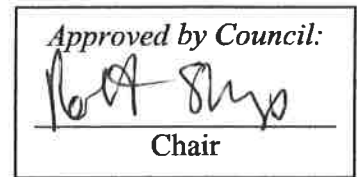


**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2017-03  
MINUTES**



**DATE:** Tuesday March 7, 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; Peter Carr - Kookatsoon.

**DELEGATES:** Corey Edzerza, CTFN

**OTHERS PRESENT:** Al Foster – Mt Lorne resident.

1. **Call to Order - 6:55pm**
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**  
**MOTION:** 2017-03-001 Peter moved the Agenda be adopted as amended. Lisa Second – CARRIED.
4. **Presentations and Delegations**  
Al Foster – Solar system is operational at the transfer station, but still waiting for it to be signed over from the contractor.

Council discussed upcoming funding and projects with Al.

The LMCA would still appreciate a letter from Council to Jennifer MacGillvray regarding the public water source.

5. **Review and Adoption of minutes from last meeting**  
**MOTION:** 2017-03-002 Peter moved the Minutes be adopted as presented. Ann Second – CARRIED.
6. **Approval of Accounts**  
**MOTION:** 2017-03-003 Lisa moved the Financials be adopted as presented. Peter Second – CARRIED.
7. **Correspondence**
  - a. Community Cemetery request for information  
This item is still with the Minister. Council will await a response.
  - b. Response to Placer Claims letter from Lands – Letter Jim Bell – Land planning –  
**ACTION ITEM:** Council will amend the letter to Premier Sandy Silver and send to Erin for placement on the letterhead.
  - c. Response to Environment regarding Hunting along South Klondike  
**ACTION ITEM:** Erin to send letter to Department of Environment.

d. Mt Lorne Community Infrastructure

Jennifer MacGillvray responded that leaving the Public water supply off of the previous letter was a mistake. The funding is still available.

e. Clean up Telegraph wire along Whitepass

**ACTION PLAN:** Lisa will update Council when she hears from Randy Taylor.

8. **Old Business**

a. Community Plan Review

**ACTION ITEM:** Bob will reach out to Kwanlin Dunn on a personal level to discuss the upcoming plan review.

b. Councilor for Robinson

**MOTION:** 2017-03-004 Council will determine the number of unofficial councilor, Bill Dunn has attended and pay him out of surplus. Ann second. – CARRIED.

**ACTION ITEM:** Bob will check with Carolyn regarding whether council can pay Bill for the meetings he previously attended.

c. Civic Addresses Update

Community Affairs and CTFN have discussed adding First Nations land to the Civic addresses.

d. Placer Claims Conflict with Community Plan

Council discussed the Placer Claim Conflict and discussions that came up at the LAC Forum.

**ACTION ITEM:** Bob will add notes to the meeting and have it out by the end of the week. Bob will include Corey and Frank in the correspondence.

e. Crime Stoppers

Peter met with the detachment commander.

**ACTION ITEM:** All Councilors to send questions that they may have for the RCMP to Peter, and he will send them before the April 5<sup>th</sup> meeting.

f. Musher/Vehicle Safety

**ACTION ITEM:** Bob will correspond with Rob Cooke and Highways and Public works regarding a solution for signage.

g. Community Cemetery Meeting – February 15

Cemetery meeting was well attended. The LMCA will start a subcommittee lead by Peter Percival for this venture.

h. LAC Forum

Councilors discussed the LAC Forum.

**ACTION ITEM:** Bob to finish collecting this data and sending it in to Bell.

i. **Administrative Assistant**

**ACTION ITEM:** Bob and Lisa will contact candidates they would like to interview for the position.

9. **New Business**

a. **Rural Governance Structure**

Councilors discussed other types of Rural Governance.

**ACTION ITEM:** Bob requested all councilors look over a list of City of Whitehorse bylaws and mark which ones would apply, or be important to, the Hamlet of Mt Lorne.

10. **Next Meeting – April 5th**

11. **Adjournment – 8:34pm**