

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2017-09
MINUTES**

DATE: Tuesday, September 5, 2017
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley (CHAIR); Lisa Chevalier – Annie Lake; Ann Gedrose – The Meadows; Bill Dunn – Robinson;

REGRETS: Peter Carr - Kookatsoon.

OTHERS PRESENT: Al Foster – Mt Lorne resident, Carolyn Moore, Community Advisor, John Streiker, MLA.

1. Call to Order – 7:00 pm

- ❖ Bob explained that Kym, MLLAC Administrative Assistant, is currently out of town and involved with family commitments. It is expected that she will be away for three or four months.

ACTION ITEM: Council agreed that during Kym's absence:

- Bob will check the mail, scan correspondence and send to councillors
- Lisa will write cheques for regular monthly expenses,
- Ann will take minutes

2. Call for Presentations & Delegations

3. Adoption of Agenda

The agenda was adopted with the addition of item 10.b possible addition of Event Brite to website

4. Presentations and Delegations

Al Foster re: Cemetery

Al and Bob are proceeding with the cemetery project and keeping Peter informed. The current zoning of the site originally identified does not allow for use as a cemetery and a zoning change would be time consuming. Other areas already appropriately zoned as recreational reserves have been proposed:

- Robinson Road House site
- Community Centre site
- Golf Course site
- Old recreation reserve

Al's inquiries regarding these sites have not received clear responses. Carolyn suggests scheduling a meeting with Justine Scheck of Lands Client Services and will facilitate this meeting for a fuller discussion and clearly stated steps toward the creation of a cemetery. Bob and Al will attend the meeting and will invite Peter to attend.

5. Review and Adoption of minutes from last meeting

MOTION: 2017-09-01 Lisa moved the Minutes from July and August 2017 be adopted as presented. Ann Second – CARRIED.

6. Approval of Accounts – Financial

Council has approved \$500 - \$800 to support the community open house.

7. Reports from Committees

a. Rural Governance Structure

Bob reported that his initial discussions with KDFN and CTFN have been suspended over the summer.

Carolyn reported that YG will provide some inter-jurisdictional research later this fall.

ACTION ITEM: Bob will revise his letter to Minister Striker, cc to Minister Pillai regarding land use planning to be a Community Services function; circulate to council, and send. Minister Striker stated that receiving this by email will be sufficient and that if we wish to we may send a hard copy when Kym resumes her full duties.

b. Mount Lorne Annual Open House

New name: Absolutely Inspired: Come Build Your Community

Date and Time: Sunday, October 1, 2017, 1:00 – 5:00 PM

Groups involved: MLLAC, LMCC, LM Dump, LMVFD and Community Market and Co-Housing Group. MLA John Striker.

Each group to provide information and organize an activity encouraging community engagement.

Bob and Bill will not be available to attend.

ACTION ITEM: All councilors to participate, by email, in coming up with one or more activities for our booth; and make other suggestions as to how to present council affairs to participants.

8. Correspondence

a. Correspondence Log

b. Correspondence Tracking Sheet

i. Clean up telegraph wire along White Pass

Colin Bearisto (EMR) replied saying they will look into it. Minister Striker has sent a letter to White Pass regarding his complex issue.

ii. Invitation to the Water Forum

Al Foster will attend the Whitehorse meeting as Council's representative.

iii. Infrastructure Priorities

ACTION ITEM: Lisa will draft a letter, organizing our priorities as suggested by Peter Carr, and circulate to council for comment.

9. Old Business

a. Review of Action Items

i. Community Plan Review

ACTION ITEM: Bob will email Jerome requesting monthly updates on the Community Plan

- ii. Placer Claims Conflict with Community Plan – Carolyn reported that EMP is planning consultation for the fall
- iii. Musher/Vehicle Safety – Bob invited mushers to present a plan to council and to request support of the plan
- iv. No hunting letter/signage– Bob explained the issue in our original letter has not been clearly addressed. Carolyn will clarify with Aaron Koss-Young, Conservation Officer.
- v. Road improvements to 2 Horse Creek Road – Lisa has informed Lois that Council will support an application for Rural Road Maintenance once required signatures have been secured.

10. New Business

- a. KDFN Safety Officers – We understand that this newly established service would like to meet with council.

ACTION ITEM: Bob will invite KDFN Safety Officers to LAC October 3 meeting.

- b. Website – Event Brite – Al Foster explained that having Event Brite available on our website would be beneficial for groups registering for events such as the Mis-Adventure Race, Cross-country Ski Race, etc. There is no charge for the service if the event is free; if there is a cost for the event, an additional charge is added to the participant's registration fee. Council agrees this is a good idea

11. Next Meeting – October 3, 2017 - 7pm; Chair: Lisa

12. Adjournment – 8:55 pm

MOTION: 2017-09-02 Ann moved to adjourn, Bill – second - carried

Summary of action items attached

| |
|---------------------------------|
| Summary of Action items: |
|---------------------------------|

ACTION ITEM: Council agreed that during Kym's absence:

- Bob will check the mail, scan correspondence and send to councilors
- Lisa will write cheques for regular monthly expenses,
- Ann till take minutes

ACTION ITEM: Bob will revise his letter to Minister Striker, cc to Minister Pillai regarding land use planning to be a Community Services function; circulate to council, and send. Minister Striker stated that receiving this by email will be sufficient and that if we wish to we may send a hard copy when Kym resumes her full duties.

ACTION ITEM: All councilors to participate, by email, in coming up with one or more activities for our booth; and make other suggestions as to how to present council affairs to participants.

ACTION ITEM: Lisa will draft a letter, organizing our priorities as suggested by Peter Carr, and circulate to council for comment.

ACTION ITEM: Bob will email to Jerome requesting monthly updates on the Community Plan

ACTION ITEM: Bob will invite KDFN Safety Officers to LAC October 3 meeting.