

**Tagish Local Advisory Council**  
**Regular Meeting – November 1<sup>st</sup>, 2018**  
**A G E N D A**

**Call to Order:** 7:00pm

**Attendance:** Myron Penner (Chair)  
Bonnitta Ritchie  
Boyd Pyper  
Cheryl Goulet

**Absent:** Rick Halladay

**Adoption of Agenda**

**Swearing in of New Council** by Vicki Hancock, Notary Public  
Bonnitta Ritchie  
Myron Penner  
Boyd Pyper  
Cheryl Goulet

**Determining Chair of Council**

Myron Penner and Bonnitta Ritchie will co-chair

**July 2018 Minutes Approved (Moved Bonnitta Ritchie / Seconded Myron Penner)**

**September 2018 Minutes Approved (Moved Bonnitta Ritchie / Seconded Cheryl Goulet)**

**October 2018 Minutes Approved (Moved Bonnitta Ritchie / Seconded Boyd Pyper)**

**Delegations**

**Kirsti Muller, Community Affairs, Government of Yukon**

**RCMP – Monthly Report**

Cpl. Muise was welcomed to TAC meeting – he's been at the detachment for 3 months. There were not many calls in Tagish in September but lots in October.

Cpl. Muise has encountered problems with civic addressing in Tagish.

Some discussion about the recent break and enter and theft of safe, which was the most significant break and enter in years. Offenders are not local. The incident is still under investigation. Some property has been recovered.

### **LAP/HAP – Update (Paul Dabbs)**

Paul Dabbs gave some background for new councillors about the two planning processes (will be 4 year anniversary in April).

Paul asked if the new council would like him to continue as the local rep on the HPA. Paul is willing to stay on and Council is happy for him to continue his work.

LAP on hold since April due to staff turnover (and a new Local Area Planner). Issue of wildlife corridor (and taking land out of development) is a sticking point. No update received. Kirstie said she would ask about getting an update

HPA moving forward. Next meeting will be mid November and plan to discuss going to the public

TAC might wish to write to Lands Branch about LAP and getting things moving

**Motion Passed: That Paul Dabbs continue on as the local representative on the 2 steering committees (Moved Boyd / Seconded Bonnitta)**

### **New Business**

#### **Returning Officer's Report – Judy Dabbs**

Judy submitted a report on election of council. She reported that 3 individuals submitted papers; 1 in extension period. There was no election as there were less than the number of vacancies. Nomination papers stay with TAC until the next election after which they can be destroyed.

Bonnitta reported that there was an interested person who was disqualified because their primary residence was not in Tagish. This person had served on council prior to the 2015 OIC.

#### **CTFN Appointment – letter to CTFN**

Bonnitta drafted a letter to Chief Carvill in regards to appointing a CTFN member to sit on TAC from 2018-2021. It was determined that Minister Streicker would talk to Chief Carvill about this matter, and Minister Streicker will draft a letter.

#### **Council – Chair(s)**

There was discussion on rotating chairing the meeting. Council members who chair the monthly meeting receive \$100.

#### **Council – Regular monthly meeting time**

Council decided to continue to meet on the 1<sup>st</sup> Thursday of the month. Next meeting will be December 6.

Council decided there would be no January meeting.

### **Bank Signing**

Bonnitta drafted a letter updating signing authorities. Drew will follow up with Scotiabank and set up online banking.

### **LAC Training – Nov. 15, Whitehorse, YT 12 – 4 pm. (Gold Rush Inn)**

3 councillors will be attending (Cheryl, Myron, Bonnitta)

### **LAC – AYC Rep**

Bonnitta gave background on LACs having a seat on the AYC executive and this seat being open given Perry Savoie stepping down. There was a suggestion that the LACs discuss this and appoint a person at Nov 15 training session.

### **Old Business:**

#### **Letter to Minister for Priority Status for 2<sup>nd</sup> Access to Tagish Estates**

After some discussion, there was an inaccuracy in the letter. Bonnitta will redo letter and sign with Myron on behalf of council

#### **Letter to Highways Minister re Pennycook Road**

Bonnitta sent a letter of thanks to HPW

#### **Community Affairs Gala**

Submission of expense claim to Community Affairs

#### **Cemetery Clean Up October**

Event went very well and the weather was great. There were longstanding volunteers and some new people helping the clean up effort from 11-2pm. Thanks to everyone who came.

#### **Aging in Place event October 17**

35 people attended. Barb Adel went from table to table to get feedback. She will be visiting other communities. Tagish attendees enjoyed the locally catered lunch.

#### **California Beach clean up**

Myron took Minister Streicker to see the beach, where old docks and discarded rebar pose a hazard (and have harmed some dogs). Kirstie will look into the matter and see what the process is for getting it cleaned up.

Minister took photos and a Google map of the location and forwarded this to officials.

### **Correspondence**

### **Electoral Reform**

Minister Streicker said an independent commission will be set up for Spring 2019. Minister says it's likely the commission will travel. Government doesn't want to be directive to the commission – other than fixed election dates - which was a campaign commitment.

Vicki Hancock was reappointed to the YWCH+SB as alternate.

### **Financial**

- I. Judy Dabbs, returning Officer - \$250.
- II. Community Affairs Gala – Reimbursement to attendees. \$459.12  
(TAC will pay councillors; YG will reimburse TAC)
- III. Cemetery Clean Up – Reimbursement to B. Ritchie - \$78.81
- IV. Aging in Place – Diane Roch - \$700.00 (35 x \$20.00)  
(TAC will pay: YG will reimburse)
- V. Rent - \$200.00
- VI. Administrative Officer - \$400.00
- VII. Bank Reconciliation – September

Adjourned 9:02pm