

Marsh Lake Local Advisory Council

Regular Meeting, July 10, 2024

Unapproved Minutes

1. Call To Order.

The Regular Meeting of July 10, 2024, was called to order at 7:02 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Gary Pettifer and Erik Pinkerton.

2. Adoption Of Agenda.

Motion # 1.

Motion THAT the agenda be adopted.

Moved by Erik Pinkerton, Seconded by Joanne Johnson.

Vote: Unanimous.

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the June 12, 2024 meeting were read.

Motion # 2.

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

Moved by Blair Corley, Seconded by Erik Pinkerton.

Vote: 5 in favour.

Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. Report from MLA Southern Lakes John Streicker. For the Marsh Lake dam, the engineering process should be complete this year and construction should take place in 2025.

Electoral boundaries\; Waiting on all public meetings to be completed by mid-August

Doehle Drive is completed the cut back of trees. Some residents are now saying it is not enough so Streicker will consult and see if any further cutting can occur.

Residents of South M'Clintock would like to see funds put toward drainage projects in the Army beach area rather than further studies.

The intersection on the highway at the gravel quarry requires brush removal on the north side of the highway plus better signage. It is asked that YG find a way forward that will minimize risk.

4.e. Update sent from Community Advisor Riel Allain. Riel sent a message saying couldn't make this meeting. An election guide package has been sent. Councillors wishing not to continue next term are asked to help search for a new candidate.

5. Report From the Chair & Correspondence.

Nil report.

6. Committee Reports.

6.a. AYC: Council received notification of new staff members.

6.b. Marsh Lake Community Society: reported on a successful Canada Day celebration.

6.c. Marsh Lake Emergency Services Society: Call outs keep volunteers busy.

6.d. Marsh Lake Solid Waste Management Facility The recycle centre at the facility reported an overnight robbery.

7. Old Business.

No Old Business.

8. New Business and Question Period.

8.a. no new business.

9. Adjournment.

Next meeting will be August 14, 2024.

Chair Latour adjourned the meeting at 7:49 p.m.