

Marsh Lake Local Advisory Council

Regular Meeting, August 08, 2018

Approved Minutes

1. Call To Order.

The Regular Meeting of August 08, 2018 was called to order at 7:00 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, and Jo-Anne Smith
Absent with regrets was Helen Smith.
Approximately 4 observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted as posted.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the June 13, 2018 meeting were read.

Motion # 2.

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

Moved by Joanne Johnson, Seconded by Jo-Anne Smith.

Vote: 4 in favour.

Motion # 2 Carried.

3.a. Business from the Minutes.

No new info from Community Services.

4. Guest Speakers and Public Discussions.

No guest speakers or discussions.

5. Report from the Chair & Correspondence.

Co-Chair Jo-Anne Smith will be attending the 2018 Canadian Electrical Symposium and will report next meeting.

Received a letter and questionnaire from Motor Vehicle Act Review board. The public level consultation will occur at a later date.

6. Committee Reports.

6.a. AYC: received info from Laura Eby on Yukon Workers Compensation Health and Safety Board looking for board members. Also received info on AYC scholarship application process.
Bev Buckway forwarded an essay on "When To Leave" concerning the municipal election and when an elected official should think about standing down. Council each has a copy.

6.b. Marsh Lake Community Society: The society has been working on an application for benches along the public trails in Army Beach. When they learned they are not allowed to anchor the benches to prevent stealing, they decided to rewrite a more suitable application.
The centre is busy and looking for employees.

6.c. Marsh Lake Emergency Services Society: The society is doing a recruitment blitz for volunteers.

6.d. Marsh Lake Solid Waste Management Society: A busy summer and the facility continues its operations to serve the community.

7. Old Business.

No Old Business.

8. New Business and Question Period.

Marsh Lake has lost a long time resident in South M'Clintock, Dwayne Backstrum. Council expressed regrets over his passing after a long fight with cancer.

Next LAC Forum will be November 15th. Also there is a gala for all present and outgoing elected members, including Councillors, for which invitations will go out.

9. Adjournment.

Next meeting will be September 12, 2018.

Co-Chair Savoie adjourned the meeting at 8:24 p.m.