

Lorne Mountain Community Association Board Meeting Minutes

Thursday Nov 29, 2018

In attendance: (Y= Yes, N= No, R= Regrets sent)

| | | | | | | | | | |
|----------------|---|-----------------|---|-----------------|---|----------------|---|--|--|
| Lauren Barrett | Y | Russ Knutson | Y | Agnes Seitz | Y | Bianka Walcher | Y | | |
| Dave Bouquot | N | Dawn Lammer | N | Bob Sharp | Y | | | | |
| Peter Carr | Y | Dan Marcotte | Y | Etienne Tardiff | N | | | | |
| Al Foster | Y | Kathleen McDade | N | Eva Wieckowski | N | | | | |

| Agenda Item | Notes | Action Items |
|---|--|--|
| 1. Call to Order | 7:02PM | |
| 2. Adoption of Agenda | Moved to adopt by Bob Seconded by Peter | |
| 3. Review of Minutes- Oct 25 | Moved to adopt by Dan Seconded by Lauren | Lauren to send PDF version to post |
| 4. Follow-up from last meeting | | |
| a) FB update – guidelines/ golf course activities | <ul style="list-style-type: none"> • Etienne not present to speak • No contact from people involved in event at golf course • Another community member has had similar experience on his property • FB guidelines from Oct 2018 meeting- only posting community events • Non-community items can be posted on notice boards at LMCC (e.g. rental opportunities, jobs) • What about more opportunities to connect people in Mt Lorne? E.g. people looking for childcare in Mt Lorne • Moderator would be required- non-Board member? | Etienne to develop guidelines for FB page, as discussed Oct 2018 |
| b) Tenant update | <ul style="list-style-type: none"> • Paperwork is signed | |
| c) Casual hire update | <ul style="list-style-type: none"> • Bianka Walcher is casual Rec Assistant currently, taking on kids’ activities • New funding opportunities in Jan/spring- may look into more funding | |

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|---|---|--|
| d) Add signatures CoC Board | <ul style="list-style-type: none"> Not posted yet, waiting for more signatures | |
| e) Jan 2019 board meeting for LMCA assessment | <ul style="list-style-type: none"> Decided on Sun Jan 20 in the morning, 9am-?noon AI sent around PowerPoint file for basic functions for board members Facilitator likely not needed- small turn-out expected | All board members to review AI's PowerPoint prior to meeting |
| f) Energy Study update | <ul style="list-style-type: none"> Andy's summary document was reviewed by AI, Agnes ; final document expected by end of December Main issue currently: propane/electric/wood combos, old furnaces ?Single source heating feasible Hopeful to apply for funding under CDF for some, Green Energy Program through federal government Energy Solution Centre can assist with creating a document pulling together all options/letters of support for funding applications Co-generation of heat and power (Andy looking into)- G.E.S. thinks funding will not be available for this 'Energy Efficiency pyramid' was presented Andy completing an energy audit (addressing the base of the pyramid), vs replacing heating system (top of pyramid) Agnes- many aspects of community centre efficiency has been addressed in the past- the reason other heating options are being explored (top of pyramid) now is because old furnaces need to be replaced | |
| g) Public water supply update | <ul style="list-style-type: none"> Phone surveys in progress; likely to miss people who are users of water/not accessible by phone/renters Some people have done online survey Dec 14 last day of survey, will hear results Jan/Feb 'Other' option is important to explain Russ has installed flow meter- 400 L/day currently, will track over time | |
| 6. Recreation, Maintenance and House Management Reports-discuss/questions/accept | | |

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|----------------------------|---|---|
| a) Event report | <ul style="list-style-type: none"> • Very busy with activities in the last month | |
| 7. Financial Report | <ul style="list-style-type: none"> • | |
| | <ul style="list-style-type: none"> • Report (review engagement) rejected by Societies- want information on which specific government programs funding came from • LMCA's accountant does not have information requested on specific government programs • Agnes prepared a document with list of funders, including which government department provided it- will re-submit this document along with original paperwork • Accountant will re-do if required • Some concerns from Board members- changes to Societies Act has increased complexities for reporting | Agnes is re-submitting review engagement |
| 8. New Business | | |
| a) FireSmart policy | <ul style="list-style-type: none"> • Recent reconsideration of areas for future FireSmarting at September Board meeting, and more community involvement in decision of project area was requested by a Board member- need a new perspective on management of this project • Lisa Chevalier indicated that LAC is interested in involvement in developing guidelines • ? is LMCA or fire department going to run this in the future • Future community engagement meeting- area for future FireSmarting (as provided/suggested by Wildland Fire) • LMCA development of a more formalized guidelines may be beneficial (e.g. we are providing safe evacuation of fire routes), then send out mass mailing (from LAC), then give opportunities for feedback; suggestion based on lack of community involvement at past FireSmarting meeting • Critical for project area information to get out to entire Mt Lorne area- mass mailing (from LAC)/post signs of 'this is a proposed FireSmart area' (from Wildland)- could trigger need to attend a public meeting • Should continue to send out notices/communicate specifically to residents affected directly by potential FireSmarting area | Dan (LMCA), Lisa (LAC), Colin (MLVFD) will talk about shared interest in this issue, and will consider presence of Wildland Fire as well, to discuss legalities/ processes/ community input- prior to community meeting |

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| | <ul style="list-style-type: none"> Wildland Fire usually has 5-year plan, Mt Lorne is at the end of the previous 5-year plan; in April, LMCA applies for funding (no decision made on specific area, but area would be within 5-year plan) Meeting with Doug in Feb/March 2019, Agnes has asked for revised 5-year plan Critical for all involved parties/groups to be clear in understanding of their roles/responsibilities to minimize potential for controversy What are local First Nations' views of Mt Lorne FireSmarting? | |
| b) Cemetery update | <ul style="list-style-type: none"> Brief update of recent meeting with CTFN/YG/cemetery committee provided by AI Issues of proper consultation CTFN want a voting member on LAC at some point | |
| c) Card of condolence for family affected by bear attacks | <ul style="list-style-type: none"> | Peter to take on |
| 9. Other | | |
| 10. Next meeting | Thurs Jan 24, 7pm | |
| 11. Adjournment | Moved by Seconded by | |

Response for LMCA Assessment meeting:

| | Sat Jan 12 | Sun Jan 20 | Sat Jan 26 |
|----------|-------------|------------|------------|
| Agnes | Hall in use | Yes | Yes |
| AI | Yes | Yes | Yes |
| Bob | Yes | Yes | Yes |
| Dan | Yes | Yes | Yes |
| Eva | | | |
| Lauren | Yes | Yes | Yes |
| Kathleen | - | - | - |
| Peter | Yes | Yes | Yes |
| Russ | Maybe | Maybe | Maybe |
| Dawn | Yes | Yes | No |
| Dave | | | |
| Etienne | | | |

Updated 1/20/2019 9:01 AM

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