Marsh Lake Local Advisory Council Regular Meeting, July 12, 2023 Unapproved Minutes

1. Call To Order.

The Regular Meeting of July 12, 2023 was called to order at 7:01 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, and Lisa Vollans-Leduc. Erik Pinkerton was absent with regrets.

6 observers.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with item 6.e. moved before 4.a.

Moved by Blair Corley, Seconded by Lisa Vollans-Leduc.

Vote: Unanimous. Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the June 14, 2023 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Joanne Johnson, Seconded by Lisa Vollans-Leduc.

Vote: 4 in favour. Motion # 2 Carried.

6.e. Water Level committee: The final report from the South M'Clintock Army Beach Water Committee is completed. It will be submitted to Community Services shortly. The Committee requests Council write a letter of support for the flood mitigation options they have in the report.

Motion #3.

Motion THAT Council write a letter to Community Services Minister Richard Mostyn, in support of the flood mitigation options presented in the final report by the South M'Clintock Army Beach Water Committee.

Moved by Lisa Vollans-Leduc, Seconded by Blair Corley.

Vote: 4 in favour. Motion # 3 Carried.

4. Guest Speakers and Public Discussions.

4.a. Southern Lakes MLA John Streicker reported on the removal of wrecked cars abandoned along the highway and the process of removal.

Streicker also gave an update on wildfires in the territory,

There is no timeline for the removal of trees along Doehle Drive and the south entrance for Judas Creek Drive. It was suggested that Doehle Drive should be cut first.

Lake levels are currently below average.

Streicker announced the passing of long time Marsh Lake resident and community volunteer Gary Collon. A celebration of life will be held at the community centre on July 29.

5. Report From the Chair & Correspondence.

Nil report.

6. Committee Reports.

6.a. AYC: Council should prepare a list of issues to bring to the next LAC Forum in the fall.

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

- **6.c. Marsh Lake Emergency Services Society:** Multiple call-outs have been noted.
- 6.d. Marsh Lake Solid Waste Facility: nil report.

7. Old Business.

No Old Business.

8. New Business and Question Period.

A discussion of the water issues surrounding fire trucks should be held at the next meeting. Access to water for refilling during an emergency should be in place before needed.

9. Adjournment.

Next meeting will be Wednesday, August 9, 2023. Chair Latour adjourned the meeting at 8:31 p.m.