

Tagish Advisory Council
Minutes of Monthly Meeting
July 6, 2016

Present: Bonnitta Ritchie, Myron Penner, Rick Halliday, Corey Edzerza (CTFN),
Kathleen Ayers

Regrets: Daniella Hinneck

Council Administrator: Heidi Kulchinski (Absent)

Guests: Carolyn Moore, Community Services, YG, Don Ford

Call to Order: 7:15 pm.

Adoption of Agenda: Agenda amended to include Well Update, Terms of Reference for TAC, Second Access to TCC, Update of Speed Limit Signs, and Heavy Load Trucks using Carcross Tagish Hwy. Motion to approve as amended:

Moved: Rick Halliday Seconded: Myron Penner Motion Carried.

Adoption of Minutes from May 4th and June 1st. None available. Tabled.

New Business:

1. RCMP Carcross member unavailable, a copy of the June report was provided
2. LAC Forum, June 3rd – Attended by Myron Penner for Tagish LAC, Minister Currie Dixon present, issues of wider access to Community Centre, 911 and need for Well for Community Centre.
3. Well Update: Carolyn reported that approval has been given for a well for the Tagish Community Centre to meet the demands of Community Events and the Centre as a gathering place during emergencies.
4. Water Update: - Closure on July 5 and 6th. Myron has been advised that more signage will be added with emergency numbers and information.
5. Canada Day Donation request from TCC – Canada Day celebrations are partially funded through Heritage Canada. There was no information available to indicate that a donation was made in the past. No donation was approved.
6. Ten Mile Road maintenance – This road is in South Klondike Local Advisory Council Area (SKLAC) and owners of Southern Lakes Resort should be going through that Council, not Tagish Area Council

7. Cost Sharing for Conference Calls with AYC and including Perry Savoie (Marsh Lake) as representative of the unincorporated AYC members. More information is needed.
8. Corey advised that frequently unpermitted heavy load trucks have been using Carcross Tagish road to deliver goods to Carcross and possibly other sites. Carolyn said that she would contact Highways and Scales re enforcement of this requirement.
9. Recorder for taping LAC meetings is broken. Since Advisory Councils cannot own property, Carolyn offered to purchase and provide a new recorder for Tagish LAC.

Old Business:

1. Day Use Area - A letter was drafted to go to the Deputy Minister of Highways and Transportation with possible solutions, one of which was purchasing a strip of land to provide an off road exit for vehicles hauling boats and trailers to join up on Sidney Road.
2. Canada 150 and Build Canada Fund re Community Infrastructure programs, information unavailable.
3. Terms of Reference for Tagish Advisory Council – Corey reminded Council that the Terms need to be revised and updated to recognize that there is no conflict with a CTFN Council member also being a LAC member. Bonnitta offered to submit a revised Draft at the September meeting.
4. Second Access to TCC – is not allowed however the solution appears to be a wider access into the Centre parking lot and if possible, fire smarting along the front of the Centre grounds.
5. Update of Speed Limit Signs – Myron has been working with Doug Heynen on getting the speed signs revised. Waiting to hear more information from YG.

Reports: Financial:

1. No financial statements available.
2. Received invoice from Association of Yukon Communities for \$250.00. This is the 2nd payment of our annual membership dues and has already been approved by previous motion.

Correspondence:

1. Posters and information received from YG, Jay Lester, Animal Protection Officer and Dr. Maary VanderKop, Chief Veterinary Officer re Summer 2016 Animal Protection Program. Under this program \$250.00 per spay will be provided, maximum 115 spays, effective August 1, 2016 will be available for female dogs in the rural communities.
2. Information sheet from Perry Savoie re cost sharing of teleconference calls for unincorporated rep to attend AYC meetings.

3. Request by Christoph Altherr of Southern Lakes Resort for support in upgrading the Ten Mile access road to the Resort.