

**Tagish Advisory Council**  
**Monthly Public Council Meeting**  
**November 7, 2019 @ 7.00pm.**  
**AGENDA**

**Attendance:**

Bonnitta Ritchie (Chair)  
Myron Penner  
Cheryl Goulet  
Anne Kinsey-Jansen  
Leslie Kerr  
Loretta Johns

**Administrator:**

Drew Whittaker

**Delegations:**

Kirsti de Vries, Community Affairs, Government of Yukon  
Randy Taylor

**Call to Order 7:20pm**

**Bonnitta acknowledged that the TAC meeting is being held on CTFN land**

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

**Tribute to Rick Halladay**

- Long-serving councillor Rick Halladay recently passed away. Bonnitta went to ceremony in Carcross and said it was lovely. His children were there, and there were a lot of stories told. Rick knew the Carcross Tagish area intimately and possessed a wealth of history and knowledge. He will be greatly missed.

**Swearing in of new councillors**

- Leslie Kerr, Anne Kinsey-Jansen and Loretta Johns (CTFN representative on TAC) are now sworn in, bringing TAC to a full slate of councillors
- Thank you to Vicki Hancock for swearing in new councillors

**Adoption of Minutes from September 2019 (M Cheryl / S Myron)**

**Adoption of Minutes from October 2019 (M Cheryl / S Bonnitta)**

**Delegations**

**Randy Taylor (website)**

- Randy had discussions with Bonnitta about updating the tagishyukon.org website. He was involved in building it with Roger Gillis. Randy is charging \$37.50 per hour for website work

**MOTION: That Council go forward with a contract (at \$37.50 per hour) to Randy Taylor to update and maintain the TAC part of the tagishyukon.org website. (M Anne / S Leslie)**

### **RCMP Monthly Report**

- No officers present

### **LAP/HPA Update**

- Paul Dabbs was not present
- Bonnitta reported that the issue came up at LAC Forum, and that, at the Carcross Comprehensive Plan (CCP) meeting on Wednesday, Paul attended and reported that it was hopeful something would happen by spring
- Randy Taylor provided an HPA update: a meeting is scheduled for end of November. HPA is sitting with Yukon Government waiting for approval to go for consultation to the public.

### **TVFD Report**

- Myron reported that there are 2 new members, so will be 5 active members in total soon. TVFD talked with residents and many people in the community identified they could help in an emergency

### **Community Services advisor Kirsti Devries**

- Kirst thanked councillors for attending the LAC Forum in Whitehorse at Mount Mac. The next LAC Forum will be held in February, in a community. TAC said Tagish would be willing to host it and that catering can be provided in Tagish.

### **New Business:**

#### **January supper at the hall**

- A free dinner for board members, their families and volunteers of community organizations (TAC, TCA, Tagish Fire and EMS) will be held first week or second week in January
- People involved in the RRC will also be invited
- There was consensus within TAC to financially support this event, likely a couple of hundred dollars. TAC will vote on a motion in December

#### **Funding for brush and tree removal**

- This is an “aging in place” issue that Myron has brought up previously. Myron says there are many seniors who need this kind of work done on their property/driveways, but are not physically capable of doing the work themselves or are not financially capable.
- Kirsti committed to looking to see what is available in terms of services/funding
- There was some discussion about putting out a Mailchimp survey to gauge the need.
- There was some discussion about whether this was more of a TCA issue

**Update on Water Spout at the water plant** Myron raised the issue that Tagish needs better public access to drinking water. There have been significant upgrades in Carcross and Marsh Lake.

- Carolyn Moore, previous community advisor, was involved in discussions of upgrades. Kirsti will look into it.

#### **Boat launches rebuild**

- Myron raised the issue that there are big gaps on the concrete pads at the public boat launch (which can mess with emergency vehicles) and with water low in winter it would be a good time to fill the gaps / replace some pads
- No one wants to take ownership of the boat launches (3 launches owned by different departments)
- Kirsti got an update from Community Services about boat launches. There has been a Yukon-wide assessment of all YG boat launches (CS, HPW, Environment), and a proposal for federal funding for upgrades along with a transfer of responsibility for all YG boat launches to Environment. Kirsti doesn't know where Tagish boat launches fit in priority list and has no sense on timelines.

### **AYC update**

- Bonnitta reported that the big issue at AYC is solid waste, and discussion of scales, gates, staffing.
- There was discussion of Watson Lake proposing to put a hotel tax in place as a way to get revenue from the user and not the residents
- Bev Buckway is no longer Executive Director. Laura Eby is new Executive Director
- Next meeting Dec 7 in Whitehorse. Faro meeting Feb 29. Joanne Smith (LAC alternate) will attend as Bonnitta can't make it

### **Comprehensive Community Plan update**

- Bonnitta reported the steering committee meets monthly and that Tagish hosted a meeting.
- LAC reps from Mount Lorne and Marsh Lake also attended.
- Results of CCP survey provided. Many Tagish residents responded.
- Next meeting will be held December 5<sup>th</sup>, 11:30am at the Carcross community centre where a Christmas lunch will be served. All TAC members are welcome to attend.
- CCP Steering Committee Retreat will be held February 19-20 at Inn on the Lake. TAC members are welcome to attend.

### **Yukon Government engagements/programs:**

#### **Mineral staking and development in Yukon communities**

- This is a targeted stakeholder consultation and there was an offer to meet with TAC.
- There was discussion that this is more of an issue in Mount Lorne, Ibex and Dawson

#### **Energy retrofit program for municipalities**

- There was discussion that this program was for municipalities and not applicable to Tagish

#### **Yukon University legislation**

- What we heard report on Legislation tabled

#### **Flight paths**

- Targeted engagement on Yukon's aviation system. Not applicable to Tagish.

#### **Time involvement**

- AYC wants to know the amount of time involved in being a TAC member (eg. visiting locations in the community, TAC meetings and other community meetings, time on the phone, reading emails, etc.)

- Councillors should provide some calculation on average monthly time involvement to Bonnitta – Crystal from AYC has initiated this and the objective is to get appropriate funding/compensation for councils
- Randy suggested that the policy on where LACs can spend money should be looked at.

**Old Business:**

**Stantec / Water levels**

- Some discussion that residents on the water received letters from Stantec and there were problems with a PIN# given

**Brushing contract**

- Brushing tender closes November 13 on a job involving hand clearing (chainsaws) along the highway

**Signs / Bulletin Board for TAC business**

- TAC would like to see functional bulletin boards in good locations at the Community hall (TAC has space given by TCA), Transfer Station, Water Station for residents to be informed (post agenda, minutes, etc)
- The sign by firehall is 20 years old and rotting so there is no point in moving it.
- Steve Perrin (Community Operations) said no sign on pumphouse, but they will find a place to put it.
- Cheryl says we can put one in the transfer station.
- TAC is committed to getting two bulletin boards built. Myron will find someone willing to build them

**Financial:**

**Financial Signing Authorities / banking information**

- Anne and Leslie need to go to Scotiabank and fill out information

**September and October Bank Reconciliation**

**Invoices to be Paid:**

i. Andrew Whittaker admin work (Sept 2019)	400.00
ii. TCA rent (Oct 2019)	200.00
iii. Website hosting	

**Adjournment of public meeting: 9:10pm**

**In camera**