

**Tagish Advisory Council
Minutes of Monthly Meeting
April 1, 2015 at the Community Hall**

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

Regrets: Mike Bartsch, Corey Edzerza, Geoff Peters (delegate)

Council Administrator: Randy Taylor

Guests:

Call to Order: 7:10pm

Adoption of Agenda:

Proposed Additions:

- Community Well-New Business

Motion to approve agenda as amended:

Moved: Ted Adel

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from March 4th, 2015

Motion to adopt Minutes as presented:

Moved: Rick Halladay

Seconded: Ted Adel

Motion: Carried

Delegates: Geoff Peters was unable to attend

New Business:

- Community Well: Paul informed Council that the well was not working on Saturday afternoon during a TVFD practice. The TVFD could not get a hold of anyone to repair the well as there is no after hours emergency contact information. YG was contacted Monday morning and the repair was complete by Monday afternoon. It was discussed that the YG Property Management emergency number could be utilized in this situation.

Old Business:

- Local Area Planning update-Paul: the planning consultant contract has been awarded to Urban Systems. Zoe Morrison is the contractor working directly with the Committee and has already met with the Committee in Carcross. Public consultation is planned for this summer although no schedule has been decided. It was discussed by the Committee to have the website as part of the Tagish Community website rather than with YG or a stand-alone site. It was thought that this would provide better/easier exposure to the public. If this were to happen, there would be no cost to TCA or TAC as the cost would be the responsibility of YG.
- Civic Addressing update-Paul: approximately 250 signs out of 400 have been issued. A letter will be sent to all the property owners who have not picked up the signs. A draft letter was presented and discussed. It was noted that the letter would be from YG, not from TAC.

Reports: Financial:

- Reconciliation statement for February 2015 was presented and discussed.
- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$360.00
TCA	Hall rental (April)	\$150.00
First Contact Design	Website work/training	\$81.90
	Total	\$591.90

Randy noted that the First Contact Design invoice is for work done to update the Council agenda and minutes archive page as well as to produce a training video to perform this work in the future.

Motion to pay invoices as presented:

Moved: Paul Dabbs

Seconded: Bonnitta Ritchie

Motion: Carried

Correspondence: Correspondence was presented and discussed:

- Canadian Geothermal Association- Invitation to participate in a survey

Adjournment:

- Meeting declared closed at 7:45pm
- Next meeting May 6th