

Marsh Lake Local Advisory Council

Regular Meeting, September 13, 2017

Approved Minutes

1. Call To Order.

The Regular Meeting of September 13, 2017 was called to order at 7:02 p.m.

1A. Roll Call.

Present were Perry Savoie, Joanne Johnson, Walter Latour, Helen Smith and Jo-Anne Smith
Three observers.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted as posted.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 5 in favour.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the July 12, 2017 meeting were read.

Motion # 2.

Motion THAT the minutes be accepted as read.

Moved by Walter Latour, Seconded by Helen Smith.

Vote: 5 in favour.

Motion # 2 Carried.

Business from Minutes.

Co-Chair Savoie will draft a letter for next month's meeting, concerning the policy for Council members sitting on other boards or societies. He will also contact Jordan Stackhouse concerning an in-camera meeting he requested with Council.

4. Discussions and Guest Speakers.

4.a. Public discussion of application for lot extension #21 Army Beach Road.

Application shows the owners are applying for a section of green belt at the rear of the property that will align with neighbouring properties. However, Council has some concern over the lot extension being used to build a second residence on the property. The septic field has been installed for one house and the second house may put stress on the existing septic. Council would like more information on the effect it could have on neighbouring wells. Council has also expressed concern that a second house could open up the property to be subdivided at a later date, which is never a popular move with neighbouring property owners. Co-Chair Savoie agreed to contact YESSAB to discuss concerns.

5. Report From the Chair & Correspondence.

Council expressed concerns that they are not receiving notification when land applications occur in the Marsh Lake Advisory area. Co-Chair Jo-Anne Smith agreed to contact Lands Branch to discuss the issue.

Correspondence:

Co-Chair Smith reported on receiving a notice of the Yukon Water Forum on September 26 & 27 along with a draft agenda. She also received a copy of a resolution concerning the Water Forum that was passed at the AYC AGM.

Council received a letter from Yukon Community Services Director of Infrastructure Marlene Jennings, concerning priorities for the community. Council decided it was important to have community input into any infrastructure requests and that MLA for Southern Lakes John Streicker should be asked to hold a public meeting to discuss the wants and needs with residents.

Motion # 3.

Motion THAT MLA for Southern Lake John Streicker be asked to hold a public meeting to discuss infrastructure wants and needs with the residents of Marsh Lake.

Moved by Helen Smith, Seconded by Walter Latour.

Vote: 5 in favour.

Motion # 3 Carried.

An email was received from Community Advisor Jordan Stackhouse concerning research into regional governance options, which comes from requests for more autonomy for Advisory Councils.

6. Committee Reports.

6.a AYC: Perry Savoie reported he would be attending the regular meeting in Carmacks.

6.b. Marsh Lake Community Society: Vanessa Ranson requested a letter of support from Council for a Community Development Fund application for a small tractor to use as snow removal. Councillor Helen Smith expressed concerns the equipment chosen was inadequate for the job.

Motion # 4.

Motion THAT Council write a letter of support for the application to the Community Development Fund, not citing any specific piece of equipment.

Moved by Walter Latour, Seconded by Joanne Johnson.

Vote: 3 in favour. 1 abstention 1 opposed Motion # 4 Carried.

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

6.d. Marsh Lake Solid Waste Management Society: Jean Kapala announced she is stepping down and the new President for the society will be Diane Green.

7. Old Business.

Councillor Walter Latour announced a new driveway by Lone Moose Lane has been build to access property off the highway. Also at Lone Moose Lane the remote weather station has been removed.

Highways has responded to requests for clearance of brush and weeds along the right-of-way being removed, giving motorists better visibility before pulling onto the highway. Co-Chair Jo-Anne Smith agreed to contact highways with a thank you.

8. New Business and Question Period.

No new business or questions.

9. Adjournment.

Next meeting will be October 11, 2017.

Co-Chair Perry Savoie adjourned the meeting at 8:34 p.m.