

**Tagish Advisory Council  
Monthly Public Council Meeting  
April 4, 2019 @ 7.00pm  
MINUTES**

**Call to Order 7:10pm**

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

**Regrets:** Rick Halladay

**Administrator:** Drew Whittaker

**Adoption of Agenda (M Boyd / S Cheryl)**

**Adoption of Minutes from March 2019 (M Boyd / S Cheryl)**

**Delegations (No officers present)**

- RCMP Monthly Report distributed to councillors
- Council discussed that no one from the detachment has attended TAC meetings for a while, and the presence of RCMP members is welcome and encouraged. It is good to build a relationship with RCMP, and Council feels it can communicate community priorities. For example, we are about to enter “party season” and Council can provide beneficial information to the local detachment. Bonnitta will reach out to the detachment.

**LAP/HPA Update (Paul Dabbs)**

- Paul reported that the HPA first draft is with CTFN and YG. Steering Committee will meet April 18 or 19. He says there has been no movement on LAP

**TVFD Report (Boyd Pyper)**

- AGM in mid May. Boyd will be stepping down as Fire Chief as he is leaving the territory.

**Community Services advisor**

- Kirsten Silvestre is on vacation and sent regrets

## **New Business**

### **ORV Regulations Open Public Meeting – Tagish – April 11, 2019**

- Drew has sent an email via Mailchimp, and will send it again Friday April 5 and Tuesday April 9
- Paul says HPA/LAP is interested in proposed ORV regulations

### **Councillor Boyd Pyper leaving the Territory and resigning from Council**

- We will all miss Boyd's contributions to the Council and to the community, and wish him the best.

### **Open Public Meeting – Highways and Public Works – May 16, 7 – 9 pm**

- This public meeting involves changes to the Motor Vehicles Act.

### **Tourism Strategy – does Tagish need/want one?**

- A brief discussion revealed there was not a lot of interest from Council at this time.

### **Tagish Resolution and Briefing Note – for AYC AGM in May 2019**

- Bonnitta has put forward a motion to the AYC AGM that Local Advisory Councils should pay a percentage of their operating grant in dues to the Association of Yukon Communities. Currently, LACs pay \$500 for membership to the AYC. This proposal would lead to a moderate increase in dues for LACs

### **Arctic Winter Games – volunteering**

- The Arctic Winter Games will be held in Whitehorse in February 2020. Council was asked to spread the word to encourage volunteers to get involved. Emails were sent via Mailchimp.

### **Highway, #8 clearing and Reid Road, etc.**

- Significant brushing along the highway is wrapping up. Paul Dabbs wondered why TAC was not informed about clearing/brushing and asked for input on priority areas

### **Monitoring for Health Impacts of Extreme Weather Events and Wildfires Project**

- Council was sent an email asking if we wanted to hear a presentation on health impacts of extreme weather events and wildfires.
- There was some discussion. Paul says our emergency measures plan is outdated. Boyd mentioned Kevin Lyslo (EMO) doing a presentation to TAC – he ran into him and there has been a reorganization of EMO and emergency planning is on the back burner.
- Boyd says we need a serious discussion about emergency measures. Boyd will respond to the email – we are interested in health issues, but this should be part of a bigger picture discussion on emergency planning

## **Climate Change funding opportunities**

- Paul says HPA will have some climate change monitoring projects. Information on funding deadlines and funds given to Paul.

## **Old Business**

### **Motion – Grizzly Bear Management**

- The motion passed by Council was emailed to Minister Streicker

### **AYC – Auction Items**

- No response from Six Mile yet

### **Bank of Nova Scotia – Signing Authority**

- Cheryl has been in; No longer necessary for Boyd as he is resigning after May meeting

### **CTFN Appointment to TAC**

- there is no news

## **Financial:**

### **April Expenditures:**

AYC – AGM – Haines Junction – registration for Bonnitta Ritchie	\$400.00
Bonitta Ritchie re LAC Forum mileage	\$39.68
Cheryl Goulet re LAC Forum mileage	\$39.68
Rent – April TCA	\$200.00
Administrator Andrew Whittaker – March 2019	\$400.00

Schedule B/Expenditures for 2018-19 was presented and signed off by Council. For 2018-19, Council was overbudget by \$983.56

- Council discussed whether we need increased funding.
- Bonnitta says we've been an active, proactive council with a number of accomplishments including:
  - o Sent someone to the AGM in Dawson;
  - o hosting Aging in Place;
  - o attended LAC Forums, training;
  - o cemetery cleanup,
  - o conducted fall 2018 LAC election;
  - o hosting community events;
  - o represented Tagish;
  - o wrote letters of support to the TCA;
  - o involved in California Beach cleanup;
  - o make connections with local RCMP;

- Grizzly Bear management;
- made funding contributions to community events.
- Boyd says that with the changing role of the LAC (hosting lots of YG events – ORVs, Motor Vehicles; involvement in the HPA/LAP), there are a lot of things we need to do/are expected to do, and should be adequately funded to do so. We should communicate our financial needs to YG, as TCA needs to present their financial needs

### **Tenders on Solid Waste Facilities (SWFs) in Southern Lakes**

- There was some discussion about problems with tendering contracts to SWFs in Southern Lakes. Concerns raised issues with different standards with bidding, and with different health and safety standards and training requirements. Also, hours at Tagish SWF were changed without notifying TAC.
- Bonnitta will bring issues up at the next AYC meeting

**Adjournment 8:24pm.**

### **Next Meeting**

**Thursday, May 2, 7pm Tagish Community Hall**

**Bonnitta won't be at May meeting. Myron will chair.**