

**Tagish Advisory Council
Minutes of Monthly Meeting
April 2, 2014 at the Community Hall**

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

Regrets: Mike Bartsch

Council Administrator: Randy Taylor

Guests: Judy Dabbs, Rob Lewis, Rick Martin, Donald Ford, Kevin Barr

Call to Order: 7:00pm

Adoption of Agenda:

Motion to approve agenda:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from March 5th, 2014

Motion to adopt Minutes as presented:

Moved: Rick Halladay

Seconded: Ted Adel

Motion: Carried

Delegates:

- Anthony DeLorenzo, Community Services
- Monti Patterson, Community Services

New Business:

- Transfer Station-Monti Patterson: discussion took place regarding the Tagish transfer station as well as the Yukon Government's 5-10 year waste management plan. Monti informed that the Tagish site is one of the largest and there are no plans for expansion. A consultant is currently working on a waste management plan, and is requesting community input. Monti requested that TAC send a letter to her with suggestions that she will forward to the consultant. Monti was questioned about non-residents using these sites to avoid tipping fees. Monti informed that the YG is working on an awareness campaign addressing this and that currently there are no policies/regulations in place to prevent this. Discussion took place regarding expanding the recycling program. Monti stated that the YG is committed to recycling and increasing waste diversion. It was noted that some community sites such as Mt Lorne are piloting increased diversion programs. Composting plans have been put on hold, as the original plan to provide Whitehorse with the compost is no longer an option. It was expressed that composting is desirable in Tagish as the local Market Society is promoting gardening in Tagish. It was expressed that automobile bodies should be easier to dispose of and in the past the Dept. of Highways used to collect and dispose them. Monti concluded by stating that the contract for the attendant is out now and that the letter from TAC with suggestions regarding the Tagish transfer site should be submitted within a month.

- Waste Watch Initiative-Haines Junction: this letter was presented and discussed with suggestions that Tagish should try this same initiative as part of the overall waste management program.

Old Business:

- Civic Addressing update-Anthony: amended maps were presented that included 20-25 corrections. Final maps cross referenced with tax rolls should be complete in a week or so. Once completed, letters will be sent to property owners. Two signage options are currently being considered (a complete sign and a sign kit). It was reiterated that Community Services will provide the signage and the community will distribute. Anthony stated that this is considered a pilot project for the rest of the rural communities. EMS has plans to coordinate with the delivery of a new tanker truck and open house the 2nd weekend in May. Anthony could not commit delivery of signs in time for this plan.
- OIC update-Anthony: nothing to update at this time, should have progress update by the next meeting in May.
- Fracking Committee-update: the Committee’s decision regarding community meetings will be announced in May. Requests for meetings are being accepted until May 1st on the Committee’s website.
- 2014 Mosquito Program-update: no news other than it has been confirmed that there is a Tagish resident that is certified to apply the larvicide.

Reports: Financial:

- Reconciliation statement for February was presented and discussed.
- Invoices to be paid:

Name	Description	\$Amount
Randy Taylor	Admin services	\$360.00
TCA	Hall rental (April)	\$150.00
	Total	\$510.00

Correspondence: Correspondence was presented and discussed:

- Waste Watch Initiative-Haines Junction Municipal Council: previously discussed.
- LAC Forum email-Kirsti Muller, Community Advisor: proposed forum Friday May 31. It was suggested that TAC discuss the current Civic Addressing pilot project.

Question Period:

- It was noted that CBC is installing a booster on the FM transmitter to improve the reception.

Adjournment:

- Meeting declared closed at 8:30pm
- Next meeting May 7th, 2014