

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018 - 05
MINUTES**

Approved by Council:
Lisa Chevalier
A/ Chair

DATE: Tuesday, May 1, 2018
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley; Peter Carr – Kookatsoon; Ann Gedrose – The meadows; Lisa Chevalier – Annie Lake

OTHERS PRESENT: Al Foster – Mt Lorne resident; Kym Rempel – administrative assistant; John Streicker – MLA

REGRETS: Bill Dunn – Robinson; Zoe Morrison – Community advisor Yukon Government

1. **Call to Order** 6:57 pm
2. **Call for Presentations & Delegations**

John Streicker – civic addressing
Al Foster – cemetery update

3. **Adoption of Agenda**

MOTION: 2018-05-001 Peter moved the Agenda be adopted. Ann Second – CARRIED.

4. **Presentations and Delegations**

Civic Addressing – This was originally intended as emergency response. Community members view it as more or less than that. Whether or not civic addressing can be used as a mailing address to receive parcels can be looked into, but it would involve public consultation.

Cemetery – more information on the management of site is needed, but the project is not at that stage yet. Denman Island site can be used as an example of natural burial. It would cost around \$4000 to do basic planning for this project. The acquisition of land could take up to a year. LMCA will not manage this project past the initial set up phase. There will need to be a board of directors for the cemetery.

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

MOTION: 2018-05-002 Lisa moved the minutes be adopted. Peter Second – CARRIED.

MOTION: 2018-05-003 Ann moved the minutes be adopted. Peter Second – CARRIED.

6. **Approval of Accounts – Financial**

7. Reports from Committees

a. Rural Governance Structure – no new business

Carcross is also interested in rural governance. Their interest is more focused on infrastructure. John could commit to having a half day workshop on this topic. To have a workshop requires a lot of organization and energy. The committee needs to meet first.

8. Correspondence

9. Old Business

a. Review of Action Items

Zoe has group that will conduct the survey on public water. The consultant has already been in touch with Agnes. How to access the tenants rather than the landlords?

b. Website Update

There will be a development site (template) maybe this month? Having problems with PolarCom.

c. Civic Address Update – dealt with above

d. Dogsled Crossing – No unofficial signage was put up – just some flagging

ACTION ITEM: Lisa will contact Rob Cook.

10. New Business

a. Placer claim on Aspen Lake – no knowledge on clean up.

ACTION ITEM: Peter will follow up on status.

b. Plan Review –

ACTION ITEM: Bob will set up a meeting with Jerome to get status update on plan review.

c. Fire Smart -

Etienne circulated a document – unhappiness with the fire smarting plan – they would rather do it themselves. He raised his concerns with LMCA.

Due to high fire risk, Al would like support at the upcoming meeting to go forward with the Firesmart Plan. The purpose of firesmartering on one access roads is to allow extra time for evacuation in the event of a fire. We need to have more presentations in the community on fire prevention to educate citizens.

d. Electoral Boundaries Commission –

The commission took the decision to add a riding. YG is asking legal if they must approve this – because Yukoners were not briefed on it, and Southern Lakes was actively against it. YG believes this should only move forward with the ability of Yukoners to have more say on it.

- e. Ag Policy Review –
ACTION ITEM: Council will review and bring to next meeting.
- f. Mining on Annie Lake Road –
Red Ridge Mineral Exploration Proposal: Lisa submitted comments to YESAB on behalf of Council after talking to neighbours.
YESAB has completed its assessment of The Mount Anderson Mineral Exploration Proposal. It is recommending it for approval. It is currently before the decision body in EMR.
- g. RRC Wire Update –
Letters have not been written to White Pass, but there have been conversations with Chief Cardiff and Minister Pillai. CTRRC is calling for 1-2 day symposium June 2-3 at Tagish Community Center.
- h. NRCAN YG low carbon challenge and funding –
There are major roadblocks with this funding. The base level funding is 1 million and deadline for idea submissions is May 15. There is also money through YG for this. It will be presented at the AYC AGM and John will give the information to LAC's as well. The meeting of the LAC's might be a good place to talk about this. YG can do the leg work on any applications
- i. Admin assistant –
ACTION ITEM: Kym will ask Agnes to send out a call to membership and post on the Facebook page
- j. May 10th – LMCA general meeting – please attend.

11. Next Meeting

June 5, 2018

12. Adjournment – 8:44 pm

MOTION 2018-05-004 Moved by Lisa, Ann second - CARRIED