

**Tagish Advisory Council
Minutes of Monthly Meeting
November 6th, 2013 at the Community Hall**

Present: Paul Dabbs, Bonnitta Ritchie (Chair), Ted Adel, Rick Halladay, Mike Bartsch

Regrets:

Council Administrator: Randy Taylor

Guests: Rob Lewis, Rich Martin, Boyd Piper

Call to Order: 7:03pm

Adoption of Agenda:

Proposed Additions:

- Pennycook Rd-Old Business
- CBC radio reception-Old Business
- EMO plan-New Business

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Mike Bartsch

Motion: Carried

Adoption of Minutes from September 4th and October 2nd, 2013

Motion to adopt Sept 4th Minutes as presented:

Moved: Mike Bartsch

Seconded: Paul Dabbs

Motion: Carried

Motion to adopt Oct 2nd Minutes as presented:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Delegates: Rob Morin, Geoff Peters-Carcross RCMP
Anthony DeLorenzo-Community Services
Kevin Barr-MLA, Yukon Southern Lakes

New Business:

- Carcross RCMP-update: Cpl Rob Morin informed Council that he will be transferring to Whitehorse effective November 26th, 2013. Geoff Peters has been promoted to Corporal, which leaves the detachment 1 member short for 3-4 months before Cpl Peters' position is backfilled.
- Zero Waste Campaign: Council questioned whether this was more appropriate for AYC or Community Services. Kevin Barr informed TAC that there have been problems with the issuing of the contract for transportation of the recyclables. It was further noted that transfer stations are on the up-coming LAC forum agenda. TAC decided to forward this item to the December 4th meeting.

- LAC Forum-November 22, 2013: Paul provided an overview of the agenda items to Council. Mike, Rick, and Bonny indicated they would be attending; Paul is unable to attend.
- Tagish Community Emergency Plan: Paul informed Council that this plan is currently under review and is asking for community members to participate in the review process. The current plan is posted on the community website. It was noted that the Tagish Community Hall is a gathering place in emergencies and the back-up generator is in place and operational.

Old Business:

- Order in Council: Paul provided overview of work completed to date. TAC has spent 6 months gathering information and community input to assist Council in making a formal recommendation. Council will be recommending boundary Option D; this is the largest area of the options discussed and will add an additional 30 properties to the LAC boundary. Council will also recommend changing to an “at large” voting system instead of the current “ward” system. These recommendations will be made in a formal letter to Brad Cathers, Minister, Community Services.
Council was thanked for their hard work on this issue.

Motion to deliver the letter of recommendation to Brad Cathers as discussed:

Moved: Rick Halladay Seconded: Mike Bartsch Motion: Carried

- Civic Addressing-update: Anthony provided an update on Community Services’ commitment to civic addressing. Maps with street names and civic address numbers have been produced. Anthony requested Council’s assistance in ensuring the names and numbers are correct. Community Services will be providing the number signs but will not be responsible for the delivery or the installation of the signs. Discussion took place regarding a process to verify the existing information and how best to distribute the signs. It was noted that the Volunteer Fire Dept. has been asked to assist. Anthony noted that the tax assessment notices would be sent out in mid December with civic addresses on the notice. He suggested an information campaign at this time so people are aware and can verify their information. Maps will be posted in the Community Centre and online for cross-reference.
- Community Well-update: Anthony informed Council that the design contract would be out this Friday (Nov 8). The contract states the engineer will be meeting in Tagish on two occasions to solicit community input. Drilling of the well has been completed and the water has been tested. Anthony has been informed that the water tested “as expected.” It was suggested that the meetings regarding the well should not be part of regular TAC meetings. TAC could assist organizing and advertising the meeting.
- Pennycook Rd: Bonny advised that the culvert is now in place and brushing is complete.
- CBC Radio Reception: Richard Martin informed TAC that YG is proceeding with the installation of a CBC FM transmitter on Jubilee Mnt. This should be complete in the next couple of weeks.

Reports: Financial:

- Reconciliation statements for Aug, Sept, and Oct were presented and discussed. Randy pointed out that all is in order and Council has a balance of \$17,398.97 as of Oct 31, 2013.

Motion to approve reconciliation statements as presented:

Moved: Mike Bartsch Seconded: Ted Adel Motion: Carried

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services (Sept)	\$357.50
Randy Taylor	Admin services (Oct)	\$418.33
TCA	Hall rental (Oct)	\$150.00
TCA	Hall rental (Nov)	\$150.00
	Total	\$1075.83

It was noted that there are invoices for 2 months of admin services and hall rental due to lack of quorum last meeting.

Motion to pay invoices as presented:

Moved: Paul Dabbs Seconded: Ted Adel Motion: Carried

Correspondence: Correspondence was presented and discussed:

- AYC-invitation to open house on Friday Dec 6th.
- Yukon Heritage Resource Board-Annual Report
- YESAB-Annual Report
- Yukoners Concerned about Oil and Gas-Consequences of Fracking meeting notice
- Southern Lakes Water Level Committee-public meeting notice

Question Period:

- Boyd informed Council that he is back working with Kevin Barr on Community Services files while the legislature is sitting. Another way to get LAC concerns to Kevin is through him.
- Local Area Planning (LAP) is on the LAC forum agenda. Tagish is next in line for LAP; this could be on the December 4th TAC meeting agenda.

Adjournment:

- Meeting declared closed at 8:25pm
- Next meeting December 4th, 2013