

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-09
Minutes**

DATE: Tuesday, September 6, 2016
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

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

DELEGATES: Corey Edzerza, CTFN

OTHERS PRESENT: Carolyn Moore - Community Advisor; Al Foster - Mt Lorne resident; Perry Savoie – Co-chair Marsh Lake Local Advisory Council/AYC LAC representative, John Streicker-Liberal MLA candidate Mount Lorne and Southern Lakes, Peter Percival, Mt Lorne resident.

MINUTE TAKER: Erin Woods

CHAIR: Lisa Chevalier

1. **Call to Order:** 6:58pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**
MOTION: 2016-09-001 Ann moved the Agenda be adopted as amended. Bob Second – CARRIED.
4. **Presentations and Delegations**
Perry Savoie – Co-Chair Marsh Lake Local Advisory Council and LAC Representative at AYC Board Meetings.

Perry is here to hear Mt Lorne Local Advisory Council concerns and information that he may be able to pass on to AYC Board on council's behalf.

Perry Savoie, and Colleen James as an alternate, are going to attend AYC Board meetings to represent Marsh Lake, South Klondike, Tagish, and Mt Lorne LAC's. Perry has lobbied along with Peter Percival, Paul Dabbs, and Al Foster to have the LAC's have a voice at these meetings. The new Executive Directors acknowledged this need and AYC passed a motion to include an LAC representative at the AYC AGM in spring 2016. Because the LACs only get one vote the participating LAC's decided Perry would attend the board meetings and Colleen would be an alternate if Perry is unavailable.

The AYC AGM is a little different, every LAC that holds a current membership and attends the AGM has a vote there.

If there is ever an issue, or point of interest, that the LAC's would like to raise we should discuss them and approach AYC as a group. The budgeting of attending AYC meetings has been calculated and as it is a benefit to all advisory councils each should put into the budget for travel and meeting attendance. (Budget attached) Right now the AYC will reimburse meeting costs to Perry or Colleen, and AYC will separately invoice the LACs directly.

The financial contribution would be about \$181 for the rest of the fiscal year.

Next year the charge will be about \$500 for all board meetings.

Perry sent out the whole board package for the upcoming board meeting in Dawson.

ACTION ITEM: All councilors should review the package and get back to Perry with comments.

SKLAC concerns – Yukon Energy Corporation water levels, Regional planning, forest plan, and sustainability of resources (concerning populations).

Lisa – At the most recent cabinet budget tour, council raised the issue of the funding disparity between the community centers. It has been a significant concern for the LMCA for some time. All of Marsh Lake's operation and maintenance costs are covered by the government. Ours are not, but we still get the same grant ratio. This is an issue that would be good to bring to the attention of AYC.

Council did a financial comparison between Marsh Lake and Hamlet of Mt Lorne some time ago.

ACTION ITEM: Erin get councilors and Perry the financial comparison.

Marsh Lake has been asked to host a candidate's forum for the upcoming election. This would be a good place to bring this to government's attention again. Then to the board to AYC and lobby to the minister.

Perry would like to bring up some issues at the board level to see if they would be able to lobby on our behalf.

Bob – would like us to discuss what our roles in the planning process in our communities are. This may be an area all LAC's can find common ground.

Perry – this is an example where AYC can lobby for consistent policy and something this large will be taken more seriously at the ministerial level. Having AYC's support can really assist us.

Carolyn – At the LAC Chair Forum in June, Community Affairs said that they were willing to look at different ways of governing, something other than individual LAC's. Within the Municipal Act there is a rural regional governance option.

Perry - The LAC's seem to prefer to stay the way we are, but it is very frustrating to not get results based on our advice. The minister said that they are the elected officials but so are the LAC within our community.

Peter Percival - They have rural municipal districts in Alberta and they must have more clout. They have decision making authority and tax their residents.

Lisa - Can Community Services have an LAC forum and discuss different types of governance that could be available.

AYC is aware of our concerns because other LACs have been discussing other forms of government with them.

Carolyn Moore- Community Services would be willing to organize an LAC forum around this topic. They can do some research and can send it out so people have the research ahead of time.

How do we get feedback from the AYC Board Meeting? Laura at AYC will distribute the board packages and they prefer if Perry can pass things along to the LACs.

ACTION ITEM: Erin to send the correspondence between YTG and council regarding plan review to Perry.

5. Review and Adoption of minutes from last meeting

MOTION: 2016-09-002 Bob moved the minutes be adopted as presented. Ann Second – CARRIED.

6. Approval of Accounts – Financial

MOTION: 2016-09-003 Bob moved the financial report be adopted as presented. Ann Second – CARRIED.

7. Correspondence

- a. Correspondence Log
- b. Correspondence Tracking Sheet
 - i. Letter re Cowley mailbox turnaround

ACTION ITEM: Bob will check with other residents to see if they have concerns regarding the mailbox turn arounds and re-draft the letter so it is specific to the sites.

- ii. Letter re White Pass Vegetation Control

Yukon Government gave White Pass a date of August 10th to resubmit their proposal. They did spray on the BC side.

ACTION ITEM: Peter to check in where the submission sits and email council. Peter can contact Frank James at CTFN, Land Management Board.

