

Next Step

**Hamlet of Mount Lorne Local Advisory Council
Meeting 2017 - 10
Minutes**

Date: Tuesday, October 3, 2017

Time: 7:00 PM

Location: Mount Lorne Community Centre

Council Members present: Lisa Chevalier - Annie Lake, Chair; Bill Dunn - Robinson; Peter Carr - Kookatsoon; Ann Gedrose - The Meadows

Regrets: Bob Sharp - Crowley Lake

Delegates: Corey Edzerza, CTFN

Others Present: Al Foster, Mt Lorne Resident; John Streicker, MLA

1. Call to Order 6:55 PM

2. Call for Presentations

3. Adoption of Agenda

MOTION 2017-10-001: Peter moved the agenda be approved as amended. Bill second - CARRIED

4. Presentations

Al Foster reported the following:

a. Maps of Mt Lorne provided by YG for ML Community day show boundaries of the Local Advisory Area with all of the wards, information which has not been available on previously available maps. YG will tidy up the map and make it available on its lands viewer website. Al will include the link in the ML website.

b. Al attended the Water Forum where he participated in a discussion of provision of water to unincorporated communities. In some cases there is a high cost for this; does this remain a priority for ML?

MOTION-2017-01-002 Bill moved that Council write a letter asking residents if they would make use of a public water supply if its was available in the Hamlet and ask Community Services to mail to residents. Ann second - CARRIED

Minister Streicker stated his department could provide additional pertinent information re: public water supplies.

c. LMCA representatives met with YG officials to further discuss the cemetery. They agreed that the site originally identified remains the preferred location, that they will ask YG to reserve the area and to rezone it to permit use as a cemetery.

- d. Sue Baker is prepared to proceed with redesigning the website shared by LMCA, MLLAC, MLVFD, and Mile 9 Dump. Groups need to:
- i state how they want their information to be presented on the website,
 - ii confirm that separate contact information is clearly stated for each group

ACTION: Council members will discuss by email and provide to AI by Oct 17, 2017.
AI will set up a meeting for all groups to meet with Sue.

5. Review of minutes

MOTION 2017-10-003 Peter moved to accept the minutes of September 5, 2017. Lisa second - CARRIED

6. Approval of accounts.

Lisa listed all recent expenditures.

MOTION-2017-10-004 Bill moved to accept the financial report as read. Peter second - CARRIED

ACTION: Lisa will contact Kym to ask for the binder and spreadsheet and will keep them up to date during Kym's absence.

7. Reports from Committees

- a. Rural Governance - deferred
- b. ML Open House

ACTION: Ann will send an email to all participant groups thanking them for their participation and asking them if they want to proceed with the second annual ML Community Day in 2018.

8. Correspondence

a. Lisa reports that the LAC now has a plexiglass wall file in the office for Council mail. Councillors are invited to read mail and to keep it in this pocket.

b. Infrastructure priorities letter has been sent.

c. Bob's letter re: Land Use Planning as Community Services function: deferred

9. Old Business

a. Action items

- i. Lisa completed and sent the letter outlining MLLAC infrastructure priorities
- iii. Bob to invite KDFN Safety Officers to MLLAC meeting - deferred

b. Community Plan review

Lisa emailed Jerome requesting an update on the ML Community plan. She has circulated his response and reported on their verbal discussion in which Jerome explained that YG has just recently had their first meeting with KDFN to discuss their Mt. Lorne Plan review initiative. The initial response from KDFN was over concerns with capacity and other land use planning commitments they are currently involved in. KDFN requires time for further internal discussion. YG has yet to meet with CTFN

ACTION: Email Jerome prior to each council meeting asking for updates.

c. Placer Claim conflict with Community Plan

ACTION: Peter will view the placer claim and note any change.

d. Musher/Vehicle safety - no new information

e. No hunting signs - no new information

f. Road improvements - 2 Horse Creek Road

Lisa reported on her discussion with Lois - Two Horse Creek Road is in fact on the maintenance list. Lois will call to request the potholes be filled.

10. New Business

a. Council has rotated chair duties for the last two years. We endorse Bob Sharp's continuation in this role for the coming year.

ACTION: Lisa will continue to check the mail during Kym's absence and will resend Perry's report on the AYC meeting.

d. Corey Ezderza of CTFN:

i. apologized for missing some meetings, explaining that recent months have been very busy

ii. Invited submissions to the CTFN newsletter by November 17th. Submissions to be sent to communications@ctfn.ca attn: Daphne

iii. Offered to provide a map of the area

iv. Reported that CTFN has purchased the 'Brannigan Farm', and will begin agricultural activities

v. Asked if Council wants anything from CTFN. We replied that we understand YG will invite CTFN to sign an MOU regarding the ML Community Plan review and that we would value their participation.

e. Lisa asked Al if Council can have bulletins boards space at the community centre. He will check with Agnes and let us know. He recommends that we provide a plexiglas cover.

ACTION: Peter will give Yukon Honda a picture of the winner of the chainsaw they donated for Community Day.

f. Minister Streicker reports that there are discussions of changes to electoral boundaries and that he will send Council a letter outlining the possibilities and inviting our input.

11. Next Meeting - November 7, 2017
Lisa and Bill are both unable to attend the November meeting.

12. Adjournment 8:25 PM

Summary of action items

Lisa:

ACTION: Lisa will contact Kym to ask for the binder and spreadsheet and will keep them up to date during Kym's absence.

ACTION: Lisa will continue to check the Council email account during Kym's absence and will resend Perry's report.

Ann:

ACTION: Ann will send an email to all participant groups thanking them for their participation and asking them if they want to proceed with the second annual ML Community Day in 2018

Peter:

ACTION ITEM: Peter will view the placer claim and note any changes.

ACTION: Peter will give Yukon Honda a picture of the winner of the chainsaw they donated for Community Day.

Bob:

ACTION: Email Jerome prior to each council meeting asking for updates.

All Councillors:

ACTION: Council members will discuss by email and provide to AI by Oct 17, 2017.
AI will set up a meeting for all groups to meet with Sue.

