

**Hamlet of Mount Lorne Local Advisory Council
Meeting 2018 - 02
Minutes**

Approved by Council:

Lisa Chevalier

Chair

Date: Tuesday, Feb. 6, 2018

Time: 7:00 PM

Location: Mount Lorne Community Centre

Council Members present: Bob Sharp - Cowley Lake, Chair; Lisa Chevalier - Annie Lake; Peter Carr - Kookatsoon; Ann Gedrose - The Meadows; Bill Dunn, Robinson

Regrets: John Streicker, MLA

Others Present: Al Foster, Mt Lorne Resident; Carolyn Moore, Community Advisor; Zoe Morrison, Community Advisor

1. Call to Order 7:02 PM
2. Call for Presentations - Carolyn Moore and Zoe Morrison:
 - A. solar panels at the mile 9 transfer station
 - B. community cemetery
 - C. public water supply
3. Adoption of Agenda

MOTION 2018-02-01 Peter moved the agenda be approved. Bill second - CARRIED

4. Presentations

Carolyn and Zoe:

- A. Explained that Zoe will likely become the Community Advisory for Mt. Lorne in the spring and that both Carolyn and Zoe will attend meetings together until then.
- B. Confirmed that the account for the solar panels at the Mile 9 Transfer Station is transferred to the Solid Waste facility and that it could generate up to \$3000.00 per year.
- C. Explained that the reserve is currently pending on land parcel identified for the Cemetery. LMCA is the lead on this project and has submitted an application for amendment to the local area plan. Carolyn's office will research whether a YESAB application is necessary.
- D. Confirmed that the public water supply is on the list for 2018 projects to be explored.

ACTION: Bob will circulate a survey letter asking residents about their use of public water.

5. Review and adoption of minutes from the previous meeting

MOTION 2018-02-02 Lisa moves to adopt the minutes of the January 2018 meeting. Ann Second - CARRIED

6. Approval of Accounts

MOTION 2018-02-03 Peter moves to approve payment of \$250 to AYC for 1/2 year membership. Ann second - CARRIED

ACTION: Lisa and Bob will finalize schedule A and Schedule B Annual Revenue and Expenditure Report after tonight's meeting.

7. Reports from Committees

A. Rural Governance Structure

Bob thanked Zoe for the document providing a comparison of various government structures with examples from several jurisdictions saying this will be very helpful to the committee. Zoe has also shared this document with CTFN.

8. Correspondence

9. Old Business

A. Review of Action items

Bob has been in touch with KDFN Safety Officers who have expressed an interest in attending a council meeting. He hopes to confirm this for March.

ACTION: Bob will again contact KDFN Safety Officers to confirm their attendance at our March 6, 2018 meeting.

ACTION: Bob will respond to the Liquor Board thanking them for their informative presentation at the LAC forum and declining further discussion of the liquor act.

B. Website update:

Lisa has provided some suggestions for updating the LAC webpage and will work with Al on this project. AL showed the Fire Hall sample of drop down menu items for this page saying he needs a similar document from each group as well as someone from each group to attend a meeting with Sue to discuss the full project.

ACTION: Lisa will resend her suggestions to Councillors, receive responses, compile the information, and provide to Sue.

Councillors please remember to check the junk email folder as occasionally items may arrive there.

B. Community Plan Review

Bob read a letter that he drafted to Jerome McIntyre regarding the status of our plan review. There was discussion. Bob will revisit the letter and recirculate for comment.

Note: Please also refer to 2017 - 02 minutes, item 9d, for additional discussion and suggestions regarding the Community Plan Review.

Al suggests reading other community plans and identifying items which may also be pertinent for Mt. Lorne.

ACTION: Bob will circulate for comments a letter to Jerome McIntyre regarding timeline, next steps, and possible options regarding the plan review.

D. Emergency Planning

ACTION: Lisa will contact Emergency Services to invite them to the March meeting.

E. Off Road Vehicle regulations workshop.

Lisa attended the workshop on December 6, 2017 on behalf of our LAC. She reported that there was a wide range of participants. Lisa has forwarded to all councillors the Report for this workshop.

10. New Business

A. CTRRC wire removal meeting March 2, 2018, 10:00AM LMCC

ACTION: Lisa will RSVP to CTRRC on behalf of the LAC.

B. Advisory Council AYC Board Position.

ACTION: Bob will speak with Perry to clarify his timeline, particularly if he will attend the AGM in May.

C. Electoral Boundary meeting reminder - Feb 12, 2018 12:00 - 2:00 PM at LMCC.

D. Carolyn reported on their work on Civic addressing for the rest of the Yukon (TROY). Addresses have been assigned and maps are being updated. Responsibility for this will go to EMR. Lisa and Al described recent examples in Mt. Lorne of situations in which RCMP members were uninformed regarding civic addressing. These examples illustrate the importance of clarity for all responders.

Carolyn explained that they continue to work to provide information and clarity and that when addressing for all areas of the Yukon are complete she anticipates that emergency response systems will also adjust to the addressing system.

E. Office clean-up.

We will retain financial records for the last 7 years.

11. Next Meeting, March 6, 2018

12. Adjournment

MOTION 2018-02-04. Peter moved to adjourn the meeting, Ann second - Meeting adjourned at 9:15 PM

SUMMARY OF ACTION ITEMS

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