

Lorne Mountain Community Association
Minutes
June 15th 2017 Thursday 7pm

1. Call to Order 7 :02

Present Al Foster, Dave Bouquot, Peter Carr, Christel Percival, Peter Percival, Agnes Seitz
Regrets : Etienne Tardif, Eva Wicowski, Bob Sharp, Kathleen McDade

2. Adoption of Agenda

add on's :

update cemetery -Peter Percival
support letter WIT _ Christel Percival

amended agenda approved :

Moved - Peter Carr

Seconded - Dave Bouquot

3. Review of Minutes

April - to be accepted as presented
moved Peter Carr seconded Dave Bouquot all in favor

Pre review AGM May minutes

recommended for approval at next years AGM
moved Dave Bouquot - seconded Christel Percival all in favor

4. Follow-up from last meeting

- Self assessment tool next steps
compiled items as presented prior to meeting
- board members please look into this document prior to next meeting and commit to one area of interest
action item
Agnes will send out again and ask for **input by all board members**
scale of importance 1-5 Upward or 0 = not at all

- website update

Al Foster recalls proposal as submitted by Sue Baker and circulated before meeting

Overall update proposed cost \$ 4500.00

Al has contacted all community organizations and solicited following

contributions :	upgrade contract	monthly commitment
Council	\$ 2000.00	increase from \$ 25.00- \$ 100.00
MLVFD	\$ 500.00	- none
Garbage society	\$ 1000.00	- none
LMCA	\$ 1000.00	increase from \$ 225.00- \$ 340.00

(based on approved increase to \$ 40.00 /hour for Susan B)
plus web provider fee- new host needed

work to be happen in fall , Al will remain contact with all 4 organizations to coordinate and spearhead project

motion to approve as outlined :

moved by Dave seconded by Peter all in favor

LMCA will provide invoice to the other organizations once website is updated

- cemetery update

Peter Percival - working on application for lease, GPS data needed

he is trying to find out if survey needs to be done, Peter is looking for 2nd person to go out with him

once application is finalized- YESSAB application will then follow

highways right away of road 30 m for un-surveyed roads

liaison needed with First Nations- Peter has contacted Nelson Lepine ,CTFN

still needs to contact KwanlinDun

motion :

LMCA board approves process of applying for lease for ALR km 1.1 site

- as presented May 9th to the committee and identified as **site 1-**

towards establishment of cemetery for Hamlet Mt Lorne

moved : Al Foster seconded Dave Bouquot all in favour

Peter will cover fees at this point - will be reimbursed by lmca

- Board member directions 17/18
move to next meeting- dtbd

5. Recreation, Maintenance and House Management Reports

- Discussed , questions answered , accepted
- July holiday arrangements Agnes away July 5th – 30th
Miyuki will cover basics, Andy will be available for maintenance till July 27th
Etienne, Peter Carr , Al (after July 12th) available as emergency contacts

6. Financial Report

- April data - discussed and accepted
- Signing authority set up 2017
Establish signing authority for
Eva Wicowski - Treasurer
Etienne Tardif Vice president
confirm signing authority for
Allan Foster President
Dave Bouquot Director
confirm signing authority for our staff:
Agnes Seitz, Executive Director
for all LMCA accounts.

motion : letter of authorization as presented
moved- Christel second Peter Carr all in favor

7. New Business

- Fundraising idea Peter
Proposed : joined raffle LMCA and MLVFD - greenhouse
some issues with raffle concept last time around-
change in idea : **dinner and silent auction** with prices and Peter selling tickets
maybe using combined community group event for fundraising..
late September / October - **ideas needed for soliciting donations** action item for all board members !
- Canada Day volunteer support
With Colon on leave we are looking for Volunteer support for event- please help to recruit some !!
bar Peter Percival
bbq Dave + 1 needed
set up clean up ??
buffet Christel
- New Horizon support letter
Christel talked to Arleen McFarlin – who is applying to New Horizons for music program for Seniors -
coming to communities
asking for support letter – approved- **Agnes will write and submit**

8. Date of next meeting

- summer break in July
- next meeting August e mail early August - aiming for 3rd Thursday
Agnes will send around message and coordinate early August

Adjournment 8:16