

Marsh Lake Local Advisory Council

Regular Meeting, December 12, 2018

Unapproved Minutes

1. Call To Order.

The Regular Meeting of December 12, 2018 was called to order at 7:02 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Jo-Anne Smith and Judy Prevost.

2. Adoption of Agenda.

Motion # 1.

Motion THAT the agenda be adopted with an addition to the Solid Waste Management report.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: Unanimous.

Motion # 1 Carried.

3. Adoption of Previous Meeting Minutes.

Minutes of the November 14, 2018 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted with type-o's corrected.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 5 in favour.

Motion # 2 Carried.

3.a. Business from the Minutes.

3.a. Council decided to request Community Services hold a public meeting to answer questions and give data on the closing of the sewage lagoon as residents have questions Council does not have answers for.

Motion # 3.

Motion THAT Council email a letter to the Department of Community Services with a cc to Kirsti Muller requesting the department set up a public meeting with information for interested residents.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 5 in favour.

Motion # 3 Carried.

4. Guest Speakers and Public Discussions.

No Guest Speakers or public discussions.

5. Report From the Chair & Correspondence.

-received a notification from the City of Whitehorse of a change to by-law to create a daycare in the Days Inn Hotel. Council agreed they have no concerns over this issue.

-a reply was received from Department of Environment Minister Pauline Frost reiterating that the grizzly kill on the Alaska Highway was completely legal. Any proposed changes to the Wildlife Act would need to be presented to the Yukon Fish and Wildlife Management Board by April 30, 2019.

-Three departments in Yukon Government, Economic Development, Climate Change Secretariat and the Energy Branch are all gathering feedback on a territory-wide strategy to address climate change, energy and a green economy.

Report on LAC Forum in November: Blair Corley reported on the forum and how they dealt with local issues. The mock council meeting was good training and the guest speaker was informative.

Report on Grizzly public meeting: Walter Latour reported that the meeting was not to discuss the grizzly bear kill on the Alaska Highway but to address a conservation plan for Grizzlies in Yukon. The recommendation was to approach Yukon Fish and Wildlife Management Board to submit any proposal concerning future hunting on the Alaska Highway.

6. Committee Reports.

6.a. AYC: nil report.

6.b. Marsh Lake Community Society: The Community Centre is fully engaged with holiday season activities.

6.c. Marsh Lake Emergency Services Society: Blair Corley reported that things have been quiet. There was a training exercise in Army Beach which was very educational.

6.d. Marsh Lake Solid Waste Management Society: Walter Latour reported that the society is preparing to dissolve at the end of March. The running of the facility will be out for tender. Judy Prevost reported that the society is forming a "wish list" to present to Community Services. The government will also be holding a public meeting in January to explain to interested public why they are changing the running of the facility.

Motion # 4.

Motion THAT after the Solid Waste Management Society puts out their list to Community Services that Council will write a letter of support for the society.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 5 in favour.

Motion # 4 Carried.

7. Old Business.

No Old Business.

8. New Business and Question Period.

No new business or questions.

9. Adjournment.

Next meeting will be January 9, 2019. *(Please note this meeting was cancelled due to weather conditions.)*

Chair Jo-Anne Smith adjourned the meeting at 8:28 p.m.