

**Tagish Advisory Council
Minutes of Monthly Meeting
May 7th, 2014 at the Community Hall**

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

Regrets:

Council Administrator: Randy Taylor

Guests: Judy Dabbs, Richard Martin

Call to Order: 7:00pm

Adoption of Agenda:

Proposed Changes:

- Anthony DeLorenzo will not be attending
- Jason Potter attending in place of Geoff Peters
- Community well update-Old Business
- CTRRC update-New Business

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Mike Bartsch

Motion: Carried

Adoption of Minutes from April 2nd, 2014

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Ted Adel

Motion: Carried

Paul noted that the transfer station comments were submitted as per Monti Patterson's request. The response will be included in the next meeting Correspondence.

Delegates: Jason Potter, Carcross RCMP; Bob Kuiper, Senior Resource Manager, EMR, YG

New Business:

- New Constable Introduction-Carcross RCMP Detachment: Jason Potter introduced Dan Rouleau, the new member of the Carcross RCMP Detachment. Dan transferred from the Whitehorse Detachment and has 9 years experience with the RCMP. Discussion arose regarding RCMP business and Jason was asked about the status of the speed sign at the bridge, he was not aware of any updated information. He was also asked if the RCMP could do anything regarding dogs chasing wildlife (swans being the latest incident). He replied that unfortunately there was little the RCMP could do as proving the intent to harass wildlife was very difficult.
- Whitehorse and Southern Lakes Forest Resources Management Plan: Bob Kuiper presented the Whitehorse and Southern Lakes Forest Resources Management Plan Terms of Reference. The four parties involved in this plan are: Yukon Government, Kwanlin Dun FN, Carcross Tagish FN, and Ta'an Kwach'an Council. This plan is in its first year in an estimated 2-year process.

This is a high level plan, which will identify and prioritize forestry resource areas. The objective of the plan is to facilitate the sustainable development of forest resources in the Whitehorse Southern Lakes area. The plan also includes forest management recommendations regarding the management of caribou and moose and related habitat. Bob explained this is not just a harvest plan, but also a resource plan, which includes fish/wildlife habitat and usage such as viewing and trails. It was also stressed that this a forest management plan, not a land use plan. Bob committed to return to TAC with the draft plan for further consultation. A website will be launched soon. Council requested that a public meeting be held in Tagish as part of the consultation process. Bob will relay this request to the Committee.

- Highway Signage-discussion ensued regarding highway signage promoting the community and services within the Tagish area. There are different options including a generic community sign. TAC would be responsible for the capital costs, but it is unclear who will maintain the signs after they are installed. Paul will talk to Tagish business owners to see if there is a desire for this signage.
- Tagish Volunteer Fire Dept. (TVFD) Funding Request: Paul addressed TAC regarding TVFD's request for funding proposal. TVFD has requested funding to assist in their upcoming Community BBQ. TVFD will be accepting a new tanker truck as well as giving away CO detectors at the BBQ. This could also be a good opportunity to issue Civic Addressing signs if the signs are available.

Motion to contribute up to, but not more than, \$500 to the TVFD payable upon receipts was presented:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

- RRC update: Randy provided an update on the Tagish Carcross Renewable Resources Council (TCRRC) activities and issues. All CTRRC members attended the recent RRC AGM in Whitehorse discussing issues such as: funding agreements, training, land use planning, fracking and the upcoming Chinook salmon forecast. CTRRC's 2nd annual "On the Land Gathering" is scheduled for June 6-7 at Skookies camp. On the agenda is continued discussion of the Southern Lakes Wildlife Coordinating Committee's recommendations including a harvest management plan.

Old Business:

- Civic Addressing-update: Anthony DeLorenzo could not attend as planned, but his email updating house numbers was read and discussed. Anthony stated that May 17th is a possibility, but May 24th is the target date for delivery. He also stated they are having difficulty with the mail-out and is not sure when that will happen. Paul requested that TAC members be present at the TVFD BBQ on May 24th to hand out civic address signs.
- OIC-update: the request is in the Minister's office. No indication of a timeframe for a reply from the Minister.
- Local Area Planning-update: still waiting for Yukon Government to appoint members to the Planning Committee.
- Transfer Station-update: new contract is in place. Paul previously noted that the transfer station comments were submitted as per Monti Patterson's request. The response will be

included in the next meeting Correspondence.

- Fracking Committee-update: the May 1st deadline for requesting public consultation has passed; no decision has been made public yet. The Fracking Committee Progress Report was presented and discussed.
- Community Well: Rick Kent sent an email stating they plan on tendering in June. He will confirm at a later date if he will be attending the TAC meeting on June 4th.

Financial:

- Reconciliation statement for March and April/2014 was presented and discussed.

- Invoices to be paid:

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

Correspondence: Correspondence was presented and discussed:

- Anthony DeLorenzo-email: previously discussed
- Rick Kent-email: previously discussed
- Fracking Committee Progress Report: previously discussed
- TAC reply to Monti Patterson-Transfer Station: will be presented at next meeting

Question Period:

- Southern Lakes Water Level Committee's latest meeting in Carcross was discussed.
- LAC Forum May 30th is still being planned.
- AYC membership was questioned and will be discussed at the next meeting in June. Paul stated that AYC is electing a new President and he/she may attend the LAC Forum to discuss the role of LAC's with AYC.
- There is no update on the local boat launch improvements. No discussion has taken place.

Adjournment:

- Meeting declared closed at 9:15pm
- Next meeting June 4th, 2014