

Lorne Mountain Community Association meeting..April 19, 2018.

members present: Al Foster, Christel Percival, Peter Percival, Bob Sharp, Peter Carr, Eva Wicowski and Executive Director Agnes Seitz.

Absent with regrets : Etienne Tardif, Dave Bouquot, Kathleen McDade

meeting called to order at 7;05 pm.

2--Adoption of Agenda. Moved by Christel Percival, seconded by Peter Carr, that the agenda be adopted, with several additions...carried.

3--Review of minutes of LMCA Board meeting on March 22/2018-- Moved by Peter Carr, seconded by Peter Percival, that the minutes be accepted as circulated. Carried.

4--Follow up from last meeting discussions:

- Update on Assessment documents--After a brief discussion, decision made to move this item to the May meeting. Documents have been posted to a Google Drive site by Etienne Tardif where they available for review by board members.
- Cemetery update-Al Foster, Bob Sharp and Peter Percival to attend a meeting with a Zoe Morrison of Community Services to discuss next steps in the creation of a Cemetery on a site just down the Annie Lake Road from the LMCA Community Hall. Among the matters to be discussed, a Zoning Change necessary for the site, and other issues pertinent to financing and operating such a facility in the Hamlet. The possibility of a funding application with the Community Development Fund that could cover the design of the proposed facility might also come up. On another matter, it was revealed to board members that Zoe Morrison will be leaving her post as liaison between Community Services and LMCA in the near future to be replaced by another representative from the department. This is the latest in a series of staffing changes at the Department that have impacted organizations like the Community Association.
- Website update-- Polarcom, the service providers failure to take some necessary steps has delayed a trial launch of the revamped website. Hopefully the launch will go ahead in the near future.
- Firesmart update--Application has been submitted, and a funding request for 45 Thousand dollars is in the works. More thinning work to be done along parts of the Annie Lake road. Details on the what, where and when of the work will be circulated in the near future and public feedback will be encouraged. Colin has agreed to carry on as Firesmart boss.
- Public Water Supply update-- Yukon Government will hire a consultant to determine the need for a public water supply in Mount Lorne and other rural areas of the territory, that lack such a service at the moment. The consultant informally contacted the Community Association for input – Hamlet council is currently circulating a

questionnaire in Hamlet on the water issue. Consultant indicated a public meeting will be likely on the water issue down the road.

5--Recreation, Management and House Management reports

All reports accepted as presented.

- Among the highlights, an Energy Assessment is to be carried out to determine ways of reducing the Energy footprint and associated costs at the LMCA facility. Total LMCA Energy costs now exceed 21 thousand dollars a year.
- Executive Director urged Board members to continue lobbying efforts to identify possible sources to cover the time and expense needed to fill out funding and programming applications that grow increasingly complex and time consuming year to year. More and more paperwork means much less time for organizing programs and recreational opportunities for the community.
- An estimate of about 9-Thousand dollars was brought forward for the possible cost of bringing the Cap on our Well up to code. A funding application to the Community Development for the work is being discussed for 2019.
- An additional 32 hundred dollars has been made available by YTG's Sports and Rec Department to assist LMCA in ongoing Insurance costs.

6--Financial reports.

- Ex. Director indicates we are in good shape at the moment and have earmarked 10-thousand dollars for the required Audit of our books also known as the Review Engagement. Moved by Peter Carr and seconded by Peter Percival that we engage the services of Jason McKay Accounting to conduct the review. Carried.....
- Executive Director also indicated that full details on our Financial picture and the proposed budget for 2019 will be available as per usual at our Annual General Meeting on Thursday May 10th at the Community Hall. Bob
- Sharpe has agreed to speak on his recent adventures in Africa (helping with the creation of new schools) at the AGM.

7--New Business.

Executive Director will be taking her scheduled summer break and proposed to take some additional time away as well in compensation for many additional hours on the job preparing funding applications. Board approved the suggestion by a simple show of hands and Ex. Director indicated that she will be doing additional planning for the fall and winter months in September.

Meeting adjourned at 8.35 pm . AGM May 10 next scheduled meeting