Marsh Lake Local Advisory Council Regular Meeting, April 14, 2021 Approved Minutes

1. Call To Order.

The Regular Meeting of April 14, 2021 was called to order at 6:58 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, and Judy Prevost. 2 observers + zoom attendees.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with changes to 4. a. Moved by Joanne Johnson, Seconded by Judy Prevost. Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the March 17, 2021 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted with type-os corrected.

Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. No guest speakers.

5. Report From the Chair & Correspondence.

5.a. no report.

- 6. Committee Reports.
- **6.a. AYC:** nil report.
- **6.b. Marsh Lake Community Society:** Greg Sim reported on summer activities being planned. Waiting for hiring committee to interview for the position of recreation director.
- 6.c. Marsh Lake Emergency Services Society: nil report.
- 6.d. Marsh Lake Solid Waste Facility: nil report.

7. Old Business.

7.a. Judy Prevost asked about a 2002 Army Beach Land Use Plan which dealt with subdivisions and lake accesses. Prevost would like to see Council request from Lands Branch or Community Services a copy of the plan for Council and find out what has been acted on.

8. New Business and Question Period.

8.a. Council discussed an emergency application by Yukon Energy to immediately lower the Marsh Lake water level by 10 cm, in preparation for a possible flood from higher than normal snow pack over the winter.

Motion #3.

Motion THAT a letter be drafted to YESAB in support of residents who are opposed to having the water level in Marsh Lake raised by Yukon Energy.

Moved by Judy Prevost, Seconded by Joanne Johnson.

Vote: 4 in favour. Motion # 2 Carried.

8.b. A resident informed Council that they had received a letter from Forestry stating the department would not issue permits for fuelwood in the Digger Marsh area. Council requested a copy of the letter.

9. Adjournment.

Next meeting will be May 12, 2021. Chair Latour adjourned the meeting at 7:40 p.m.