

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2016-02  
MINUTES**

**DATE:** Tuesday, February 02, 2016

**TIME:** 7:00 pm

**LOCATION:** Lorne Mountain Community Centre

**COUNCIL MEMBERS PRESENT:** Lisa Chevalier - Annie Lake Road; Peter Carr – Kookatsoon; Bob Sharp – Cowley; Ann Gedrose - the Meadows;

**OTHERS PRESENT:** Al Foster – ex-councilor Hamlet Mt Lorne. Sheila Alexandrovich – Mt. Lorne resident, Damien Burns – Primary YG Community Advisor for Mt Lorne, Zoe Morrison – Secondary YG Community Advisor for Mt Lorne.

**REGRETS:** Nelson Lepine, CTFN delegate;

**MINUTE TAKER:** Cindy Boyd

**CHAIR:** Lisa Chevalier

**1. Call to Order**

**MOTION** 2016-001 Meeting was called to order at 7:03 pm – Motioned by Chair Lisa Chevalier

**2. Call for Presentations and Delegations**

**3. Adoption of Agenda**

**MOTION** 2016-002 Bob moved to adopt agenda, Ann Second - CARRIED

**4. Presentations & Delegations**

Sheila Alexandrovich – Community Farm Idea

- a. Has grown food for many years and has taught others how too also, she is on a committee with 4 other people called Community Farm Group. Community Farm Group would like to establish a community farm in the Hamlet of Mt Lorne to grow local food for local community. Different models for working the farm are being looked at: it could include people living on the farm and being responsible for their own housing (such as tiny houses on wheels); Idea is still in the infancy phase; BC has a great model that would be a possibility to look at Suggest to have the farm at a central area, with water access, so all people from the community can access easily. The group is looking into land trusts and cooperative models. Next step – group has applied for funding for peer mentorship. Group is going to keep going with the educational aspect that they have started.
- b. Bob Sharp spoke to the idea of investigating cooperative housing for seniors in the Mt. Lorne; there was discussion over the idea of the Community Farm Group and those involved in looking at Cooperative Housing for seniors working together.

**MOTION** 2016-003 Hamlet of Mount Lorne council to strike a committee to explore cooperative lands and land trusts within our community. The committee is to research and report back to council. Moved by Bob seconded by Peter – CARRIED

Bob and Peter volunteer to be part of committee

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

**MOTION** 2016-004 Bob moved to adopt minutes, Ann Second - CARRIED

- a. Meeting Procedures – Make a motion and record within minutes whether it was a first, second, tabled, amended or carried motion.

**MOTION** 2016-005 Organize meetings with motions and follow Roberts Rules of Order. Moved by Bob, Ann Second CARRIED

- a. Operating Policy will require to be updated with new motion, Ann volunteered

## **6. Approval of Accounts - Financial**

- a. Invoice from Association of Yukon Communities ½ membership dues
- b. Schedule A –

**MOTION** 2016-006 Ann moved to approve financials, Peter second – CARRIED.

New contribution agreement signed by Lisa Chevalier – LAC Chair and given back to Damien Burns.

- c. Schedule B – Expenditures of 2015.

**MOTION** 2016-007 Bob moved to approve expenditures, Peter second – CARRIED

## **7. Correspondence**

- a. Move to refer Mt Lorne Hamlet's request that Senior Development Lands Branch refer application of gravel quarry to Rob Florkiewicz, who at the time of first application was responsible for the Southern Lakes Caribou recovery program. Bob circulated a letter to council regarding proposal of condition subject to review of concerns Southern Lakes Caribou recovery program.

## **8. Old Business**

- a. Development in McGowan Area: Update - Peter and Lisa have gotten letters out to Carcross Tagish First Nation and Ta'an Kwach'an First Nation Chief's requesting meetings, no response back as of yet.
- b. Councilor for Robinson – Bob gave Kathleen Dade's name to Damien Burns, Community Advisor, requesting he contact Kathleen to see if she is still interested in position. Bob will write introductory and support letter for Kathleen joining Hamlet of Mt. Lorne LAC
- c. Al Foster –
  - a. Information Loop– LAC's are kept out of the information loop on a regular basis. LAC's have to get out there and keep on top of current information and develop relationships with different groups within the government.
  - b. Solar Project at Community Centre – Capital structure is done. First analysis that was done is still ok. Contract is going out for the installation of solar panels. Michael Furdour is the Project Manager for solar project.

## **9. New Business**

- a. Cooperative Housing in Mt. Lorne – already discussed under item 4
- b. Yukon Government Budget Tour: Community Meeting Mt Lorne Feb 11 – Hamlet of Mt Lorne council agreed to prepare formal presentation to present during meeting.

**MOTION** – 2016-008 Council to discuss at next meeting possible support for Trails Only Yukon Society. Moved by Lisa first, Bob second – CARRIED

## **10. Next Meeting**

The next meeting is March 01, 2016, Tuesday at 7pm.

## **11. Adjournment**

Meeting adjourned at 9:30 pm