Tagish Advisory Council Minutes of Monthly Meeting March 5th, 2014 at the Community Hall

Present: Paul Dabbs, Rick Halladay, Mike Bartsch, Ted Adel, Bonnitta Ritchie (Chair)

Council Administrator: Randy Taylor

Guests: Don Ford, Vicki Hancock, Diane Roch, Richard Martin, Boyd Pyper

Call to Order: 7:08pm

Adoption of Agenda: Paul requested Civic Addressing be moved ahead to follow immediately after Geoff's

presentation.

Motion to approve agenda:

Moved: Rick Halladay Seconded: Ted Adel Motion: Carried

Adoption of Minutes from January 8th, 2014

Motion to adopt Minutes as presented:

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: Carried

Delegates: Anthony DeLorenzo, Community Services, Cpl. Geoff Peters, Carcross RCMP Detachment

New Business:

 Carcross RCMP Detachment 2013 Occurrence Summary and 2014 Annual Performance Plan–Cpl. Geoff Peters: the 2013 Occurrence Summary for the Carcross detachment was presented and discussed. It was pointed out that last year's occurrence numbers are lower than previous years and that Tagish accounts for only 13% of the total calls.

Geoff then presented the 2014-15 Annual Performance Plan (APP). Community consultation is a component of the APP, which manages and evaluates RCMP activities for the Carcross detachment. Priorities are set Nationally, Territorially, and locally.

National priorities:

- o Terrorism
- National security
- Organized crime
- Economic integrity

The Yukon wide priorities are:

- First nation issues
- Crime reduction
- Youth at risk
- Vulnerable persons

Local community issues include:

- Alcohol abuse
- o Elder abuse
- Domestic abuse
- o Police/community relations
- Traffic enforcement
- Drug abuse

The objective is to create a workable plan for the year, pick 3-4 objectives and set measurable goals. Geoff presented a summary of last year's APP and outlined the successes and failures in 2013-14. One of the successes was the Youth Diversion project, which attempts to deal with youth offences outside the official justice (court) system. Increased attention to traffic offences was also a success. Drug trafficking is an on-going issue that the detachment struggles with. The detachment works with the Safer Communities Campaign, but it is difficult to get the required surveillance undetected in a small community such as Carcross.

Civic Addressing-Anthony: YG is currently updating and ensuring the maps are correct. The
Volunteer Ambulance and Fire Services as well as the RCMP all expressed concern with the lack of
addressing and how difficult/dangerous it can be trying to locate people requiring assistance.
Discussion ensued regarding EMS difficulties that have occurred in the past because of a lack of
standardized addressing.

Anthony stated that Community Services (CS) is providing single digit numbers, but is still working on what to put them on. CS is looking into other jurisdiction's guidelines to have standardization with the signage. Council urged Anthony to get this moving and suggested a May timeframe to issue the numbers. Mike Bartsch stated: "...lets get the show on the God damn road. This is from 1996, surely to God in 8 years we can figure out how to number 250 houses. This is tiresome, lets get the show on the road."

The Volunteer Fire Dept. has CO detectors to give away and would like to coordinate this with the addressing rollout to encourage participation. TAC is looking for more ideas to encourage participation. Anthony agreed that they should be ready by early May so the community can plan events to initiate the rollout. CS will send letters to property owners when the mapping corrections are complete. Anthony will provide an update and a sample of the numbers at TAC's next meeting in April.

• 2014 Mosquito Control Program-Paul: last year was the first time Tagish participated in this program for many years. Evaluation of the success of the program has not been completed, although some residents have indicated fewer mosquitos in their area last year.

Motion to notify Community Operations that Tagish would like to participate in the 2014 Mosquito Control Program was presented:

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: Carried

Hydraulic Fracturing - Select Committee: the Committee has indicated they would consider community presentations if there was interest shown by the residents. Interest can be shown by filling out a form on the Committee's website. Requests are being taken until May 1st. TAC will make a direct request and encourages residents that would like to have the presentation in Tagish to do the same. TAC received 7 requests by residents; replies have been sent with info on how to send their request directly to the Committee.

TAC Administration Contract: the existing contract for the Council administrator expired at the end
of January.

Motion to renew the contract (no changes) effective from February 1st 2014 to January 31st, 2015 with Randy Taylor was presented:

Moved: Ted Adel
 Seconded: Mike Bartsch
 Motion: Carried

Old Business:

Community Well-update: Rick Kent, Project Manager, and a representative from Stantec were at a
recent public meeting to present a draft design for the new community well. Paul presented a draft
design for perusal. It was stressed that this well is not for commercial use (i.e. water truck delivery).
The water will be treated and tested according to the current standards. Next public meeting will
be in May with construction to begin in early summer and a 6-month completion date. There is no
anticipated disruption of the existing well during construction. The existing well will remain in
operation after construction for use by the firehall.

Financial:

• Schedule A and Schedule B budgeting forms, as well as TAC 2013 Expenditures, were presented and discussed. Randy noted that of the \$13,710 budgeted for 2013, \$13,691 was spent, leaving a \$19 surplus. The bank account balance is \$14,505 as of December 31, 2013. Total expenditures for 2013 was \$18,273 due to the final payment for website development and OIC facilitation costs. The YG annual funding is increasing to \$14,025; the extra \$315 has been allotted to administration and community events in Schedule A. It was noted that the previous "Land Claims" funding in the bank will be utilized for the current Local Area Planning and is not indicated on Schedule A or B.

Motion to accept Schedule A and B and submit to Community Services was presented:

Moved: Paul Dabbs Seconded: Mike Bartsch Motion: Carried

- Reconciliation statement for December 2013 and January 2014 were presented and discussed
- Invoices to be paid: it was noted that admin services and hall rental invoices are for 2 months due to last month's meeting being cancelled.

Name	Description	\$amount
Randy Taylor	Admin services	\$715.00
TCA	Hall rental (month)	\$300.00
AYC	50% Membership fee	\$250.00
TAC	Honoraria Jan-Mar	\$800.00
	Total	\$2,065,00

Motion to pay invoice as presented:

Moved: Ted Adel Seconded: Rick Halladay Motion: Carried

Correspondence: Correspondence was presented and discussed:

- Arctic Council Chairmanship
- Response to Fracking Committee request emails
- Southern Lakes Water Level Committee-March 27th meeting notification. Randy will forward to the email distribution list.

Adjournment: Meeting declared closed at 9:05pm. Next meeting April 2nd, 2014