

Tagish Advisory Council
Monthly Public Council Meeting
April 5, 2018 @ 7.00pm.
MINUTES

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

Regrets: Corey Edzerza has been ill and unable to attend

Absent:

Call to Order: 7:18pm

Adoption of Agenda (M Rick / S Leslie)

Adoption of Minutes from March 2018 (M Daniella / S Leslie)

Delegations

Carcross RCMP Monthly Report (February and March reports filed)

Cst. Patrice Rousseau

- March 2018: 5 complaints in Tagish (2 domestic situations – no charges; internet fraud of an elder; speeding on Reed Road between cemetery and fire department – 70 km/h limit; rescue operation at Southern Lakes Resort – elderly tourist doing dog mushing, seriously injured. Took 4 hours to get helicopter from Whitehorse to get her out. EMS Carcross requested helicopter – couldn't come down with an ambulance. Reminder that it takes a long time to get help in the wilderness. Rick said that Search and Rescue Carcross had a sled with a spine board
- If citizens see speeding vehicles heading towards Carcross, they may call the detachment in Carcross to intercept
- There was discussion about caribou being around the highways and the need for safety and not speeding
- Poker Run in Tagish was attended by 2 RCMP members on snowmobiles, who were there mostly for safety (helmets) and sobriety. There were no problems.
- RCMP spent Easter weekend at the summit focussing on helmet use and impaired drivers. 2-3 officers were present at the summit; 2-3 patrolling the highway. RCMP issued 45 speeding tickets, 1 impaired driver, 1 24-hour license suspension.
- RCMP is conducting its Annual Performance Plan consultation and asks what are the priorities in Tagish? Last year the community said it wanted RCMP present for traffic safety, assist at community events, showing police presence at places like campgrounds. Council discussed ongoing priorities: speeding, working with liquor inspector that retail liquor sales are appropriate, responding to complaints, attending community events, warning public about caribou on the road.

Paul Dabbs

LAP/HPA Update

- Since March TAC meeting, the LAP and HPA Steering Committees have met. Both close to finalizing draft plan. No date set for public consultation. The issue of creating a wildlife corridor seems to be close to resolution.
- HPA put together a briefing note for YG and CTFN a month ago – no specific feedback yet
- The hope is that the draft will be released to the public by May but other processes like Southern Lakes forestry plan make this complicated. Paul mentioned he had been on these committees for three years.
- Paul recommends that TAC ask for a briefing from planners when the draft is released to the public
- Yukon Parks is following up with Infrastructure Development Branch on plans for the boat launch. Paul believe we are a long way from making changes to the boat launch.

New Business:

AYC AGM May 10-13 Dawson City

MOTION: Council approves expenditure to have Rick Halladay attend AYC AGM in Dawson (M Daniella / S Leslie).

- Rick will make his own accommodations and advise council, and confirm April 25 whether he will attend. Drew will send in registration and \$400 registration fee ASAP.

Tourism meeting Carcross Mar 21

EMO Neighbourhood emergency meeting

- An EMO representative is planning to attend May TAC meeting

Wednesday, June 20, 2018 Canadian Electricity Association Symposium in Whitehorse and Carcross, Yukon

- Daniella may attend

Recycling and Zero Waste Forum Territory Wide Working Forum Whitehorse Yukon, April 11 – 13, 2018

- Daniella will try to attend and will contact Raven about receiving the travel subsidy and accommodation allowance offered by Raven

Low Carbon Economy Challenge

Government of Canada is funding projects that are designed to reduce carbon pollution. \$500 million Low Carbon Economy Challenge

Tagish Stories and Campfire event on Saturday, April 7 (noon to 2 PM) in Tagish at the day use area

Forest Management Plan community workshop April 16-17

Old Business:

911 Awareness

- Myron suggested that there be new 911 signs to hang underneath the “Welcome to Tagish” signs. Carolyn (in an email) has said she would look into whether there was funds from 911 / civic addressing for this. Myron also said one of the problems with getting Tagish residents to call 911 and not the local number was that a lot of people have fridge magnets with the local number.

- Myron will be meeting Vern (main radio guy for Yukon) about whether there can be a recording on local emergency line to call 911 / bounce calls to 911.

- There was consensus within Council that should YG not fund 911 awareness advertising (fridge magnets, stickers, etc.) and signage efforts desired by community members and first responders, that Council would contribute financially to these efforts.

Electoral Boundaries

Commission will report to Yukon Legislative Assembly soon. Likely to get a report from John or Carolyn at next meeting.

Mosquito Control

- Bonnitta took the test to receive pesticide certification. Bonnitta said the method prevents larva from hatching, are safe and don't harm wildlife. A map was distributed showing areas covered in 2017

Boat Launch (Gareth Earl, Infrastructure Development Branch, YG)

- nothing to report

Community Cemetery

- There is a need for the group to reform. Nothing to report.

Pennycook (and other) roads

- A rural road application was submitted for upgrade and maintenance. Nothing to report.
- There was some discussion about valuable plant life along the road that could be disturbed by road work/widening

CTRRC Meeting Wire Recovery

- Bonnitta attended and said the discussion focused on who is responsible for the wire (barbed wire and telegraph wire). She said White Pass is not keen to put energy into this, though wire is mostly on their land
- Rick has found some barbed wire in the bush and it was suggested he contact Ken Reader.

Financial:

Contribution Agreement signed

Final Expenditure Report 2017-18 Fiscal Year presented

Amended Schedule B present

MOTION: Accept Schedule B as amended (M Daniella / S Rick)

Bank Reconciliation for February

Invoices paid for March:	i. TCA – Tagish Winter Carnival	500.00
	ii. Andrew Whittaker – Admin expenses	90.00
	iii. AYC – Perry Savoie travel to Teslin	52.78

Invoices paid for April:

i. TCA rent (April – new rate)	200.00
ii. Andrew Whittaker administrative services	400.00
iii. Paul Dabbs LAP Meetings	50.00
iv. Martin Allen LAP Meetings	50.00
v. AYC AGM Registration (Rick Halladay)	400.00

Adjournment 10:12am