Marsh Lake Local Advisory Council Regular Meeting, October 9, 2019 Unapproved Minutes

1. Call To Order.

The Regular Meeting of October 9, 2019 was called to order at 7:02 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson and Walter Latour as acting chair. Jo-Anne Smith and Judy Prevost were absent with regrets. 2 observers.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with the item 4. Being delayed due to guest speaker not showing.

Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: Unanimous. Motion #1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the September 11, 2019 meeting were read.

Motion # 2.

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

Moved by Blair Corley, Seconded by Joanne Johnson.

Vote: 3 in favour. Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. No guest speaker attending. Council will send new invitation to Dave Albisser inviting him to next Council meeting to discuss sewage treatment lagoon.

5. Report From the Chair & Correspondence.

- Council received a letter from the Yukon Department of Education concerning the transition from Yukon College to Yukon University and a link to the survey "What we heard" summary.
- -Joanne Johnson and Blair Corley attended the Whitehorse and Southern Lakes Forest Management Plan public meeting.
- Next LAC Forum will be October 25th in Whitehorse.

6. Committee Reports.

6.a. AYC: nil report.

- **6.b. Marsh Lake Community Society:** Greg Sim talked about a proposed billboard for the highway to advertise the community centre and its website.
- **6.c. Marsh Lake Emergency Services Society:** Blair Corley reported on the BBQ to thank the ESS volunteers for 30 years service. A competition with other volunteer Emergency Services resulted in a good training opportunity for all groups.
- **6.d. Marsh Lake Solid Waste Facility:** Walter Latour reported that the facility was broken into and computer equipment was stolen.

7. Old Business.

Potential cell tower in Judas Creek. A residents group with a petition against the proposed cell tower

addressed Council. Council suggested the group submit their petition directly to Bell. Council wishes to remain neutral on this issue in order tor represent all Judas Creek residents. Public consultation will likely go ahead and any alternate plans and locations looked at.

7.b. New civic addressing for Judas Creek is continuing to confuse residents, visitors, trades persons and utility companies. Blair Corley agreed to pursue the issue with Community Services.

8. New Business and Question Period.

No new business.

9. Adjournment.

Next meeting will be November 13, 2019. Acting Chair Walter Latour adjourned the meeting at 8:04 p.m.