

Tagish Advisory Council
Monthly Public Council Meeting
August 3, 2016 @ 7:00 pm.

Present: Bonnitta Ritchie, Myron Penner, Daniella Hinnek, Rick Halladay, Corey Edzerza
(C/TFN)

Regrets: Kathleen Ayers

Minute taker: Susan Baker

Guests: John Streicker, Kevin Barr (MLA), Shelley Penner (TEMS), Adam Gardener (RCMP)

1. Call to Order 7:08
2. Adoption of Agenda with addition of YESAB Public Comment Period **Myron/Daniella**
3. Adoption of Minutes from July 6, 2016 (Minutes of May, June - tabled) **Rick/Myron**
4. Delegates/Guests: John Streicker, Kevin Barr, Shelley Penner, Adam Gardener
5. New Business:
 - Carcross RCMP July Policing Report – attached
Busy summer, 77 complaints in July, majority of calls in Carcross. Only two officers, manpower stretched pretty thin, hard to get down to Tagish. Lot of violence in July, gross alcohol intoxication was a factor.
AA meeting at Carcross Daycare Wednesday 7 pm. RCMP can put people in touch with help, RCMP accept anonymous tips, people should report what they know.
LAC/Scott Kent/C/TFN/Kevin Barr write a letter to RCMP re: more officers for Carcross detachment especially in the summer when population of Tagish triples.
 - 911 Available throughout Rural Yukon – went live July 28. Please no testing - All 911 calls must be investigated,
 - Motion to approve LAC Representative AYC
Association Yukon Communities has amended their constitution to allow a representative from unincorporated communities. Perry Savoie has been

recommended and approved by Marsh Lake, Mt. Lorne, South Klondike and Scott Kent. Colleen James alternate.

Motion to accept Perry Savoie as LAC rep to AYC. Daniella/Myron

- Motion re: agreement for shared costs of LAC rep to attend AYC meetings. Four meetings per year, \$2000/year to cover a person to attend all 4 meetings. 2016 part year 50% to be split between Marsh Lake, Mt. Lorne, Tagish, South Klondike. \$250 TAC portion for this year. YG LAC forum, more members can go.

Motion to approve TAC contribution to share costs to attend AYC meetings up to a maximum \$500 per full year. Rick/Daniella - all in favour

- Conference call between LAC reps re: the above, paid by AYC Thursday, August 11th at 8 pm discussed, approve Perry, shared cost,
- Shelley – Brushy Roads and approaches
Willows overtaking Tagish Estates Rd and other areas. visibility reduced. Safety issue. Scott Kent is now aware of problem.

Myron and Shelley will write a letter and provide pictures, send to LAC, cc Kevin Barr. Bonnie and Myron will sign as co-chairs

- Reducing road dust – calcium application. Damaged trees but didn't cut back on dust.

Bonnie will talk to Carolyn Moore about procedures not being followed and resulting damage. Myron to contribute Paragraph

6. Old Business:

- New Recorder for Tagish LAC
- Overweight trucks on Carcross Tagish Road. Weigh Scales Officers responded. New signs have been put up.
- Update on Speed Limit Sign
Speed signs are going to be changed and there will be a new application submitted for the 2nd access. YG should follow through with CRTC for support of 2nd access. Playground sign needed, provided by hwys.
Shelley to write letter re; playground sign.
- Community Hall Water Update - tabled

- Tagish Water Plant Emergency Number
Current numbers weekdays only 8 – 5. After hours/emergency number needed.
Myron waiting for Dwayne Muskosky to get back to him.

No window/no panic hardware - Daniella will write a letter

- Day Use Area Update - tabled

7. Financial

- Did receive annual grant in June \$14400, bank statement looks fine, honorariums mostly, \$1500 for signage in December, \$1050 in June cheque for Heidi (March, April, May pay chq), Scotiabank re: signing authority last cards on file 2012, bank will check into, Bonnie will follow up.

8. Correspondence

- Clint Ireland – Notification of tree stump grinding, road surfacing (copy of email attached)
Notification to community through TCA email list, posters,
- LAC Administrator Update – Heidi has resigned.
- YESAB Public Process YESAB application ALR – no comment from TAC (attached)

9. Question Period

Water delivery resolved, truck broke down, drivers not available. Community Services subsidized C/TFN so everybody is getting water.

10. Next meeting September 7th, 7 pm

11. Adjournment 9 pm