

Tagish Advisory Council
Monthly Public Council Meeting
September 6, 2018 @ 7.00pm.
MINUTES

Call to Order: 7:15pm

Present: Bonnitta Ritchie (chair), Rick Halladay

Regrets: Myron Penner, Leslie Kerr, Daniella Hinnek

Absent: Corey Edzerza

Adoption of Agenda (No quorum)

Adoption of Minutes from July 2018 (No quorum)

Delegations

RCMP Monthly Reports for June, July and August tabled. No officers present at meeting.

LAP/HPA Update (email from Paul Dabbs)

- Personnel changes from YG have led to no progress with the Local Area Plan.
- CTFN needs to appoint a new member to the HPA committee due to the passing of Albert James

Tagish Community Association

- Second Access Road would cost \$300,000-\$500,000. Minister Streicker is looking for a letter that this on the list of infrastructure priorities. Bonnitta will draft a letter.
- Email on community centre water supply tabled

New Business:

TAC Election schedule / returning officer / Election training

Rick, Myron, Bonnitta will stand for re-election. Leslie and Daniella will not stand for re-election.

Nomination deadline Sept 27

Bonnitta talked about some of the benefits (honoraria, advisor from Community Affairs, training, gala)

Judy Dabbs will be returning officer (previous 2015 – paid \$250; addition \$250 if there's an election)

Nov 15 – 16 - 17 training for LAC members

Aging in Place

Barbara Adel has suggested Oct 10, 17, 24 (given that the centre is closed in Sept due to Patrick's departure). Bonnitta will suggest Oct 17.

Cemetery clean-up

Drew will send email blast to gauge interest (end of Sept / beginning in October)

Need trucks to haul away brush (Sat or Sun)

TAC can provide some food and refreshment - Bonnitta can organize and get food.

Cheryl Goulet would help

Uwe Enders djem-hadda@web.de (will have a chainsaw and a truck – around 6 weeks)

California Beach clean-up (Mary Beaton)

We had a brief discussion and the recommendation was that Yukon Government should YG clean it up

Roads (MVA rewrite; signs; Pennycook Road – July 27 meeting, TFD letter)

Request from East Six Mile River Community Association that TAC write a letter in support of upgrading Pennycook Road. Tagish Volunteer Fire Department has written a letter calling for upgrades so they can respond to emergencies.

Tagish transfer station

Drew will send an email blast on hours:

9-5pm Sat, Sun

12-5pm M, W, F (closed Tues, Thurs)

Closed Stat Holidays

Rural Land Development

Land Development Unit has moved from EMR to Community Services

Canada Wildlife Foundation

Keith Seaboyer called via speaker phone. Report on year long review of salmon and other fish in the Yukon. Report will come in September. Keith wants to do a slideshow presentation in Learning Centre, Carcross, and will update the TAC.

Old Business:

Website

- Dump hours corrected need to be corrected on website
- TAC website – minutes need to be updated

1. Financial:

- Honoraria Policy / tax exemption
- Donation for Canada Day (TCA)
- Bank Reconciliation for June, July
- Invoices to be Paid:
 - i. Andrew Whittaker admin work (July, August 2018) 800.00
 - ii. TCA rent 200.00
 - iii. Willow printers 384.00

2. Correspondence:

- Parks survey Sept 10
- Yukon Liquor Corp advisory committee
- AYC resolution responses
- Term of councillors
- Water well emails
- Yukon communities gala
- Scholarship letter
- Vicki Hancock letter - YWCB

3. Adjournment 9:08pm