

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2019 – 01
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, January 15, 2019
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Lisa Chevalier – Annie Lake, Chair; Peter Carr – Kookatsoon; Jess Sellers – The meadows

OTHERS PRESENT: Al Foster - Mt Lorne Resident and Chair at Mt Lorne Community Association; Claire Desmarais - Mt Lorne Resident and Mt Lorne Volunteer Firefighter; Etienne Tardif - Mt Lorne Resident; Miyuki Kato - Mt Lorne Resident; Rosemary Oslund - Mt Lorne Resident; Colin O'Neill - Mt Lorne Resident and Deputy FMO; Judith Beaumont - Mt Lorne Resident and Member of the Mt Lorne Volunteer Firefighter; Jeff Boyd - Mt Lorne Resident and Deputy at Mt Lorne Volunteer Firefighter; Kevin Lyslo – Yukon EMO; Diarmuid O'Donovan – Director, Yukon EMO; Lucile Fressigné – Administrative assistant

REGRETS:

1. **Call to Order** 7:05pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2019-01-001 Peter moved the Agenda be adopted. Jess Second – CARRIED.

4. Presentations and Delegations

- a. Emergency Measures Organization (YG):
 1. Community Emergency Management Program

Diarmuid O'Donovan gave a presentation about Community Emergency Management Program. This program consists of 4 phases: mitigation (reducing the likelihood of disaster), preparation, response, and recovery.

EMO will help the community of Mt Lorne establish a program for our community by helping us developing capacities, tools and understanding what our community needs. EMO is working on pilot programs for three communities in Yukon: Mt Lorne, CTFN and Teslin. The emergency management will be different for each community as each community is different and involved differently in the program. EMO will give our community a template and keep an open discussion about our solutions in order to make sure that we have a good emergency management program.

Regarding operation Nanook Tatigiit, this operation will be a wildland fire interphase scenario in the area of Mt Lorne and Cowley creek. The city of Whitehorse, Mt Lorne, CTFN, Teslin and a special team from the military will be involved and take part of this operation. How do we mitigate the wildland fire threat in the area of Mt Lorne? Nanook will be used to try to answer this question.

EMO wants a representative for the community of Mt Lorne to rely on in order to communicate with the community. EMO will give support for that person.

ACTION ITEM: Lisa will try to find that point person.

After, Mt Lorne will need to set up a committee to work on Mt Lorne's emergency management program but not only of first responders. This committee has to be sustainably fit for our community.

5. Review and Adoption of minutes from last meeting

MOTION: 2019-01-002 Jess moved the minutes be adopted. Peter Second – CARRIED.

6. Approval of Accounts – Financial

a. 2019 Budget

MOTION: 2019-01-003 Peter moved the budget 2019 be adopted. Jess Second – CARRIED.

b. Signing Authority

Jess submitted her form at the bank.

ACTION ITEM: Lisa will set up a meeting with all the council at the bank.

7. Reports from Committees

8. Correspondence

9. Old Business

a. Review of Action Items

b. Councilors for Robinson and Cowley

The person that Jess is in contact with will be back in March. Possibly two other persons would be interested to join the council.

c. Land Planning

Lisa is trying to get more information on Regional Land Use Planning.

d. Website

Lisa will work on it.

e. Cemetery

Lisa sent an email to Frank James, Land management branch with CTFN to let him know that land planning had removed the reserve for the cemetery. She also asked him when he would like to meet with the council and the cemetery committee. They will get in touch with us shortly.

f. Changing the ward system

The council is waiting for more information from our Community Advisor, Andrea.

g. CTFN request for voting member

Al Foster made the suggestion of offering one representative seat for the three FN's with Traditional Territory within the boundaries of Mt Lorne (CTFN, KDFN, and Ta'an Kwach'an Council) instead of having one seat only for CTFN. The council is waiting for more information from Andrea.

h. Firesmarting/Brushing

Brushing on the Annie Lake Road is scheduled for next year (information from Andrea).

i. Public Water Supply

We might see a meeting happening in January.

j. Mining on Annie Lake Road

Talk next meeting.

k. Communications/Public Engagement

The council wants to organize a public event that will also be a council information session. The council will try to find a date in March to organize a public event.

l. Strategic Planning/New Year

Talk next meeting.

10. New Business

a. Mt Lorne Transfer Station

On Wednesday 16th, a meeting at the Mt Lorne community center will be held about MT Lorne Transfer Station and the upcoming changes.

Since changes happened in the city of Whitehorse, Mt Lorne Transfer Station has a lot more recycling and waste to deal with than usual. Mike went to community services to ask for more help and possibly more money. Community services

propose a new system for Transfer Stations, but Mike is not happy about the set up. The possible changes are to go to a tender, tipping fees...

The council will learn more about that subject during on Wednesday night.

b. Subdivision Approval

Subdivision is allowed in Mount Lorne. The council has no issues with the subdivision requested on CCC road.

11. Next Meeting

February 5, 2019

12. Adjournment 09:02pm

MOTION: 2019-01-004 Moved by Peter, Jess second – CARRIED.