

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018 – 09
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, September 4, 2018
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley, Chair; Peter Carr – Kookatsoon; Lisa Chevalier – Annie Lake; Ann Gedrose – The meadows

OTHERS PRESENT: Lucile Fressigné – Administrative assistant

REGRETS: Bill Dunn – Robinson; Carolyn Moore – Community advisor Yukon Government

1. **Call to Order** 7:00 pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2018-09-001 Peter moved the Agenda be adopted. Ann Second – CARRIED.

4. **Presentations and Delegations**
5. **Review and Adoption of minutes from last meeting**

MOTION: 2018-09-002 Lisa moved the minutes be adopted. Peter Second – CARRIED.

6. **Approval of Accounts – Financial**

7. **Reports from Committees**

- a. Rural Governance Structure

MLAC still want to explore other form of governance but with the election coming up, it is inappropriate for this time of the year to communicate a letter to other LAC explaining that MLAC would like to develop a form of rural governance structure. It might be wise to pass it on to the next council who should move quickly on this by collaborating with first nations, and other LACs as a group.

8. **Correspondence**

9. **Old Business**

- a. Review of Action Items

b. Local Area Plan Review

This is not going to happen. First Nations expressed interest in focusing their resources on other planning initiatives.

c. Website Update

MLAC need to update the archives: shorten the McGowan lands subject by just giving a brief description of what happen and what was done about and add Local Area Plan Review and Placer Claim on Aspen Lake.

ACTION ITEM: Bob will update the archives on the website, and circulate for comment.

d. Dogsled Crossing

None of the mushers could go out with the people from Highways during their prospecting day. So, Lisa went out with Annie Lake musher, Tamara Reynolds, and they flagged what they thought would be appropriate to brush. After that, someone from Highways and Lisa did the final flagging for the crossings. Now, they need to get a quote from the contractor for the brushing and then they will be able to assess if they have enough money in their budget to do it. Lisa is trying to arrange a meeting with Lucas from Highways and the mushers which will give the mushers an opportunity to raise other issues.

e. Mining on Annie Lake Road

The return correspondence from Minister Pillai says that the decision body cannot consider new information presented by the public while reviewing the YESAB recommendation. But MLAC is convinced that the minister should hear from people who live here. MLAC should focus on assessing the YESAB process now. It really deserves reconsideration from the First Nations and the Government. It is fundamentally wrong to not contact affected communities to inform of a development or industry proposal in their area. Also, YESAB does not give equal consideration to social impacts.

ACTION ITEM: Lisa will summarize all the issues that council has with the YESAB process and circulate for comment.

f. Placer Claim on Aspen Lake

Peter and Minister Streicker walked the claim area so that Minister Streicker could have a better sense of the issue.

g. Aging in place

The Government wants to see alternatives for seniors. Aging in place is linked to Affordable Housing. See below (Affordable Housing).

h. Affordable Housing

Originally, 25 people were interested to be part of the affordable housing project. But the problem was that nobody was able to pay 50 000 dollars right away. The council found another very interesting way of making the project of affordable housing happened. MLAC can ask for a grant to obtain a land to build houses. MLAC would have the support from the Government for the initial funding. The application to ask for a land is due in January. MLAC should try a form of society that raises money to purchase a land at less than market value to be able to build affordable houses that seniors, support care workers, or even young couple can buy. For example, MLAC could apply on the planning and design part and hire a contractor who will take care of building the houses. There is different way of thinking about it, MLAC will need more thinking to put a model forward.

i. Burning at the Dump

Lisa spoke to the dump attendant Noa. He thinks that there was no burning but need to check with Mike. Lisa emailed Mike and he said that he will talk to community services to have more information about how they plan to deal with the lumber and brush. He will also raise the concerns of Ross and Cindy.

10. New Business

a. Council's email account

The webmail of the council is full of junk.

ACTION ITEM: Lucile will have a look at it and clean it.

b. LAC Election

If a councilor is stepping down, they should find someone to replace them. September 20th is the Notice of nomination day. Nominees must be 18 years old at least, Canadian citizen, eligible to vote at this council, and resident of the Hamlet for at least one year prior to election day. The deadline for nominations to be submitted is the 27th of September. Nominees can email Lucile (mtlorne@northwestel.net) to arrange to hand over a nomination paper or come at the community center on the 27th. Lucile will need to check with Agnes if the community center is available between 6p.m and 7p.m on the 27th of September.

MOTION: 2018-09-003 Lucile is appointed as a returning officer. The council established the community center as the place for making nominations. Peter moved the appointment of Lucile as a returning officer and the community center as the place for making nominations be adopted. Ann Second – CARRIED.

11. Next Meeting

October 2, 2018

12. Adjournment 08:25 pm

MOTION: 2018-09-004 Moved by Ann, Lisa second - CARRIED