

Tagish Advisory Council
Monthly Public Council Meeting
June 7, 2017 @ 7.00pm.
Minutes

Present: Myron Penner (Chair), Bonnitta Ritchie, Kathleen Ayers

Regrets: Rick Halladay, Corey Edzerza, Leslie Kerr

Administrator: Drew Whittaker

Delegates: Adam Gardner, Carcross RCMP

Guests: Paul Dabbs, Carolyn Moore, Minister John Steicker

- 1. Call to Order 7:10pm**
- 2. Adoption of Agenda** (Moved by Bonnitta Ritchie; Seconded by Kathleen Ayers)
- 3. Adoption of Minutes** from April 5 (Moved by Kathleen Ayers; Seconded by Bonnitta Ritchie) Ayers and May 3, 2017 (Moved by Bonnitta Ritchie; Seconded by Kathleen Ayers)
- 4. New Business**

Carcross RCMP Monthly Report

Monthly stats: May was a busy month for the detachment (56 calls – 8 calls in Tagish; similar to 57 last year). There were 61 calls in April (2 in Tagish). May long weekend was quiet. Four prisoners held over the month. Three youth diversions this year. Four adult diversions. Diversion can occur pre-charge and post-charge and involve the perpetrator making some form of community service, retribution. CTFN justice – meeting with regularly for diversions. CTFN (Sheryl Wilcox) ensures compliance with diversion order.

Annual performance plan (community involvement): RCMP were involved in Jump Rope for Heart activities at Golden Horn elementary school. Crash, the search and rescue dog, was taken to schools. Police Week BBQ held – best attendance ever; they ran out of food. RCMP conducted red serge duties. RCMP handed out vouchers for free ice cream for kids wearing bike helmets.

Traffic enforcement: May 16-22 Road Safety Week – 150 vehicles checked. Impaired driver caught in Tagish. Traffic enforcement blitz will be conducted in October (Operation Impact). RCMP provided traffic support to the Southern Lakes Grand Fondo bike race event up to the Atlin Road. The race went well; there was good signage and control vehicles.

Canada Day: no requests from Tagish yet. Usually one RCMP member attends at Tagish on Canada Day.

There was some discussion about parties to commemorate high school graduation. There were no problems this year.

CTFN expecting a large crowd (2,000 – 3,000) for opening of Learning Centre in Carcross on June 21 Aboriginal Day. As court will be in session at the same time (June 19-21) this creates some complications for the detachment.

Public complaint about camping in the Carcross Desert (May 26). There was some discussion that the desert is Crown Land and not a park, and that the Yukon Government is not concerned about camping here so long as there isn't a mess.

LAP/HPA update

Paul Dabbs reported that the Steering Committee has yet to receive the first draft of either the Local Area Plan or the Habitat Protection Area Plan. Once the Steering Committee receives the first draft there will be public consultations (expected at the end of summer).

Contribution Agreement with YG

Amended contribution agreement signed between Tagish LAC and Yukon Government. Amount doesn't change (\$14,443). Amended version allows LAC to carry over unexpended funds up to a maximum of \$2,000 (previously, unexpended funds would be deducted from future contribution agreements).

TAC contribution for Seniors Fair (Motion)

Paul Dabbs reported on the Health and Wellness fair. 25-30 people from the community attended. Catered lunch was a big attraction. Report from organizers tabled and filed.

The following motion was passed unanimously: That Tagish Advisory Council provide the Tagish Community Association with a cheque for \$460.78 for catering for the Health and Wellness Fair (Moved by Bonnitta Ritchie; Seconded by Myron Penner)

Canada 150 / TAC contribution for Canada Day (Motion)

The following motion was passed unanimously: That Tagish Advisory Council provide \$500 in funds the Tagish Community Association to assist with the Canada Day celebrations (Moved by Bonnitta Ritchie; Seconded by Myron Penner)

LAC Chairs forum with Minister Wed, July 5, 1-2pm

Discussion about agenda and location. As the meeting is for only one hour, Minister Streicker said he would make himself available after the meeting. There was no agenda set. Carolyn Moore suggested it be about regional governance. Minister Streicker said he would like to give an update on infrastructure (should have heard from the federal government by then on infrastructure funding). Minister Streicker said that the agenda should be set by all LACs – and that each had different issues (eg. Cell towers in Tagish). Minister said agenda will be circulated to all LACs prior to meeting.

