

Tagish Advisory Council
Monthly Public Council Meeting
February 1, 2018 @ 7.00pm.
MINUTES

Present: Myron Penner (chair), Bonnitta Ritchie, Rick Halladay, Leslie Kerr

Absent: Corey Edzerza

Guests:

Daniella Hinnick
Rebecca Andrei
Paul Dabbs

Call to Order 7:01pm

Adoption of Amended Agenda M Rick /S Bonnitta

Adoption of Minutes

- November 2017 minutes adopted (M/S Bonnitta/Rick)
- January 2018 minutes adopted (M/S Bonnitta/Myron)

Financial Schedule A

Motion carried approving Financial Schedule A (M/S Bonnitta/Rick)

Delegations:

Carolyn Moore, Community Services

- Carolyn provided an update from Infrastructure Development branch related to the community centre. There are plans for the septic field for May; tender should happen in February. Conversations about the well, parking lot are still ongoing.
- There will likely be an LAC Forum in May

New Business:

Carcross RCMP Monthly Report. No report, no delegation

LAP/HPA Update

- LAP was to have met last week but was cancelled due to passing of Chief McLean.
- HPA meeting scheduled for Feb 2. Big issues for HPA, in 3rd year of planning: possibility of a wildlife corridor; access to the river.
- Both planning processes want public consultation this spring

Community Project Funding

- There was a discussion of the type of financial support council can provide to community groups like the Tagish Community Association. Council is able to provide some financial support for TCA events, for programming not capital project or purchase of assets. Susan Baker wrote a letter listing several TCA priorities. These were discussed -- some could be funded (special events, dances, etc), some could not. TCA is encouraged to make a request before the end of the fiscal year.

Yukon College Carcross Campus

- Leslie Kerr led a discussion about what Yukon College could offer in Tagish, as part of the 3-5 year programming plan. Leslie said that the college could offer training workshops / courses at Tagish that are done in Carcross (eg. WHMIS, First Aid, computer, board training, gardening). It was suggested that Leslie draft an email that can be sent to TCA to send out.

CTRRC Wire Recovery meeting

- will be held at 10am, Friday March 2, 2018 at Mount Lorne
- Bonnitta and Rick will attend. Daniella and Leslie might attend.

Old Business:

911 Awareness (Myron)

- Council is urging Tagish residents to call 9-1-1 to get help in an emergency, and not the old local emergency number. 9-1-1 is an easy to remember number that works in all communities. Calling 9-1-1 connects you with all emergency response agencies. The local emergency numbers remain in service. Learn more at 911yukon.ca.
- To increase 911 awareness, TAC sent an email blast to residents; there will be a new sign coming to post at the firehall. Info has yet to be published in the community newsletter.
- It was suggested that the 911 signs be on the highway.

Electoral Boundaries Commission

- The Commission is proposing that Tagish be placed with Teslin and Carcross as part of a new riding, no longer with Marsh Lake and Mount Lorne
- The Commission will be in Tagish Feb 9 from 5-7pm. Bonnitta will make a presentation at 5:15pm. Council received a letter from CTFN who said they are not in favour of the plan but suggests that Teslin becomes part of the riding.
- Bonnitta said that Tagish would get lost in a riding with Teslin and Carcross. Bonnitta will be attending the Commission's meetings in Marsh Lake and Carcross.

Cannabis/Liquor Consultation

- The Tagish public meeting scheduled for January 31 did not go ahead.

New councillor Daniella Hinnek needs to complete swearing of oaths

Pennycook Rd.

- Glennis provided Rural Roads applications (for maintenance; for an upgrade) packages to MLA Streicker and Highways and Public Works Minister Mostyn for Pennycook Rd.
- Bonnitta said there was no maximum speed signage on Pennycook and some drivers go too fast. She was advised to write to HPW about the need for a 50 km/h max road sign.

Bank Reconciliation for December

- Invoices to be Paid:
 - i. Andrew Whittaker admin work (January 2018) 400.00
 - ii. TCA – rent Feb 150.00
 - iii. AYC membership dues 250.00
 - iv. Paul Dabbs LAP meetings 150.00
 - v. Vicki Hancock LAP meetings 100.00
 - vi. Martin Allen LAP meetings 50.00

Adjournment

9:35pm