

Lorne Mountain Community Association
Minutes
Wednesday January 18th 7pm

Attendance: Al Foster, Agnes Seitz, Peter Carr, Ann Gedrose, Bob Sharp, John Streicker, Etienne Tardif, Michelle Harper, Kathleen McDade (minutes)

1. **Call to Order** (Al Foster - 7:02)
2. **Adoption of Agenda** – Michelle moved adoption of agenda (Peter seconded)
3. **Guest** MLA/ Minister Com Services John Streicker - discussion/ presenting LMCA needs

CONCERNS (John's responses highlighted)

- Al - request for building/ facility maintenance fund in addition to CRAG funding – over 50% of budget went into maintenance; **indexing of CRAG fund one possible solution**; ideal scenario is level playing field for all unincorporated communities (fuel, utilities, other O&M costs) and mandate letter includes this point; realistically this is a mid-term outcome ***focus for John
- Agnes - issue of increasing insurance premiums;
Insurance consists of:
Property insurance- lmca does not insure all buildings- priority decisions (for YT owned centers this is covered through YT)lmca cost \$ 4200.00

Liability insurance – cost \$ 4300.00 , coverage of all LMCA organized events, **plus specific program** coverage through cooperation with other we do this on top of our own insurance = required!! For liability is a max reimbursement of \$ 3000,00 in place by S&R
team up with **existing organizations (i.e. cross-country Yukon)**
- Al - Community Recreation Facilities Inventory and Assessment – conflicting report **errors in the report could affect how certain agencies might approve funding requests.**
- Al - Yukon Societies Act audit (review engagement) cost up to \$10 000.00 every 5 years
- Al - Standardizing the process between funding agencies because high reporting requirements; **backlog with respect to bylaws; processing of digitizing is underway and digital application process (~1-2 years away)**
- Bob – creating a regional government as per the Municipal Act; **does not exist in the Yukon but will support i**
- Al – Mount Lorne not recognized in **all government departments** as a distinct community; affects funding opportunities
- Agnes – no transparency with respect to thresholds for population caps for funding; we service a larger group than the current physical

boundaries indicate; will review how population is calculated and what the thresholds are

- Al – lack of volunteerism and government should support; training volunteers and develop a culture of volunteerism; volunteerism in the Yukon is high but will continue to do it personally and encourage it
- Etienne – benefits to improve staff retention; government attracts people and drains communities
- Al – no current public water supply;

4. **Review of Minutes** Etienne accepted as circulated; Bob seconded

5. **Follow-up from last meeting**

6. **Recreation, Maintenance and House Management Reports**

-Peter moved to adopt and Etienne seconded

7. **Financial Report**

- Membership up, donation, electricity costs increasing; Maintenance costs up (Colin's time, supplies)
- Jason McKay hired to complete online Corporate Tax Report; audit (review engagement) preparation set up for April with him
- proposal yearend profit allocation (might be ~\$3000) – Agnes proposes writing a policy for health benefits for staff (Bob moved to support, Peter seconded motion)

8. **New Business**

- Community cemetery (Bob) – Peter Percival wants LMCA to sponsor a public meeting on 15th of February – supported by LMCA
- Succession training (Etienne) – work into budget for future years; LMCA will set up a job description (Peter moved to support, Etienne seconded)

9. **Date of next meeting**

Thursday, February 23, 2017

Adjournment