Marsh Lake Local Advisory Council Regular Meeting, February 17, 2021 Approved Minutes

1. Call To Order.

The Regular Meeting of February 17, 2021 was called to order at 7:05 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, and Judy Prevost. Observers via zoom.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with changes: to move Item 4 up the agenda to accommodate guest speakers.

Moved by Blair Corley, Seconded by Judy Prevost.

Vote: Unanimous. Motion # 1 Carried.

4. Guest Speakers and Public Discussions.

- **4.a.** David Swinson, Forester, Energy Mines and Resources joined via zoom to discuss the issue of a fuelwood permit being issued and then revoked in the Judas Creek Subdivision. Council agreed the issue was best approached by a public meeting, possibly via zoom, with Forest Management staff available to discuss and plan areas that require harvesting with residents.
- **4.b.** A possible issue with land planning and rezoning in the Shallow Bay area was brought to Council's attention. Rumours that the setback from waterways may be changed from 30 meters to 60 meters is going ahead and if so, a precedent would be set that could effect all of Yukon properties along waterways. Council agreed they would watch for any changes in the Marsh Lake area.
- **4.c.** Minister of Community Services John Streicker gave an update on Covid 19 vaccinations. He also gave an update on the possible timing of the territorial election.

3. Adoption Of Previous Meeting Minutes.

Minutes of the January 13, 2021 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read. Moved by Joanne Johnson, Seconded by Judy Prevost. Vote: 4 in favour.

Motion # 2 Carried.

5. Report From the Chair & Correspondence. No report.

6. Committee Reports.

6.a. AYC: The next meeting should be March 6th via zoom.

- **6.b. Marsh Lake Community Society:** Greg Sim reported on the virtual loppet, renamed Winter Carnival, with Covid 19 protocols in place for safety. Many compliments have been received on the public use lake trail.
- **6.c. Marsh Lake Emergency Services Society:** Blair Corley reported on recent call outs and volunteer recruitment at the Winter Carnival.
- 6.d. Marsh Lake Solid Waste Facility: nil report.

7. Old Business.

Highway Wildlife signage: Blair Corley reported on consulting with Yukon Government on placement of wildlife warning signs for the highway.

In Judas Creek a resident was mistakenly given the wrong civic house number for his property and went to some expense having a house number made up before discovering the mistake. Corley approached Community Services about reimbursing the resident.

Carcross Comprehensive Community Plan: Walter Latour reported that many LACs have stepped down from the committee based on the wording of a draft plan presented. Council agreed to have Latour continue attending the committee meetings for the present time.

8. New Business and Question Period.

8.a. Council financials:

Motion #3.

Motion THAT Council submit Schedule A to Community Services.

Moved by Blair Corley, Seconded by Judy Prevost.

Vote: 4 in favour. Motion # 3 Carried.

- **8.b. New Councillor for New Constabulary**: After a public search and discussion with Council over eligibility, New Constabulary resident Erik Pinkerton agreed to stand for Council. If no one else eligible steps forward and an election is not necessary, Council will swear Pinkerton in at the April 17 Council meeting.
- **8.c. Marsh Lake Community Society** is going forward with a telephone survey on the topic "What residents want in the community". Council discussed and stated they have no questions or issues to add to the survey.

9. Adjournment.

Next meeting will be Wednesday, March 17th. Chair Walter Latour adjourned the meeting at 8:41 p.m.