identified by the Carcross detachment are:
  - Youth at risk
  - Traffic safety
  - Substance abuse (incl. drugs and alcohol)
  - Community justice

Rob offered to report to TAC on a quarterly basis to provide updates on the priorities. Rob requested TAC to sign an "acknowledgement of consultation" document indicating that TAC was consulted regarding the priorities.

Because animal/human interaction was discussed with Rob at the previous meeting, the concept of Deputy Conservation Officer was discussed. Paul spoke to the Dept. of Environment and noted that there were 22 Deputy CO's across the territory (none in Tagish). The role of the Deputy CO is not to be first responder to emergency situations, but rather to provide assistance to COs or RCMP.

- CBC Radio Reception-Rob Lewis: Rob spoke to Minister Istchenko's assistant and was informed the estimated cost to provide the signal has doubled to \$16,000. It has been determined, as well, that other communities such as Johnson's Crossing do not have reception and YG does not want to set precedent by providing Tagish the service. The question was raised regarding TAC applying to the Community Development Fund (CDF) for this project; TAC is not eligible for CDF funding.

**Action Item:**

- Paul will follow-up with Kevin Barr for a further update.
- Pennycook Rd update-Bonny: Paul Murchison has indicated that there is funding for brushing/clearing. A sign has been erected warning that the road is a non-maintained road. It was suggested to approach Joanne Coates regarding use of equipment.

**Reports: Financial:**

- Reconciliation statement for March was presented and discussed. It was noted that all cheques written to the end of March have been reconciled and the account balance is \$15,504.26. This years funding of \$13,700 has not yet been received.

Motion to approve reconciliation statement as presented:

Moved: Bonnitta Ritchie                      Seconded: Rick Halladay                      Motion: Carried

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$360.00
TCA	Hall rental (May)	\$150.00
First Contact Design	Website contract	\$3491.25
First Contact Design	Email address yearly fee	\$50.00
	Total	\$4051.25

It was noted that the invoice from First Contact Design for the email addresses is for \$250 for 5 addresses. It was decided that TAC would pay \$50 for the tacadmin@tagishyukon.org address and the other organizations would be billed directly for their email fees.

**Action Item:**

- Randy will contact Roger at First Contact Design to invoice the VFD, EMS, and TCA directly.

Motion to pay invoice as presented:

Moved: Bonnitta Ritchie                      Seconded: Ted Adel                      Motion: Carried

**Correspondence:** Correspondence was presented and discussed:

- Faro-Crane and Sheep Viewing Festival Invitation and draft schedule of events. It was noted that some events have been cancelled due to the weather.

- TAC sent: notice of Southern Lakes Water Level Committee meeting, and EMS barbeque invitation.

**Question Period:**

- Paul provided notice of Bear Awareness presentation on May 8<sup>th</sup>.
- It was asked if there were plans for a firearms safety course in Tagish. TAC is not aware of any plans to provide the course in Tagish or Carcross. Ted suggested Nora Tremblay as a contact person for more info.
- The plan for composting at the transfer station has been put on hold.
- Corey presented a draft LAC boundary option map that CTFN has proposed for viewing and discussion. All option maps were then presented for viewing and discussion.

**Adjournment:**

- Meeting declared closed at 8:50pm.
- Next meeting June 5<sup>th</sup> at 7:00pm.

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