

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2017-05
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, May 2, 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; Peter Carr - Kookatsoon.

OTHERS PRESENT: Al Foster – Mt Lorne resident, Archie Thompson - RCMP, Keith MacKinnon – RCMP, Carolyn Moore – YG Community Services

1. **Call to Order – 7:00 pm**
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda –**
MOTION 2017-05-001 Peter moved the Agenda be adopted as amended. Ann Second – CARRIED
4. **Presentations and Delegations**
 - a. RCMP Crime Stoppers
 - Jurisdiction on Annie Lake road: 27th km is Carcross jurisdiction – first 26 is Whitehorse, Jurisdiction on highway: Bear Creek is the line. Close to the jurisdictional line there may be response by either Whitehorse or Carcross.
 - Poaching and Hunting – First Nation groups having different hunting agreements (CTFN has hunting restrictions and KDFN does not) – RCMP will discuss with KDFN but they have ultimate decision. There is also an issue with guns being shot within 1 km of a residence – RCMP will bring this issue up with councils. For hunting issues people can call conservation, but if there are threats then it is reasonable to call RCMP.
ACTION ITEM: RCMP will discuss who will be the point of contact within the RCMP on this issue and will let Peter know. Peter will report back to Council members.
 - MLAC could request Natasha Dunwall present on crime stoppers. She will be going to communities with this presentation and it does address neighbourhood watch programs.
 - Time of RCMP response is based on triage as there are limited officers on duty
 - RCMP is not aware of civic addressing.
ACTION ITEM: Carolyn Moore will provide civic addressing information via CS website to RCMP.
 - Crime stoppers booth will be set up at the tradeshow this weekend

ACTION ITEM: Peter will provide relevant trade show information to Kym to put on the website

- RCMP could set up speed traps on South Klondike and Annie Lake Road – Al suggests it is important during the morning rush hour 7:15 – 8:15 am. RCMP will add this to their traffic plan.

5. Review and Adoption of minutes from last meeting

MOTION 2017-05-002 Lisa moved the minutes be adopted as presented, Peter second - CARRIED

6. Approval of Accounts – Financial

MOTION 2017-05-002 Ann moved the accounts be approved as presented, Peter second – CARRIED

7. Correspondence

- a. Community Cemetery request for information

ACTION ITEM: Kym will ask Agnes about whether a letter came from Minister Streicker arrived. Carolyn will inquire whether the letter from Streicker was sent out.

- b. Response to Placer Claims letter from Lands

ACTION ITEM: Bob will send Kym the final Jim Bell draft, and Kym will mail the letter

- c. Mt Lorne Community Infrastructure

ACTION ITEM: Bob will look and see if he sent the community infrastructure letter via email. If so, will send to Kym for the records

- d. Clean up Telegraph wire along White Pass

Nothing to report – still in discussions with CTFN

- e. Letter to Perry for AYC

ACTION ITEM: Bob will send final draft of the Perry email to Kym for the records

- f. Land Use Plan Review letter

ACTION ITEM: Bob will send final land use plan review draft to Kym, and Kym will mail the letter

8. Old Business

- a. Review of Action Items

ACTION ITEM: For future meetings Kym will pull out action items by person for easy reading

MOTION 2017-05-003 ACTION ITEM: Peter will contact the RCMP to request a Crime Stoppers presentation from Natasha Dunwall. Moved by Bob, seconded by Lisa – CARRIED

Musher/Vehicle Safety: Highways is thinking of rerouting trail for safer road crossings; this would involve YESAB approvals but it is an idea

b. Community Plan Review

Letter has not gone out

ACTION ITEM: Carolyn will follow up on whether there is a date set for starting the land use plan review process

c. Placer Claims Conflict with Community Plan

Ibex Valley are also bringing this up with YG asking for a full withdraw in their area

d. Musher/Vehicle Safety

No additional comments

e. Rural Governance Structure

Bob drafted a chart looking at the details and pros and cons

ACTION ITEM: Bob will circulate the governance chart to the council members as a way to start this discussion. After input from councillors this will be sent to Carolyn.

In June LAC chairs will meet with Minister Streicker and this may be an opportunity to discuss this issue.

f. Council Annual Open House

LMCA thinks it's a good idea, but need some guidelines on the presentations.

Agnes would like to see a meeting of representatives of the different groups to flesh this out. There may be a funding issue unless the LAC takes a larger chunk.

This could tie into community market day later August or early September.

ACTION ITEM: Ann and Lisa will contact the parties to set up a preliminary meeting and will let council know the budgetary requirements

g. Operating Rules Discussion

ACTION ITEM: Lisa will do a redraft of 8 and 9 for circulation

ACTION ITEM: Kym will update the agenda in the policy to how it is currently set up, and put an item on the agenda at 7) Reports from Committees

ACTION ITEM: Kym will work on updating the administrative assistant job description. This will replace the description in section 10 and will be attached as an appendix to the policy

ACTION ITEM: Kym will circulate via email the updated draft

h. Website Update

Sue provided a proposal for \$4500. Mike at the dump is interested but not sure about money, although there may be an environmental fund opportunity. The fire department has not been contacted. Carolyn confirms YG allows LACs to use funding for websites. Council may want to look at how much they will contribute to both website and open house, and then bring it to the other parties for the remaining budget. It may be hard to pick a contribution without knowing how much the annual open house will cost.

i. Local Government Leadership Forum Enrollment Update

No update but the application was sent in.

ACTION ITEM: Ann will follow up to ensure everything is okay with registration

9. New Business

a. Contribution Request from LMCA for Canada Day Celebration

MOTION 2017-05-004 LAC will make a \$300 contribution to the LMCA Canada Day Celebration. Moved by Ann, Seconded by Peter – CARRIED

b. Dump update

Electrical monitoring is on the website to follow solar production. Mike will pursue taking over the electrical count so they can apply for micro generation to bring income into the dump.

10. Next Meeting

June 6, 2017

11. Adjournment – 8:30 pm

MOTION 2017-05-005 Adjournment moved by Ann, seconded by Peter – CARRIED