

**Tagish Advisory Council  
Minutes of Monthly Meeting  
July 3<sup>rd</sup>, 2013 at the Community Hall**

**Present:** Paul Dabbs, Mike Bartsch, Bonnitta Ritchie, Ted Adel

**Regrets:** Corey Edzerza, Rick Halladay, Randy Taylor (Administrator)

**Guests:** Rebecca Andrei, Marlene and Bill Sparks, Fred van Delft, Peter Bohak, Wayne Hoganson, Jane Shaver, Rich Martin, Rob Lewis, Wray Lyons, Vicki Hancock, Don Ford

**Call to Order:** 7:00 pm

**Adoption of Agenda:**

Motion to approve agenda:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

**Adoption of Minutes from June 5<sup>th</sup>, 2013**

Motion to adopt Minutes as presented:

Moved: Mike Bartsch

Seconded: Paul Dabbs

Motion: Carried

It was noted that Randy Taylor, Administrator, was unable to attend this meeting.

**Delegates:** Dwayne Muckosky, Director, Operations and Programs, Community Operations

**New Business:**

- Community Well- Dwayne Muckosky: money has been allocated in YG's budget for upgrades to the community well. Project Management will be managing the project. Contract for engineering assessment will be out shortly and construction is scheduled for next year. The initial contract will include cost analysis for upgrading or replacement. Work being performed will bring the well up to the new drinking water standards. Project Management has offered to attend TAC meeting in September or October to provide an update when the initial assessment contract is complete. The floor was opened for feedback and questions regarding the well and other issues relating to Community Operations:
  - Dwayne was made aware that the well is shared with the fire hall.
  - Dwayne explained that currently the well is regulated and monitored. The amount of use of the drinking water wells dictates the level of regulation.
  - It was stated that a previous assessment was done 3 years ago, Dwayne was not aware of that assessment. Property Management may have the assessment.
  - There have been problems with the water quality in the past.
  - Because the community centre is utilized as an emergency shelter, it was asked if it has been considered to move the location of the well to the centre. That will be identified in the assessment.
  - There is \$850,000 allocated for this project.
  - YG conducts bacteriological tests in-house. Other tests are sent to a BC lab.
  - It was suggested that information such as the results of the assessment be posted on the Tagish website.

- The treatment facility in Marsh Lake draws water from the lake and is operating sufficiently. The technology works well, but the capital and O&M costs are high.
  - Concern was raised that the existing well does not operate during a power failure. Perhaps provision for a back-up power system should be considered.
  - The existing water capacity for the fire hall is not sufficient.
  - The growth of the population of Tagish should be considered, perhaps a secondary well.
  - It would be a good idea to state public consultation in the RFP. Dwayne will check to see if the RFP is already out.
  - Tipping fees for the transfer station are being considered in the overall assessment of community transfer stations.
  - The contractor at the transfer station was complimented for keeping the area organized and tidy.
  - The mosquito control program was discussed. There will be an assessment at the end of the year on how successful the program was.
  - Glass recycling was requested at the transfer station.
- TCA Canada Day Funding Request: the Tagish Community Association has requested \$500 funding for Canada Day and Harvest Fair events. Motion to approve TCA's request for \$500 was presented.  
 Moved: Mike Bartsch                      Seconded: Ted Adel                      Motion: Carried  
 It was noted that Bonnie Ritchie and Paul Dabbs were also board members of TCA and therefore a perceived conflict of interest was declared. Both members voted on the motion.

**Old Business:**

- Civic Addressing-update: Paul Dabbs provided a brief history and explanation of why TAC was pursuing civic addressing. Paul also noted that a letter from the Minister, Community Services was expected any time.
- OIC-update: Council discussed boundary options and how to best solicit input from the community. The results of the questionnaire used at the June 2 public meeting were inconclusive and Council feels more input is required before a recommendation will be made to the Minister.
- YECL-backup power system: Public Utility Board hearings on this will soon be under way; TAC did not wish to be a formal intervenor. Council will send a letter to the board supporting the initiative and forward it to Yukon Energy.

**Reports: Financial:**

- Reconciliation statement for May and expenditure statement to July were presented and discussed.

Motion to approve reconciliation as presented:

Moved: Bonnitta Ritchie      Seconded: Mike Bartsch      Motion: Carried

- Invoices to be paid:

<b>Name</b>	<b>Description</b>	<b>\$amount</b>
Randy Taylor	Admin services	\$ 377.18
TCA	Hall rental (July)	\$150.00
AYC	Biannual fee	\$250.00
TCA	OIC meeting hall rental	\$180.00
	Total	\$957.18

Motion to pay invoice as presented:

Moved: Mike Bartsch      Seconded: Bonnitta Ritchie      Motion: Carried

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

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**Question Period:**

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**Adjournment:**

- Meeting declared closed at 9:00pm
- Next meeting: It is possible that a quorum would not be available for the August 7 scheduled meeting and therefore the meeting may be cancelled.