

Marsh Lake Local Advisory Council Regular Meeting, February 8, 2017 Approved Minutes

1. Call To Order.

The Regular Meeting of February 8, 2017 was called to order at 7:03 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, Jo-Anne Smith and Helen Smith
Approximately 3 observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted with additions and corrections.

Moved by Jo-Anne Smith, Seconded by Walter Latour.

Vote: Unanimous

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the January 11, 2017 meeting were read.

Motion # 2.

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

Moved by Walter Latour, Seconded by Jo-Anne Smith.

Vote: 5 in favour.

Motion # 2 Carried.

3.b. Business From the Previous Meeting Minutes.

Co-Chair Savoie sent an email to Lands Branch with the results of Council's decision on the Lot Subdivision for Lot 81 M'Clintock Place.

4. Discussions and Guest Speakers.

No public discussions or guest speakers.

5. Report From the Chair & Correspondence.

5.a. LAC Forum: The Forum will be hosted by Marsh Lake on Friday, February 17th at the community centre. All members of Council are welcome to attend.

5.b. Report on Meeting with Forest Management: Councillors Helen Smith and Jo-Anne Smith met with Aldo Vaneyk, Development Forester, and Robert Legare and Catherine Welsh, Foresters, to discuss how to go about modifying the Judas Creek "cut block" area to exclude the Judas Creek recreation trails. It was suggested that permitting could go an extra step through the Local Advisory Council, however any

permit area is open to all Yukon residents, not just those living in Marsh Lake. Council is encouraged to have a public meeting to inform, discuss and take advice from residents as to areas that could be opened to personal fuel wood permitting.

6. Committee Reports.

6.a. AYC: Perry Savoie reported that Colleen James will attend the March meeting in Mayo. They will be asking for a policy to be developed on funding for the LAC rep travel expenses.

6.b. Marsh Lake Community Society: Vanessa Pacula reported that the community centre is in full swing preparing for the ski loppet on February 11th.

6.c. Marsh Lake Emergency Services Society: Blair Corley reported that the group had been called out to a fire on Atlin Road. The society will be holding an open house in April, at which time they will do a Wild Fire information presentation.

6.d. Marsh Lake Solid Waste Management Society: Walter Latour reported that things are running smoothly at the transfer station and that a new Household Hazardous Waste shelter is being talked about.

7. Old Business.

7.a. Seniors Home and Yard Program: Councillor Joanne Johnson agreed to speak with the administrator at the program to send out announcements recruiting workers for the Marsh Lake area.

7.b. Residential Highway Lot Signs: Residents living along the highway are asking when they can expect Community Services to place signage marking properties, however, there is no information as to where they are with the process yet. Also mentioned is the need for a sign on Basaraba Road. The signage issue will be discussed at the LAC Forum as well.

Motion # 3.

Motion THAT Council draft a letter to the Minister of Transportation and Highways in regards to a time from on residential highway signage.

Moved by Helen Smith, Seconded by Jo-Anne Smith.

Vote: 5 in favour.

Motion # 3 Carried.

8. New Business and Question Period.

8.a. Tribute to John Dines: Councillor Joanne Johnson gave a tribute to long time resident John Dines who lived in M'Clintock Valley since 1980. He will be remembered as a wonderful neighbour and a colourful man.

9. Adjournment.

Next meeting will be April 12, 2017.

Co-Chair Savoie adjourned the meeting at 8:40 p.m.09