Corey – CTFN thought that is was rejected.

John Streicker– BC doesn't require a permit to spray so White Pass sprayed there even though CTFN expressed concerns. This was supposed to be an annual thing for several years and we want to keep following up.

iii. Letter re No Hunting

ACTION ITEM: Bob will send letters to Erin to put on a letterhead.

ACTION ITEM: Erin to send the tracking sheet out to council.

8. Old Business

a. Community Plan Review

Last meeting we discussed the Memorandum of Understanding “MOU” between Yukon Government and First Nations.

Corey – suggested council contact KDFN. LAC's have sent letters to them and have never had any response to letters or verbal requests. Maybe we can have a joint letter with CTFN to KDFN. Yukon Government will go to CTFN and KDFN and get a MOU before the process begins.

After the MOU then a steering committee will be established that includes the LAC.

Council would like to contact CTFN and KDFN to find common ground before the process begins.

ACTION ITEM: Corey will contact council when CTFN is having their next Land Management Board meeting. Bob to attend.

MOTION: 2016-09-004 Bob moves that council approach Jerome McIntyre with Land Planning, Yukon Government, for copies of Memorandum of Understandings between CTFN and YTG to review Peter Second – CARRIED.

ACTION ITEM: Lisa ask Jerome McIntyre for the Memorandum of Understanding.

ACTION ITEM: Lisa to contact Lyle Henderson to see if he would contact KDFN on council's behalf to discuss Land Planning items.

b. Commons Project Proposal

Bob did some research about a land tenure arrangement so it may have a senior's resident and agricultural component.

Institutional non-profit land tenure arrangements allows you to have more flexibility to access land. Possible land locations are between the Community Centre and the Golf course. They would have to create a society that would write a proposal and operate the project. Sheila and Agnes seemed quite interested in the idea. Not sure how much belongs with the LAC and how much becomes a community enterprise that makes the society work.

If the council supports the principal then it is up to the community to execute it.

You can enter into an agreement to acquire the land for under market value. It will be important to involve the First Nations.

John Streicker– Did you discuss the educational component around agricultural or growing programs? Yes, education would be a significant portion of the proposal and project.

Council will leave this in the hands of the community to pursue.

c. Cooperative Land Tenure Committee

As above.

d. Civic Addresses

ACTION ITEM: Carolyn will organize the numbers by Wards.

ACTION ITEM: Erin will pick them up the civic address numbers from Community Services.

e. Association of Yukon Communities

See Presentations & Delegations.

f. Councilor for Robinson

Tables until next meeting.

g. Admin Upkeep

i. Maintaining council website

Asked Al to look at and maintain the website. Al declined the request.

Government has changed links and council has to update the page on the continuous basis.

ii. Office clean up/organization

Ann, Lisa and Erin will discuss a time.

9. New Business

a. New CTFN Delegate

MOTION: 2016-09-005 Bob moves that council welcome Corey Edzerza as CTFN delegate to Council. Lisa seconded. CARRIED.

b. LMCA Events – One family approached Lisa and complained about the music and fireworks at the Community Centre on Saturday, September 3rd. Outdoor amplified music at the community center is too loud at their property. They raised the issue of noise with the LMCA board a number of years ago and they feel that LMCA has not addressed their complaint to their satisfaction.

It is the rental events with amplified music that they have problems with and thought it was inappropriate for fireworks to be available.

Al Foster - The renters were licensed to let off the firework and they had all appropriate permits to do so. There was a concern regarding the fireworks and the deadline for outdoor noise, but the party did meet that deadline of 11pm.

The residents want to take their complaint to Community Services or the RCMP.

The LMCA has looked at this at the board level and the community was polled and these residents were the only ones who were upset.

Bob - Let's move this from an opinion and look at how loud it really is at different locations, measure the decibel levels.

Noise, such as Dogs, is a common problem in the communities.

MOTION: 2016-09-006 Ann moves that the complaint be forwarded to the LMCA and that we ask for their consideration in this matter. Bob seconded. Carried.

c. Solar installation - Al Foster

The funding for the solar project at the Community Centre and the Transfer Station was in place. The tender for the Transfer Station has closed. There were 5 applications and the government allocated \$140,000 for the project. The work is to be completed by the end of October and the solar will be 30kw in size. Yukon Government will be using this project as an example for other Transfer Stations in the Yukon.

Call from Federal Government infrastructure funding, part B has a deadline of September 16, 2016. There is \$120 billion in funding available over the next 10 years.

Al Foster put in a proposal through the LMCA for the operation and maintenance of community centers. Rural areas are having a hard time Canada Wide finding adequate funding for community associations. The Federal Government is looking to establish an emergency fund they can draw from. Al wrote a submission in support of such a fund.

Is the funding O&M or Capital or both? It was both.

A new septic is being put in now at the Community Centre, and the road is being redone next week.

d. Rotating Chair: Selecting Chair for year 2

It was discussed when the current council was electing a chair that the chair would rotate every year.

ACTION ITEM: Councilors to consider whether they would like to be chair to be discussed and decided at the October 2016 meeting.

10. Next Meeting

October 4, 2016

11. Adjournment: 9:03pm