

Lorne Mountain Community Association Board Meeting Minutes

April 10, 2019

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

Lauren Barrett	Y	Russ Knutson	Y	Agnes Seitz	Y	Colin O’Neill	Y	Bianka Walcher	Y
Dave Bouquot	N	Dawn Lammer	R	Bob Sharp	R	Doug Cote	Y		
Peter Carr	Y	Dan Marcotte	N	Etienne Tardiff	Y	Lisa Chevalier	Y		
Al Foster	Y	Kathleen McDade	N	Eva Wieckowski	N	John Streiker	Y		

Agenda Item	Notes	Action Items
1. Call to Order	7:01 PM	
2. Adoption of Agenda	Moved to adopt by Peter Seconded by Etienne	
3. Review of Minutes- Feb 28/19	Moved to adopt by Etienne Seconded by Peter	
4. FireSmart discussion with Doug Cote	<ul style="list-style-type: none"> • Doug Cote from Wildland Fire Mgmt invited to help LMCA discuss; also expecting Kevin Lyslo to be attendance • Application to be submitted by April 14 • 2 questions: <ul style="list-style-type: none"> • 1) LMCA remain as organizing body? • 2) Areas to continue with FireSmarting in the future? • Keith Fickling and Doug discussed options for FireSmarting, came up with a number of ideas: <ul style="list-style-type: none"> ○ Redoing some areas already done along access/egress routes (but Wildland doesn’t currently have funding model for work on areas already treated) ○ Continuing along Annie Lk Rd- doubling-up pieces along LMCC- because LMCC would be area of refuge during an emergency <ul style="list-style-type: none"> ▪ Working west- north or south side of road ▪ KDFN parcel of land past golf course (KDFN has own 	<p>LMCA Board/staff to contact Doug Cote to include him for presentations in future community activities</p> <p>Colin and Doug to complete application before April 14</p> <p>LMCA remaining as organizing body for 2019 application, to be reviewed in 2020</p>

Agenda Item	Notes	Action Items
	<p style="text-align: center;">FireSmarting programs)- likely low priority for them</p> <ul style="list-style-type: none"> ○ Focus on access/egress routes: safety of people and responders- reducing fuels reduces intensity and reduces radiant heat, opening up for aerial retardant, improves visibility ○ Could also consider ALR past Watson River bridge- ~30 households would be affected <ul style="list-style-type: none"> ● Al showed a map of local forest age – Mt Lorne area mainly yellow/older growth ● Etienne will clear along road easement of his property against Annie Lk Rd (90 degree turn in road)- started last week ● Benefits of clearing safety point for residents who could not access LMCC- past Annie Lake? ● Applied for \$35,000/yr previously- ?project size (50m wide area)- can treat ~4ha with this amount <ul style="list-style-type: none"> ○ Last year’s project got close to Karen’s driveway, ~400m or so to go ○ Previous projects have been high priority areas, near highway, affecting many residents- keeping this philosophy for the ask would influence likelihood of future funding ○ Along ALR- patchwork of KDFN/CTFN/private property ● Alternate projects/ideas: <ul style="list-style-type: none"> ○ Opening up flooded area near Karen McKenna’s property for firewood collection? ○ The Meadows road- ?is there crown land that can be treated- no, looks like property lines go right to the road; but could also wrap around the south side of The Meadows (but FireSmarting most effective if tied into a road); would affect a good number of households ○ Two Horse Creek Rd- ?how many properties/households affected ○ Golf course as another place of refuge 	

