

**Tagish Advisory Council
Minutes of Monthly Meeting
August 14, 2013 at the Community Hall**

Present: Paul Dabbs, Bonnitta Ritchie, Mike Bartsch

Regrets: Ted Adel, Rick Halladay, Corey Edzerza

Council Administrator: Randy Taylor

Guests: Bill Sparks, Marlene Sparks, Georgina Low

Call to Order: 7:05pm

Adoption of Agenda:

Proposed Additions:

- Pennycook Rd-Old Business

Motion to approve agenda as amended:

Moved: Paul Dabbs

Seconded: Mike Bartsch

Motion: Carried

Adoption of Minutes from July 3rd, 2013

Motion to adopt Minutes as amended:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

Delegates: Anthony DeLorenzo, Community Affairs

New Business:

- **New Community Advisor- Anthony DeLorenzo:** Anthony introduced himself as the Community Advisor filling in for Carolyn as she is on leave for the next year. Anthony has 10 years experience with YG and is familiar with the current TAC issues. He announced that Brad Cathers is the new Minister, Community Services and indicated that Minister Cathers will be doing a community tour in the future.
- **Transfer Station Changes:** Dwayne Muckosky indicated previously that changes were being made to the transfer station policy. Changes included: commercial waste and batteries only being accepted from local residents. These changes have been put on hold pending an overall Territorial wide waste management plan.
- **Lake Water Levels:** the latest YEC Water Level Report was circulated and discussed. It was noted that the current water level is now 8cm above YEC's proposed water license amendment. Local and environmental concerns were discussed.

Old Business:

- Community Well-update: Community Services has decided it is more cost effective to drill a new well and construct new infrastructure rather than renovate the existing. The drilling is scheduled to be completed by September, and the new treatment facility completed in 2014. The new facility will be at the same location as the existing and will meet the standards of the proposed new regulations. The Volunteer Fire Department has expressed some concerns regarding the size of the holding tank. The RFP for the project includes community consultation most likely in Oct-Nov.
- Order in Council-Boundary Options: Paul noted that TAC is the only LAC in the Yukon that does not have an Order in Council providing a formal boundary. Documents explaining the OIC were previously mailed to all Tagish property owners and a community meeting was held on June 2. Four boundary options were presented at the meeting, which was attended by approximately 24 people. Council does not feel there has been enough public feedback to make a recommendation to YG. Discussion ensued as to how best inform the public and garner further feedback. It was suggested that a document package including OIC info as well as maps of the 4 options be mailed and/or passed out at community functions. Randy provided an estimate of approximately \$600 for copying and mailing costs for 200 copies (163 mailed and 37 for handouts).

Motion to proceed with preparing copies to hand out and mail to all Tagish post office boxes; mailing to be complete by August 30th:

- Moved: Bonnitta Ritchie Seconded: Mike Bartsch Motion: Carried

Action Item:

- Randy will order 200 copies and mail 163 to Tagish PO Boxes by August 30.
- CBC Radio Reception: Paul provided a brief history overview. Richard Martin submitted letter to YG and copied TAC. This letter was distributed and discussed. There is no more info to date regarding this issue.
- Pennycook Rd-update: Paul provided brief update noting that YG does not recognize Pennycook Rd as a public road. TAC was informed that money was in the budget for clearing this year; however, nothing has been done to date. Anthony stated he will follow-up on this if required.

Reports: Financial:

- Reconciliation statement for June and July were presented and discussed. Randy noted that because of the timing of the meeting, there are 2 months of reconciliation and the account is currently up to date.

Motion to approve reconciliation as presented:

Moved: Paul Dabbs Seconded: Bonnitta Ritchie Motion: Carried

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$382.89
YG	OIC mail out	\$285.46
	Total	\$668.35

Motion to pay invoice as presented:

Moved: Mike Bartsch

Seconded: Paul Dabbs

Motion: Carried

Correspondence: Correspondence was presented and discussed:

- Highway Visitor Signage-Wade Istchenko: letter circulated and discussed. TAC will get clarification from Dept. of Highways.
- Fire Tower response-Keith Fickling
- YESAB Public Notice-Atlin Lake Campground: Council stated that all affected parties should be consulted.

Question Period:

- None

Adjournment:

- Meeting declared closed at 8:48pm
- Next meeting September 4, 2013