# Marsh Lake Local Advisory Council Special Meeting, May 19, 2020 Approved Minutes

# 1. Call To Order.

The Special Meeting via conference call of May 19, 2020 was called to order at 7:08 p.m.

## 1A. Roll Call.

Attending were Councillors Blair Corley, Joanne Johnson, Walter Latour, Jo-Anne Smith and Judy Prevost.

Community Advisor Sarah Russo and Administrator Gloria Lommerse

## 2. Adoption Of Agenda.

Motion # 1. Motion THAT the agenda be adopted. Moved by Walter Latour, Seconded by Joanne Johnson. Vote: Unanimous.

Motion # 1 Carried.

## 3. Adoption Of Previous Meeting Minutes.

Minutes of the March 11, 2020 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.

Motion # 2 Carried.

## 4. Guest Speakers and Public Discussions.

#### 4.a. Update from Community Advisor Sarah Russo.

Civic addresses should be up on the website. Russo will draft a strongly worded letter about residents posting their civic addresses. It was agreed any maps should use subdivision names and not be identified only by Alaska Highway kilometers.

Russo will check on where summer projects like the Army Beach lake accesses are at. There's a reminder of the guidelines put out by the Chief Medical Officer concerning any workers or contractors entering communities.

Solid Waste Facility fees have not been implemented yet. There's a new contractor at the facility and the area is being kept tidy.

# 5. Report From the Chair & Correspondence.

#### No new correspondence.

Council agreed, if approved, to meet in person at the community centre on Tuesday June 9<sup>th</sup>, without the public attending. A zoom meeting can be set up if any residents wish to take part.

Motion # 3.

Motion THAT Council get approval and set up a meeting on Tuesday, June 9<sup>th</sup> at the community centre.

Moved by Walter Latour, Seconded by Joanne Johnson. Vote: 5 in favour.

#### Motion # 3 Carried.

# 6. Committee Reports.

**6.a. AYC:** A new board for AYC has been selected and information about the new board can be accessed on their website.

**6.b. Marsh Lake Community Society:** A plan for outdoor games is being organized with the bathrooms unlocked to the outside without access to the building.

**6.c. Marsh Lake Emergency Services Society:** Blair Corley reported that the society has been checking their equipment to make everything ready for the upcoming fire season.

**FireSmart:** Judy Corley spoke briefly on FireSmart deadlines and applications. Old Constabulary subdivision is an area where residents are unable to agree on a plan. A letter about Wildfire dangers and FireSmart could be delivered to each resident in Old Constabulary to get a conversation going with residents. Corley and Walter Latour agreed to look into a strategic plan for FireSmart for Marsh Lake

**6.d. Marsh Lake Solid Waste Management Facility:** The bottle depot at the facility isn't open yet, however, recycling businesses in Whitehorse are reopening.

#### 7. Old Business.

No Old Business.

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

**Road conditions:** Residents have been complaining about Judas Creek Drive, along with the chip sealed roads in New Constabulary and Army Beach, which are showing wear after the spring thaw. Pot holes, chewed up surfaces in Judas Creek, large rocks in New Constabulary making the surface hard to walk on and pot holes in Army Beach all need attention.

#### Motion # 4.

Motion THAT Council send a letter to the Minister of Highways and Public Works informing him of the terrible condition of chip sealed roads in Marsh Lake, especially Judas Creek Drive. CC the letter to MLA Streicker and Community Advisor Sarah Russo. Moved by Blair Corley, Seconded by Walter Latour.

Vote: 5 in favour.

Motion # 3 Carried.

## 9. Adjournment.

Next meeting will be at the community centre on June 9<sup>th</sup> at 7:00 pm. Chair Smith adjourned the meeting at 7:56 p.m.