

Marsh Lake Local Advisory Council Regular Meeting, January 11, 2017 Unapproved Minutes

1. Call To Order.

The Regular Meeting of January 11, 2017 was called to order at 7:05 p.m.

1.a. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, and Jo-Anne Smith.

Helen Smith was away with regrets.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted with additions to #4.a. Sarah Russo with updates, #7.c. Update of wood cutting permits and 8.a. Rezoning request for Lot 81, Nolan Drive, M'Clintock Place.

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

Vote: Unanimous

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the November 9, 2016 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Joanne Johnson, Seconded by Jo-Anne Smith.

Vote: 4 in favour.

Motion # 2 Carried.

4. Discussions and Guest Speakers.

4.a. Sarah Russo, Community Support Officer, Yukon Government, gave an update to Council on plans for a February or March LAC Forum, and asked if Marsh Lake Council would host the meeting. Co-Chair Jo-Anne Smith agreed to discuss with the community centre staff once a date is confirmed.

5. Report From the Chair & Correspondence.

5.a. Civic Addressing: Co-Chair Jo-Anne Smith received a number of emails addressing the continued confusion of usage of old and new lot numbers. Council agreed to leave the issue with Community Services to inform and encourage all residents to use the new civic house numbers that have been assigned.

6. Committee Reports.

6.a. AYC: Perry Savoie reported he will be away for the March AYC Regular meeting in March in Mayo,

and will contact his alternate to attend. The AGM will be in Faro in May.

6.b. Marsh Lake Community Society: nil report.

6.c. Marsh Lake Emergency Services Society: Blair Corley reported on two road accidents caused by icy roads.

6.d. Marsh Lake Solid Waste Management Society: Jean Kapala emailed a report stating that the facility is working on procedure manuals for staff which hope to be completed by May.

7. Old Business.

7.a. Budget 2017. There are few changes to the 2017 Council Budget. Council agrees to continue to pursue additional funding to cover the cost of sending the LAC representative to all AYC meetings located in various municipalities across Yukon.

Motion # 3.

Motion THAT Council accept the Budget for 2017.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 3 Carried.

Motion # 4.

Motion THAT Council draft a letter to the Minister of Community Affairs, John Streicker, to address the need for additional travel funding to cover the LAC representative expenses to attend all the AYC meetings in Yukon.

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

Vote: 4 in favour.

Motion # 4 Carried.

7.b. Cemetery for Marsh Lake.

Councillor Walter Latour has received inquiries requesting info on the possibility of a cemetery for Marsh Lake. The Land Use Plan for Marsh Lake has been delayed, and it is requested that a designated area be set aside when the LUP is revisited.

7.c. Update on Wood cutting permits issue. Co-Chair Perry Savoie spoke with Lyle Dinn, Director, Forest Management Branch. They admitted that they had not done an inspection of the recreation trail areas to see how much fuel wood remains, and agreed that should be done. They stated there is 42 permits for the Judas Creek area, with 70% of those being residents. A full shut down of the "Cut block" would be unacceptable. Co-Chair Savoie agreed to clarify with Forest Resources that residents are not asking for the entire "cut block" but only the recreational trails area.

8. New Business and Question Period.

8.a. Rezoning and Subdivision Application for Lot 81, M'Clintock Place.

Council agreed they have no concerns over the rezoning of the lot from RV Commercial to Cottage Residential. However, concerns were expressed over subdivision setting a precedent in a subdivision

where the lots are already very close together. Septic crowding water wells is a worry, along with neighbours not wanting to see lots split up.

Motion # 5.

Motion THAT Co-Chair Savoie reply to Lands Branch stating that Council has no concerns with rezoning, however does not want the precedent of seeing this lot subdivided for reasons of septic overcrowding.

Moved by Jo-Anne Smith, Seconded by Joanne Johnson.

Vote: 3 in favour, 1 Abstainer.

Motion # 5 Carried.

8.b. Infrastructure Funding: Council was asked questions concerning infrastructure funding and how it could be used to a roof for the skating rink. Yukon Government has an Infrastructure Plan List and each community must identify projects for the list. Council would generally support such a project and Jo-Anne Smith agreed to take the issue to the Community Society for input.

9. Adjournment.

Next meeting will be Wednesday, February 8, 2017.

Co-Chair Savoie adjourned the meeting at 8:51 p.m