

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-01
MINUTES**

DATE: Tuesday, January 05, 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-councillor Hamlet Mt Lorne. Lisa Walker – Forest Management Branch.
Colin O’Neill – Mt Lorne Volunteer Fire Department Chief
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 6:50 pm – Motioned by Chair Lisa Chevalier

2. Adoption of Agenda

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

3. Presentations & Delegations

- a. Southern Lakes Forestry Plan representative – Lisa Walker, (policy and planning) presented a new boundary map with associated plans being developed by a Joint Planning Committee comprised of CTFN, KDFN, TKC and Yukon Government. The plans outlining the basic principles embodied in the planning process. Council discussions and questions raised topics for clarification and information. The Southern Lakes Forestry Plan will be holding public information session at Mount Loren on Feb 4th 2016 between 5-8pm.
- b. Colin O’Neil, Fire Chief, Mt. Lorne Volunteer Fire Department introduced himself to the Council. Colin outlined the functioning of the Mt. Lorne Volunteer Fire Department including operational and training functions. Colin had two requests of the Council. The first was for the Council to become actively involved in encouraging hamlet residents to post their civic addresses. Council discussed a variety of strategies to this end and identified a number of promising activities. The second request was for the Council support in the fire department celebrating their 20 years of service. Scheduled for Saturday, June 11th. With a subcommittee working on details. Request for funding may come from the subcommittee.

4. Old Business

- a. Development in McGowan Area : Update - Letters requesting a meeting sent to Minister Scott Kent, KDFN Chief Doris Bill, and cc to Minister Curry Dixon. Stephen Mead will be the new Director of Land Management Branch. Land subdivisions falls within the jurisdiction a new department, Rural Land Development.

5. New Business

- a. Association of Yukon Communities (AYC): LAC Associate Member voting rights, Letter from Bev Buckway Executive Director AYC inquiring about LAC voting rights at AYC Board and AGM meetings.

MOTION 2016-003: Moved by Bob seconded by Peter. Send letter to AYC indicating preference having one vote for each LAC and by way encouraging further participation to LACs have funding support all voted – CARRIED

- b. Replacement for Marianne Coderre, Councilor for Robinson: Kathleen McDade indicated interest in the position. Bob to affirm her interest and commitment.
- c. Letter for Scotia Bank re signing authority,: Need to remove Marianne Coderre form signing authority.

6. Review and Adoption of minutes from last meeting

MOTION 2016-004: Bob moved to adopt minutes, Peter second - CARRIED

7. Approval of Accounts - Financial

- a. Draft Budget schedule A - due January 31, 2016. Need for additional information before budget can be submitted.

8. Correspondence

Circulated to Council members.

9. Next Meeting

The next meeting is February 2, 2016, Tuesday.

10. Adjournment

Meeting adjourned at 9:30 pm

Motion 2016-001-003

Motion 2016-001-004

