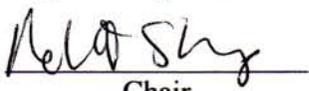


**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018-01
MINUTES**

Approved by Council:


Chair

DATE: Tuesday, January 2, 2018, 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; Bill Dunn – Robinson.

REGRETS: Peter Carr – Kookatsoon; Carolyn Moore – YG Community Services

OTHERS PRESENT: Al Foster – Mt Lorne resident; Kym Rempel – administrative assistant

1. **Call to Order:** 7:00 pm

2. **Call for Presentations & Delegations**

3. **Adoption of Agenda**

MOTION: 2018-01-001 Ann moved the Agenda be adopted. Lisa Second – CARRIED.

4. **Presentations and Delegations**

5. **Review and Adoption of minutes from last meeting**

MOTION: 2018-01-002 Ann moved the November Minutes be adopted as presented. Bill Second – CARRIED.

MOTION: 2018-01-003 Lisa moved the December Minutes be adopted as presented. Ann Second – CARRIED.

6. **Approval of Accounts – Financial**

There have been changes to the administrative fees paid to LMCA which will affect this year's budget. Northwestel phone/internet fees have increased. Sue Baker's website maintenance fees have also increased from \$25 to \$40. This will go up again to \$100 when the new website is completed. The substantial increase with the new website is because a new hosting site is needed, a domain change, etc. For now, Agnes is requesting payment on a monthly basis rather than a lump sum.

MOTION: 2018-01-004 Council approves the increase to the LMCA monthly fees resulting in a new monthly total of \$341.15 until such time that the new website is completed. At that time Council will pay the website fees in an annual lump sum. Moved by Lisa, Bill Second – CARRIED

ACTION ITEM: Bob, Lisa, and Kym will add the new website costs to this year's budget.

MOTION: 2018-01-005 Council approves to pay \$34.10 to AYC for ¼ of Perry's costs to participate in the December board meeting. Moved by Lisa, Ann Second – CARRIED

Schedule A and B of this year's budget need to be completed. Schedule B needs to be completed by February 28. Apart from the legacy money, \$2000 from last year's budget can be moved forward to the coming year. Any other surplus money needs to be returned.

7. Reports from Committees

a. Rural Governance Structure

A paper prepared by YG was presented on this topic. It listed one disadvantage as being: it hasn't been done before. Some of the best things happening in Yukon are things that haven't been done before.

For Mount Lorne, the local area plan is our driver for a change in structure. We want it to be solid and in our control.

8. Correspondence

ACTION ITEM: Kym will update the correspondence log and tracking sheet

9. Old Business

a. Review of Action Items

Jerome McIntyre (EMR) was at the LAC forum:

KDFN has formally responded on plan review. They view the Fish Lake plan as a higher priority. They are actively involved in Marsh Lake and Fox Lake planning so Mount Lorne is not a high priority. In Bob's conversations with KDFN, they are still keen to have the discussion about Mount Lorne plan review. Bob would also like to discuss this with CTFN. At the time of the LAC Forum, CTFN had not given a formal response. If the response from First Nations is that they cannot participate for several years, should they be able to hold up the process due to not having the man power? The Final Agreement doesn't state these processes cannot continue without First Nation participation. But council is in agreement that First Nations' participation is desirable.

There is confusion caused by the 3 different borders of Mount Lorne – the original boundary – the community plan boundary – the zoning boundary. Jerome said there is nothing written in stone about which boundary needs to be used. Council needs to think about this and be careful with boundaries in the future to ensure we capture residents that want to be captured and avoid discrepancy.

ACTION ITEM: Bob will forward the cemetery letter from John Streicker to the LMCA

Council was asked to canvas citizens on whether they would use a public water supply. Lisa gave Bob a copy of a survey that Tagish used for reference.

ACTION ITEM: Bob will write a draft letter to residents regarding their intended use of a public water supply and circulate to Councilors.

ACTION ITEM: Bob will invite KDFN safety officers to the February meeting

ACTION ITEM: Lisa will forward suggested website categories to councilors so that we can respond to Sue Baker

ACTION ITEM: Lisa will schedule a time to meet with Bob and Kym to discuss the website and budget.

b. Website Update – discussed above

c. Dogsled Crossing

Lisa heard back from Rob Cooke (local musher). He and Lucas Knowles (Traffic Engineer, YG) drove the Annie Lake road together. They are in agreement that the crossing at Km 12 has poor visibility and could be dangerous. And that visibility could also be improved at the km 2 crossing. Both are also in agreement that cutting a new trail approach at km 12 is the best solution. Lisa pointed out again that she has passed on information re the permits needed to reroute the trail. In the Protected Open Space Zone at km 12, a discretionary use permit, and in the Highway corridor, a permit to work within the highway-right-of-way. Rob would like to reroute the trail at km12 but is too busy until the end of March. The permits also have a cost and one requires insurance, which could be a challenge.

At the December council meeting, council agreed that Lisa suggest to Rob that the mushers post simple signs at the crossings now. Lisa did make that suggestion to Rob. And that permanent signage be looked into with Highways in the spring. Lucas has said that he can be contacted in the spring to reconsider permanent signage.

Lisa proposes council contact YG again in the spring.

ACTION ITEM: Kym will drop the dogsled crossing from old business until spring and put it back on the agenda in April

d. Community Plan Review

Discussed above –

ACTION ITEM: Bob will send an email to Jerome asking for another update

e. Electoral Boundaries

Al sent out an email asking whether or not Mount Lorne wanted to comment on this issue but did not get any response. All council members are neutral, but did hear Carcross and Tagish are not happy. There is no follow up needed.

f. Yukon Liquor Act Review

There is an online survey so anyone can submit feedback. Bob has not responded but will respond as a courtesy.

ACTION ITEM: Bob will write a response to the YG regarding the Liquor Act review

g. Emergency Planning

We would like to have them attend a Council meeting.

ACTION ITEM: Bob will send an invite to emergency planning for either February or March

h. Public Well

Discussed above – Council will send a letter/survey.

10. New Business

a. CTFN RRC Meeting

The RRC talked a lot about the caribou. The Southern Lakes Caribou herd has grown slowly. Death on the highways is a large part of herd loss. 12 caribou were killed on the highway last year. A joint committee with highways has been set up to discuss ways to minimize mortality. Salt on highways is one attractant. Highways seems more willing to discuss attractants than in the past. The government is also going to run a school program on caribou.

The caribou mortalities from the wire are low. The RRC did map the wire location. There will be an upcoming meeting to discuss how to push YG and White Pass to remove the telegraph wire. Council is waiting to hear from the RRC when this meeting will be.

ACTION ITEM: Bob will contact Joe McGilvery to send another copy of his letter regarding the telegraph wire.

The RRC also discussed construction of new trails which is a big issue. They are waiting to see if any regulation results from ORV discussions and the Southern Lakes Forestry Management Plan.

b. Off Road Vehicle Workshop

Lisa attended but discussion is deferred to next meeting.

11. Next Meeting

February 6, 2017

12. Adjournment – 8:40 pm

MOTION: 2018-01-006 Moved by Lisa, Bill second – CARRIED