Marsh Lake Local Advisory Council Regular Meeting, January 8, 2020 Approved Minutes

1. Call To Order.

The Regular Meeting of January 8, 2020 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. 4 observers.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with the item 7.b. Civic Addressing moved to 4.c. Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: Unanimous. Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the December 11, 2019 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 5 in favour.

Vote: 5 in favour. Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. EMO: Community Services, Department of Protective Services. Diarmuid O'Donovan, Director Protective Services and Carl Cibart, Emergency Measures Planner presented info on the Preventative and Emergency Development program. The coordination centre is in Whitehorse and they are looking to help communities to help each other in times of emergency. They would like help identifying what each community has and what hazards there are and they are looking to find out what level of support is there from the community level. Marsh Lake's most recent plan is from 2006 and it is time to update that into current information. A lead contact in the community is needed to liaise between the department and the community and gather the information on who, where and what is available.

Council thanked O'Donovan and Cibart for coming out and will inform them once a volunteer is found.

4.b. Updates from Sarah Russo, Community Advisor. Russo stated that the sewage lagoon issue is still being researched and there will be an update in March.

Land Use Plan for Marsh Lake has not been signed off by Carcross Tagish First Nation but Community Services will be working toward that this year.

Army Beach proposed fire hall addition is seeking approval.

- **4.c. Civic Addressing:** Corrected maps have been sent to Councillor Blair Corley. It is suggested that a strongly worded letter to residents about posting their civic address may be needed.
- **4.d. Solid Waste Tipping Fees:** A clear notice to inform the public about the new tipping fees at the solid waste facility is needed and advertising across Yukon is being planned.

5. Report From the Chair & Correspondence.

- -received a letter from the Executive Council Office on the seasonal time change public engagement on the website engageyukon.
- -A reply was received from the Department of Highways on the request for brush clearing along Doehle Drive. The government is on a five year schedule and they have not yet prioritized the secondary roads. A FireSmart application was suggested to clear the right-of-way along Doehle drive in the meantime.

6. Committee Reports.

- **6.a. AYC:** Jo-Anne Smith reported that she will be attending the AYC meeting in Faro in February.
- **6.b. Marsh Lake Community Society:** Greg Sim reported that the Marsh Lake Ski loppet will be on February 8th and funding or sponsorship is needed. The trails are being groomed by volunteers.
- **6.c. Marsh Lake Emergency Services Society:** Blair Corley reported on a highway vehicle collision with a tree which caused a fire, and a second call out to a fire which turned out to be brush being burned on a residential property.
- **6.d. Marsh Lake Solid Waste Facility**. Walter Latour reported on a break in at the facility but nothing was taken. When last checked the free store was in good condition.

7. Old Business.

- **7.a. Yukon Wildlife Act** proposed regulation changes to ban permit hunting along the Alaska Highway through the community of Marsh Lake. Although the original proposal was broader, MLA Streicker found many communities in Southern Lakes had differing opinions, so this proposal was scaled back to only grizzly trophy hunting and only the highway through Marsh Lake.
- **7.b. Army Beach access trials:** Concerned residents reminded Council that a letter is needed to go out to Army Beach residents about the proposed opening of beach accesses.
- 8. New Business and Question Period.
- **8. a. Council budget.** Gloria Lommerse reported that the Council has the funds this year to promote the Council at the Marsh Lake Ski Loppet. There is also \$300 still in the budget for honorariums and Council decided to carry that amount over to the reserve for next year.

Motion #3.

Motion THAT Council write a cheque to the 2020 Marsh Lake Ski Loppet for \$500 and that \$300 from the honorarium budget be keep in reserve for next year.

Moved by Walter Latour, Seconded by Judy Prevost.

Vote: 4 in favour. 1 opposed. Motion # 3 Carried.

9. Adjournment.

Next meeting will be February 12, 2020 Chair Jo-Anne Smith adjourned the meeting at 8:10 p.m.