

**Tagish Advisory Council
Minutes of Monthly Meeting
October 2nd, 2013 at the Community Hall**

Present: Bonnitta Ritchie, Ted Adel

Regrets: Paul Dabbs, Mike Bartsch, Rick Halladay, Corey Edzerza

Council Administrator: Randy Taylor

Guests: Boyd Pyper, Don Ford

Call to Order: 7:11

Adoption of Agenda:

Motion to approve agenda: as there was not a quorum, the agenda could not be formally approved.

Adoption of Minutes from September 4th, 2013

Motion to adopt Minutes as presented: as there was not a quorum, the minutes could not be formally approved.

Delegates: Cpl Rob Morin, Carcross RCMP

New Business:

- Carcross RCMP Activities-update- Rob Morin: statistics for the Carcross/Tagish RCMP activities were presented and discussed. It was noted that calls have increased from 397 last year to 521 this year for the same time period. Some of the increase is self generated e.g. traffic infractions due to increased officers, radar, etc. Because of the increased calls, it was asked if the Carcross detachment would be getting an extra officer; Rob replied that although it has been requested, it has been denied. Rob also provided an update on the 2013 Performance Plan noting that traffic services were here more often and they are trying to get radar speed signs installed at the bridge.
- Zero Waste Campaign-the Zero Waste and Recycling Public Education campaign was circulated and discussed. It was deferred to the next meeting for further discussion.
- Local Area Planning-Anthony DeLorenzo, Community Services, as well as CTFN representatives met with Paul and Bonny regarding Local Area Planning (LAP). It was agreed that LAP representatives would attend a meeting on Wed November 13 to meet with the TAC. This meeting will be open to the public.
- Library Request for Funding: Ted read the letter submitted by the library requesting funding. Randy informed Council that the budgeted money for community events has already been spent but TAC does have surplus money available if they choose to donate. Because there was no quorum, and the budgeted money has been spent, Council did not donate any money. It

was discussed that perhaps it could be dealt with at the next meeting.

Old Business:

- Order in Council-survey results: mapping options and boundaries were discussed. Results of the community survey will be discussed at the next meeting. TAC agreed to meet before the Nov 6th public meeting at 6:00pm to discuss the results.
- CBC Radio Reception-update: letter from Wade Istchenko was read and discussed. YG will be installing a CBC FM transmitter on Jubilee Mountain to provide CBC reception to Tagish and beyond. A letter from Richard Martin was also presented thanking Wade Istchenko for dealing with this issue. TAC also thanked Richard for all his hard work on this.
- Highway Signage-update: the Yukon Highways Act was discussed and it was noted that Tagish is permitted a total of 4 promotional highway signs in various locations. It was discussed that the understanding is if a business requests a sign, it is their responsibility to pay for it. If TAC makes a request, they are responsible to fund it (although TAC may not be able to fund this type of request under the current financial guidelines).
- Pennycook Rd update: clearing and culvert work has begun.

Reports: Financial:

- Reconciliation statement and invoices were not discussed; this was deferred to next meeting because of lack of quorum.
- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$357.50
TCA	Hall rental (October)	\$150.00
	Total	\$507.50

Invoices were not paid because there was not a quorum

Correspondence: Correspondence was presented and discussed:

- LAC Forum Agenda- Planned for Wed October 16th at Mount Lorne (to be confirmed).
- Don Roberts- re: Update on community presentations on the science based program on the consequences of fracking. Randy will enquire if there are plans to do the presentation in Tagish.
- Marsh Lake Water Level- the water level today has just dropped below the conceptual level proposed in the new water license.

Question Period:

- Community well report may be presented at the next meeting.

Adjournment:

- Meeting declared closed at 8:30pm
- Next meeting November 6th at 7:00pm