Marsh Lake Local Advisory Council Regular Meeting, May 8, 2024 Unapproved Minutes

1. Call To Order.

The Regular Meeting of May 8, 2024, was called to order at 7:00 p.m.

1A. Roll Call.

Present were Blair Corley, Joanne Johnson, Walter Latour, Gary Pettifer. Away with regrets was Erik Pinkerton.

2. Adoption Of Agenda.

Motion # 1. Motion THAT the agenda be adopted with changes to the line-up. Moved by Blair Corley, Seconded by Joanne Johnson. Vote: Unanimous. Motio

Motion # 1 Carried.

3. Adoption Of Previous Meeting Minutes.

Minutes of the April 10, 2024, meeting were read.

Motion # 2. Motion THAT the minutes be accepted as read. Moved by Gary Pettifer, Seconded by Joanne Johnson. Vote: 4 in favour.

Motion # 2 Carried.

4. Guest Speakers and Public Discussions.

4.a. Fair Vote Yukon, Sue Greetham spoke on the Yukon Citizens Assembly on Electoral Reform. For more information go to: <u>https://www.yukoncitizensassembly.ca/</u> Council thanked Greetham for attending the meeting.

4.b. Report from MLA Southern Lakes John Streicker. Streicker reported that the May snowpack survey will be out soon. Yukon Energy is working one of their turbines, so the water is being held back temporarily. The safety issue concerning Johnston Road and Burnt Road is being worked on and YG will keep Council informed on any plans. The Electoral Boundaries Plan will be out next month. Council asked Streicker about funds for flood prevention. Streicker thought most funds will be going to remedial work.

4.c. Update sent from Community Advisor Riel Allain mentioned Army Beach Trails and Bear Workshops.

5. Report From the Chair & Correspondence. Nil report.

6. Committee Reports.

6.a. AYC: Info about the AGM agenda was sent out by Bonnitta Ritchie.

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

6.c. Marsh Lake Emergency Services Society: FireSmart meeting will be held Tuesday May 21. The society will be holding their AGM this month.

6.d. Marsh Lake Solid Waste Management Facility: Tipping fees will be waived for the May long weekend.

7. Old Business. No Old Business.

8. New Business and Question Period.

8.a. Marsh Lake Community Society requested a letter of support for funding to place benches along the Army Beach South M'Clintock recreational trails.

Motion # 3.

Motion THAT Council write a letter of support for funding of benches along Army Beach and South M'Clintock recreational trails.

Moved by Blair Corley, Seconded by Joanne Johnson. Vote: 4 in favour.

Motion # 3 Carried.

9. Adjournment. Next meeting will be July 10, 2024. Chair Latour adjourned the meeting at 8:27 p.m.