

Approved by Council:

Chair

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-12
Minutes**

DATE: Tuesday, December 6, 2016
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley (CHAIR); Peter Carr – Kookatsoon; Lisa Chevalier – Annie Lake; Anne Gedrose – The Meadows.

OTHERS PRESENT: Al Foster - Mt Lorne resident; Peter Percival – Mt Lorne resident; Carolyne Moore – Community Advisor, Community Affairs; Honorable John Streicker – Minister of Community Affairs/MLA Mt Lorne and Southern Lakes; Bill Dunn – Mt Lorne resident.

1. **Call to Order** – 6:56pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**
MOTION: 2016-12-001 Ann moved the Agenda be adopted as presented. Lisa Second – CARRIED.

4. **Presentations and Delegations**

Carolyn Moore informed council that Community Affairs has a new minister, The Honorable John Streicker.

Their department is awaiting the mandate for the new government but now that there is a government they will schedule an LAC Forum.

5. **Review and Adoption of minutes from last meeting**
MOTION: 2016-12-002 Peter moved the Minutes be adopted as presented. Lisa Second – CARRIED.
6. **Approval of Accounts – Financial**
MOTION: 2016-12-003 Peter moved the Financials be adopted as presented. Ann Second – CARRIED.
7. **Correspondence**
 - a. **Civic Addresses – First Nations Developed Land**
Community Services is discussing civic addressing with Kwanlin Dun and Carcross Tagish First Nations.

No further action required by council as Carolyn is already working on it.

8. Old Business

a. Community Plan Review

Council discussed the community plan review Memorandum of Understanding and Processes.

Communication for the process and updating the community will be done through a webpage set up by Yukon Government. Council can have a link once it is set up.

b. Councilor for Robinson

Bill is willing to stand as a councilor for Robinson Subdivision.

MOTION: 2016-12-004 Peter moved that council nominate Bill Dunn as councilor for Robinson ward. Ann Second – CARRIED.

ACTION ITEM: Erin to look for the letter to Bill Dunn.

c. Civic Addresses Update

ACTION ITEM: Erin will add Kookatsoon discrepancies to list and send them to Carolyn.

d. Placer Claims Conflict with Community Plan

Bob looked into the Placer claim and the Mining inspector has performed all inspections of the site. The claim is able to operate as is until September 2017.

ACTION ITEM: Bob will pull out the sections of the act from the legislation and circulate to council.

At this stage council cannot do much without legal council. We should have the right to get another view. On occasion AYC has retained a lawyer. Perhaps we can talk to them regarding legal advice.

e. Crime Stoppers

Crime stoppers just put up a website and they would like council and the community of Mt Lorne to participate in their program.

ACTION ITEM: Peter will go and attend the next meeting.

ACTION ITEM: Peter will contact the RCMP and ask our liaison to come out and give council the pros and cons.

9. New Business

a. LAC and AYC Joint funding

Bev called Peter – council had previously agreed to assist with funding an LAC representatives travel.

b. Dog Kennels and Musher

Colleen James wrote to council regarding the ongoing concern regarding noise of dog kennels and mushers.

Council currently does not have the authority to restrict mushers or number of dogs on a property.

ACTION ITEM: Lisa to send her correspondence with Colleen James to be added to November 2016 correspondence log.

c. Office clean up

Will organize the office and put documents into binders. This will cost approximately \$25 for each year.

MOTION: 2016-12-005 Lisa moved council obtain the materials to reorganize the office. Ann Second – CARRIED.

d. Renewable Resource Council (White Pass)

Bob, Lisa and Al Foster attended a renewable resource council meeting.

Council discussed the topics that were at this meeting.

ACTION ITEM: Lisa will draft a letter to YG regarding the Whitepass telegraph line concern.

e. Rural Governance

ACTION ITEM: Bob will circulate the part of the legislation that will affect rural governance.

Community Affairs would set up a meeting to formations of government structures and other potential options with all LAC's. Perhaps at the next LAC Forum.

f. Establishment of Cemetery

Council discussed the interest and legislation around a community cemetery.

ACTION ITEM: Bob will draft a letter to Yukon Government and let them know we have interest in developing a cemetery in the Mt Lorne area.

10. Next Meeting

January 3, 2016

11. Adjournment – 9:32pm