

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2017-09  
MINUTES**

**DATE:** Tuesday, September 5, 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; Bill Dunn – Robinson;

**REGRETS:** Peter Carr - Kookatsoon.

**OTHERS PRESENT:** Al Foster – Mt Lorne resident, Carolyn Moore, Community Advisor, John Streiker, MLA.

**1. Call to Order – 7:00 pm**

- ❖ Bob explained that Kym, MLLAC Administrative Assistant, is currently out of town and involved with family commitments. It is expected that she will be away for three or four months.

**ACTION ITEM:** Council agreed that during Kym's absence:

- Bob will check the mail, scan correspondence and send to councillors
- Lisa will write cheques for regular monthly expenses,
- Ann will take minutes

**2. Call for Presentations & Delegations**

**3. Adoption of Agenda**

The agenda was adopted with the addition of item 10.b possible addition of Event Brite to website

**4. Presentations and Delegations**

Al Foster re: Cemetery

Al and Bob are proceeding with the cemetery project and keeping Peter informed. The current zoning of the site originally identified does not allow for use as a cemetery and a zoning change would be time consuming. Other areas already appropriately zoned as recreational reserves have been proposed:

- Robinson Road House site
- Community Centre site
- Golf Course site
- Old recreation reserve

Al's inquiries regarding these sites have not received clear responses. Carolyn suggests scheduling a meeting with Justine Scheck of Lands Client Services and will facilitate this meeting for a fuller discussion and clearly stated steps toward the creation of a cemetery. Bob and Al will attend the meeting and will invite Peter to attend.

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

**MOTION:** 2017-09-01 Lisa moved the Minutes from July and August 2017 be adopted as presented. Ann Second – CARRIED.

## **6. Approval of Accounts – Financial**

Council has approved \$500 - \$800 to support the community open house.

## **7. Reports from Committees**

### **a. Rural Governance Structure**

Bob reported that his initial discussions with KDFN and CTFN have been suspended over the summer.

Carolyn reported that YG will provide some inter-jurisdictional research later this fall.

**ACTION ITEM:** Bob will revise his letter to Minister Striker, cc to Minister Pillai regarding land use planning to be a Community Services function; circulate to council, and send. Minister Striker stated that receiving this by email will be sufficient and that if we wish to we may send a hard copy when Kym resumes her full duties.

### **b. Mount Lorne Annual Open House**

New name: Absolutely Inspired: Come Build Your Community

Date and Time: Sunday, October 1, 2017, 1:00 – 5:00 PM

Groups involved: MLLAC, LMCC, LM Dump, LMVFD and Community Market and Co-Housing Group. MLA John Striker.

Each group to provide information and organize an activity encouraging community engagement.

Bob and Bill will not be available to attend.

**ACTION ITEM:** All councilors to participate, by email, in coming up with one or more activities for our booth; and make other suggestions as to how to present council affairs to participants.

## **8. Correspondence**

### **a. Correspondence Log**

### **b. Correspondence Tracking Sheet**

#### **i. Clean up telegraph wire along White Pass**

Colin Bearisto (EMR) replied saying they will look into it. Minister Striker has sent a letter to White Pass regarding his complex issue.

#### **ii. Invitation to the Water Forum**

Al Foster will attend the Whitehorse meeting as Council's representative.

iii. Infrastructure Priorities

**ACTION ITEM:** Lisa will draft a letter, organizing our priorities as suggested by Peter Carr, and circulate to council for comment.

**9. Old Business**

a. Review of Action Items

i. Community Plan Review

**ACTION ITEM:** Bob will email Jerome requesting monthly updates on the Community Plan

- ii. Placer Claims Conflict with Community Plan – Carolyn reported that EMP is planning consultation for the fall
- iii. Musher/Vehicle Safety – Bob invited mushers to present a plan to council and to request support of the plan
- iv. No hunting letter/signage– Bob explained the issue in our original letter has not been clearly addressed. Carolyn will clarify with Aaron Koss-Young, Conservation Officer.
- v. Road improvements to 2 Horse Creek Road – Lisa has informed Lois that Council will support an application for Rural Road Maintenance once required signatures have been secured.

**10. New Business**

- a. KDFN Safety Officers – We understand that this newly established service would like to meet with council.

**ACTION ITEM:** Bob will invite KDFN Safety Officers to LAC October 3 meeting.

- b. Website – Event Brite – Al Foster explained that having Event Brite available on our website would be beneficial for groups registering for events such as the Mis-Adventure Race, Cross-country Ski Race, etc. There is no charge for the service if the event is free; if there is a cost for the event, an additional charge is added to the participant's registration fee. Council agrees this is a good idea

**11. Next Meeting** – October 3, 2017 - 7pm; Chair: Lisa

**12. Adjournment** – 8:55 pm

**MOTION:** 2017-09-02 Ann moved to adjourn, Bill – second - carried

**Summary of action items attached**

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