

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018 - 03
MINUTES**

Approved by Council:


Chair

DATE: Tuesday, March 6, 2018
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley; Lisa Chevalier – Annie Lake (CHAIR); Bill Dunn – Robinson; Peter Carr – Kookatsoon

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

REGRETS: Ann Gedrose – The meadows; Zoe Morrison – Community advisor Yukon Government

1. **Call to Order** – 7:01 pm

2. **Call for Presentations & Delegations**

3. **Adoption of Agenda**

MOTION: 2018-03-001 Peter moved the Agenda be adopted. Bill Second – CARRIED.

4. **Presentations and Delegations**

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

MOTION: 2018-03-002 Peter moved the minutes be adopted. Bill Second – CARRIED.

6. **Approval of Accounts – Financial**

a. Discussion about 2018 budget –

MOTION: 2018-03-003 Bill moved the budget be adopted as amended with \$1000 additional added to travel and \$300 added to community projects. Peter Second – CARRIED.

b. AYC invoice for Perry

MOTION: 2018-03-004 Bill moved the invoice to AYC be paid as presented. Peter Second – CARRIED.

7. **Reports from Committees**

a. Rural Governance Structure – nothing new to report from committee.

Other LAC's have expressed interest in this topic but there has been no action.

If there is anything YG can do to help the process along, there is a willingness to assist.

8. **Correspondence**

9. Old Business

a. Review of Action Items

- Bob will circulate survey to council soon
- Bob will invite KDFN safety officers to the April meeting
- Council will no longer send a letter to the liquor board
- Emergency services will come to a later meeting when they have had more time to prepare

b. Website Update

Members of Council, LMCA, Fire department, and Transfer station met with Sue March 5th. There is a tentative structure for the layout agreed upon and Sue will complete the template by the end of March. There is no timeframe yet for completion but the earliest expected is summer.

c. Community Plan Review

Frank James (lands manager, CTFN) has responded to Yukon government and they do want to go ahead with a plan review. A special meeting with Council members may be helpful in deciding on what to do next. Drafting a position paper may help Council express themselves effectively to other parties. YG may not present our case for a plan review the same as we would. The position paper may not help get the plan review unstuck in the government system but would still be useful.

ACTION: Lisa will set a date for a special meeting via email, cc'ing John Streicker

d. CTRRC Wire Removal Meeting

A 5-year plan brought forward by CFN and the RRC identifies \$150,000 for wire removal. Not all the wire that needs removal is on White Pass land. John Streicker will talk to the Department of Environment about wire removal on YG land – however it may not be top of the priority list. John and Chief Carvill will also try to encourage White Pass to take responsibility for cleanup on their land as it is their environmental liability as leaseholders.

CTFN has concerns about dogs in southern lakes and their impact on caribou recovery. The RRC said they will start to look at this issue – dog teams, number of dog teams in an area, etc.

CTFN would like to work on a plan together with the Mount Lorne Council to deal with issues such as elder hunting areas.

e. Advisory Council AYC Board Position –

Perry may be stepping down and is wondering if his participation is useful. Participating in AYC does have benefits. In the future, maybe there should be a rotation of representation. It would be good to bring up AYC participation at the next LAC gathering.

f. Civic Address Update

RCMP are still not utilizing civic addresses. Carolyn has been informing that this is an issue. Recently, RCMP were not able to find a Mount Lorne property related to a 911 call. On February 23rd Lisa went to Whitehorse RCMP detachment and brought all civic addressing history. It will be 2 years before Yukon maps used by the RCMP are updated officially through the Ottawa system. In response, 911 dispatch manager said they are now on it and will be making an alternate system for the interim.

ACTION: Lisa Chevalier will send a record of her correspondence on this issue to Yukon Government on Council letterhead.

After resolving the technical issues related to emergency response and civic addressing it would be good to do a widespread public outreach on this topic.

g. Electoral Boundaries

In a meeting held in Mount Lorne there was agreement to keep one electoral boundary for Marsh Lake, Carcross, Tagish, and Mount Lorne. The commission heard this strongly. There is a question of whether Teslin should be included or not.

10. New Business

a. Council Spring Barbecue –

Should Council run an event similar to a MLA barbeque? John Streicker could join forces on having a local bbq.

b. AYC AGM – Lisa is interested in attending in Dawson May 11-12. There may be carpooling opportunities.

c. John Streicker will check in at the LAC forum about sending Councilors to the First Nations 101 course at Yukon college.

11. Next Meeting

April 3, 2017 – Bill will be absent

12. Adjournment - 8:48 pm

MOTION: 2018-03-005 Moved by Bill. Peter Second – CARRIED.