

Tagish Advisory Council
Monthly Public Council Meeting - December 5, 2019 @ 7.00pm.
MINUTES

Attendance:

Bonnitta Ritchie (chair)
Cheryl Goulet
Leslie Kerr
Loretta Johns

Regrets:

Ann Kinsey-Jansen
Myron Penner

Administrator:

Drew Whittaker

Call to Order 7:15pm

Adoption of Amended Agenda (M Cheryl / S Leslie)

Adoption of Minutes from November 2019 (M Cheryl / S Leslie)

Delegations:

RCMP Monthly Report

- RCMP Monthly Report distributed to council (no officers present)

LAP/HPA Update

- Bonnitta reported that there is likely to be a consultation on the Tagish Habitat Protection Area to council

TVFD Report

- Nothing new to report

Community Services

- No report. CS advisor Kirsti De Vries not present

Carcross Tagish First Nation

- Future TAC meetings will feature space on the agenda for Loretta Johns to give a regular report on CTFN affairs

New Business:

Carcross Comprehensive Community Plan (CCCP) Steering Committee:

- minutes from meeting in Tagish were forwarded to councillors
- Bonnitta attended recent meeting in Carcross
- All councillors are invited to attend February 19-20 retreat
- Council received copy of letter to CCCP from Minister Dendys and Minister Streicker inviting them to assess the future of tourism in the area

Email distribution list to Tagish Residents from TAC

- Bonnitta has been working with Cindy from the Tagish Community Association on updating email distribution list and surveying community members about whether they want to receive updates from TAC and/or TCA
- Drew didn't think there was much duplication (perhaps some out of date addresses), and offered to assist Cindy (with Randy) to come up with a workable new list
- Looking to survey master list and find who wants to receive regular emails from updates from TAC and/or TCA

LAC Forum in Tagish

- This is likely to happen in March. TACs role would be to provide venue and get catering. Community Affairs organizes the discussion

January Supper at the Hall (January 11)

- Concept is for a nice meal for community organization volunteers (TCA, TAC, EMS, RRC)
- RRC is participating and will contribute funds
- TAC had already agreed to support the event financially
- Donation will go to the TCA

Motion: That TAC provide a donation of \$500 to the TCA for the purposes of supporting a seniors dinner (Motion: M Cheryl / S Leslie)

Motion: That TAC provide a donation of \$250 to the TCA for the purposes of supporting a family dinner (M Leslie / S Cheryl)

AYC quarterly meetings in Whitehorse, Dec. 7 and in Faro, Feb. 29th.

- Bonnitta will not be attending; Joanne Smith from Marsh Lake will be going in her place

TAC Administrator Position

TAC is looking to hire a new administrator as Drew will be moving on after three years

a) Advertisement, website, email

- Bonnitta distributed ad from last hiring 3 years ago
- Ad will be emailed to Master List and posted (in January) as well as being added to January's newsletter; candidates will be asked for cover letter and resume (Deadline January 20)

b) Contract

- current contract pay: \$400 / month (\$350 / first 6 months probationary)
- Bonnitta suggested a 50% pay for Aug / Dec – when no meetings to attend
- with Randy's website maintenance contract, administrator would not be required to do website work
- Council discussed wanting to give preference to a Tagish resident as the person would need a key for the building, mailbox, and be expected to attend other community meetings and events
- Hiring committee – Anne, Myron and Cheryl are the hiring committee. They are hoping to do interviews last week of January, and set a deadline of Jan 20.

Ad hoc committee on climate change/flooding (Leslie Kerr)

- Leslie Kerr suggested that TAC should have such a committee

Old Business:

Tagish Road brushing – update

- No brushing activity

- Deadline to get done is February says Myron

Financial:

General budget discussion

- Drew outlined that council would go likely go \$2000 overbudget with approving motions to financially support community events that had not been budgeted (along with other anticipated costs: website maintenance; honoraria).
- Drew said council had money in the bank to cover this and then some.
- There was some discussion that TAC had been told by MLA Streicker and Community Affairs advisor to put forward a case for increased budget for future years.

October Bank Reconciliation presented along with Total Expenditures to date

Invoices to be Paid:

i. Bonnitta Ritchie (Q3 honoraria and reimbursement)	714.21
ii. Lorretta Johns (Q3 honoraria)	200.00
iii. Cheryl Goulet (Q3 honoraria)	325.00
iv. Myron Penner (Q3 honoraria)	100.00
v. Anne Kinsey-Jansen (Q3 honoraria)	225.00
vi. Leslie Kerr (Q3 honoraria)	275.00
vii. First Contact website	157.50
viii. TCA donations (\$750) and Dec hall rental	950.00
ix. Andrew Whittaker admin work (November 2019)	400.00
x. TCA rent (December 2019)	200.00

Correspondence:

- Yukon College Open House Dec 11 (Carcross)
- Letter – Carcross Community Plan / tourism
- GIS workshop
- Yukon flight path engagement
- RPAY Open House
- CTFW Work Plan

2. Question Period

3. Adjournment of public meeting