

Marsh Lake Local Advisory Council

Regular Meeting, June 14, 2017

Approved Minutes

1. Call To Order.

The Regular Meeting of June 14, 2017 was called to order at 7:03 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, Jo-Anne Smith and Helen Smith.
Approximately 3 observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted.

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

Vote: Unanimous

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the February 8, 2017 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted with type-os corrected.

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

Vote: 4 in favour.

Motion # 2 Carried.

3.b. Business From the Previous Meeting Minutes.

Co-Chair Savoie briefly updated where Community Services is with highway residential signage.

There has been an announcement in the Marsh Lake newsletter encouraging anyone wishing to work with the Yukon Seniors Housing and Yard Program in the Marsh Lake area to apply.

4. Discussions and Guest Speakers.

4.a. Rob Legare and Catherine Welsh, from Yukon Government Forestry, gave some background to help address concerns about over harvesting of fuel wood in the Marsh Lake recreation trails. There was a discussion of options and Council was encouraged to have a separate public meeting to discuss whether or not to close the Judas Creek trails area from fuel wood harvesting. Council agreed to set up the meeting as soon as possible in April.

5. Report From the Chair & Correspondence.

- Co-Chair Savoie received an email from a person looking for land for development. With the Marsh Lake Land Use Plan currently in limbo, Savoie explained there is no new development until the Land Use Plan is passed and new areas designated.

- Co-Chair Savoie received an email from Community Services requesting information on septic replacement at the Marsh Lake community centre. Savoie redirected her to the Community Society.

6. Committee Reports.

6.a. AYC: Perry Savoie reported that he will be unable to attend the AGM in Faro on May 12 &13.

6.b. Marsh Lake Community Society: Jo-Anne Smith reported that the society will be holding a policy working meeting.

6.c. Marsh Lake Emergency Services Society: nil report.

6.d. Marsh Lake Solid Waste Management Society: nil report.

7. Old Business.

7.a. Budget: 2016 Actual: The Actual for 2016 was presented.

Motion # 3.

Motion THAT Council approve the 2016 Actual to be delivered to Community Services.

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

Vote: 4 in favour.

Motion # 3 Carried.

Some concern was expressed that Community Services is planning to have all Advisory Councils use up their surplus funds. Having the surplus funds is one way of keeping the Councils in operation between January and June of each year while awaiting new funding from Community Services. Administrator Gloria Lommerse agreed to write to Carolyn Moore at Community Services explaining how these funds are in use each year.

8. New Business and Question Period.

8.a. Local Government Leadership Forum, June 22nd:

Administrator Gloria Lommerse was requested to apply for two Councillors, Jo-Anne Smith and Walter Latour, to attend.

8.b. Conflict of Interest Policy for Councillors: It was briefly discussed how any Councillors may serve on other societies but not hold a director's position. This could be seen as a conflict of interest when it comes to influence or funding.

9. Adjournment.

Next meeting will be Wednesday, April 12, 2017.

Co-Chair Savoie adjourned the meeting at 8:52 p.m.

