

**Tagish Advisory Council
Minutes of Monthly Meeting
December 7, 2016 at the Community Hall**

Present: Myron Penner (Chair), Bonnitta Ritchie, Daniella Hinnek, Kathleen Ayers, Corey Edzerza

Regrets: Rick Halladay

Council Administrator: Randy Taylor

Guests: John Streicker, Kevin Barr, Paul Dabbs, Doug Heynen

Call to Order: 7:08pm

Adoption of Agenda:

Proposed Additions:

- Fire Dept. update-Boyd Pyper (New Business)
- Community Services update- Carolyn Moore (New Business)
- LAP/HPA updates-Paul Dabbs
- Tagish Cemetery-Doug Heynen
- Community Donations

Motion to approve agenda as amended:

Moved: Bonnitta Ritchie

Seconded: Daniella Hinnek

Motion: Carried

Adoption of Minutes from November 2, 2016

Motion to adopt Minutes as presented:

Moved: Daniella Hinnek

Seconded: Bonnitta Ritchie

Motion: Carried

Delegates: Boyd Pyper, TFD; Carolyn Moore, Community Affairs

New Business:

- Fire Dept. update-Boyd Pyper: Tagish Volunteer Fire Dept. members flooded the community skating rink earlier this month. Thanks to the members for volunteering, and the cold weather. Boyd also informed Council that the dept. is looking for volunteers as it is currently down to 8 members; the Yukon Fire Marshall likes to have at least 15 members. A physical fitness assessment is performed on volunteers, but fitness level shouldn't discourage volunteers, as there are different levels of fitness for different duties performed. It was suggested to advertise this in the Tagish Newsletter. Boyd also informed Council that the dept. has had zero coverage on occasion during the day in the past. Council requested to be notified if/when this happens again.
- Community Services update- Carolyn Moore: Operations now have emergency coverage for the water facility on weekends and after hours. A phone number is not posted because the system automatically notifies the on-call personnel if there is an issue. Council stated they would prefer to have a contact number as well; Carolyn will look into it.

The second attempt drilling for water at the Community Centre was unsuccessful. Other options are now being explored including a detached storage room to house a larger tank. There is now a new well at the firehall for filling the trucks with untreated water. Carolyn informed Council that the new Minister of Community Services is John Streicker (in attendance).

- Tagish Administration-Filing Cabinet/Files: Bonnitta confirmed that TAC has a filing cabinet and existing files located in the TCA office; she has a key to the office to access the files.
- Yukon Police Council (YPC) Nominations: Randy has information package and nomination forms if anyone is interested in being on the YPC.
- AYC update: email from Perry Savoie was circulated and discussed. Perry attended the December 3rd AYC Board of Directors meeting as the LAC representative. Items discussed included: CAMA(Canadian Association Municipal Administrators); Infrastructure Funding: Wild Wise Yukon (human/bear conflict presentation); and AYC strategic planning initiative. All LACs will share the cost for Perry's attendance; an invoice will be submitted.
- Tagish LAC Members: Daniella informed Council that she is stepping down from Council as she is in Saskatchewan until mid March and then moving to Mendenhall when she returns. Bonnitta asked her to submit a letter of resignation effective January 1, 2017 so the by-election process could begin. The process was discussed and Carolyn informed Council that the Minister could appoint a member to Council if nobody puts their name forward for election. Daniella was thanked for her time and service on Council.

Old Business:

- Council Terms of Reference and Operating Policy: Bonnitta has been working on both documents and previously sent both of these to members for review. Both documents were presented and discussed. These have been amended and updated with changes such as: allowing for the OIC, removing the CTFN conflict of interest clause, and overall language.

Motion to approve and adopt the Terms of Reference and Operating Policy as presented:

Moved: Bonnitta Ritchie

Seconded: Kathleen Ayers

Motion: Carried

- Playground Sign: Carolyn's email regarding this was distributed and discussed. It has been determined that the playground is too far from the highway to warrant a sign as per the YG standards. The Community Association could put a sign up, but not on the highway, as it would not meet the current standard.
- Purchase of Land by Boat Launch: The letter to the Minister was presented for approval and signature. The letter requests a meeting with senior officials of the Dept. of Environment. Paul informed Council this would also be a topic at the upcoming HPA meeting; it was suggested to send this letter before the meeting. The letter was signed and will be sent immediately, John Streicker asked to be copied as well.
- Community Well Signage/Door Upgrades: this work has been completed.

Financial:

- Reconciliation statements for October and November were presented and discussed.
- Expenditure Report up to Nov 30th was presented and discussed.
- Council Honoraria: total honoraria to be paid for Oct-Dec: \$900.00
- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$420.00
TCA	Hall rental (month)	\$150.00
Jane Keopke	Forum Facilitation	\$262.50
	Total	\$832.50

Correspondence: Correspondence was presented and discussed:

- Yukon Heritage Resources Board-Annual Report
- All other correspondence was previously discussed

Adjournment:

- Meeting declared closed at 9:40pm
- Next meeting January 4, 2017

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