

**Lorne Mountain Community Association Board Meeting Minutes**

**Date: Sept 26, 2019**

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

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

Agenda Item	Notes	Action Items
<b>1. Call to Order</b>	7:01 PM	
<b>2. Adoption of Agenda</b>	Moved to adopt by Peter Seconded by Dan	
<b>3. FireSmart project 2019- community invite</b>  <b>Colin O’Neill</b>	<ul style="list-style-type: none"> <li>• Proposal for FireSmart project: FireSmart Demonstration Project at LMCC for community education/engagement</li> <li>• Plan to include signage with before/after photos eventually</li> <li>• \$40,000 asked, project accepted, but \$25,000 offered due to budget constraints</li> <li>• Paperwork confirmation not received yet</li> <li>• 10% retained by LMCA- potentially used for gravel, signage</li> <li>• Colin liaised with Brian Douglas re: different prescription, more technical aspects vs. traditional FireSmarting; site walked with FireSmart staff, Brian is very keen to work on this unique project</li> <li>• Price \$7,600/hectare (past \$7,300-\$7,800)- contract not signed yet- waiting on signed paperwork from Wildland FM</li> <li>• Will likely do ~3 hectares this year- 1<sup>st</sup> priority is to take care of area around LMCC; phase 2 would be to the sides of the driveway</li> <li>• Tree selection based on: keep some climbing trees, keep pine over spruce, keep healthier trees, keep small clusters of trees that are away from structures, maintain some visual appeal</li> <li>• WFM keen to provide more funds later in the year, plus staff time for signage</li> </ul>	<p>Colin to confirm with Brian re: adequate liability insurance; smoke mitigation; notify re: LMCA keeping wood</p> <p>Colin to plan for adequate signage for FireSmart work spaces on community centre trails, etc</p> <p>Etienne to talk to Lee about plans for 1<sup>st</sup> hole on disc golf course</p> <p>Colin to work with WMF, FireSmart Canada on signage design</p>

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	<ul style="list-style-type: none"> <li>• Additional ideas requested/offered: <ul style="list-style-type: none"> <li>○ Side towards road- take out big trees, taper going up to disc golf line, keep small trees; this would be a different concept</li> <li>○ Other side: leave aspen standing, take bigger spruce/pine</li> <li>○ Near power line: clear this space</li> <li>○ Take down trees that shade solar panels</li> <li>○ Garden space: keep tree at bench, remove trees with rotting tops</li> <li>○ Plan: find money to purchase deciduous trees to plant around LMCC</li> <li>○ Maintain clear tree boundaries around trails- e.g. areas that are delineated between ski trails and mushing trails</li> <li>○ Concerns around tree burning/smoke issues around LMCC- smoke may affect users of LMCC; could Brian burn hotter fires, or accommodate scheduling identified by LMCA</li> <li>○ Reminder: burning has to happen during the day, would likely not interfere with evening activities</li> <li>○ Downed trees will be used by Russ at LMCC- will need to make the public aware</li> <li>○ Will require good signage so that people don't walk into worksites- Work Zone tape, FireSmarting underway</li> <li>○ Liability insurance carried by Brian? Need to know when working on LMCC property- ?2million</li> </ul> </li> </ul>	
<b>4. Review of Minutes-</b>	<p>Moved to adopt by Dave  Seconded by Dawn</p>	
<b>5. Follow-up from last meeting</b>		
a) Al Foster- water well info	<ul style="list-style-type: none"> <li>• Some rumours that LMCA has stepped back from supporting well water supply</li> <li>• Peter- does not seem to have been any progress on this project, made some negative statements related to lack of progress on delivery</li> <li>• Etienne- expenses were significant; if no government financing, where will the budget come from?; lack of involvement in this project so far by people who don't have own wells</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Agnes- community users of the water at LMCC did not speak up about their needs, when solicited via signage at the tap, Facebook, posts, etc; LMCC currently in a 'grey zone' of providing a service not supposed to provide; experiences extra building damage, complaints when service interrupted, etc</li> <li>• John- always interested in knowing if a community still wants a project or not; still looks for funding for O&amp;M; considers project as requiring needing to identify O&amp;M funding, still considers ways to make this project work e.g. linking with other projects; if LMCA and LAC still believe this is the priority- John will continue to work on it; LMCA and LAC may need to communicate clearly to John/DM on what community's priority is</li> <li>• Al- LAC and LMCA need to support this community in many ways, in addition to recreation- water supply is a key project; potential for LMCC to act as an official emergency shelter would require certain things, including water supply</li> </ul>	
b) Website issues	<ul style="list-style-type: none"> <li>• Changes: Website host will change, re-negotiate Sue re: costs?, saving money on programming</li> <li>• Mike/Dump will not continue to use website</li> <li>• Etienne will talk to Colin re: MLVFD future use</li> <li>• LMCA's main advertisement avenue via FB</li> <li>• LMCA does need a website, but needs to look at future design/hosting/expenses</li> <li>• Al: looked at website statistics vs FB statistics- even split between people checking FB and website; website has high usage by 24-34 year olds; would like someone to take over FB posting/admin</li> </ul>	Make this topic a separate meeting- LMCC staff, Dan, Al, Sue, Etienne
<b>6. Recreation, Maintenance and House Management Reports- discuss/questions/accept</b>		
a) Event report	<ul style="list-style-type: none"> <li>• Highlight was the harvest market! Vendors and attendees were happy</li> <li>• Kids program final event was also very well attended</li> <li>• Senior's wellness café starting soon by Bianka- funded</li> <li>• Cemetery meetings upcoming- letters of support to the Mt Lorne Cemetery Society would be helpful; joining the cemetery society would</li> </ul>	Etienne will re-forward his letter of support to all Board members, as an example

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	also be helpful	
<b>7. Financial Report</b>	<ul style="list-style-type: none"> <li>• On target</li> <li>• Moved to accept by Peter</li> <li>• Seconded by Dawn</li> </ul>	
<b>8. New Business</b>		
a) Security cameras	<ul style="list-style-type: none"> <li>• Suggestions for locations of cameras:               <ol style="list-style-type: none"> <li>1- towards parking</li> <li>2- towards water</li> <li>3- towards bathroom</li> <li>4- towards rink</li> <li>5- solar panel/electrical panel</li> </ol> </li> <li>• Recording equipment would be in the LMCC office, footage would be used retroactively most likely (but could have limited access to real time)</li> <li>• Sign at entrance- 'activities in all public areas are recorded'</li> <li>• Get mobile app access</li> <li>• Consideration re: Elections Canada site</li> <li>• Check in with YG Sport and Rec branch/Community Affairs re: boilerplate policies/protocols when using security camera- e.g. privacy issues?</li> <li>• Community has responded to transgressions at LMCC in the past- get cameras!</li> </ul>	Etienne to put out a community engagement plan prior to activating cameras
<b>8. Other-</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>9. Next meeting</b>	Thursday October 24	
<b>10. Adjournment- 8:07pm</b>	Moved by Etienne Seconded by	