

**Tagish Advisory Council
Minutes of Monthly Meeting
January 14th, 2015 at the Community Hall**

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

Regrets: Ted Adel

Council Administrator: Randy Taylor

Guests: Kerry Donahue

Call to Order: 7:08pm

Adoption of Agenda:

Proposed Additions:

- Northwestel-Old Business

Motion to approve agenda as amended:

Moved: Mike Bartsch

Seconded: Rick Halladay

Motion: Carried

Paul noted that Corey Edzerza has been appointed to TAC by CTFN for the duration of the current mandate (Oct 2015). The OIC currently in progress will reference CTFN appointments with the same mandate timeframe as the elections.

Adoption of Minutes from December 3rd, 2014

Motion to adopt Minutes as presented:

Moved: Mike Bartsch

Seconded: Bonnitta Ritchie

Motion: Carried

Delegates: Geoff Peters, Carcross RCMP

New Business:

- Carcross RCMP Quarterly Update - Geoff Peters presented the "2014 Carcross/Tagish Occurrence Summary". Geoff noted that there were 630 total calls last year, which is higher than previous years. Carcross accounted for 85% of the calls and Tagish 9%, which is the same as last year's percentages. The Annual Performance Plan (APP) will be summarized at the end of March. Geoff also noted that impaired charges and drug charges have increased from last year. There was 1 parking offence file questioned; it was from the day use area in Tagish. TAC questioned the Dog Act inquiries, which Geoff explained they were forwarded to YG or CTFN. Missing persons (request to locate) was discussed. Geoff encourages people to call and report if there is a missing person, stating: "you can never call too soon." Mike questioned the need for Citizens on Patrol or Neighbourhood Watch in the community. It was explained that property crimes are so low in Tagish that it may not be worthwhile. The pre-grad campground closure and party at 10 mile was discussed. There were wildfire concerns regarding the party at 10 mile last year and that the campground closure is just moving the party to different locations. The Carcross RCMP will be addressing this issue again in 2015. The APP will be presented to Council in April and Geoff stated that if Tagish desires, he would do more presentations at upcoming Coffee and Chats.

- LAC Working Group - the proposed working group will consist of representatives of various LACs to provide input regarding the current Municipal Act review. The main focus will be on how LACs role and responsibilities can be outlined and strengthened in the Municipal Act. Paul asked for ideas and anyone interested in sitting on the working group. Discussion about LAC's frustration regarding bylaws and the Dog Act ensued. TAC agreed to have someone sit on the working group, possibly alternating between Bonnitta, Mike, and Paul. It is not clear at this point which other LACs are willing to participate.
- New Building Canada Fund (NBCF) - Infrastructure Projects: Paul provided overview of the NBCF program explaining the program is a federal government initiative to address aging infrastructure. Documents pertaining to "Projects for Consideration" and "Eligible Category Breakdown" were presented and discussed. The new community well in Tagish, which is currently under construction, was given as an example of a previous project under this plan. Discussion regarding a new community hall as a possible NBCF project ensued. TCA has proposed a new community centre, which has been supported by TAC. Other suggestions for possible projects include:
 - Emergency radio infrastructure.
 - Day use parking infrastructure (noting that the Carcross docking facility was a NBCF project).
 - Second accesses to Taku and Tagish Estates subdivisions.
 - Projects may be identified during the Local Area Planning process.
 The deadline for application is February 16th. Paul encouraged members to bring more ideas to the next meeting. Paul will contact Infrastructure Development, Community Services to inquire about the consultation process and invite them to the next meeting.

Old Business:

- Local Area Planning (LAP) Update - Paul: the January meeting scheduled to review the RFPs and recommend a contractor has been re-scheduled for February 2nd. An update will be provided at the next meeting
- Pennycook Rd (follow-up)- Carolyn was to follow-up regarding the application. Bonnitta will follow-up with Carolyn.
- OIC Update-the legal language is currently being worked on. All indications are that it is moving ahead and should be approved by spring. Once approved, there will be a transition process. It was suggested that the new community newsletter could be utilized for the education/promotion process.
- Community Well - due to mechanical equipment delays, the new completion date is projected for the end of May.
- Day Use Area update – YG's new Parks Supervisor will be coming to Tagish next week to view the area. Paul indicated he could meet with him; Geoff also stated that an RCMP member could be made available as well. This issue is also being addressed in the LAP process.

- Civic Addressing – Paul provided an update indicating that 55%-60% of property owners have received their address signs (not including CTFN). The next step is to approach Community Services (CS) to request them to send a follow-up letter to property owners that have not picked up the signs. TAC will provide CS with the list of owners that have not picked up the signs. This letter should reiterate that the fire department would install signs if requested. Carolyn has been in discussion with CTFN regarding addressing. Paul will follow-up with Carolyn.
- Northwestel-update – NWTel has indicated that the upgrades will be complete by 2017, but some could be completed as early as this year. NWTel would not give a specific date. A local resident has volunteered to communicate with NWTel regarding the upgrades.

Financial:

- Randy presented the reconciliation statements for November and December and noted that all payables have been reconciled and the balance at the end of 2014 is \$16,014.66.
- Discussion ensued regarding the LAP Committee member’s honoraria cheques. The cheques were written last month to cover all meetings to date. Because some of the anticipated meetings have not taken place, Randy provided the options of voiding the cheques and re-issuing when the meetings take place, or hold onto the existing cheques and issue after 4 meetings have occurred. It was decided that Randy would hold on to the cheques until further notice.

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$365.00
TCA	Hall rental (January)	\$150.00
AYC	Jan-Jun/2015 membership	\$250.00
	Total	\$765.00

Correspondence: Correspondence was presented and discussed:

- LAC Working Group – previously discussed.
- National Building Canada Fund (NBFC) documents – previously discussed.
- Christmas wishes: Faro Council, Commissioner Doug Philips, and Community Affairs.

Question Period:

- Corey asked about CTFN documents that may be in storage somewhere in the community hall. Paul was not aware of any CTFN documents in storage, but would let CTFN know if anyone comes across any.

Adjournment:

- Meeting declared closed at 8:50pm
- Next meeting February 4th
 - Potential items for the agenda: NBFC consultation, Parks day use visitation update.