

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

**Present:** Paul Dabbs (Chair), Bonnitta Ritchie, Rick Halladay

**Regrets:** Mike Bartsch, Ted Adel

**Council Administrator:** Randy Taylor

**Guests:** Boyd Pyper, Rob Lewis, Richard Martin, Cory Thompson

**Call to Order:** 7:08pm

**Adoption of Agenda:**

**Proposed Additions:**

- CBC Radio Reception-Old Business

Motion to approve agenda as amended:

Moved: Paul Dabbs

Seconded: Bonny Ritchie

Motion: Carried

**Adoption of Minutes from November 6<sup>th</sup>, 2013**

Motion to adopt Minutes as amended (spelling correction):

Moved: Paul Dabbs

Seconded: Rick Halladay

Motion: Carried

**Delegates:** Anthony DeLorenzo, Community Services; Doris Dreyer, EMR; Natasha Ayoub, CTFN

**New Business:**

- Local Area Planning: Doris Dreyer-TAC boundary map (2006) was presented and discussed. Local Area Planning was originally initiated in 2007 but was not supported by the community. Doris presented document pertaining to LAP and CTFN Self Government Agreement. Natasha Ayoub will be the communicator between the planning committee (yet to be established) and CTFN. The planning process will begin early in the New Year. All property owners will be sent notification of public meeting information session and a call for committee members. There is one seat on the committee for a TAC member. The LAP requires approval of Executive Council, CTFN, and the Minister EMR. The process is anticipated to take approx. 20 months. It was noted that the LAP process flows from the Land Claims Final Agreement and is not a TAC initiative. It was further noted that the LAP boundary is not the same as the electoral (OIC) boundary. TAC is supportive of this process, but unsure at this time what role it will play. Yukon Government appointed members are not eligible for government-funded honorarium, but TAC is considering paying their honorarium from Council's Land Claims allotted money. Public meetings will be held in Tagish and a website to support the process will be set up by YG. Doris committed to attend the next TAC meeting on January 8<sup>th</sup>.

- TCA Funding Request: the funding request from the Tagish Community Association for the upcoming Seniors Christmas Dinner was presented and discussed. Randy provided financial update indicating that the budgeted donation money has been spent, but there are surplus funds available. Paul and Bonny both disclosed conflict of interest, as they are both on the TCA board.

Motion to donate \$300 to TCA for expenses incurred at their annual Seniors Dinner to be held December 14, 2013:

Moved: Bonnitta Ritchie

Seconded: Rick Halladay

Motion: Carried

- Community Services-update:
  - OIC-Anthony DeLorenzo confirmed the OIC letter of recommendation that TAC sent to Minister Cathers has been received. As the Municipal Act does not state a process to accomplish this, it is unclear what the next step may be. SKLAC was the last LAC to be established; YG held 3 public meetings for that process. Because TAC has held previous public meetings, there may only be 1 YG public meeting.
  - Civic Addressing-CS has provided Civic Addressing maps and has requested public input to verify the accuracy of these maps. CS committed to work with TAC and will mail information package to property owners. CS will provide all numbering signs with estimated completion date April 2014. It was noted that it is not mandatory for property owners to post these signs. Maps will be posted at the community hall and on the website. TAC is discussing how to distribute the signs.
  - LAC Forum-financial authority of LACs was discussed. The Municipal Act does not outline financial authority; this has been identified for discussion during the Municipal Act review. It was indicated at the forum that LACs would like to play a larger role.
  - Rural Roads-YG will now plow Pennycook Rd.
  - TAC has a vacant seat for CTFN, Natasha will discuss with CTFN.

**Old Business:**

- Zero Waste Campaign: an update was provided at the LAC Forum. They are looking for interest to promote waste diversion; a poster will be provided to put on the community website. It was noted that there are no changes proposed to the Tagish transfer station at this time.
- CBC Radio Reception: Richard Martin provided update. YG is still waiting for approval from the CRTC. He requested that TAC write a letter, Paul indicated he would contact YG and get update.

**Reports: Financial:**

- There was no reconciliation statement for November as it was presented last month.
- Invoices to be paid:

<b>Name</b>	<b>Description</b>	<b>\$amount</b>
Randy Taylor	Admin services	\$360.00
TCA	Hall rental (Dec)	\$150.00
Paul Dabbs	Honoraria (Oct-Dec)	\$200.00
Mike Bartsch	Honoraria (Oct-Dec)	\$125.00
Bonnitta Ritchie	Honoraria (Oct-Dec)	\$300.00
Ted Adel	Honoraria (Oct-Dec)	\$200.00
Rich Halladay	Honoraria (Oct-Dec)	\$175.00
	Total	\$1510.00

It was noted that honoraria includes regular and extra meetings. As the money to pay these invoices has been previously approved during the budgeting process, it was decided that a motion to pay the invoices was not required.

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

- Christmas card- Doug Phillips

**Adjournment:**

- Meeting declared adjourned at 9:25pm
- Next meeting January 8<sup>th</sup>, 2014