Tagish Advisory Council Monthly Public Council Meeting March 1, 2018 @ 7.00pm. MINUTES

Present: Bonnitta Ritchie (chair), Myron Penner, Leslie Kerr, Daniella Hinnek

Regrets: Rick Halladay

Absent: Corey Edzerza

Call to Order 7:10pm

Adoption of Agenda (M Myron / S Daniella)

Adoption of Minutes from February 2018 (M Myron / S Leslie)

Delegations

Carcross RCMP Monthly Report

Cst. Patrice Rousseau

- theft of firewood reported in Taku Subdivision
- RCMP works with liquor inspector on complaints of overserving
- RCMP received complaints about an individual speeding on Reid Road, which has a 70 km/h limit from cemetery to firehall. Cst. Rousseau has talked to the individual. MLA Streicker said he would raise issues of speed limit with Highways Minister. There was discussion of photo radar, but Yukon's Motor Vehicle Act does allow for this.
- Snowmobile Poker Run to be held Mar. 17 in Tagish. RCMP will be present with snowmobiles.

LAP/HPA Update

Paul Dabbs

- Steering Cmte sent a Briefing Note to CTFN, YG on some of the big issues (eg. Wildlife corridor) in order to get feedback. The committee is still hopeful of a spring public consultation.

New Business:

AYC AGM May 10-13 Dawson City - who's attending? Resolutions?

- Perry Savoie plans to attend. TAC has a cost sharing arrangement with other LACs and will contribute towards Perry's costs. TAC can also afford financially to send a councillor.
- Perry will be attending a Teslin Mar 2 meeting
- MLA Streicker will look into rideshare to get to Dawson meeting

Community Project Funding

- Myron said there were a few residents interested in working on the community cemetery, and that they should approach council to discuss their fundraising ideas.

YESAB projects (Tagish; Judas Creek)

- Two projects in the region were going through the YESAB process: a placer mining application near Jake's Corner/Judas Creek; a land application near Crag Lake on Tagish Road.
- Myron said that TAC has previously made submissions to YESAB, largely in support of RRC's recommendations.

Mosquito control

- TAC sent out an email blast looking for interest from Tagish residents to serve as contact with the Yukon Government Mosquito Control program. One resident wrote back with concerns about spraying.
- It was decided that Bonnitta would act as primary contact, with Mitch Dupont secondary contact
- Bonnitta has signed up for the two day course for pesticide certification for mosquito control. Council decided to pay this \$90 expense.
- Leslie will talk to program coordinator Jenna Rooney to get information on the spraying program, and will share this with the community.

Seniors transportation from hospital to Tagish

- Myron shared a difficulty a senior had getting back home after time in hospital
- Rideshare program promoted by Yukon Government is not really adequate for Tagish, maybe word of mouth is better.
- There was a discussion about aging in place, and the kind of solutions needed in Tagish
- Leslie mentioned the CTFN Medical Van goes to Whitehorse everyday.

Old Business:

911 awareness (Myron)

- A very visible notice was placed in the newsletter

Electoral Boundaries

- Bonnitta presented to the Electoral Boundaries Commission meeting in Tagish (only Bonnitta and MLA Streicker attended) and shared the perspective that the riding of Mount Lorne-Southern Lakes shouldn't be divided up, and that Teslin should be invited to join. The Commission's response was that the numbers wouldn't work.
- Bonnitta also attended Marsh Lake and Carcross meetings of the commission

Welcome New Councillor Daniella Hinnek

Daniella has completed swearing of oaths and is ready to serve on council

CTRRC Meeting Wire Recovery Mar 2 Mount Lorne

- Bonnitta will be attending

Pennycook Road

- Bonnitta and Glennis Allen and others looking to meet with the Highways Minister in March about updates and maintenance work. Residents are looking for more answers to their questions, and also considering using access to information requests.

Financial:

- Tagish Community Association is raising rent is \$200 starting April 2018.

Schedule B

Motion to accept Schedule B (M Myron / S Daniella)

Bank Reconciliation for January

Invoices to be Paid:

i.	Andrew Whittaker admin work (Feb 2018)	400.00
ii.	Council Honoraria	
iii.	TCA – rent	150.00

Question Period:

- Some discussion on the Yukon Government 2018-19 budget. MLA Streicker mentioned that more money would be going for community libraries. MLA Streicker will get details on expenditures that earmarked for Tagish.

- Tagish has submitted a list of infrastructure priorities. Yukon Government is getting federal funds (Small Communities Fund) for long term project. Yukon Government is still negotiating for federal funds for culture and recreation funding.

Adjournment: 9:36pm