Agenda Item	Notes	Action Items
	<ul style="list-style-type: none"> ○ Treating heavily around LMCC as area of refuge/showpiece/demonstration area for community visualization of FireSmarting- property is leased land from YG, but this would not be a problem <ul style="list-style-type: none"> ▪ Value in posting signage (e.g. ‘this ornamental tree is within Zone 1, but was kept for XX reasons’- demonstrate to community that FireSmarting does not have to be a blanket solution around private homes) <ul style="list-style-type: none"> • How to write application for LMCC? Application area is already supported by Doug • Benefit in a significant amount of signage around LMCC to educate the community about the projects/zones • Potential cemetery area will be close to LMCC, would also be another area of firebreak • This area supported by all • Motion forwarded by Etienne apply for FireSmarting project around community centre (with alternate project to finish along ALR to Karen McKenna’s property)- seconded by Peter • Doug would like another opportunity to present to community on prescribed burn/importance of FireSmarting in Mt Lorne, potentially linked with community BBQ • Comment from John Streiker- consider additional/future project of ‘treating’ area south of town, on a community scale, to do stand conversion/landscape management (FireSmarting on a larger scale) <ul style="list-style-type: none"> ○ Taking out coniferous deciduous, encouraging deciduous <ul style="list-style-type: none"> ▪ Creation of Protection Plans with communities to reduce fuel load over many years ▪ Create economy around removed firewood- biomass fuel 	
4. Follow-up from last meeting		

Agenda Item	Notes	Action Items
a) AGM theme/recruitment	<ul style="list-style-type: none"> • AGM is May 23 • Recruitment of board members ongoing • AI taking a year off (at least), Etienne is agreeable to take over as President, Lauren to remain as Secretary, will need a Treasurer • Many board members are staying on, but also need new members- current board members to recruit friends • Theme for AGM: Sustainable Community <ul style="list-style-type: none"> ○ 2 short films on project in Wales (one planet life) ○ Community discussion following ○ Agnes will make local food, as able 	Current board members to consider which friends could be recruited as new board members
b) Maintenance committee meet/plan 2019	<ul style="list-style-type: none"> • Agnes and Russ met and went through plan • Funding for Sport and Rec funding: <ul style="list-style-type: none"> ○ Furnace for Zamboni, etc ○ Plumber for 2nd tank/water tap (often freezes) ○ Bear safe containers for gold course • Also consider: grease trap improvement/cleaning, 1st outhouse replacement 	New attendees welcome at next Maintenance committee (include Etienne)- will be early to mid-May
c) Public water supply	<ul style="list-style-type: none"> • Recent presentation by consultants at LAC meeting, no notice to LMCA prior to meeting, but AI was able to attend • Not clear if public water supply will happen, but seems unlikely- would be difficult to get the numbers to justify • Based on results from phone survey: 128 residences phoned (but 185 residences) • AI considered most data in the report to be accurate • Statement of '50% of people surveyed were not in favour of public water supply'- unclear of where statement came from, AI asked consultant to provide more information to clarify • John Streiker does not think this statement will drive decision of whether would be installed or not <ul style="list-style-type: none"> ○ Survey found ¾ of households had wells ○ Expense is main consideration- size of facility will be as small as possible- cost would be \$1.5 million dollars to build, 	<p>Future role of LMCC in relation to public water supply to be added to agenda for next LMCA meeting</p> <p>Technical meeting on public water supply to be planned by John Streiker</p>

Agenda Item	Notes	Action Items
	<p>~\$180,000/yr to operate</p> <ul style="list-style-type: none"> ▪ operational costs are main challenge ○ 'Fairness' perspective of why other communities that have public water supply needs to be worked through ○ Consider that there is also a Rural Well program ○ What is best use of funds for community? ○ From request from Lisa- yes, consultant's numbers can be looked at again, can compare to data from new facility at Marsh Lk ○ Fight could be focused on fairness of distribution of public water supply, not on potential costs <ul style="list-style-type: none"> ▪ Write a letter to YG focused on fairness reasons ▪ Also identify historical self-sufficiency of Mt Lorne, reasonableness of request, hardship and pressure back on community without a public water supply ○ Need to have creative thinking (considering precedence) <ul style="list-style-type: none"> ▪ Incentivizing well program? ▪ Support for O&M funding for community centres? ○ Technical meeting needed ○ Ongoing program run through Yukon College for public water supply technician <ul style="list-style-type: none"> • From Agnes- Where does operation cost come from? (e.g. LMCC costs \$60,000 to run yearly) <ul style="list-style-type: none"> ○ E.g. \$50,000 year for plant operator • Need to figure out role of LMCC in relation to public water supply, what happens if Environmental Health has a problem with current state of affairs • From Peter- if community centre was place of refuge, need to consider whether current well would be adequate- maybe public water supply would be beneficial in this situation <ul style="list-style-type: none"> ○ Alternate solution- Rancheria situation: YG has provided money for Rancheria to upgrade well for public use 	

