

**Tagish Advisory Council
Minutes of Monthly Meeting
October 1st, 2014 at the Community Hall**

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

Regrets: Ted Adel

Council Administrator: Randy Taylor

Guests: Judy Dabbs

Call to Order: 7:06pm

Adoption of Agenda:

Proposed Additions:

- LAC Forum-New Business
- Risks and Benefits of Fracking Meeting-Old Business

Motion to approve agenda as amended:

Moved: Mike Bartsch Seconded: Bonnitta Ritchie Motion: Carried

Adoption of Minutes from September 10th, 2014

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie Seconded: Mike Bartsch Motion: Carried

Delegates: Chris Madden, YG; Carolyn Moore, Community Affairs; Geoff Peters, Carcross RCMP

New Business:

- Carcross RCMP Detachment Quarterly Report-Geoff Peters: the *2014 Carcross Occurrence Summary (Tagish)* was distributed and discussed. It was noted that the total files for 2014 (year to date) are approx. 100 more than last year at this time. It was further noted that Tagish only accounts for 9% of the total files. Geoff informed TAC that impaired driving charges are up from last year. The Annual Performance Plan (APP) that was presented in April was updated and discussed. Detachment members will be attending the Oct 29th Coffee and Chat in Tagish to address some community concerns. There was a meeting in Carcross recently as a result of complaints by some residents regarding the treatment of some individuals. Geoff stated that overall, the meeting was very positive.
- Building Canada Fund: this is a federally funded infrastructure program that was a topic on the Spring LAC Forum. There has been no further details since the forum, but it is recommended that Council contact John McGovern for further details.
Action Item: Paul will follow-up with John McGovern regarding funding criteria.

Old Business:

- Post Office-update: the Tagish Post Office will be closing Oct 27. A letter will be sent to all PO Boxes confirming the date.
- Civic Addressing: Chris Madden introduced himself as a new Community Advisor on temporary assignment until Mar 31. He is working on the new Community Services Municipal website which has resources that may be helpful for LAC's.
- Carolyn provided an update on the letter to be sent to property owners. The letter was discussed and minor changes were proposed. Carolyn stated that the letter will be mailed very soon.
Action Item: Paul will update TAC's part of the letter and send to Carolyn.
- Day Use Area: Carolyn spoke to Highways as well as Parks. Mickey Parkin, Highways and Public Works, suggested two solutions:
 1. Install flashing sign that monitors traffic speed
 2. Install no parking signs at Wildflower Lane access.HPW is committed to both solutions. Parks has not indicated any solutions yet.
- Risk and Benefits of Fracking Committee Meeting-Paul: meeting was held in Carcross Sept 24 and the attendance was more than twice any other community, other than Whitehorse. Over 100 registered to speak. CTFN passed a motion to ban fracking in their Traditional Territory.
- LAC Forum: Carolyn submitted a letter outlining options for upcoming forums and asked for TAC's input. TAC discussed and decided to keep the format as is with meetings in the spring and fall. Carcross is hosting the next one this fall at Spirit Lake Lodge; Paul suggested that perhaps Tagish could host the spring forum when the swans are here. Carolyn will send out the call for agenda items. Mike provided some suggestions for the agenda:
 - Communicating with residents and how other LAC's have dealt with the issues.
 - Building Canada Fund: how to access the funds, what projects can be considered, and who to talk to.
 - Update on the proposed changes to the Municipal Act.
 - Strengthening the Dog Act and other bylaws/regulations that LAC's can address.
 - Local Area Planning: an update as well as sharing Marsh Lake and Carcross experiences.

Financial:

- Reconciliation statement for August 2014 was presented and discussed.
- Invoices to be paid:

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

Correspondence: Correspondence was presented and discussed:

- Letter from Brad Cathers-911: it was questioned if this would require NWTel to modernize the Tagish exchange. Paul responded that he has requested info from NWTel regarding their modernization plan and has not received a response.
- Review of Recycling System under the Env. Act: distributed for discussion
- Env. Act Recycling System Info Package: available for review and discussion
- Brad Cathers-Request for Access: distributed and discussed. Access has been denied because it was determined that LAC's are not bodies under ATIPP.
- LAC Forum Possibilities: previously discussed.

Adjournment:

- Meeting declared closed at 8:25pm. Next meeting November 5th.