Aviation tour

Discussion about the Canadian Arctic Aviation Tour (June 5). There was a lot of back and forth with the organizers (requests for boats, etc.) and in the end it was pretty underwhelming. Myron said the shows in Old Crow, Dawson, Watson Lake, Whitehorse were bigger and better.

YESAB Applications

Spot land application near Jake's Corner is the only YESAB application in the Tagish area.

Shared Services

An article on shared municipal services was distributed. No one from Tagish will be attending the June 22 municipal workshop

5. Old Business:

Day use area

Council has still yet to meet with the Minister of Environment about improvements to the day use area for traffic and safety. Council received an email (May 19) from Dale Paleczny (Parks, Yukon Environment) which said little and did not suggest a meeting date. Paul Dabbs said YG Parks should have been talking to Tagish a long while back. There is a wedge of private land which the owner is willing to sell that council and could be used as an egress to Sidney Road. MLA Streicker said he would help push for a meeting with the Minister. Paul would like to attend any meeting.

Cell service

Myron wrote to Minister Streicker about poor cell service in Tagish. Minister Streicker has brought this issue up with CS officials and with Brock Enderton (Bell). Minister says he doesn't know whether the issue is for the CS department or Economic Development. Minister says the issue is more between Bell and citizens. Kathleen Ayers said pressure could be applied to CRTC for Bell to provide better service. Minister Streicker said that as MLA he is collecting complaints from constituents on this issue.

Tagish Water Delivery

Carolyn Moore said Community Operations spoke to CTFN. CTFN is still interested in providing water to Tagish, but can't if demand is too high. YG doesn't want to deliver water in Tagish. Minister Streicker said he wants to see a private solution.

Dog issue

Nothing to report. April 1 CTFN dogcatcher in Carcross catching dogs. Kathleen said loud barking in Tagish Estates continues.

Infrastructure priorities

Minister Streicker says that there is no news since the AYC AGM and Yukon Forum. The government is looking for partnerships between municipal governments, Yukon, and First Nations. The Minister said he is not sure about the amount to Yukon for future funding until there is a federal announcement. There is a Small Communities Fund to fund infrastructure to comply on regulatory issues – water, sewer, emergencies (deadline March 2018). YG Infrastructure Development Branch will be coming to communities to debate priorities. Minister said TAC should be prepared to pass a motion on their infrastructure priorities (in fall – winter 2017). At the July 5 LAC Chairs meeting, we should know the amount of federal funding. Minister says he wants to there to be a Working Group with YG, AYC, First Nations to talk about funds and applications (eg. Community Cultural Recreation Fund) like should it be formula- or criteria-based. Minister said “it should always be base plus” – need more to the communities to make them viable than per capita.

Mosquito control program

There was no notification about spraying. Some reported seeing a helicopter flying over Tagish. Carolyn will point out that for next year they educate citizens about the program and give the TAC some notice.

LAC Upcoming Meetings (MOTION)

Council is required to hold 10 public meeting per year. Council has often struggled with getting quorum, and summer can be especially difficult. There was discussion about moving the meeting to the 1st Thursday of the month (for September).

The following motion was passed unanimously: That council not hold a regular monthly meeting in August and explore whether to switch to the 1st Thursday of the month for regular meetings starting in September (Moved by Bonnitta Ritchie; Seconded by Kathleen Ayers).

6. Financial:

- Bank Reconciliation for April
- Invoices to be Paid

Name	Description	\$Amount
Andrew Whittaker	Admin Services	350.00
TCA	Health and Wellness Fair	460.78
TCA	Hall rental (June)	150.00
TCA	Canada Day	500.00
Kathleen Ayers	Honoraria	150.00
Corey Edzerza	Honoraria	75.00
Myron Penner	Honoraria	200.00
Bonnitta Ritchie	Honoraria	175.00

7. Correspondence

8. Question Period

9. Adjournment – 855pm

Next meeting Wed July 5, 7pm