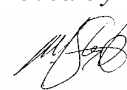


**HAMLET OF MOUNT LORNE
MINUTES OF REGULAR MEETING 09-01
Wednesday, January 7th, 2009**

Approved by Council:



Chair

Council Members Present: Peter Percival, Cowley Lake; Mark Stephens/Chair, Robinson; Jan Aalt Van den Hoorn, Kookatsoon; Andy Lera, The Meadows

Absent: Rick Macdonald, Annie Lake Road

Public: Steve Cardiff, MLA

Administrative Assistant: Lisa Chevalier

AGENDA ITEMS

1. Call to Order

The meeting 09-01 was called to order by Mark Stephens at 7:10pm

2. Old Business

Rural Infrastructure Projects:

- They have all been sorted out now and are being taken care of by YTG

3. Introductions/Call for Presentations & Delegations

4. Adoption of Agenda

5. Presentations & Delegations

6. Review and Adoption of Minutes from Previous Meeting

MOTION: Moved by Mark Stephens, seconded by Jan Aalt Van den Hoorn to adopt the minutes for December 2008. **CARRIED**

7. Accounts/Financial

- Most everyone still needs to go to the bank to fill out new signature cards (Scotia Bank)

8. Correspondence

9. Lot Enlargements & Plan/Regulation Amendment

10. Plan Review

11. Local Governance Initiative

Meeting with Carcross/Tagish First Nations:

- Mark, Peter and Lisa met with Mark Wedge and their Lands Committee: Art Johns, Bill Barrett and Patrick James
- Mark S: it was a good meeting; met for about 1.5 hours; discussed the need to

ACTION

09-01-001

work together, to be patient with each other; Mark Wedge spoke about Land Use Planning

- Peter P: we encouraged them to have a representative on our Steering Committee for our Community Plan Review; they felt this was important as well; we will let them know when we will be setting up the committee
- Mark S: they were really receptive and understanding; the Chief understands we need to work together on such issues as the dump; fire protection; water; solid waste; etc.
- Peter P: they have a small piece of land on the north corner of the junction of the Annie Lake Road and the South Klondike Highway; they would like to develop a commercial lot at this corner; a gas station and store

12. Communications

- Mark needs to get his letter to Agnes by January 15th for the newsletter

13. Other Business

Meeting with South Klondike Advisory Council:

- It was decided to meet with them in the spring

Peter Percival's request to represent Mt. Lorne at the Utility Board Hearings:

Peter P:

- Has contacted constituents in his ward and they would like to have somebody ask questions about the quality of service; security of supply; level of service; etc.
- Would like to see some of the capital projects that Yukon Energy Corporation (YEC) is anticipating doing; some of them Peter thinks should be deferred because of the economic situation
- he has concerns about a number of capital projects; thinks they should defer the extension of the line from Pelly to Stuart; if we get money from the Feds then it is not a problem; but if they build the line and there is no other mine online and they put the cost of the extension into the rate base, then he has issues with this
- would like to see them finish off the third wheel at Aishihik Lake
- today at the pre-hearing conference Peter said he was representing himself and that he had poled his constituents; but that he was asking council this evening if he could represent the Hamlet of Mt. Lorne
- Mark S: does not think it is a good idea for the hamlet to get involved in something that does not affect us in a big way, that may piss everyone off and possibly burn us in the end
- Mark S: feels he is in a bit of a conflict; its tied in directly to what he does at work; he writes notes that relate to meetings that the minister and deputy minister have with YEC
- Peter P: Mark can abstain from the vote
- **VOTE:** Jan: yea, Andy: yea, Mark abstains; it is agreed that Peter Percival will represent the Hamlet of Mt. Lorne Advisory Council at the Utility Board Hearings

14. Next Meeting

The next meeting will be held on **THURSDAY, February 5th** at 7:00 pm at the Lorne Mountain Community Centre

15. Adjournment

MOTION: Moved by Andy Lera, seconded by Jan Aalt Van den Hoorne that the Regular Meeting 09-01 be adjourned at 8:20 pm. **CARRIED.**

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