

# **Marsh Lake Local Advisory Council**

## **Regular Meeting, February 12, 2025**

### **Approved Minutes**

#### **1. Call To Order.**

The Regular Meeting of February 12, 2025, was called to order at 7:02 p.m.

#### **1A. Roll Call.**

Present were Erik Pinkerton, Walter Latour, Michelle Murphy (arrived 7:17 pm), Blair Corley and Gary Pettifor.

#### **2. Adoption Of Agenda.**

##### **Motion # 1.**

**Motion THAT the agenda be adopted.**

**Moved by Walter Latour, Seconded by Blair Corley.**

**Vote: Unanimous.**

**Motion # 1 Carried.**

#### **3. Adoption Of Previous Meeting Minutes.**

Minutes of the January 8, 2025 meeting were read.

##### **Motion # 2.**

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

**Moved by Walter Latour, Seconded by Gary Pettifor.**

**Vote: 4 in favour.**

**Motion # 2 Carried.**

#### **4. Guest Speakers and Public Discussions.**

**4.a. MLA for Southern Lakes John Streicker** reported that the Yukon Energy Corporation public meeting will be held March 12<sup>th</sup>.

Streicker suggested Marsh Lake Council pass a motion to write a resolution requesting AYC support an increase in CRAG (community recreation assistance grant) funding for unincorporated communities in Yukon.

##### **Motion # 3.**

**Motion THAT Council submits a resolution to AYC to support an increase in CRAG funding for unincorporated communities.**

**Moved by Gary Pettifor, Seconded by Walter Latour.**

**Vote: 5 in favour.**

**Motion # 3 Carried.**

**4.b. Update from Community Advisor Riel Allain.** Allain will be leaving the territory and introduced Courtney Quinn who will be the new Advisor to Marsh Lake Council.

#### **5. Report From the Chair & Correspondence.**

#### **6. Committee Reports.**

**6.a. AYC:** LAC Forum is coming up in April, and they are looking for a host. Options are Tagish or Marsh Lake.

**6.b. Marsh Lake Community Society:** nil report.

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

**6.d. Marsh Lake Solid Waste Management Facility:** nil report.

#### **7. Old Business.**

No Old Business.

**8. New Business and Question Period.**

8.a. Marsh Lake financial statement was read and approved to be forwarded to Community Services.

**Motion # 4.**

**Motion THAT the Council Financial Statement is approved and will be forwarded to Community Services.**

**Moved by Walter Latour, Seconded by Gary Pettifor.**

**Vote: 5 in favour.**

**Motion # 2 Carried.**

**9. Adjournment.**

**Motion # 5.**

**Motion THAT the regular meeting for Council will be held on March 19<sup>th</sup> to accommodate the YEC meeting on the 12<sup>th</sup>.**

**Moved by Walter Latour, Seconded by Gary Pettifor.**

**Vote: 5 in favour.**

**Motion # 5 Carried.**

Next meeting will be March 19, 2025.

Chair Pinkerton adjourned the meeting at 8:21 p.m.