Marsh Lake Local Advisory Council Regular Meeting, December 11, 2019 Approved Minutes

1. Call To Order.

The Regular Meeting of December 11, 2019 was called to order at 7:00 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Jo-Anne Smith and Judy Prevost. 18 observers.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted. Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: Unanimous. Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the November 13, 2019 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Judy Prevost.

Voto: 5 in favour.

Vote: 5 in favour. Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. Marsh Lake Sewage Lagoon: Dave Albisser, Director Community Development and Sarah Russo, Community Advisor, Yukon Government were present to give an update on the sewage lagoon at Marsh Lake. Testing results from all community sewage lagoons across Yukon showed that they are all contaminated by hydrocarbons and heavy metals like zinc and copper. Community Services will explore the options, either to send sludge south for processing or if building a processing plant in Yukon to handle contaminates would be the financially responsible option. Monitoring users and usage is a key component in any future facilities. The department will be planning a public meeting once they have worked out the strategies.

Marsh Lake Solid Waste Facility: Albisser gave an update on the department's strategy for handling the high cost of solid waste. A user fee will be implemented on April 1at all non-municipality controlled facilities of \$1 per bag of household garbage along with fees for different sized truck loads. In the case of Marsh Lake, this fee will be comparable to the landfill at Whitehorse, and should dissuade Whitehorse residents and businesses from driving to surrounding communities to dump for free. Residents still have complaints about the up keep of the local facility and Community Services will continue to monitor.

5. Report From the Chair & Correspondence.

Report on Carcross Comprehensive Community Plan: Walter Latour attended the meeting on December 5th. Of note is Carnival Cruise Lines requesting the community of Carcross accommodate more tourist numbers in the summer.

6. Committee Reports.

6.a. AYC: Jo-Anne Smith will attend the regular meeting in Faro on February 29th.

- **6.b. Marsh Lake Community Society:** the centre is looking for a new recreation director.
- **6.c. Marsh Lake Emergency Services Society:** Members attended training at Golden Horn and is please to announce three new volunteers. The society will not be applying for FireSmart funding which allows for other organizations to step up and apply for 2020.

Overgrown brush along Doehle Drive is a hazard to traffic and a letter will be written to the department of highways requesting brush clearing.

Motion #3.

Motion THAT Council write a letter to the Department of Highways minister Richard Mostyn, thanking the department for the right of way brush clearing along the highway and requesting clearing done on Doehle Drive, with a cc to community advisor Sarah Russo and MLA John Streicker.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour. Motion # 3 Carried.

6.d. Marsh Lake Solid Waste Management Society: no report.

7. Old Business.

No Old Business.

8. New Business and Question Period.

8.a. Budget submission for 2020 to Community Services. Council would like a letter written requesting an increase in budget to accommodate the rise in Council expenses.

Motion # 4.

Motion THAT Council approves budget for 2020 and submits to Community Services.

Moved by Blair Corley, Seconded by Walter Latour.

Vote: 5 in favour. Motion # 4 Carried.

Motion #5.

Motion THAT Council write a letter to the Department of Community Services minister John Streicker stating that the Council would like to see an increase in budget to cover expenses with a cc to community advisor Sarah Russo.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 5 in favour. Motion # 5 Carried.

9. Adjournment.

Next meeting will be January 8, 2020.

Chair Smith adjourned the meeting at 8:30 p.m.