Agenda Item	Notes	Action Items
	<ul style="list-style-type: none"> • From AI- concerned with capital costs vs water quality indicator • From Russ- any consideration around partnerships for O&M costs of public water supply with local First Nations? 	
6. Recreation, Maintenance and House Management Reports- discuss/questions/accept	<ul style="list-style-type: none"> • Bianka hired as project coordinator for 2 projects over summer • Everybody at LMCC is happy with Bianka's work so far 	Next Maintenance committee meeting to discuss additional parking at LMCC
a) Event report		
7. Financial Report		
a) March draft- adjustments proposed	<ul style="list-style-type: none"> • Year-end had some profit, but some adjustments have to be made • Some of the profits will go into next year's health benefits, as per usual <ul style="list-style-type: none"> ○ From Draft Year-End file- would be \$6,433.51 profit ○ Do we want to allocate money towards next 5-year fiscal review? ○ Idea of bonus for staff <ul style="list-style-type: none"> ▪ RRSP contribution or cash? ○ Timeline: Agnes needs to talk to bookkeeper in 2 weeks- needs to know in maximum 10 days ○ Can allocate money to 'additional staff benefits' account in the short term, and can be decided on how to allocate specifically in the future 	Etienne to send out email to all board members to decide on what to do with profits
b) Draft budget 2019/2020		
8. New Business		
a) FireSmart application follow-up	<ul style="list-style-type: none"> • See above 	
b) Ingestible festival	<ul style="list-style-type: none"> • Event is not going to be run in 2019 • Letter from Pauline Frost received, not especially illuminating • Etienne has found information on how other provinces has dealt with this same situation • LMCC should reply to Pauline Frost with a letter- topic already identified 	Etienne to send info from rural Alberta to AI Etienne and Agnes to work on letter

Agenda Item	Notes	Action Items
	by LMCC- expanding exemptions already in the Act, other provinces have already done that, need movement on this issue	
c) Cemetery Update	<ul style="list-style-type: none"> • Meeting with CTFN Lands on Mon Apr 8 with cemetery committee (Lisa, Claire, Peter, Ralph) <ul style="list-style-type: none"> ○ Info provided to CTFN in advance of location chosen • CTFN wants all development close together, reduce fragmentation <ul style="list-style-type: none"> ○ Suggested directly across road from LMCC • Cemetery committee will walk land around LMCC with CTFN <ul style="list-style-type: none"> ○ Looking for 2ha (4-5 acres) ○ All area around LMCC is Rec Reserve, will likely not be a problem with YG ○ Suggestions of locations: between ALR and hockey rink, south of LMCC towards golf course ○ Considerations: dog mushing routes, ski trails, wood collection, road access, caribou, enhancing firebreaks, ?public well, future additional parking areas around LMCC to prevent liability of losing fire lane access ○ LMCC not in support of locating cemetery in heavily-used rec area • Input from John: access to cemetery could be quad road access/small road access, should consider adding walking trails, how to organize with use of pavilion/LMCC <ul style="list-style-type: none"> ○ Lisa can invite John to attend walk-around meeting 	
9. Other		
10. Next meeting	May 23 at AGM	
11. Adjournment	Moved to adopt by Etienne Seconded by Peter	