

# **Marsh Lake Local Advisory Council**

## **Regular Meeting, July 12, 2017**

### **Approved Minutes**

#### **1. Call To Order.**

The Regular Meeting of July 12, 2017 was called to order at 7:01 p.m.

#### **1A. Roll Call.**

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

Absent with regrets was Helen Smith.

Approximately three observers.

#### **2. Adoption Of Agenda.**

##### **Motion # 1.**

**Motion THAT the agenda be adopted with an addition to New Business for a draft letter.**

**Moved by Walter Latour, Seconded by Joanne Johnson.**

**Vote: Unanimous.**

**Motion # 1 Carried.**

#### **3. Adoption Of Previous Meeting Minutes.**

Minutes of the June 14 meeting were read.

##### **Motion # 2.**

**Motion THAT the minutes be accepted as read.**

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

**Vote: 4 in favour.**

**Motion # 2 Carried.**

#### **4. Discussions and Guest Speakers.**

##### **4.a. Guest Speaker Maciej Stetkiewicz, Climate Change and Northern Hydrology Project**

**Coordinator at Yukon College** spoke on his research project, which is being funded by Emergency Measures Yukon. He is currently doing a study of the community of Old Crow and how climate change affects water levels. Areas in danger of flooding need to be assessed for values, such as environmental value, historical value or residential and commercial property values.

Stetkiewicz agreed to bring the findings of the study of Old Crow to a Council meeting after it is completed in September, and to discuss how a future study could be applied to the Marsh Lake community.

Council thanked Stetkiewicz for attending the meeting and agreed to contact him in the fall.

##### **4.b. Jordan Stackhouse, Community Advisor, Community Affairs, Government of Yukon.**

Stackhouse introduced himself to Council and briefly discussed the possibilities of developing new levels of regional government. Getting back to Land Use Planning was also discussed and Stackhouse would like to have a special session with Council in the fall to discuss topics in detail.

#### **5. Report From the Chair & Correspondence.**

Co-Chair Perry Savoie reported that fine-tuning is being done to enhance cellular coverage in the territory and Community Services Minister John Streicker requested a representative from Council to be contact on issue. Council agreed Helen Smith would be the rep for Council.

##### **Correspondence:**

A letter will be drafted to Land Planning Branch concerning the unclear wording they are included in their approval letters.

Council would also like to draft a second letter concerning the lack of communication between Land Planning Branch and Marsh Lake Local Advisory Council.

## **6. Committee Reports.**

**6.a. AYC:** nil report.

**6.b. Marsh Lake Community Society:** Vanessa reported on the success of the recent Canada Day celebration and gave an update on issues in and around the centre.

**6.c. Emergency Services Society:** nil report.

**6.d. Solid Waste Management Society:** Jean Kapala sent in a report on a break-in in July at the Transfer Station and the need to upgrade the security system.

## **7. Old Business.**

The meeting in Mount Lorne to address Placer Mining Claim issues won't be happening yet and may take a more territory wide picture in the future.

## **8. New Business and Question Period.**

Co-Chair Jo-Anne Smith requested a letter of support for her position as President of the Community Society and has agreed to abstain from any discussions that could be seen as conflicting with her role on Council

Co-Chair Perry Savoie agreed to draft a policy to address Councillors sitting on other committees.

## **9. Adjournment.**

Next meeting will be August 9, 2017.

Co-Chair Savoie adjourned the meeting at 8:30 p.m.