Tagish Advisory Council Monthly Public Council Meeting January 4, 2018 @ 7.00pm. MINUTES

Present: Bonnitta Ritchie (chair), Myron Penner

Absent: Leslie Kerr, Rick Halladay, Daniella Hinnek, Corey Edzerza

Administrator: Drew Whittaker

Delegations: Cst. Jean Pierre Cormier, RCMP

Cst. Patrice Rousseau, RCMP

1. Call to Order 7:10

2. Adoption of Agenda (No quorum so agenda not adopted)

- 3. Adoption of Minutes from November 2017 (No quorum so minutes not adopted)
- 4. New Business:

Appointment of Daniella Hinnek

Daniella Hinnek is our new member of council. She has still to take her oath.

Carcross RCMP Monthly Report

- The detachment was busier in 2017 (644 calls) than 2016 (529) over 100 more calls
- For the month of December, there were 6 calls out to Tagish, including a Break & Enter on New Year's Eve
- Tagish residents have reported telephone scams and the Whitehorse detachment was alerted
- On December 31, multiple snowmobiles fled from police at sobriety check
- The December sliding party organized by the RCMP was cancelled at Carcross Desert due to bad snow conditions and the use of the desert by motor vehicles. This event will be rescheduled in January
- In response to public concerns, the liquor inspector has conducted checks of license holders. The RCMP often partners with other agencies, including with the liquor inspector, to do check-ins.

LAP/HPA Update

- Next meeting is set for February 2018
- November 14, 2017 meeting between Yukon Government, Tagish Advisory Council, and Tagish HPA Steering Committee discussed the boat launch. Bonnitta reported that the issue is complicated and a long way from a decision. Bonnitta said that there are many parties involved, and many perspectives (public safety, tourism, environment). At the meeting, there was a discussion about limiting boat access in March and April in order to protect the swans.

Six Mile River Association news

The association met on November 11 to discuss locating a boat launch in this area (not popular), the condition of Pennycook Road (Applications being prepared for submission for a new Rural Roads Upgrade application and a new Rural Roads Maintenance application) and gathering a list of persons/businesses in support of the applications for Pennycook Road. (circulated at TAC meeting).

Getting Tagish to call 911 (Myron)

Myron Penner reported that there was no one in Tagish to answer calls that came to the local Tagish emergency number for two or three days. Calls to the local number do not bounce to Whitehorse. Tagish residents need to stop using the old, local number and use 911. To raise awareness of this, we need to flood Tagish with 911 information. YG sign shop is redoing signs; 911 Awareness Coordinator, Amanda Couch, will be coming to Tagish to distribute fridge magnets.

ACTION: Tagish Advisory Council will draft an email blast to residents, and get something in the community newsletter.

December 1 LAC Forum

- Bonnitta and Daniella attended and Bonnitta prepared a report.
- Local Governance Options Draft circulated by Yukon Government
- Municipal Elections will be held mid October
- The Interim Report Electoral Boundaries Revision was received day prior to the LAC Forum and shared with the other forum members. The report proposes that Tagish would become a part of a new territorial riding of Carcross-Tagish-Teslin. Public meetings are slated to be held in February and March
- From the report:

Members of the public are encouraged to review and comment on the interim proposals in this report. Public input is important to ensure that future electoral district boundaries will serve all electors in all communities. Future input will be considered by the Commission in its final proposals that will be submitted to the Legislative Assembly by April 20, 2018.

Public meetings will be held in communities across Yukon in February and March, 2018, and written submissions will continue to be accepted until March 10, 2018. Additional details and timelines will be advertised, posted to the Commission website at www.yukonboundaries.ca and available through the Commission's office.

boundaries@electionsyukon.ca Box 2703 (A-9) Whitehorse, Y1A 2C6 456-6730 or 1-855-967-8588 toll free

ACTION: Tagish Advisory Council send an email blast on this issue to residents

Cannabis/Liquor Act Review

Liquor corporation officials were to attend January 2018 TAC meeting but cancelled at last minute. They want to set up another date/time when the public is likely to attend.

ACTION: Tagish Advisory Council to try to arrange Cannabis/Liquor Act consult during coffee and chat 2-4pm, January 24 or 31, with community association

Yukon Home Care Program

Kelly Cooper, Yukon Home Care Program, expressed interest in bringing information to Tagish. The best would be for them to come out for the foot care clinic. Bonnitta will follow-up.

www.YukonRideshare.com

- website connects commuters for carpooling to reduce greenhouse gases
- ACTION: Drew Email blast on Rideshare

Financial

- Schedule A funding application drafted but not passed because of lack of quorum
- Bonnitta will invite TCA to attend Feb meeting to discuss upcoming community projects
 - Bank Reconciliation for November presented
 - Invoices to be Paid:

i.	Andrew Whittaker admin work (Nov and Dec)	800.00
ii.	Andrew Whittaker – admin expenses (7 mos: April-Dec)	210.00
iii.	AYC – travel Perry Savoie	34.10
iv.	Bonnitta Ritchie - HPA and LAC Forum (Dec)	150.00
v.	Danielle Hinnek - LAC Forum (Dec)	100.00
vi.	TCA – rent Dec	150.00

Adjournment 9:20pm

Next meeting Thursday, February 1, 7pm community hall