

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-10
Minutes**

DATE: Tuesday October 11, 2016
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

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

DELEGATES: Corey Edzerza, CTFN

OTHERS PRESENT: Al Foster - Mt Lorne resident; Kevin Barr- NDP MLA candidate Mount Lorne and Southern Lakes, Rob Schneider- Yukon Party MLA candidate Mount Lorne and Southern Lakes, Peter Percival, Mt Lorne resident, Colin O’Neill – MLVFD Chief.

MINUTE TAKER: Erin Woods

CHAIR: Lisa Chevalier

1. **Call to Order** 7:01pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda:**
MOTION: 2016-10-001 Peter moved the Agenda be adopted as amended. Ann Second – CARRIED.
4. **Presentations and Delegations**
5. **Review and Adoption of minutes from last meeting:**
MOTION: 2016-10-002 Ann moved the Minutes be adopted as presented. Peter Second – CARRIED.
6. **Approval of Accounts – Financial motion:**
MOTION: 2016-10-003 Lisa moved the Financials be adopted as presented. Bob Second – CARRIED.
7. **Correspondence**
 - a. Correspondence Log
 - (a) Council received a letter from John Streicker about an All Candidates Forum being held in Mt Lorne.

Colin put together All Candidates Forum to be held October 25, 2016 at 6:45pm at Lorne Mountain Community Centre.

- (b) Minister of the Environment on the No Hunting and the Wildlife viewing signs.

Letter was signed by Bob and will be sent out.

- b.** Correspondence Tracking Sheet

Tracking sheet for the letter.

- (c) Cowley Mailbox Turnaround

Bob will draft the letter regarding just the Cowley mailbox for now as residents have only expressed concerns it and not the other locations.

- c.** Letter procedure

All letters are to be signed by the Chair on behalf of council as per the policies and procedures.

MOTION: 2016-10-004 Bob moves that regarding the approval of correspondence that council allows a week for each council to respond via email. If a councilor does not respond within that week it is considered acceptance. Ann second – CARRIED.

ACTION ITEM: Erin will update the policies and procedures to include the one week response timeline.

8. Old Business

- a.** Community Plan Review

ACTION ITEM: Lisa to send Memorandum of Understanding for CTFN to councilors.

CTFN Land Management board denied a pre-YESAB request for a commercial wood cutting on the Annie lake road because of the pending Community Plan review.

There is a CTFN land management board meeting next week.

ACTION ITEM: Bob will confirm the time with Frank and try to attend.

- b.** Councilor for Robinson

Bill Dunn has been re-appointed to the water board and may be available to attend council meeting in the future.

ACTION ITEM: Ann will contact Bill to see if he is interested in being a councilor for the Robinson ward.

- c.** Civic Addresses

All the signs for the civic addresses have been given to councilors. The Fire Marshal's office has magnets and a letter to be given out to residents so they know their civic address in the event of an emergency.

If councilors would like a firefighter to go door to door with them Colin has a number of volunteers interested.

Colin also made a letter for residents to go with the numbers regarding the importance of posting your civic address.

Everyone agrees that councilor's will hand out the civic address with Colin's letter.

Will Community Services provide numbers for subdivided lots as they are done? There are a number of lots already that are subdivided that a number was not provided.

ACTION ITEM: Erin to compile list of discrepancies from each ward to send to Community Services.

d. Association of Yukon Communities

Bev Buckway, AYC President, just sent a package on the election today and all councilors can have a look.

e. White Pass Vegetation Control Update

As the election has been called all political issues have been postponed.

White Pass has taken responsibility for the vegetation they left to dry along the train tracks. This will help to minimize the fire risk they had created.

f. Cooperative Land Tenure Committee

Agnes invited Bob to do some discussions at the LMCA Agricultural days. He spoke to about 35 people and informed them the best course of action to pursue the Cooperative Land Tenure is to create a society.

This is not a council initiative, but the society would look for support from council.

The Land Use Plan currently allows for cohabitated land. The government will not allow spot land transfers, but a non-profit could lease land for the project.

Bob's presentation is on the LMCA website on the main page.

9. New Business

a. All Candidates Forum

All Candidates meeting will be held at the LMCA (for the LAC to host) on Tuesday, October 25th. Moderator will be Al Foster and Colin will be donating his time to set up and clean up.

Al sent an email to all the candidates regarding the meetings procedure. There will be microphones for all candidates and one for the public. Each candidate will have 5 minutes to introduce themselves, and their party outline. Then the questions and answer will begin.

A notification email has been sent out to the LMCA email list.

ACTION ITEM: Erin to put advertisement in Whitehorse Star, Yukon News and What's Up Yukon coming events section.

b. Chair selection for year 2

Bob is interested in being the next chair.

MOTION: 2016-10-005 Ann moves that Bob be the new chair and Lisa to be the vice chair. Peter seconded – CARRIED.

c. Character of the minutes

The minutes are getting very specific and long.

All councilors agree that the discussion and the comments can be minimized within the minutes.

ACTION ITEM: Erin to make the meetings minutes less detailed.

10. Next Meeting

November 1, 2016

11. Adjournment – 8:27pm