

Marsh Lake Local Advisory Council

Regular Meeting, June 13, 2018

Approved Minutes

1. Call To Order.

The Regular Meeting of June 13, 2018 was called to order at 7:02 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, Jo-Anne Smith and Helen Smith.
Approximately 6 observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted as posted.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 5 in favour.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the May 9, 2018 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted with type o's corrected.

Moved by Walter Latour, Seconded by Helen Smith.

Vote: 5 in favour.

Motion # 2 Carried.

3.a. Business from the Minutes.

4.b. Co-Chair Savoie reported that he would follow up with Kirsti Muller on the Solid Waste Management Society meeting with Community Services to discuss the moving of the gravel pit to allow more room for expansion.

4. Guest Speakers and Public Discussions.

No guest speakers or public discussions.

5. Report From the Chair & Correspondence.

5.a. **Aging In Place: A resident of Army Beach, Gary Pettifor, is looking for support from Council to apply for funding to build benches to place on Army Beach trails.**

5.b. **Co-Chair Jo-Anne Smith announced she would be attending the 2018 Canadian Electricity Symposium in Carcross and will report next meeting.**

Motion # 3.

Motion THAT Council approves Co-Chair Savoie email a letter of support to Gary Pettifor to apply for funding to provide benches on Army Beach trails.

Moved by Walter Latour, Seconded by Helen Smith.

Vote: 5 in favour.

Motion # 3 Carried.

6. Committee Reports.

6.a. **AYC:** Co-Chair Jo-Anne Smith attended. Of note was discussions of Waste Management issues, a presentation on "The Joy of Governing", Yukon Government's plans to change the mill rate from 1.2 to 1.6., and the motor vehicles act review.

6.b. **Marsh Lake Community Society:** Greg Sim reported the society will be receiving funding for a sweeper and new board members.

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

6.d. Marsh Lake Solid Waste Management Society: It was reported that the society will be looking in to new days and hours to be open.

7. Old Business.

7.a. Yukon Parks Strategy: Although there is no involvement for Council, the Army Beach neighbourhood is always attentive to changes to the Army Beach campground. There is conflict between the day use area and residents. Most have built fences around their property to keep beach users out of their private yards. There is a website: engageyukon.ca. Council will stay informed as to when the survey is available.

7.b. Agricultural Survey: Ward 5 is the main area in Marsh Lake with legitimate agricultural properties. The public is encouraged to do the survey, although most of the questions are pointed at farms and farmers.

8. New Business and Question Period.

8.a. A grizzly bear has been roaming the subdivisions in Marsh Lake. All residents should use great care to avoid it.

9. Adjournment.

Council does not have a quorum for July. Next meeting will be August 8, 2018.
Co-Chair Savoie adjourned the meeting at 8:00 p.m.