

Tagish Advisory Council
Monthly Public Council Meeting
June 6, 2019 @ 7.00pm.
MINUTES

Call to Order 7:15pm

Attendance: Bonnitta Ritchie (Chair)
Cheryl Goulet

Regrets: Myron Penner
Rick Halladay

Adoption of Agenda – As there was no quorum, no agenda was adopted

Adoption of Minutes – As there was no quorum, minutes from May 2019 were not adopted

Delegations

RCMP Monthly Report – no officers present / no report filed

LAP/HPA Update – Paul Dabbs not present – no report. Kirsti has not heard anything new.

TVFD Report – no members in attendance, but TAC received a recruitment letter. Two members are leaving in September and two are taking an extended winter vacation.

Community Services advisor Kirsti Devries

- Dave Albisser, Operations Community Services (responsible for solid waste operations) will attend next TAC meeting
- Discussion of Firesmarting and wildfires in Yukon
- Whitehorse Southern Lakes Forest Management Plan has been agreed to by CTFN, KDFN, YG and Ta'an. Throughout the summer, there will be celebrations, likely in Carcross and Whitehorse. A summary document has been prepared. There is a budget for community BBQs. Some discussion that this could be a community organization recruitment event.

New Business:

AYC AGM report (Bonnitta)

- Great conference. Turn out great. Haines Junction location was great – lots of services there. Amazing Race game was organized which took delegates to cultural centre, sewage lagoon, airport, etc.
- Excellent speakers; great to make contacts
- Bonnitta's resolution on LAC fees was amended so there will be no increases (other LACs spoke against it)
- Conference had an information fair featuring information about public services, Canada Post, AWG, etc.
- The Minister committed to spend 15 minutes with each municipality/LAC, but there was an oversight and this didn't happen.

4-year term for councillors

- passed at AGM; a number of steps to change the Municipal Act means it won't happen til after the next election
- Bonnitta initially objected to 4-year term under the grounds that TAC finds it difficult to get people for 3 years. There was widespread support for this change at the conference.

Subdivision application O'Farrell

- Owner of Lot 1071 in Tagish Estates wants to subdivide to pass on to children. No objections raised.

Community Comprehensive Plan CTFN May 22

- Cheryl, as well as Paul and Judy Dabbs, attended this open house at the start of federally-funded planning process (more than local area planning). She said there were stations around the room to visit where people in attendance could provide input on what was important to them and what they would like to see in the community plan. Cheryl indicated she had thought this was a meeting to review an already developed community plan, and did not feel as a resident of Tagish that it was appropriate for her to be indicating what she felt should be included in a community plan for Carcross. Bad room acoustics made it difficult to hear presenters.

Bonnitta attended April SKLAC meeting

- SKLAC looking to form an association to apply for CDF funding
- SKLAC gave a donation for the AYC AGM
- Use their own council members for minutes / secretary
- Start their meetings at 5pm.
- SKLAC voted against a motion to ban roadside hunting

Solid Waste Operations

- More discussions about issues with tendering (fairness in bidding) and different standards at Transfer Stations (Carcross and Tagish) / Solid Waste Facilities (Marsh Lake, Mount Lorne)
- Cheryl has raised issues with John but hasn't received much detail in response.
- Dave Albisser will be attending next TAC meeting in order to respond to questions

Public engagement – Yukon University; Smoke Free Places; Federal Leave Benefits; Taking the Pulse Yukon Healthcare Review

- Go on engageyukon.ca

New Horizons for Seniors Program

- \$25,000 to \$5,000 in Federal funding, deadline June 21
- Drew forwarded to Tagish Community Association
- Lots of seniors needs in Tagish
- Bonnitta has been talking to Barb Adel about transportation, reimbursement with medical travel (discrepancies between Marsh Lake and Tagish)
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Fire ban lifted

- There were good signs placed off the highway near Tagish indicating fire ban in effect (then removed when ban lifted)

Old Business:

HPW MVA Public Engagement May 16

- 8 people attended. They ran the Open House from 5-7pm, combined with Procurement Open House
- Timing was poor -- 7-9pm would have been better.
- Cheryl attended – not impressed with the format.
- Bonnitta thought the survey was very good.
- Discussion that regulating ORVs will lead to some conflict

Vacancy on Council

- Drew to send out a notice by Mail Chimp and have a poster to hang up
- Posters to hang up
- Bonnitta – wants section of bulletin board at community centre to post agenda / minutes
- Discussion of using our budget to build a new bulletin board

Financial:

- Bank Reconciliation for April
- Invoices to be Paid:
 - i. Andrew Whittaker admin work (May 2019) 400.00
 - ii. TCA rent (June 2019) 200.00
 - iii. Cheryl Goulet (Q1 Honor / attending Carcross) 350.00
 - iv. Bonnitta Ritchie (Q1 Honor / Carcross / AYC AGM) 1,021.79

1. Correspondence:
2. Question Period
3. Adjournment 915pm