

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

Call to Order 7:12pm

Adoption of Agenda (No quorum)

Adoption of Minutes from July 2018, September 2018 (no quorum)

Delegations

RCMP Monthly Report

No report sent. No officers present at meeting. Drew will contact detachment about attendance.

LAP/HPA Update

Nothing to report

New Business:

TAC Election – Welcome New Council (others interested in joining?)

Myron, Rick, Myron, Boyd will be on the ballot. Mike Bartsch has property in Tagish but lives in Whitehorse and will be appointed by the Minister, after a formal request. New council's first meeting will be November.

Bonnitta says CTFN need to re-appoint their member to the TAC. Letter to be drafted and sent.

November 15-16-17 training in Whitehorse. Councillors and councillors-elect have the information and can sign up.

Sept 29 Gala

Gala put on by Community Services every 3 years to honour councillors who served terms.

Myron, Rick and Bonnitta attended. Great to talk to other councillors from throughout Yukon. Great food. CS pays for accommodation, and gas for one vehicle

Motion: Access to Community Hall and Tagish Estates

Road will be 500m and cost somewhere in the neighbourhood of \$300,000 - \$500,000. Mike raised issue that Taku Subdivision also has only one access road.

Perry Savoie (Marsh Lake LAC) retiring from AYC. Perry has represented the LACs for years, and we need to find a replacement. November training would be good time for the LACs to decide their representative and alternates.

Old Business:

Aging in Place Oct 17, 1-4pm

Posters done and being distributed. Tagish is supplying food and drink.

Minister Streicker Marsh Lake Aging in Place event last night (25 people)

Still in the engagement phase. Survey packages are distributed at these events. Doesn't know of any announcements. Tagish is technically considered the "oldest" community in Yukon (along with Marsh Lake and Mount Lorne)

Cemetery clean-up Oct 6

Bonnitta picked the date. Food and refreshments will be served. Several volunteers will bring trucks and chainsaws.

California Beach garbage

Minister Streicker will walk the area with Myron after the cemetery clean-up to see areas of concern.

Pennycook Rd.

Good news from Pennycook Rd. Residents met with HPW. HPW gave 80 loads of gravel. Residents are responsible for grading the road and maintenance. Thanks to Joanne Coates for the use of the packer and loader. Question of whether the state of the road satisfies emergency services. Boyd says he'll need to check it out. Residents will have to take care of the snow.

Transfer Station Hours

Drew shared a rude email in response to our email blast on transfer station hours.

Minister Streicker has been volunteering at local transfer stations to get a sense of operations, users, what's happening. Ministerial Advisory Council on solid waste. One recommendation from the Council is there should be tipping fees consistent everywhere (or at least close to Whitehorse). Issue of people driving their waste to rural transfer station.

Tires, electronics – surcharge at point of purchase for disposal

Financial:

- Bank Reconciliation for August
- Invoices to be Paid:
 - i. Andrew Whittaker admin work (Sept 2018) 400.00
 - ii. Andrew Whittaker admin expenses (Apr-Sept) 240.00
 - iii. TCA rent 200.00
 - iv. Perry Savoie AYC travel 83.68

Question Period

Mike asked about Community Services Representative coming to Council meetings. Minister expected they will be back next month.

Mike asked about number of people who live in Tagish (people with Whitehorse or Carcross addresses) as this is important for establishing funding. Minister says it remains an imperfect number. Money upped for rec centre wages, community libraries.

Adjournment 8:40pm