

**Tagish Advisory Council
Minutes of Monthly Meeting
January 8th, 2014 at the Community Hall**

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

Regrets: Rick Halladay

Council Administrator: Randy Taylor

Guests: Richard Martin, Rob Lewis, Jeff Hamm, Martin Allen

Call to Order: 7:05pm

Adoption of Agenda:

Proposed Additions:

- Request for support from Mount Lorne LAC-New Business

Motion to approve agenda as amended:

Moved: Bonnitta Ritchie Seconded: Ted Adel Motion: Carried

Adoption of Minutes from December 4th, 2013

Motion to adopt Minutes as presented:

Moved: Paul Dabbs Seconded: Bonnitta Ritchie Motion: Carried

Delegates: Doris Dreyer, YG, EMR; Natasha Ayoub, CTFN; Anthony DeLorenzo, YG, CS

New Business:

- Local Area Planning- Doris Dreyer: a second Local Area Planning meeting will take place in Whitehorse on Jan 22 at the public library. This was requested by some Whitehorse residents and will be the same presentation/info as the meeting held in Tagish. Natasha will also attend the Whitehorse meeting. Doris stressed that the Planning Committee members will need to be available for meetings in Tagish at times to be determined by the Committee. As the YG Committee members are not paid an honorarium by YG, TAC discussed paying their honorarium from the allocated Land Claims money. Yukon Government has approved the use of these funds.

Motion in principle that TAC utilize the approximately \$3400 in Land Claims money to pay the yet to be decided honorarium to YG appointed members of the Tagish Planning Committee:

Moved: Paul Dabbs Seconded: Bonnitta Ritchie Motion: Carried

Doris noted that the Carcross Planning Committee met 26 times during the Carcross LAP and estimates approximately 20 meetings for the Tagish LAP. TAC will determine at a later date what the honorarium will be. The Committee will consist of 3 members appointed by CTFN and 3 by YG. It was further noted that the YG appointed members represent Tagish as a whole and not the YG. There is not an official requirement for members to be Tagish residents, but residents will be given priority in the appointment process. TAC can recommend a person for appointment, but the final decision is with the Minister (in consultation with CTFN).

Concern was expressed regarding all the initiatives currently underway and how they all fit together. TAC may have difficulty understanding the connections and assessing the implications. Doris stated that many of these initiatives have been in the works for a long time, and are not coming together by design. Doris further offered assistance to Council to go over the files she is working to help clarify.

- Mnt Lorne Letter of Support-Taxation Roll Info Request: the draft letter regarding “Requests for Access to Names, Mailing Addresses & Lot Numbers of Titled Property Owners within Local Advisory Council Boundaries” was circulated and discussed. Mt Lorne LAC is seeking other LAC’s signature of support for this initiative, which would permit access to Property Tax Rolls for communication purposes.

Motion to provide support for Mt Lorne’s initiative and sign the letter was presented:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

Old Business:

- Community Well update: Anthony advised that Rick Kent, Project Manager, is in the process of organizing consultation with Tagish residents regarding the engineering design for the new well facility. There will be two public meetings; the first (in February) will be to gather information, and the second to go over the design specs.
- OIC update: Council has received acknowledgment of receipt from Minister Cathers regarding the OIC survey and other information. YG is currently consulting internally among various departments. Tagish is in a different situation because the LAC is already in place. Because the Municipal Act does not specify requirements, the process has yet to be determined. The timeline is still uncertain, but should be complete before next LAC elections in October 2015. Anthony will set up an informal meeting with Council and Christine Smith, Director, Community Affairs and Paul Moore, ADM, Community Services. It was noted that this does not affect Local Area Planning (LAP) and the OIC boundaries are different than the LAP boundaries.

Action Item:

Anthony will set up a meeting with Christine Smith Director, Community Affairs and Paul Moore, ADM, Community Services.

- Civic Addressing update: Community Services has agreed to support this process and will be providing the lot numbering signage. TAC will assist in the distribution of the signs noting that installation of the signs is voluntary. Maps are now posted on the website as well as at the Community Centre for residents to confirm the accuracy.
- CBC Radio Reception: CBC is currently being broadcast on 103.1 FM in the Tagish area. Reception appears to be good from Marsh Lake to Spirit Lake. CBC has not made an official announcement yet.
- Pennycook Rd: Bonny was informed that the application for development and maintenance must be re-submitted. Development and maintenance are separate applications and processes. It appears the development has not been approved. It was suggested that Kevin Barr could pursue this issue. Mike stated he would talk to Mickey Parkin, Superintendent, Transportation Maintenance.

Action Item:

- Mike will contact Mickey Parkin to seek clarification.

Reports: Financial:

- Reconciliation statement for November 2013 was presented and discussed. Randy inquired about the upcoming Schedule A and B financial budgeting process. Anthony advised to use the old forms (change the date) and he will notify the amount of the grant for 2014.
- Invoices to be paid:

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

Motion to pay invoices as presented:

Moved: Mike Bartsch Seconded: Ted Adel Motion: Carried

Correspondence: Correspondence was presented and discussed:

- Consolidated Services for Rural Community Land Management and Development-EMR: presented and discussed.
- OIC Reply-Minister Cathers: previously discussed
- Christmas Cards-Town of Faro, and Community Services
- Email notice of the passing of Karen Gage, Carmacks-AYC

Question Period:

- Doris noted that the Rural Land Development changes outlined in the letter would not affect the Local Area Planning.

Adjournment:

- Meeting declared closed at 8:55pm
- Next meeting February 5th at 7:00pm
 - Mike and Paul informed Council they would not be able to attend this meeting.