

**Tagish Advisory Council**  
**Monthly Public Council Meeting**  
**October 3, 2019 @ 7.00pm.**  
**MINUTES**

**Call to Order at 735pm**

**Attendance:** Bonnitta Ritchie (Chair)  
Cheryl Goulet

**Absent:** Myron Penner  
Rick Halladay

**Adoption of Agenda** (no quorum)

**Adoption of Minutes** from September 2019 (no quorum)

**No Delegations**

- RCMP Monthly Report (no report)
- LAP/HPA Update (no delegation)
- TVFD Report (no report)
- Community Services advisor Kirsti Devries (absent)

**New Business:**

**Sept 24 Meeting with HPW Minister about brush clearing along Tagish Road**

- Bonnitta reported that 20 people attended
- The response from Minister Mostyn was forwarded by MLA Streicker to people who attended previous TAC meeting. There were some tweaks to the plan. As no one attended October TAC meeting, maybe residents are OK with the plan. Contract will close November 1 so TAC may hear more comments prior to this date.

**Stantec presentation re Southern Lakes water levels - meeting Oct. 2<sup>nd</sup>**

- Bonnitta reported that there were people from Crag Lake, Marsh Lake, Tagish in attendance. Nothing new was presented: people continue to raise concerns with how raising water will impact their property

**Upcoming Federal election**

- Polling station in Tagish will be open Oct. 21. Advance Polls will be held Oct. 12, 13, 14 in Tagish. TAC will send a notice electronically to residents

**Creative and Cultural Industries Strategy Oct 29 Carcross 6-8pm**

- New engagement by Yukon Government. There are not a lot of people employed in cultural industries in Tagish. TAC will help to promote through email.

**AYC meeting Sept. 21<sup>st</sup>**

- AYC meeting was held in Teslin and Bonnitta participated via phone conference call
- Bonnitta raised the issue of brushing – that this was done without consultation

**Comprehensive Community Plan update (Mt. Lorne, Oct. 9; Carcross Sept 20<sup>th</sup>)**

- Bonnitta attended a meeting. Tagish will be hosting in November

### **SKLAC Meeting update - Carcross Sept. 19**

- Bonitta attended and reported:
  - o there were no concerns about brushing
  - o Lots of arsenic on Montana Mountain from historic mines (fenced off)
  - o CTFN looking for a solar / wind site on Montana Mountain
  - o Questions of drinking water safety
  - o Met new RCMP officer based in Carcross
  - o Issue of loose dogs
  - o Signage issues – want Tagish sign moved
  - o Cell service / letter of support for Northwestel to upgrade services
  - o Waste management services

### **LAC Forum**

- October 25<sup>th</sup> date proposed; to be held in Whitehorse

### **Bulletin Board by firehall**

- There was a discussion about having more places to post information from TAC, and that the firehall bulletin board is in a poor location for visibility. Cheryl will talk to Paul Dabbs about whether this can be moved to a better spot.
- TAC is interested in a new bulletin board at the transfer station
- TAC could put out a tender to have someone do a few signs

### **Old Business:**

#### **Public Access to beach**

- Some discussion. Cheryl said that any access development should consider Yukon Energy water storage / mitigation works

#### **Vacancy on Tagish Advisory Council (Leslie Kerr)**

- Leslie Kerr has expressed a desire to return to TAC. Bonnitta will tell Community Advisor and have Minister appoint.

#### **TAC priorities**

- Some discussion about current and future priorities. It was suggested that perhaps TAC could do something to help push the LAP/HPA along as things have stalled and more decisions are being made in an ad hoc manner that land planning addresses

#### **Future Meetings**

- Dec 5 – no January meeting

#### **Financial:**

- August Bank Reconciliation
- Invoices to be Paid:
  - i. Andrew Whittaker admin work (Sept 2019) 400.00
  - ii. TCA rent (Oct 2019) 200.00

#### **Correspondence:**

- Courses being offered in Carcross - Tagish area:
  - First Aid, Sept. 23, 24th,
  - Gracious Aging - Tagish, Oct. 10
  - Computer/internet workshops - Carcross, Mondays, October
  - Biz workshops Carcross
- Octoberfest, Tagish Oct. 4/5

## **Adjournment**