

**Tagish Advisory Council
Minutes of Monthly Meeting
October 5, 2016 at the Community Hall**

Present: Myron Penner (Chair), Bonnitta Ritchie, Rick Halladay, Daniella Hinnek, Corey Edzerza

Regrets: Kathleen Ayers

Council Administrator: Randy Taylor

Guests: John Streicker, Ted Garland, Rich Martin, Mary Ann Lewis, Rob Lewis

Call to Order: 7pm

Adoption of Agenda:

Motion to approve agenda:

Moved: Bonnitta Ritchie

Seconded: Rick Halladay

Motion: Carried

Adoption of Minutes from September 7, 2016

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Rick Halladay

Motion: Carried

Delegates: Corporal Adam Gardner, Constable Patrice Rousseau – Carcross RCMP

New Business:

- Carcross RCMP:
 - Constable Patrice Rousseau (recent addition to the Carcross detachment) was introduced.
 - Monthly Policing Report: The “Monthly Mayors/Chief’s Policing Report September, 2016” was distributed and discussed.
 - The detachment responded to a total of 38 calls for service during the month of September; 28 in Carcross, 6 in Tagish, and 4 outside the communities.
 - It was noted that there were 2 B&E occurrences in Tagish in Sept.
 - Outstanding files will be broken down and info provided in future reports.
 - Notable occurrence in Carcross during the month was the Royal visit.
 - Speeding in Tagish: Corporal Gardner and Constable Rousseau were informed that residents attended the last LAC meeting to inform Council of speeding concerns. They indicated that there was no formal complaint filed with the Carcross detachment. Reid road was mentioned as a problem for speeding; RCMP noted this with the reply that they would be patrol the area. “Operation Impact” is occurring this weekend, which means an increased presence on the highways monitoring speeding, cell phone usage, seat belts, etc.
 - There is currently a managerial review underway. Bonnitta was interviewed as part of this process. The interview focussed on the service being provided in Tagish. Bonnitta raised the question of increasing the amount of members at the detachment. It was explained that the proper procedure for this is to write to the YG Minister of Justice

and copy the Commanding Officer; YG cost shares with the RCMP and extra funds would have to come from the YG.

- Planning Committees Update: neither of the planning committees have met recently. Next HPA meeting is scheduled for Oct 11, but if election is called, the meeting won't take place. Residents should have received summary LAP document; this will provide direction for the draft plan. Both the LAP & HPA should have final plans for approval in the summer of 2017. Paul informed Council he is not here in November so Randy will provide the HPA update if required.

Old Business:

- Territorial Election All Candidates Forum – John Streicker informed Council that Carcross has asked for Mon Oct 24 and Mt Lorne Oct 25 or 26. Floyd McCormick has said the election must be called by October 14th. There is a minimum of 31 days after the writ, so election will be during those proposed forum dates. Tentative date for forum in Tagish is October 27th. Notice will be sent once the date is confirmed. Council will begin the process of selecting a moderator for the forum.
- Council Terms of Reference (TOR): Bonnitta has been updating the (TOR); this document was distributed to Council with the request for Councillors to provide comments and concerns to Bonnitta before the next meeting. Some of the changes to date include:
 - Reference to “wards” removed as the the recently adopted OIC no longer utilizes the Ward system
 - The term “Band” has been removed regarding reference to First Nation Governments. The Operating Policy will be presented and discussed at the next meeting.
- Tagish Cemetery Update: Bonnitta spent time with Barry Baines and the decision was to organize a volunteer clean up on Oct 8. Snacks and refreshments will be provided. Notice has been sent out and will also be included in TCA's Newsletter. It was noted that the Tagish Cemetery does not fall under Municipal or Territorial jurisdiction and has been managed over the years by volunteers. It was suggested that TAC could cover some of the costs of the clean-up event; this will be discussed further at the next meeting.
- Highway Speed Signs Update: the signs have been relocated to the requested locations. This issue appears to have been resolved and completed.
- Tagish Community Centre Well Update: the well has been drilled to 340ft without getting sufficient water. Rick Kent's email regarding next options was presented and discussed. Some of the options include: re-drilling in a different location, or installing a larger storage tank on-site.
- Playground Sign: Carolyn Moore was scheduled to provide update on this. As she was unable to attend this was tabled to the next meeting.
- Purchase of Land by Boat Launch: Tabled to next meeting

- Community Well Signage: Instructions have been posted. There still is no after hours phone number to call if there are problems. There is still nothing done regarding the blue jug room door window and panic hardware that was previously agreed to. It was requested to have this item on the agenda for the next meeting.

Financial:

- Reconciliation statement for September 2016 was presented and discussed.
- Invoices to be paid:

Name	Description	\$Amount
Randy Taylor	Admin services	\$410.00
TCA	Hall rental (month)	\$150.00
	Total	\$560.00

It was noted that there was no invoice for the rent. Myron will look into a process for monthly invoicing.

Correspondence: Correspondence was presented and discussed:

- Resolutions FCM Sept Board Meeting-AYC:
- LAC Forum-Carolyn Moore:
- YG News Releases
- Tagish Community Well-email
- Canenger Way-Paul Dabbs:

Question Period:

- Questions regarding the Deputy Conservation Officer program were asked. I was suggested that perhaps TAC write a letter to Dept. of Environment to enquire or invite a Conservation Officer to a meeting. There is an upcoming LAC Forum in November; perhaps it could be on the agenda.
- Reid Rd/California Beach was not "Fire Smarted." There is the impression this was approved and questioned if this was going to be done. Myron will check with Vickie to see if she is aware.
- Poor cell phone reception and service was raised. There have been numerous complaints regarding reception in Tagish and Marsh Lake. It was suggested to invite a Bell representative to a meeting.

Adjournment:

- Meeting declared closed at 9:03pm
- Next meeting November 2, 2016