

Tagish Advisory Council
Monthly Public Council Meeting
July 5, 2018 @ 7.00pm.
MINUTES

Call to Order: 7:18pm

Present: Bonnitta Ritchie (chair), Rick Halladay, Leslie Kerr

Regrets: Myron Penner

Absent: Corey Edzerza, Daniella Hinnek

Adoption of Agenda as amended (M Rick / S Leslie)

Adoption of Amended Minutes from June 2018 (M Rick / S Leslie)

Delegations

- No delegations presented

New Business:

TAC members

- Leslie Kerr will be away from Tagish for one year starting in September 2018

LAP/HPA

- Bonnitta reported there wasn't much happening with the committees. HPA will meet in July

Aging in Place meeting

- Yukon Government is looking for TAC's suggestions on coming to Tagish to consult with elders about aging in place – in a group setting or one-on-one. Council discussed that options: a free lunch would bring people out; weekends preferable; TAC could help promote through email blast. Middle of August / September is best time. Bonnitta will follow up with Barbara Adel, Manager, Continuing Care

Roads: Pennycook; Reid

- Reid Road: several big potholes between dump and firehall identified by citizen - then were fixed quickly
- Pennycook Road: there has been continued lobbying efforts largely by Glenys. The group is still trying to get a meeting with the Highways Minister. Some minor improvements was done on the first 2.5 km of the road

First Responders recruitment BBQ

- Nothing to report. TAC did not receive any financial requests from first responders

YESAB – Wolverine Creek

- TAC will make a submission in support of the CTRRC submission's recommendations.
- Drew email CTRRC report and link to YESAB documents to council members

Old Business:

- TAC will pay \$384 for the reflective 911 signs

Tagish water bulk fill point

- Email received about a feasibility study on bulk fill point for Tagish to be completed this summer. Look forward to a report from Carolyn Moore in the future

Mosquito Control Program

- Bonnitta provided an update

Financial:

Honoraria policy – Operating Policy 00-3 (Bonnitta)

- TAC adopted Operating Policy 00-3 on Honoraria by motion (M – Leslie / S – Rick) which was drafted by Bonnitta and sets honoraria rate for council co-chairs at \$100, along with codifying certain common practices.

Bank Reconciliation for May

Invoices Paid:

i. Andrew Whittaker admin work (June 2018)	400.00
ii. TCA rent	200.00
iii. AYC ½ membership fees	250.00

Correspondence:

Yukon Workers' Compensation Health and Safety Board Appointment and Appeal Tribunal (Alternate Chair)

- Submissions are due by August 31
- Motion: TAC will write a letter of support for the reappointment of Vicki Hancock to the YWCHSB (M Rick / S Bonnitta)

Federal Cannabis Act

ESB Minimum Wage Review – looking for feedback by July 8th.

AYC Solid Waste Group presentations

Adjournment 9pm