

Marsh Lake Local Advisory Council

Regular Meeting, November 14, 2018

Approved Minutes

Swearing in of Council took place before the meeting. Notary Kirsta McKenna.

1. Call To Order.

The Regular Meeting of November 14, 2018 was called to order at 7:10 p.m.

1a. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Jo-Anne Smith.
Absent with regrets was Judy Prevost.

1.b. Selection of Co-Chairs.

Motion # 1.

Motion THAT Jo-Anne Smith be elected as Chair and a Co-Chair will be selected in February.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 1 Carried.

2. Adoption Of Agenda.

Motion # 2.

Motion THAT the agenda be adopted as posted.

Moved by Walter Latour, Seconded by Blair Corley.

Vote: Unanimous.

Motion # 2 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the October 10, 2018 meeting were read.

Motion # 3.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour.

Motion # 3 Carried.

3. Business from the Minutes.

3.a. Council was contacted by David Bakica about the residents' protest over the Grizzly kill on the Alaska Highway in Marsh Lake. Although it has been pointed out that the hunt was completely legal, the community would like the opportunity to discuss the issue. Department of Conservation is willing to talk to Council about the incident, however, Council decided to send a representative to the Grizzly Bear Management public meeting in Whitehorse. The meeting will also be advertised through the Marsh Lake newsletter to give residents the opportunity to attend.

4. Guest Speakers and Public Discussions.

4.a. Kirsti Muller updated Council on staffing at Community Services. She will be staying on as Community Advisor.

Highway Signage for addresses: Muller reported that highway address signage is going up on properties that line the highway.

Sewage Lagoon: Muller let Council know the Marsh Lake sewage lagoon is at capacity and will be closed. Pumper trucks will need to go to Whitehorse in future and this may effect the cost of septic pump outs.

Marsh Lake Council's ward system is being reviewed and will be discussed in the future. There are options that may better suit the local advisory area for the future.

LAC AYC Representative: A new rep and alternative will need to be selected since Perry Savoie has stepped down from Council. This can be done at the next LAC Forum.

5. Report From the Chair & Correspondence.

5.a. Chair Jo-Anne Smith reported on Youth on Board Program which offers help with minimum wage funding for non-profit organizations looking to hire someone 15 to 30 years old for a 35 hour week for 20 weeks. Intake forms can be found on line at volunteeryukon.ca

6. Committee Reports.

6.a. AYC: LAC Forum is November 15th from noon to 4pm.

6.b. Marsh Lake Community Society: Jo-Anne Smith reported that the new constitution has passed. One main change to know is that the public must now submit in writing before hand any issues they wish to bring up at a meeting.

6.c. Marsh Lake Emergency Services Society: Blair Corley reported that Wray Lyons has returned to the volunteer fire department.

6.d. Marsh Lake Solid Waste Management Society: Walter Latour reported that the new president of the society has stepped down. The society will be meeting to choose a new president and find a new direction.

7. Old Business.

7.a. Judas Creek civic addressing: Kirsti Muller answered a question about when the civic addressing will be updated. Jordan Stackhouse at Community Services is working on the project.

8. New Business and Question Period.

8.a. Banking: Administrator Gloria Lommerse will take a letter to the Council's bank introducing the new Council so they can go in and give the bank copies of their signatures.

9. Adjournment.

Next meeting will be December 12, 2018.

Chair Jo-Anne Smith adjourned the meeting at 8:27 p.m.