


**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2017-04
MINUTES**

Approved by Council:


Chair

DATE: Wednesday, April 5, 2017
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley (CHAIR); Lisa Chevalier – Annie Lake; Ann Gedrose – The Meadows; Bill Dunn – Robinson; Peter Carr - Kookatsoon.

OTHERS PRESENT: Al Foster – Mt Lorne resident.

1. **Call to Order - 6:55 pm**
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2017-04-001 Bill moved the Agenda be adopted as amended. Ann Second – CARRIED.

4. **Presentations and Delegations**

Al Foster: Council is invited to AGM of Mount Lorne Community Association, May 11.
Al expressed a need for volunteers for the Yukon River Quest June 29-July 2.

5. **Review and Adoption of minutes from last meeting**

MOTION: 2017-04-002 Lisa moved the Minutes be adopted as presented. Peter Second – CARRIED.

ACTION ITEM: Kym will format March minutes for signing by Bob

6. **Approval of Accounts – Financial**

Reviewed, no comments.

7. **Correspondence**

ACTION ITEM: Kym will follow up with Erin on the completion of the correspondence log for March

MOTION: 2017-04-003 A committee will be established to work with the administrative assistant to update booking and office processes. Lisa is appointed to the committee.
Moved by Lisa. Bill Second - CARRIED

- a. Community Cemetery request for information

There was an outgoing letter but no response yet. Has become an issue supported by the MLCA.

b. Response to Placer Claims letter from Lands

Council is asking YG to take an action on banning placer mining in the POS and Highway Corridor zones. A letter has been sent to the premier, but the letter to Jim Bell did not go out.

ACTION ITEM: Bob will recirculate Jim Bell letter to Council members.

c. Mt Lorne Community Infrastructure

No letter has gone out to date.

ACTION ITEM: Bob will follow up with a Council support letter for public water system

d. Clean up Telegraph wire along White Pass

Awaiting information from Randy Taylor of CTRRC.

8. Old Business

a. Community Plan Review

Council was told the review would begin in 2017. Council hasn't heard anything about starting the process.

It may be helpful to begin thinking of possible nominations for the planning committee.

ACTION ITEM: Bob to draft a letter to EMR, cc. Community Services re: kickstarting the plan review.

b. Civic Addresses Update

Remove from agenda.

c. Placer Claims Conflict with Community Plan

Topic addressed through correspondence.

d. Crime Stoppers

RCMP not in attendance. Peter sent RCMP questions the Council would like answered if an officer were to attend the meeting.

Peter may arrange a community meeting regarding Crime Stoppers

MOTION: 2017-04-004 Strike a committee to explore Crime Stoppers and brief Council accordingly. Peter is appointed to the committee. Moved by Peter, Bill Second - CARRIED

ACTION ITEM: Peter to recirculate the questions that were sent to RCMP

ACTION ITEM: Peter will prepare something about Crime Stoppers for website after the AGM

ACTION ITEM: Peter will invite RCMP to May meeting

e. Musher/Vehicle Safety

Bob looked into the possibility of making a motion sensor sign at Yukonstruct for the Annie Lake Road to alert people when dogs are crossing. As the signs have to be in the highway right-of-way for visibility, approval from Highways is needed. Highways and mushers indicated a willingness to discuss possible solutions.

Mushers would be responsible for this issue and liability rests with them. The Council is offering support through engaging with government

ACTION ITEM: Bob will meet with Rob Cooke at Highways about the signage issue to try and get approval

f. Community Cemetery

Take off the agenda, being dealt with through a MLCA committee.

g. Rural Governance Structure

There is interest in broadening the powers of the advisory Council. The community will want to know if their taxes go up? Is there the possibility Council could achieve more control (move away from being advisory) without getting too bureaucratic? It is not possible to be both advisory and a controller, you must be a structured body under the municipal act if you want control over processes such as an OCP.

MOTION: 2017-04-005 Strike a committee to explore a rural governance structure. Bob and Lisa are appointed to this committee.

Moved by Bob, Peter Second – CARRIED.

9. **New Business**

a. Council Annual Open House

Lisa proposed having a Council open house that combines business with music and snacks to encourage attendance. Having a strong focus on major projects rather than just a general update will help generate interest.

A combined meeting with 'Ted Talk' style presentations from all community organizations - LMCA, transfer station, fire, Council – may be a good way to get a high turnout.

MOTION: 2017-04-006 Form a committee to plan an event where various hamlet organizations will present an update of current issues and engage the community.

Lisa and Ann are appointed to the committee and may explore additional members from other organizations. Moved by Lisa, Ann Second - CARRIED

b. Website Update

Sue Baker would like to redo the website as it is hard to view on mobile. This would be a shared cost with the LMCA. Sue would need guidelines if this is a go.

ACTION ITEM: Kym will ask Sue for a cost estimate for the website update

c. Operating Rules

These are available on the website. It may be important to change the 'first Tuesday of the month' meeting mandate. An entire review of the Operating Rules may be necessary.

ACTION ITEM: Each person will review the Operating Rules independently to discuss at next meeting

d. Local Government Leadership Forum AYC

This meeting is on June 22 – deadline to apply is June 2. There is the option to apply for community training trust fund to cover 2/3 cost at \$200 person.

All Council members wish to attend.

ACTION ITEM: Ann will fill out the Community Training Trust Society funding application on behalf of all Council members

MOTION: 2017-04-007 Council funds will pay remaining portion to attend this event. Moved by Bill, Peter Second – CARRIED

e. Participation in AYC

Nobody is able to attend from Council. Al suggests sending a letter of questions that can be read into the record. Council could talk to Perry about taking our issues forward.

ACTION ITEM: Bob will draft a letter for the AGM AYC that will be presented by Perry that talks to some of Council's concerns and issues. The letter will be circulated to other Council members for input.

10. **Next Meeting** – May 2, 2017 - 7pm

11. **Adjournment** - 8:31 pm