

Marsh Lake Local Advisory Council

Regular Meeting, February 14, 2024

Approved Minutes

1. Call To Order.

The Regular Meeting of February 14, 2024 was called to order at 7:03 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour. Absent with regrets was Erik Pinkerton and Gary Pettifor. The wifi for the community centre was not working on this night.
12 observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted as posted.

Moved by Joanne Johnson, Seconded by Blair Corley.

Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the January 10, 2024 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 3 in favour.

Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. Michelle Klaben, Emergency Management Planner, Yukon EMO. Klaben spoke about the community's desire to update the Community Emergency Management Plan, which is currently from 2012. Concerns about evacuation preparedness of residents, cell phone reception and receiving alerts during wildfire danger. Keith Fickling from Wildland Fire and Klaben are available April 4th to talk to residents in a public meeting. Arrangements will be made with the community centre to host the meeting. Council thanked Klaben for attending the meeting.

4.b. Elise Guillemette, Geomatics Yukon Consultant Guillemette spoke on the new national 911 data model. She encouraged Marsh Lake to continue pushing civic addressing through the community, and said the new model will give both the lot number and civic number directions. She suggested if locals continue to post lot number they should have the word "Lot" before the number to differentiate. The Yukon Government is attempting to pass on new information to Google Maps. In the meantime the community struggles to differentiate mail box, lot and civic numbering. Council thanked Guillernette for attending the meeting.

4.c. Update from MLA Southern Lakes John Streicker. Streicker announced he should have data on the spring snow survey by the March meeting. The public flood mapping meeting showed a 100-year flood model and the estimation of impact.

4.d. Update from Community Advisor Riel Allain. Department of Highways and Wildland Fire have been in contact about tree clearing in Judas Creek. As an evacuation route there will need to be tree removal done and the prescribed distances will need to be discussed with residents at the April 4th proposed meeting. Residents are wondering if this cut back will need to be done in all the subdivisions of Marsh Lake.

5. Report From the Chair & Correspondence. Nil report.

6. Committee Reports.

6.a. AYC: nil report.

6.b. Marsh Lake Community Society: Marsh Lake Winter Carnival is looking for a sponsorship from Council.

A Celebration of Life for long time Marsh Lake resident Jacques Allan will be held Saturday, February 17th at the community centre.

6.c. Marsh Lake Emergency Services Society: Wayne Huffman reported on the activities of the emergency volunteers. Confusion over Lot numbers verses Civic numbers continues. Volunteers are needed.

6.d. Marsh Lake Solid Waste Facility: The free store has been organized and is being kept clean.

7. Old Business.

No Old Business.

8. New Business and Question Period.

8.a. Council agreed to issue a cheque for \$500.00 to the community society for the Winter Carnival.

Motion # 3.

Motion THAT Council write cheque for \$500.00 toward sponsorship of the Winter Carnival..

Moved by Joanne Johnson, Seconded by Blair Corley.

Vote: 3 in favour.

Motion # 3 Carried.

8.b. The Schedule A report on the 2023 Council spending was prepared to be delivered to Community Services.

Motion # 4.

Motion THAT Council sign and deliver the Schedule A report for 2023 to Community Services.

Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: 3 in favour.

Motion # 4 Carried.

8.c. Budget 2024. Council discussed an increase in honorarium to the Council of \$25.00 per month per Council member. The budget for honorariums will increase from \$6600.00 to \$8100.00.

Motion # 5.

Motion THAT Council approve an honorarium increase of \$25.00 per month for Council members.

Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: 3 in favour.

Motion # 5 Carried.

9. Adjournment.

Next meeting will be March 13, 2024.

Chair Latour adjourned the meeting at 8:37 p.m.