

Marsh Lake Local Advisory Council

Regular Meeting, February 13, 2019

Approved Minutes

1. Call To Order.

The Regular Meeting of February 13, 2019 was called to order at 7:01 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 the
Moved by Walter Latour, Seconded by Judy Prevost.**

Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the December 2018 meeting were read.

Motion # 2.

**Motion THAT the minutes be accepted with a correction to remove Judy Prevost's name from item
6.d.**

Moved by Joanne Johnson, Seconded by Walter Latour.

Vote: 5 in favour.

Motion # 2 Carried.

3.a. Business from the Minutes.

Report from Sewage Lagoon public meeting: Lagoon will be cleaned up and back in business by fall 2019.

Report from Solid Waste Facility public meeting: Community Services is looking for criteria to include in what the community would like to see implemented. There is currently no refundable collection at the depot and there are concerns these will be placed in the garbage.

4. Guest Speakers and Public Discussions.

4.a. Community Advisor Kirsti De Vries updated Council on the Army Beach water treatment facility running again after the frozen intake pipe thawed.

LAC Forum will be next week in Carcross. Discussions will include Land Use Planning and LAC ward systems along with other topics. Jo-Anne Smith, Joanne Johnson and Blair Corley are confirmed to attend.

4.b. Lands application 2020-60/ML81 to reconfigure agricultural property at Km 1362, across from Judas Creek Subdivision.

After Council discussed and clarified what the application was for, which was to reconfigure the property lines due to subdivision in the future, Council decided to reply with no concerns.

Motion # 3.

**Motion THAT Council write an email to Lands Branch stating no concerns of appl 2020-60/ML81, at
this time.**

Moved by Judy Prevost, Seconded by Joanne Johnson.

Vote: 5 in favour.

Motion # 3 Carried.

5. Report From the Chair & Correspondence.

Correspondence:

-Climate Change Funding Opportunities: received info on Climate Change related opportunities from Merran Smith, Climate Change Community Liaison, CYFN.

-Hunting Regulations Change for Marsh Lake: received a letter from MLA for Southern Lakes John Streicker, with a draft motion for hunting regulations changes within local advisory council boundaries. Further discussion is expected at the LAC Forum on February 20th.

Motion # 4.

Motion THAT Council write an email to MLA Streicker stating support of a ban on hunting of all animals within 100 meters of the Alaska Highway through the community of Marsh Lake.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 5 in favour.

Motion # 4 Carried.

6. Committee Reports.

6.a. AYC: The AGM will take place in May in Haines Junction.

6.b. Marsh Lake Community Society: Manager Greg Sim reported on a smoothly operating ski loppet and other activities. Sim presented Council with a proposal for funding a new piece of equipment through the Community Development Fund. This is an electronic device for mapping the thickness of lake ice, which would allow safe use of the lake surface during winter for various activities. Council agreed to write a letter of support for the Community Society's application.

Motion # 5.

Motion THAT Council write a letter of support for the Community Society application to the Community Development Fund for a mapping device for lake ice.

Moved by Walter Latour, Seconded by Blair Corley.

Vote: 5 in favour.

Motion # 5 Carried.

6.c. Marsh Lake Emergency Services Society: Blair Corley reported on new recruits and new energy. On Saturday there will be a supper for first responders.

6.d. Marsh Lake Solid Waste Management Society: covered in 3.a. Business from Previous Minutes.

7. Old Business.

7.a. Website: Council is having difficulties accessing the free website currently used for Marsh Lake Local Advisory Council minutes. After discussion Council agreed to have the information posted on the Marsh Lake community website.

Motion # 6.

Motion THAT Council have all previous minutes available to the public through the Marsh Lake community website.

Moved by Blair Corley, Seconded by Walter Latour.

Vote: 5 in favour.

Motion # 6 Carried.

8. New Business and Question Period.

8.a. Mosquito treatment in Army Beach and South M'Clintock: Judy Prevost asked Council to clarify who needs to apply for the permit to use mosquito control in the Army Beach area. Linda Morrison has been the person applying in the past and will continue this year.

8.b. Approval of Council budget 2019/20 and contribution agreement.

Council discussed the increase in expenses, especially to attend AYC meetings and events. It was agreed to discuss with Community Services Minister Streicker at the LAC Forum next week.

Motion # 7.

Motion THAT Council approves the 2018 expenses and will submit to Community Services.

Moved by Blair Corley, Seconded by Walter Latour.

Vote: 5 in favour.

Motion # 7 Carried.

8.c. Judas Creek Water Treatment Plant: Blair Corley brought a suggestion to Council to consider supporting a pipe from the new water treatment facility at the Fire Hall to supply water to the community centre. The building currently gets its water from a well that cannot keep up with demand and uses a filtration system to remove sulphur smells.

9. Adjournment.

Next meeting will be March 13, 2019.

Chair Jo-Anne Smith adjourned the meeting at 8:42 p.m.