

**Tagish Advisory Council
Minutes of Monthly Meeting
June 4th, 2014 at the Community Hall**

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

Regrets: Ted Adel, Rick Halladay

Council Administrator: Randy Taylor

Guests: Wayne Hoganson, Rob Lewis, Rich Martin, Judy Dabbs

Call to Order: 7:05pm

Adoption of Agenda:

- Doris Dreyer will not be attending

Motion to approve agenda as presented with above noted change:

Moved: Paul Dabbs Seconded: Bonnitta Ritchie Motion: Carried

Adoption of Minutes from May 7th, 2014

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie Seconded: Mike Bartsch Motion: Carried

Delegates: Elise Bingeman, YG Community Services; Lee Fleming, Stantec; Anthony DeLorenzo, Community Services

New Business:

- Community Well Final Design/Schedule- Elise Bingeman, YG Community Services and Lee Fleming, Stantec: design documents were presented and discussed. It was stated that the design is 95% complete and should be tendered late June with a March completion date. A design change was discussed as concerns were raised regarding the jug filling station. The current design would require the jugs to be removed from the vehicle and taken into the building. It was explained that there are people that would have difficulty doing this. A suggestion was presented to change this to allow filling from an outside tap. Lee stated that this could be changed without too much difficulty. The new facility will have a biweekly maintenance schedule and will be monitored daily from Whitehorse. The existing well will remain for the use of the firehall.
- Civic Addressing update- Anthony DeLorenzo: updated maps coordinated with the tax rolls were presented. Address signs have been delivered to Council; TAC has begun the distribution process. Anthony presented the letter that Community Services will send to property owners. The letter will include guidelines for sign installation and TAC will add information on distribution of the signs. It was noted that CTFN properties are not yet included in this plan. The Yukon Government, Community Services was thanked for their work on this project.

- Whitehorse and Southern Lakes Forest Resources Management Plan-Public meeting tomorrow night (June 5th 5:30pm -8:30pm). This meeting is a result of TAC's request at last month's meeting.
- Yukon Energy-Public Meeting June 16th – David Morrison will be in attendance providing an update on Yukon Energy's water license application.

Old Business:

- Local Area Planning-update: still waiting for the Minister to appoint the Planning Committee.
- LAC Forum-update: Representatives from Mount Lorne and Marsh lake were also in attendance along with YG representatives. Discussion items included:
 - Tagish Civic Addressing pilot project.
 - Yukon Government may be raising the core funding for Community Associations.
 - YG may be increasing the beverage container deposits and expanding types of containers requiring deposit/refunds.
 - Marsh Lake expressed concerns regarding their transfer station NGO liabilities and requested support from the YG.
- Transfer Station-update (TAC response letter): TAC's response to CS regarding Transfer Station suggestions was presented for discussion.
- Carcross Tagish Renewable Resources Council (CTRRC)-update: Randy provided an update of RRC activities and discussions:
 - Annual Spring Gathering confirmed for June 6 & 7. Discussion will focus on the Southern Lakes Caribou Herd and Southern Lake Wildlife Coordinating Committee (SLWCC) recommendations. There is concern that the caribou have had a tough winter.
 - The Yukon Fish and Wildlife Management Board is meeting in Tagish next week. CTRRC will be attending the Wednesday meetings. Some of the meetings are public and some will be in-camera.

Reports: Financial:

- There is no reconciliation this month but it was noted that the YG O&M Grant has been received and deposited (\$14,025).
- Invoices to be paid:

| Name | Description | \$amount |
|------------------------|---------------------|-----------------|
| Randy Taylor | Admin services | \$360.00 |
| TCA | Hall rental (month) | \$150.00 |
| TAC | Honoraria Apr-June | \$975.00 |
| Tagish Vol. Fire Dept. | Donation | \$297.59 |
| | Total | \$1782.59 |

Correspondence: Correspondence was presented and discussed:

- AYC 2014 AGM minutes presented.
- AYC letter to Minister Cathers: letter of support for planned interim Yukon wide 911 service.

- Canadian postmasters Association: discussion took place regarding the loss of post offices in rural Canada.
- Independent Power Production Policy, Policy letter, and Policy response form: presented and discussed.
- Land Management Authorities Yukon: directory outlining contact information for various Land Management Authorities in Yukon.
- Waste Watch How To and Results.

Question Period:

- There is no update regarding highway signage discussed at the previous meeting.
- Concrete blocks at Bishop's cabin have shifted due to erosion. TAC suggested that this be raised directly with YG.

Adjournment:

- Meeting declared closed at 9:00pm
- Next meeting July 2nd, 2014 at 7:00pm.