Marsh Lake Local Advisory Council Regular Meeting, December 11, 2024 Approved Minutes

All Council members took their Oath of Office and were sworn in before the meeting by Krista McKinnon.

1. Call To Order.

The Regular Meeting of December 11, 2024, was called to order at 7:16 p.m.

1A. Roll Call.

Present were Blair Corley, Michelle Murphy, Walter Latour, Gary Pettifor and Erik Pinkerton.

1.b. A Motion was made to Elect as Chair, Erik Pinkerton and as Co-Chair, Walter Latour.

Motion #1.

Motion TO elect Erik Pinkerton as Chair and Walter Latour as Co-Chair.

Moved by Gary Pettifor, Seconded by Michelle Murphy.

Vote: Unanimous. Motion # 1 Carried.

2. Adoption Of Agenda.

Motion # 2.

Motion THAT the agenda be adopted with the addition under 4.a. Water Committee Report.

Moved by Gary Pettifor, Seconded by Walter Latour.

Vote: Unanimous. Motion # 2 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the November 13, 2024, meeting were read.

Motion #3.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Gary Pettifor.

Vote: 5 in favour. Motion # 3 Carried.

4. Guest Speakers and Public Discussions.

4.a. Report from Southern Lakes Water Committee. Dale Stokes reported that the committee has requested a meeting with EMO and Yukon Energy Corporation in the first week of March. There has already been above average snow for this winter, and they will ask for details of work done since 2022. A notice of intent of compensation deadline is January 15, 2025. Stokes said the committee will continue to push for fair compensation.

Council thanked Dale Stokes.

5. Report From the Chair & Correspondence.

Nil report.

6. Committee Reports.

6.a. AYC: Murphy, Pettifor and Latour attended the orientation for newly elected Council members.

- 6.b. Marsh Lake Community Society: Gary Pettifor updated Council on activities.
- **6.c. Marsh Lake Emergency Services Society:** The society is looking to have Fire Smarting done around Bob Lake and Barnes Creek (aka Truck Trap Creek).
- 6.d. Marsh Lake Solid Waste Management Facility: nil report.

7. Old Business.

7.a. The abandoned trailer on Armstrong Road is unmoved and now buried in snow. Signage around the private quarry intersection with the highway is still required. Council will email Community Advisor Riel Allain asking for an update.

Councillor Blair Corley requested Council continue pressure on the Department of Highways to have wildlife warning signs on the highway.

8. New Business and Question Period.

8.a. The new Electoral Boundaries review can expect approval by YG soon.

9. Adjournment.

Next meeting will be January 8, 2025.

Chair Pinkerton adjourned the meeting at 7:53 p.m.