

**Tagish Advisory Council
Minutes of Monthly Meeting
January 9th, 2013 at the Community Hall**

Present: Paul Dabbs, Rick Halladay, Ted Adel, Bonnitta Ritchie, Corey Edzerza

Regrets:

Secretary: Randy Taylor

Guests: Mike Bartsch, Rich Martin

Call to Order: 7:07pm

Adoption of Agenda:

Proposed Additions:

- Yukon Energy Corp. Water License-Paul

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from December 5th 2012

Motion to adopt Minutes as presented:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Delegates:

- Cst. Geoffrey Peters, Carcross RCMP Detachment
- Carolyn Moore, Community Services

New Business:

- Carcross RCMP Statistics-Cst. Peters presented the "Carcross Occurrence Summary" for 2012. This is a categorized report of calls for assistance received by the Carcross Detachment. The report presented was for Tagish related calls and it was noted that Tagish calls represent only 16% of all calls received. The stats for Tagish do not produce any "red flags" and are similar to other small communities in the Yukon. It was decided that future reports would be presented biannually and any anomalies would be brought to council's attention.

Old Business:

- Vacant Council Position-update: A letter requesting Mike Bartsch to be appointed to Council was emailed to Elaine Taylor, Minister Community Services on January 3rd and the original signed letter will be given to Carolyn for delivery. Carolyn stated that the process is underway and could not predict a time line.
- Civic Addressing-update: Carolyn presented 2 draft work plans; one territory wide and one for Tagish. Carolyn clarified that the Tagish work plan is a draft and that TAC can amend this or create its own plan. YG wants to work with communities regarding street naming/signs, house numbers, and in the case of Tagish, the boundary for municipal addresses. YG will make street

signs, but will not make house signs. Council suggested that the house signs should have standardized specifications for easy identification. Carolyn suggested using Whitehorse bylaw specs as an example. All the information and work done to date in Tagish will be utilized and verified for accuracy. Carolyn indicated that Community Services would hold a public meeting to “sell the idea.” Because Community Affairs has no authority to enforce this, a meeting will be required to gauge public support for the project. Community Affairs is not leading this process and expects LAC’s to take on that role. If Tagish would like to take a different direction than the presented draft plan, Carolyn would take that forward and try to get items in the plan paid by Community Affairs.

Paul stated that this plan, as presented, will not meet the needs of Tagish and used Marsh Lake’s difficulties as an example of why it doesn’t meet the needs. TAC has no mandate to enforce this issue and if you can’t see the signs, and not everyone has them, it is an inadequate system. TAC needs to discuss this further to propose a plan.

Action:

- *TAC will meet to discuss this issue further.*

- Yukon Energy Corporation Water License-Paul: before a discussion on the water license took place, it was asked if TAC received any YESAB applications for comment. Paul and Randy both replied that no applications had been received in the last year. A discussion ensued regarding Local Area Planning (LAP). TAC advised that they have no authority to initiate the process and are waiting for the CTFN and Yukon governments to start the planning process; TAC will support and participate as appropriate.

Action:

- *Randy will contact YESAB and request that TAC receive applications being assessed in the Tagish area.*

- Yukon Energy Corporation (YEC) is currently in the process of doing preliminary impact statements regarding raising the level of Marsh and Tagish Lakes. YEC will present these statements with potential mitigation steps in the next 6 months. A draft Southern Lakes/Yukon Energy Advisory Committee Mandate was presented and discussed. Marsh Lake initiated this mandate. It was noted that YEC has not approved this draft document. TAC does not agree that this committee should take over as the community spokesperson and does not want this process to replace public meetings (YEC has stated this will not replace public meetings). The role of the Advisory committee requires clarification. The TAC can recommend people for this committee, but has no authority to appoint anyone. To date TAC has facilitated public meetings and has not taken a stand regarding this issue.

Action:

- *TAC will discuss this document further and submit comments.*

- Community Website-update/demonstration: the website was presented and various aspects demonstrated and discussed. The website is approximately 80-85% complete with completion estimated to be mid February. It was suggested that a Tagish blog and a buy and sell be included in the site.

Action:

- *Suggestions will be taken to the Steering Committee and discussed with the contractor.*

Reports: Financial:

- The 2012 Expenditures report was presented and discussed.
- The proposed 2013 budget was presented and discussed.
- Financial statement for November was presented and discussed. It was noted that there were no cheques written in this month because signing authorities were not in place for the new councilors.

Motion to approve 2012 expenditures, proposed 2013 budget, and the financial statement as presented:

Moved: Mike Bartsch

Seconded: Rick Halladay

Motion: Carried

- Invoices to be paid:

Paul Dabbs	Honoraria Nov/Dec	\$200.00
Bonnitta Ritchie	Honoraria Nov/Dec	\$150.00
Ted Adel	Honoraria Nov/Dec	\$150.00
Rick Halladay	Honoraria Nov/Dec	\$75.00
Corey Edzerza	Honoraria Nov/Dec	\$75.00
Randy Taylor	Secretarial	\$307.50
TCA	Dec hall rental	\$150.00
	Total	\$1107.50

Motion to pay invoices as presented:

Moved: Ted Adel

Seconded: Mike Bartsch

Motion: Carried

Correspondence: Correspondence was presented and discussed:

- YESAB Newsletter

Question Period:

- Pennycook road update was requested.

Action:

- *Paul will follow-up with Carolyn regarding the rural roads application process for Pennycook Rd.*

Adjournment:

- Meeting declared closed at 9:51pm.
- Next meeting February 6th at 7:00pm.