# Marsh Lake Local Advisory Council Regular Meeting, November 8, 2023. Approved Minutes

## 1. Call To Order.

The Regular Meeting of November 8, 2023 was called to order at 7:04 p.m.

#### 1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Erik Pinkerton and Lisa Vollans-Leduc. 2 observers.

# 2. Adoption Of Agenda.

## Motion # 1.

Motion THAT the agenda be adopted with item 6.a. LAC Forum report moved to 5. Report from Chair.

Moved by Lisa Vollan-Leduc, Seconded by Joanne Johnson.

Vote: Unanimous. Motion # 1 Carried.

## 3. Adoption Of Previous Meeting Minutes.

Minutes of the September 13, 2023 meeting were read.

## Motion # 2.

Motion THAT the minutes be accepted as read. Moved by Blair Corley, Seconded by Lisa Vollans-Leduc.

Vote: 5 in favour. Motion # 2 Carried.

## 4. Guest Speakers and Public Discussions.

**4. a.** MLA Southern Lakes John Streicker contacted Highways and Public Works about Johnston Road mentioned at the October meeting. The department is interested in discussing options with residents and will follow up.

Southern Lakes saw a late rise in water levels, but not as high as last year.

# 5. Report from the Chair & Correspondence.

**5.a.** Received a letter from Keith Fickling, Regional Protection Manager for Sothern Lakes, dated October 26<sup>th</sup>, after a tour in October with Councillor Blair Corley and Walter Latour, stating that Doehle Drive, (mentioned as Judas Creek Dr.) is recommended to be cut back to 15 meters from the center line to allow for safe exit by residents and access for first responders into the subdivision in case of wildland fire. He also recommended fire smart from the 15-meter point to the 35-meter point along the south side of Doehle Drive.

A public meeting will be required with residents and concerned First Nations, to gain public support for this issue. Fickling will be asked to attend a meeting in March or April.

**Received a letter from Sandy Silver, Minister for Yukon Liquor Corporation,** asking for input into the 5-year review of the Cannabis Legislation.

Received a copy of a letter to AYC from Sherri Young, Public Service Commissioner, about the review of the Public Interest Disclosure of Wrongdoing Act. A report on first phase findings can be accessed at the Yukon Legislative Assembly website.

**LAC Forum Report:** Held in Mount Lorne on October 27, 2023, it was well attended. Of interest was a discussion on the Comprehensive Municipal Grant for Whitehorse and the outlaying communities that use Whitehorse facilities. Concerns are muddled by the lack of accurate statistics for Marsh Lake. It is believed that the population is undercounted, and many are included in the Whitehorse stats already. An accurate count of the residents in communities outside the Whitehorse city limits will be required before moving forward on the issue.

## 6. Committee Reports.

6.a. AYC: nil report.

**6.b. Marsh Lake Community Society:** A request was received from the management at the community centre to move the Council's December meeting to accommodate a booking for a Christmas party.

### Motion #3.

Motion THAT Council will not hold the December regular meeting. Next meeting will be January 10, 2024.

Moved by Walter Latour, Seconded by Erik Pinkerton.

Vote: 3 in favour. 2 Abstained.

Motion # 3 Carried.

The community centre will have a children's party on December 22<sup>nd</sup>. The centre will be closed from December 23 to January 9<sup>th</sup>.

6.c. Marsh Lake Emergency Services Society: nil report.

**6.d. Marsh Lake Solid Waste Facility:** Staff at the facility requested a letter from Chair Latour, in support of the depot being closed on December 26<sup>th</sup> to give the staff an extra day off. This would men the facility will be closed for four consecutive days.

#### Motion #4.

Motion THAT Council write a letter of support for the staff at the Solid Waste Facility to take December 26<sup>th</sup> off.

Moved by Walter Latour, Seconded by Erik Pinkerton.

Vote: 5 in favour. Motion # 4 Carried.

#### 7. Old Business.

No Old Business.

## 8. New Business and Question Period:

Councillor for Ward 4, Army Beach – South M'Clintock, Lisa Vollans-Leduc will be stepping down from Council. The position will be posted in upcoming issues of the community newsletter and a new volunteer will be found for January.

Council thanked Vollans-|Leduc for the hard work she has done for her community and wishes her the best in her new position.

## Motion #5.

Motion THAT Council accepts Ward 4 Councillor Lisa Vollans-Leduc resignation as of December 31st and wishes her continued success in the future.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour. 1 abstention Motion # 5 Carried.

Beginning January 2024, Erik Pinkerton will take over as Council Chair with Walter Latour as Co-Chair.

# 9. Adjournment.

Next meeting will be January 10, 2024.

Chair Latour adjourned the meeting at 8:08 p.m.