Marsh Lake Local Advisory Council Regular Meeting, September 14, 2022 Approved Minutes

1. Call To Order.

The Regular Meeting of September 14, 2022 was called to order at 7:05 p.m.

1A. Roll Call.

Present were Joanne Johnson, Walter Latour, Lisa Vollans-Leduc, and Erik Pinkerton. Blair Corley was absent with regrets.

2. Adoption Of Agenda.

Motion # 1. Motion THAT the agenda be adopted. Moved by Joanne Johnson, Seconded by Lisa Vollans-Leduc. Vote: Unanimous. Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the August 10, 2022 meeting were read.

Motion # 2. Motion THAT the minutes be accepted with type-os corrected. Moved by Joanne Johnson, Seconded by Lisa Vollans-Leduc. Vote: 4 in favour. Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. MLA Southern Lakes John Streicker, gave an update on lake water levels and possibilities for sandbags and berms along Army Beach and South M'Clintock. A public meeting is being planned to discuss what actions to take.

5. Report From the Chair & Correspondence.

5.a. New Community Advisor for Marsh Lake will be Roxanne Stasyszyn.

5.b. Info was received on the Key Biodiversity Areas of Canada coalition. Joanne Johnson agreed to email them on behalf of Council.

6. Committee Reports.

6.a. AYC: next meeting in Carcross.

6.b. Marsh Lake Community Society: A report on activities was given by Shirley Haas something.

6.c. Marsh Lake Emergency Services Society: The highway by Ketley Canyon has been the scene of two recent roll overs.

6.d. Marsh Lake Solid Waste Facility: Winter hours will be sent out.

6.e. Flood Watch committee: There's been a lot of discussion about what to do with sandbags and berms in front of lakeside houses. A public meeting will be announced to get input from residents.

7. Old Business.

7.a. Council will send an email to the Department of Highways to request action on missing road signs throughout the subdivisions.

Motion # 3.

Motion THAT an email be written to the Department of Highways informing them of missing and damaged road signage through the subdivisions. Moved by Erik Pinkerton, Seconded by Lisa Vollans-Leduc.

Vote: 4 in favour.

Motion # 3 Carried.

8. New Business and Question Period. No new business

9. Adjournment. Next meeting will be October 12, 2022. Chair Latour adjourned the meeting at 8:02 p.m.