Marsh Lake Local Advisory Council Regular Meeting, January 13, 2021 Approved Minutes

After the sudden passing of Council Chair Jo-Anne Smith and her partner Percy Andrews, Council took a few minutes to hear tributes from Councillors and the public before the meeting. They will be greatly missed by the community of Marsh Lake.

1. Call To Order.

The Regular Meeting of January 13, 2021 was called to order at 6:58 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour and Judy Prevost. 5 observers via zoom.
Walter Latour agreed to be acting chair.

2. Adoption Of Agenda.

Motion #1.

Motion THAT the agenda be adopted with the Moved by Blair Corley, Seconded by Judy Prevost. Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the December 9, 2020 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Joanne Johnson, Seconded by Judy Prevost.

Vote: 4 in favour. Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. Minister of Community Services John Streicker, gave an update on covid 19 vaccinations across the territory. All eligible Marsh Lake residents will go to Whitehorse vaccination clinic for their shots.

5. Report From the Chair & Correspondence.

Acting Chair Walter Latour reported on receiving an update of projects from Yukon Energy Corporation.

6. Committee Reports.

- **6.a. AYC:** received info on a short survey requested by AYC. Any Councillors who wish to participate may do so online.
- **6.b. Marsh Lake Community Society:** Greg Sim reported the Ski Loppet has been reorganized for the pandemic rules this year and they are calling it Marsh Lake Winter Carnival.
- **6.c. Marsh Lake Emergency Services Society:** For FireSmart, Blair Corley reported that the work along Doehle Drive is complete. Judy Prevost reported Army Beach FireSmarting is also complete. John Streicker reported the remaining civic signs at the community centre have been delivered and put up on properties. Corley expressed frustration over the various government departments in YG not knowing or applying the new civic addresses at Judas Creek. Joanne Johnson requested info on signage for properties along M'Clintock Valley Road and if they could be available for all properties.
- 6.d. Marsh Lake Solid Waste Facility Update: nil report.

7. Old Business.

Highway signage warning of deer and wildlife on the roads.

Motion #3.

Motion THAT Council write a letter to the Department of Highways minister Richard Mostyn with a cc to Kirsti Muller and MLA John Streicker, requesting signage in areas along the highway where deer are frequently seen.

Moved by Blair Corley, Seconded by Judy Prevost.

Vote: 4 in favour. Motion # 3 Carried.

8. New Business and Question Period.

Financials: Council reviewed the 2020/21 budget before the February deadline. Gloria Lommerse will prepare the Schedule A for approval at the February meeting.

Motion #4.

Motion THAT Council approves the 2020 financials and to prepare the Schedule A to be submitted to Community Services.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 4 in favour. Motion # 4 Carried.

Council discussed Walter Latour becoming the Acting Chair, until the election in October.

Motion # 5

Motion THAT Councillor Walter Latour is Acting Chair until October's Council elections.

Moved by Judy Prevost, Seconded by Blair Corley.

Vote: 4 in favour. Motion # 5 Carried.

Council discussed finding a new volunteer Council member for Ward 2, New Constabulary. Whether an acclamation or a by-election, there is a set time period which the municipal act allows to find and elect a new Council member.

Motion #6.

Motion THAT Council announce they are looking for a new Councillor for New Constabulary using the community centre newsletter. Using the deadline of Monday, March 8th for nominations, an election will be set if more than one volunteer steps forward.

Moved by Joanne Johnson, Seconded by Judy Prevost.

Vote: 4 in favour. Motion # 6 Carried.

9. Adjournment.

Next meeting will be February 10, 2021.

A/Chair Walter Latour adjourned the meeting at 8:38 p.m.