

**Tagish Advisory Council
Minutes of Monthly Meeting
January 4, 2017 at the Community Hall**

Present: Myron Penner (Chair), Kathleen Ayers, Corey Edzerza

Regrets: Rick Halladay, Bonnitta Ritchie

Council Administrator: Randy Taylor

Guests: Paul Dabbs, Gail Brisley

Call to Order: 7:05pm

Adoption of Agenda:

Additions to Agenda: Water Delivery – New Business

Motion to approve agenda as amended:

Moved: Kathleen Ayers

Seconded: Corey Edzerza

Motion: Carried

Adoption of Minutes from December 7, 2016

- Tabled to next meeting, as there were not enough members present for entire meeting to second the motion for adoption.

Delegates: Corporal Adam Gardner, Constable Patrice Rousseau – Carcross RCMP; Shelley Penner, Tagish EMS

New Business:

- Carcross RCMP Monthly Report: the monthly report was distributed and discussed. A total of 34 calls for service, only 5 for Tagish. It was noted that details for individual calls in Tagish cannot be identified. Road checkpoints were set up as part of the National Impaired Enforcement Day; there were 3 impaired driving charges. Members participated in community events including: sliding and skidooring at the desert with kids, Christmas dinner and market at the school. Calls are up slightly overall this year but there are less prisoners as more are transported to Whitehorse. The next court date is Valentine's Day. There is now a wanted poster displayed at the detachment.
- EMS/Fire Dept. – Shelley Penner addressed Council regarding a safety issue with dogs at Shelley Cuthbert's residence. If there is a need for emergency services e.g. fire or ambulance, it would be too dangerous for respondents to enter the property due to the amount of unrestrained dogs. Currently there are seniors including a person with a disability in the vicinity and EMS has been instructed not to go in if the dogs are not under control. The RCMP stated their concern as well saying there is not much they can do right now. Council was asked to facilitate a meeting with all concerned to set up a plan. It was suggested that this be discussed with Bonnitta present as she has the expertise with this kind of situation. It was asked if there are protocols with emergency services with existing kennels in other areas. Perhaps a letter can be drafted explaining the situation with recommendations.

- LAP/HPA update-Paul Dabbs: a joint meeting was held in December. A public meeting is planned for Jan 18 in Tagish; both committees are looking for input on various discussion papers. A meeting notice as well as the discussion papers will be sent out to the Tagish email list. The discussion papers are regarding river access, ATV use, docks, boat launches etc. Council members are encouraged to attend as it is nearing the final stages of both plans.
- AYC update: tabled to next meeting.
- YESAB – Remedial Breakwater Construction– Marsh Lake and Tagish Lake: the YESAB notice for this proposal was distributed and discussed. Randy added that the Carcross Tagish Renewable Resources Council asked for and received an extension to the public comment period. CTFN has also asked for an extension. Randy also briefed Council on the RRC's concerns regarding this proposal including: the 10 year license proposal, large area of shoreline, includes an area very close to Tagish River HPA, and discrepancy as to the scope of work proposed. It was suggested to check with other LAC's to see if they had any concerns and it was noted that TAC has in the past submitted a letter to YESAB stating that they agree with the RRC's comments. Council will research the issue before submitting any comment.
- Water Delivery-Gail Brisley raised concerns regarding the current water delivery service provided by CTFN. It appears that this is a service provided by CTFN and not necessarily run like a business and doesn't have enough capacity to provide the service to the growing need in Tagish. YG has a truck that provides this to Carcross; Tagish could also use the expanded service. This has not come up in the recent Local Area Planning process and is unclear the exact number of households requiring the service. The CTFN well is the only well in Tagish certified to provide water for bulk delivery. Corey stated he would get info from CTFN regarding how many people rely on water delivery in Tagish. John Streicker, Minister of Community Services, has been made aware of this issue.

Old Business:

- Tagish Cemetery update: Doug Heynen has informed Myron that TCA is willing to donate money toward the cemetery. Since then, 3 people have come forward who are willing to work with Barry Baines to assist in maintaining and organising events for the Tagish Cemetery.
- Deputy Conservation Officer: Corey and Boyd have not yet discussed this matter so it was tabled to next meeting.

Financial:

- The 2016 Expenditure Report and Schedule A (next years proposed budget) were presented and discussed.

Motion to accept YG financial document Schedule A as presented:

Moved: Kathleen Ayers

Seconded: Corey Edzerza

Motion: Carried

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$420.00
TCA	Hall rental (month)	\$150.00
AYC	BOD meeting shared cost	\$262.50
	Total	\$832.50

Correspondence: Correspondence was presented and discussed:

- All correspondence other than Christmas cards was previously discussed.

Adjournment:

- Meeting declared closed at 8:50
- Next meeting February 1, 2017

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