

Marsh Lake Local Advisory Council

Regular Meeting, March 14, 2018

Approved Minutes

1. Call To Order.

The Regular Meeting of March 14, 2018 was called to order at 7:04 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, Jo-Anne Smith.
Absent with regrets was Helen Smith.
Approximately 3 observers.

2. Adoption Of Agenda.

Motion # 1.

**Motion THAT the agenda be adopted with the addition of 8.b. Tourism Strategy Meeting.
Moved by Walter Latour, Seconded by Jo-Anne Smith.**

Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the February 14, 2018 meeting were read.

Motion # 2.

**Motion THAT the minutes be accepted with type-os corrected.
Moved by Walter Latour, Seconded by Joanne Johnson.**

Vote: 4 in favour.

Motion # 2 Carried.

3.a. Business from the Minutes.

Co-Chair Savoie reported no one was able to attend the meeting in Carcross concerning the salvage of old power and telegraph wire throughout Southern Lakes. MLA Streicker attended and reported on a possible five year plan that will include identifying priority areas of jumbled wire. Department of Economic Development agreed to contact the White Pass Corporation concerning their right of way along the train tracks. They are estimating a budget of \$30,000 per year over 5 years to take care of the most problematic areas.

Internet issues have improved since the work done on the Marsh Lake system in January. However, issues remain in the Lone Moose Lane area and should be logged and reported to NWTel.

4. Guest Speakers and Public Discussions.

4.a. Zoe Morrison of Community Services reported that the civic addressing for unincorporated communities in Yukon is almost completed. The only community left is Judas Creek. Although the current system is not unfunctional, it is not compliant with all other addressing in the territory. Morrison said the funding and manpower is in place now, but won't be in the future if residents of Judas Creek chose to keep the addresses they have now, but request to change in a few years.

Motion # 3.

Motion THAT Council support Community Services holding a public meeting for Judas Creek residents to discuss civic addressing.

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

Vote: 4 in favour.

Motion # 3 Carried.

5. Report From the Chair & Correspondence.

No report.

6. Committee Reports.

6.a. AYC: Perry Savoie reported he would be attending the AGM for AYC in Dawson City in May. Jo-Anne Smith will also be travelling to the AGM. Both will have travel expenses and registration fees.

Motion # 4.

Motion THAT Council approve travel expenses and AYC AGM registration fees for Co-Chairs Savoie and Smith.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 4 Carried.

6.b. Marsh Lake Community Society: Greg Sim reported the community centre would now be open 7 days a week. The society now has a website: marshlakeyukon.ca

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

6.d. Marsh Lake Solid Waste Management Society: Joanne Johnson reported that they were getting good reports on how clean and organized the area is. The road up to the facility needs sanding as there has been complaints from people that they couldn't drive up the road.

7. Old Business.

No Old Business.

8. New Business and Question Period.

8.a. Approval of 2017/2018 Actual report.

Motion # 4.

Motion THAT Council approve the 2017/2018 Actual and deliver to Community Services.

Moved by Joanne Johnson, Seconded by Walter Latour.

Vote: 4 in favour.

Motion # 4 Carried.

8.b. Tourism Strategy Public Meeting: Tuesday, March 20th at the Jackalope.

8.c. Highway Signage: Residents are reporting signs knocked over along the highway. Intersection warning signs have been posted approaching the New Constabulary north entrance.

9. Adjournment.

Next meeting will be April 10, 2018.

Co-Chair Savoie adjourned the meeting at 8:40 p.m.