

**Tagish Advisory Council  
Minutes of Monthly Meeting  
November 2, 2016 at the Community Hall**

**Present:** Myron Penner (Chair), Bonnitta Ritchie, Daniella Hinnek,

**Regrets:** Rick Halladay, Kathleen Ayers, Corey Edzerza

**Council Administrator:** Randy Taylor

**Guests:** Mary Ann Lewis, Rob Lewis, Rich Martin, Don Ford,

**Call to Order:** 7:05pm

**Adoption of Agenda:**

**Proposed Additions:**

- Tagish Cemetery-Old Business
- Volunteer Fire Dept.-New Business
- Road Gravel-Old Business

Motion to approve agenda as amended:

Moved: Bonnitta Ritchie

Seconded: Daniella Hinnek

Motion: Carried

**Adoption of Minutes from October 5, 2016**

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Daniella Hinnek

Motion: Carried

**Delegates:** Cst Jean-Pierre Cormier, Cst Patrice Rousseau, Carcross RCMP;  
Boyd Pyper, Tagish Volunteer Fire Dept.  
Ted Garland,  
Kevin Barr

**New Business:**

- Carcross RCMP Monthly Report:

The APP Acknowledgement of Consultation Document was presented and signed.

Monthly Report for October was presented and discussed with the following highlights:

- Number of calls/incidents have declined from last month
- Operation impact resulted in 10 motor vehicle fines/violations. There was also a boat patrol on Bennet Lake.
- There were no issues over Halloween.
- Conducted visitation at Carcross School.
- It is not as busy as summer comes to an end; enabling more time for patrols.
- Vehicle collisions are up due to the changing driving conditions and, on a couple of occasions, alcohol was involved.
- A ticket was recently issued in Carcross for passing a school bus while the red lights were flashing.

The recent managerial review was random, not associated with any issue.

Council inquired if the monthly incident numbers could be broken down to separate Carcross incidents and Tagish incidents.

- Cemetery Memorial: Ted Garland presented photos of a bench that local carpenter Gregg Peters constructed. This is an example of what could be a memorial bench for Lloyd Reid who was instrumental in establishing the Tagish Cemetery. A bench with an accompanying plaque recognising Lloyd Reid would be approx. \$600. Council committed to investigate if TAC could donate money to this cause. Bonnitta will contact Barry Baines to see if/how much funds are required. Discussion ensued regarding fund raising including at the pancake breakfasts and music nights. There is time for fund raising, as the project will need to be done in spring/summer to secure the bench in concrete; Don Ford volunteered to do the concrete work at no charge. It was suggested to not limit to fund raising for just a bench, but perhaps a bench and shelter/gazebo.
- Tagish Volunteer Fire Dept. Update: Boyd Pyper informed Council he is now back as Fire Chief and fire practices are moved to Sundays 10am-1pm with upcoming practices on Nov 13/27 and Dec 4/18. Boyd also noted that Tagish has a mutual assist agreement with Golden Horn, Mt Lorne, Carcross, and Marsh Lake Fire Depts. Mt Lorne and Golden Horn have Jaws of Life equipment and training.
- Data Path Survey Request: survey was distributed to Tagish residents via Tagish Community Association email distribution list. The survey was requesting input regarding updating Ten Mile road (access to the newly re-opened Tagish Resort). Council pointed out that the resort is not in TAC's current boundary and that if YG assisted with the upgrade costs, that Pennycook road should also receive the same consideration as TAC has been lobbying for Pennycook upgrades for many years. It was also questioned if it was appropriate to use the TCA email distribution list for third party use such as this. Randy commented that this is a good example of one that Council should not use the Community distribution list for. It was pointed out that the road is currently being worked on and is apparently being funded by the Southern Lakes Resort.
- AYC/LAC Conference Call: The conference call notes were presented and discussed. LAC Chairs and AYC staff attended the call. The LAC reps approved a motion in principal to have a representative on the Board of Directors. Perry Savoie will represent LACs. It was agreed that meal allowance would be paid as per Yukon Gov't rates, vehicle use at 45 cents/kilometre, hotels actual cost, and \$75/day honoraria for meetings. The cost will be shared amongst the LACs with a total cost estimate of approximately \$225/year for each LAC. The AYC Travel Expense Policy & Allowances for LAC Representative was presented to Council. It was noted that this is the first joint policy developed between LACs and AYC. A motion is required to adopt this policy.

Motion to adopt "AYC Travel Expense Policy & Allowances for LAC Representative" as presented:

Moved: Bonnitta Ritchie

Seconded: Daniella Hinnek

Motion: Carried

## Old Business:

- Council Terms of Reference: Bonnitta drafted changes to the Terms of Reference to bring it up to date with the current Tagish Order in Council. Changes include removal of the electoral “ward” system and change of reference from “Band Council” to Executive Council.
- Council Operating Policy: Bonnitta worked to update the existing 2005 policy. Mt Lorne’s policy was used as a comparison for some of the changes. Changes include:
  - Removal of the clause stating that a member of TAC could not be a member of the CTFN Council.
  - Removed references to permanent delegate as the new OIC outlines the permanent delegate stipulations.

Bonnitta will consult with Carolyn regarding further changes and asked Council to review and comment for next months meeting.

- Tagish Cemetery Update: Ursula Angerer sent an email on behalf of Janine Goetz-Huesler thanking Council and all volunteers for taking action and cleaning up the Tagish Cemetery. It was noted that the dry trees that were removed were cut for firewood and delivered to elders/seniors. This is now planned to be an annual event with discussion of another clean up this Spring.
- Community Centre Well Update: Randy read the recent email from Rick Kent explaining that the original well was drilled 490ft without finding sufficient water. Next step is to try again in a different location to a maximum depth of 260ft.
- Playground Sign: Carolyn’s email was distributed for information. Lucas Knowles, Transportation Engineer, YG will look into the specifications for playground signs and inform Carolyn.
- Purchase of Land by Boat Launch: Carolyn has contacted Barry Troke, Parks Operation Manger, YG to enquire about this issue. It was determined that the letter written by Council regarding this was not sent. Randy will put the letter onto TAC letterhead when it is determined who the new Minister will be. This letter can be signed at the meeting in December.
- Community Well Signage/Door Upgrades: Carolyn informed by email that a contract to provide weekend and after hours emergency maintenance will be tendered shortly. As well, a sign has been installed saying “No Dogs” to address the recent issue in the Blue Jug Room. Questions arose regarding the security videos at the facility as to where the video feed goes and who has access to it. The panic hardware has not been installed yet after latest estimate of October. Myron will check into this and report back to Council
- All Candidates Forum: The forum was well attended with approx. 30 people in attendance. Jane Keopke moderated the forum and will be submitting invoice to Council for payment at next meeting.
- Road Gravel: Daniella informed Council that she is hearing that residents are still having issues with flat tires due to the sharp gravel being utilized on the roadways. This was an issue last year, but Council was informed that was due to poorly crushed gravel, which is no longer being

