

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-11
AGENDA**

DATE: Tuesday, November 1, 2016
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

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

DELEGATES: Corey Edzerza, CTFN

OTHERS PRESENT: Al Foster - Mt Lorne resident

1. Call to Order – 7:01pm

2. Call for Presentations & Delegations

3. Adoption of Agenda

MOTION: 2016-11-001 Peter moved the Agenda be adopted as presented. Lisa Second – CARRIED.

4. Presentations and Delegations

5. Review and Adoption of minutes from last meeting

MOTION: 2016-11-002 Peter moved the Minutes be adopted as presented. Lisa Second – CARRIED.

6. Approval of Accounts – Financial

MOTION: 2016-11-003 Lisa moved that the financials be adopted as presented. Peter Second – CARRIED.

7. Correspondence

a. Mailbox Turn Around

ACTION ITEM: Bob will circulate the letter with Amendments.

8. Old Business

a. Community Plan Review

ACTION ITEM: Lisa to send email her email to Jerome requesting the CTFN Memorandum of Understanding for correspondence and will forward his reply.

b. Councilor for Robinson

ACTION ITEM: Peter will call Bill Dunn to remind him council is still looking for a Robinson councilor.

c. Civic Addresses Update

Many of the civic address numbers, letters and magnets have already been handed out.

ACTION ITEM: Councilors are to send errors or omissions to Erin to compile to send to Community Services.

MOTION: 2016-011-004 Bob moves council approach Community Affairs to seek the approval of CTFN and KDFN for civic address signs for occupied settlement lands. Peter Second – CARRIED.

ACTION ITEM: Bob will draft the letter to Community Affairs regarding settled First Nations Land in the Hamlet.

d. All Candidate Forum

Council will cover the cost of the food and the coffee.

MOTION: 2016-011-005 Lisa moves council approves to reimburse Colin O’Neill for All Candidates Forum refreshments. Peter Second – CARRIED.

ACTION ITEM: Erin to coordinate with Colin to get receipts and a cheque to Colin.

9. New Business

a. Drone Use

Council will review drone use in the community on a case by case basis.

ACTION ITEM: Bob will contact the photographer and will give our approval to take scenic pictures on election day.

b. Squatting

Council discussed concern from residents over a potential squatter in the Kookatsoon area and referred to legislation.

ACTION ITEM: Peter will contact the concerned residents and let them know what the legislation says and how they can proceed.

c. Crime Stoppers

AYC sent out a notice that they would like to revive Crime Stoppers in the community.

Councilors discussed the program.

ACTION ITEM: Bob to follow up with RCMP to see who the Mt Lorne contact is now.

10. Next Meeting

December 6, 2016

11. Adjournment – 8:09pm