

**Tagish Advisory Council
Minutes of Monthly Meeting
September 4th, 2013 at the Community Hall**

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

Regrets: Rick Halladay, Corey Edzerza

Council Administrator: Randy Taylor

Guests: Marlene & Bill Sparks, Elaine Ash

Call to Order: 7:09pm

Adoption of Agenda:

Motion to approve agenda:

Moved: Paul Dabbs

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from August 14th, 2013

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

Delegates:

New Business:

Highway Signage-business/services signs: TAC has been informed that Highways has the jurisdiction with regard to these signs. Council or businesses must initiate the process with the cost being the responsibility of the business or council.

Discussion arose regarding the speed sign located at the bridge.

Action Item:

- Paul will pick up the application forms and other info for the signage from Highways.
- Mike will contact Carcross RCMP regarding data on speeding infractions on the bridge.

Old Business:

- Community Well-update: drilling of the new well is now complete. Flow testing started yesterday. The RFP for the completion of the project has been issued; the community will be consulted as the project progresses.
- Order in Council-update: information packages were mailed to all Tagish PO Boxes on August 26/28. TAC is not recommending any of the options presented at this point. If there is not a clear consensus on the options, Council will most likely recommend the smaller status quo boundary currently utilized. Council was thanked for their work to date on this issue.

- CBC Radio Reception-update: there has been no reply to the correspondence to date; therefore, no further information to present.
- Civic Addressing-update: letter from minister Cathers was read and discussed. Cather's letter gave no commitment for any funding assistance.

Action Item:

- Paul will discuss the letter with Anthony DeLorenzo to determine the next step.

Financial:

- There is no reconciliation statement because there were 2 statements at the last meeting.
- Invoices to be paid:

Name	Description	\$Amount
Randy Taylor	Admin services	\$1011.20
TCA	Hall rental (Aug & Sept)	\$300.00
Paul Dabbs	Honoraria (July-Sept)	\$300.00
Mike Bartsch	Honoraria (July-Sept)	\$225.00
Bonnitta Ritchie	Honoraria (July-Sept)	\$225.00
Ted Adel	Honoraria (July-Sept)	\$150.00
Total		\$2211.20

Motion to pay invoice as presented:

Moved: Mike Bartsch Seconded: Bonnitta Ritchie Motion: Carried

Correspondence: Correspondence was presented and discussed:

- Tagish Volunteer Fire Dept.- summary of fire related activity
- Dept. of Highways (email)-confirming clearing work on Pennycook Rd will be done this year.
- Yukon Energy- Marsh Lake water level update
- No Wake Zone on Tagish River- resident request for a no wake zone on the Tagish River. Paul will respond to this email and provide the contact information for Transport Canada.
- Community Well email-Rick Kent provided progress update
- Civic Addressing- letter from Brad Cathers previously discussed
- YESAB Atlin Lake Campground-notice of public meeting in Atlin Sept 10.

Question Period:

- Discussion took place regarding the timing of the next meeting as quorum may be an issue.

Adjournment:

- Meeting declared closed at 8:50pm
- Next meeting October 2 @ 7:00pm