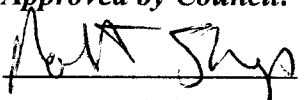


**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2017-02
Minutes**

Approved by Council:

Chair

DATE: Monday, February 6, 2017
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley (CHAIR); Lisa Chevalier – Annie Lake; Anne Gedrose – The Meadows.

DELEGATES: Corey Edzerza, CTFN

OTHERS PRESENT: Al Foster – Mt Lorne resident.; Peter Percival – Mt Lorne resident.

1. **Call to Order** – 7:01pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**
MOTION: 2017-02-001 Lisa moved the Agenda be adopted as amended. Ann Second – CARRIED.
4. **Presentations and Delegations**
- See 7 b. Community Cemetery request for information.
5. **Review and Adoption of minutes from last meeting**
MOTION: 2017-02-002 Ann moved the Minutes be adopted as presented. Lisa Second – CARRIED.
6. **Approval of Accounts – Financial**
MOTION: 2017-02-003 Lisa moved the Financials as of February 6, 2017 be adopted as presented. Ann Second – CARRIED.
Schedule B was approved in motion 2017-01-003 as per December 31, 2017 financials
7. **Correspondence**
 - a. **Post office box Turn Around**

Erin read letter from Minister Richard Mostyn in response to council's request for Cowley Lake Road Mail box turn around. Highway and Public Works has plowed the snow back and will reassess the distance in the spring.
 - b. **Community Cemetery request for information**

A public meeting is set for February 15, 2017 to assess community interest and level of involvement in a Community Cemetery.
Carolyn Moore, Hamlet of Mt Lorne Community Advisor will attend the meeting.

ACTION ITEM: Bob to send the Cemetery information to Kwanlin Dun.

- c. Response to Placer Claims letter from Lands

Council has responded to Jerome McIntyre's letter of December 15, 2017 regarding his interpretation of Yukon Government's legal services review of Mt Lorne's Local Area Plan vs the Placer Miner Act.

- d. Response to Environment regarding Hunting along South Klondike

ACTION ITEM: Bob to look into writing a joint letter with CTFN regarding No Hunting signage on the South Klondike Highway, reiterating public safety.

- e. Mt Lorne Community Infrastructure – Jennifer MacGillvray forwarded January 24

MOTION: 2017-02-004 Bob moves that we respond to Jennifer MacGillvray that the public water supply remains a priority for us and we would like to see it added to the list, Projects Identified for Potential Development and Submission. Ann Second – CARRIED.

ACTION ITEM: Bob will Draft a response to Jennifer MacGillvray to circulate to council.

- f. Clean up Telegraph wire along White Pass

Lisa sent council her correspondence with Randy Taylor with CTRRC and the Southern Lakes Wire Recovery Project 2015 Summary.

ACTION ITEM: Lisa to keep Council informed as correspondence continues.

8. Old Business

- a. Community Plan Review

Carolyn gave council an update regarding the Community Plan Review. Yukon Government will be approaching CTFN and KDFN for Memorandum of Understanding.

- b. Councilor for Robinson

Letter was sent to Minister John Streicker requesting Bill Dunn's appointment.

- c. Civic Addresses Update

Carolyn provided council with a written update regarding Yukon Government providing Civic Addresses to parcels of First Nations' land within the Hamlet of Mt Lorne.

- d. Placer Claims Conflict with Community Plan

Council discussed conflict further.

MOTION: 2017-02-005 Lisa moves that council puts forth a request to have an order in council to withdraw Mt Lorne's protected open space and highway corridors, from being staked for Placer claim use. Ann Second – CARRIED.

e. Crime Stoppers

ACTION ITEM: Erin to check in with Peter to see if he identified an RCMP liaison for the Hamlet of Mt Lorne.

f. Musher/Vehicle Safety

Council discussed the safety concerns between Musers and Motor Vehicles on the Annie Lake Road.

ACTION ITEM: Carolyn will send council a contact of someone to speak to at Highways and Public works regarding safety and Musher crossing signs.

g. Community Cemetery Meeting – February 15th

See 7b for discussion.

h. Summary of LMCA meeting with Minister Streicker

Al sent out discussion points to council and wanted community meeting to get all Community Associations on the same page.

Al discussed the topics of interest with council.

9. New Business

a. LAC Forum – February 17

Bob, Lisa and Ann have expressed interest in attending LAC Forum at the Marsh Lake Community Centre. Minister John Streicker will be attending. Current topics include:

- Funding for AYC Meetings
- Regional Governance
- Cell phone coverage

Carolyn has requested additional items. Council suggested Placer Miners Act in relation to Local Area Plan zoning and No Hunting signage in residential areas.

ACTION ITEM: Erin to ask Peter if he will be able to attend.

b. Administrative Assistant Resignation & Replacement

ACTION ITEM: Erin to circulate advertisement for new Administrative Assistant to council.

c. Land Management Board CTFN Meeting

Bob met with the CTFN Land Management Board to discuss a number of issues that we may be able to approach Yukon Government with together.

10. Next Meeting

March 7, 2017

11. Adjournment – 9:02pm