

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2020 – 02  
MINUTES**

*Approved by Council:*

Chair

**DATE:** Tuesday, February 11<sup>th</sup>, 2020  
**TIME:** 7:00 pm  
**LOCATION:** Lorne Mountain Community Centre

**COUNCIL MEMBERS PRESENT:** Lisa Chevalier – Annie Lake, Chair; James Rowberry – Cowley Lake; Kevin Kennedy – Robinson

**OTHERS PRESENT:** Lucile Fressigné – Administrative assistant

**REGRETS:** Peter Carr – Kookatsoon, Co-Chair; Jess Sellers – The meadows

1. **Call to Order** 07:15 p.m.
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

**MOTION:** 2020-02-001 James moved the Agenda be adopted. Kevin Second – CARRIED.

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

**MOTION:** 2020-02-002 Kevin moved the minutes be adopted. James Second – CARRIED.

**6. Approval of Accounts – Financial**

**a. Budget for 2020**

The councilors went over the budget to discuss about each category and readjust the budget if needed.

- It has been mentioned that MLAC might save money on the website this year if the new community website takes off. This could free money to pay councilors honoraria for attending miscellaneous meetings.
- It has been suggested to dip into our surplus if we want to propose new events and increase councilor honoraria.
- Councilors were made aware of the payment schedules for honorariums for both Tagish and South Klondike LACs (information from 2018), for comparison.
- The councilors agreed on raising the monthly honoraria for the co-chairs to \$100 which will increase the honoraria budget to \$5100 for the year.
- The councilors talked about getting paid to attend extra meetings (by Motion). The councilors agreed on that and changed the budget for meeting expenses to \$1500, adding \$1200 to the amount that was budgeted last year. The money will come from our accumulated surplus.

**MOTION:** 2020-02-003 Kevin moved that MLAC adopts the Tagish policy for payment of honorarium for councilors verbatim (see addendum below). This will change the honoraria budget to \$5100 and change the budget for meeting expenses to \$1500. James Second – TABLED.

Kevin moved that MLAC table the motion until next meeting.

After some discussions, the councilors decided that the budget on the community projects would stay the same, but MLAC would not distribute the money naturally like they used to, but instead they would let the associations interested in getting the money go to them and ask for the money for a specific community activity.

The councilors decided to change the budget heading travel to AYC AGM.

The councilors discussed and agreed on meeting with somebody from the LMCA board to review shared expenses.

**MOTION:** 2020-02-004 Kevin moved that MLAC will contact LMCA to meet with the board to review our shared expenses, including rent, internet/phone, office supplies and website. Lisa Second – CARRIED.

The councilors discussed about Special Event Funds and decided to raise the money to \$2000.

**MOTION:** 2020-02-005 Lisa moved that MLAC table the proposed budget until the next meeting. Kevin Second – CARRIED.

#### **b. Annual Revenue and Expenditure Report for 2019**

**MOTION:** 2020-02-006 Kevin moved that MLAC approve the Annual Revenue and Expenditure Report for 2019. James Second – CARRIED.

Kevin expressed concern on the security of our surplus funds in our regular bank account.

**ACTION ITEM:** Kevin will ask Andrea if we can put our money in a separate account.

#### **c. Uncashed cheques**

MLAC decided that uncashed cheques should not be refunded.

**MOTION:** 2020-02-007 Kevin moved MLAC will not cancel uncashed cheques and will not reissue uncashed cheques unless there are extraordinary circumstances. Recipients should cash their cheques on time. James Second – CARRIED.

## 7. Reports from Committees

## 8. Correspondence

## 9. Old Business

### a. Review of Action Items

### b. Mailing list for Mt Lorne

The letter did go out to Minister Streicker and MLAC should have an answer in the next few weeks.

### c. Cemetery

The cemetery survey is out and will be open until the end of February. The YG Health and Social Services Department agreed with the drinking water regulations for 120 meters setback from a cemetery to a public water supply.

The cemetery society asked the community affairs to put a reserve on the proposed location.

### d. Public Water Supply

**ACTION ITEM:** Kevin will ask Etienne for updates.

### e. CTFN Comprehensive Community Plan Project

Peter will fill us in next month. Lisa has been away and has not attended the most recent meetings.

### f. Mineral Staking and Development in Yukon Communities: Meeting summary

A meeting was held on February 6<sup>th</sup>. Lisa, Peter, Kevin and James attended. YG Land Planning is leading an engagement process in the territory, initially soliciting input from officials in Yukon communities. They are looking to develop some new policies that might reduce conflict related to mineral exploration and development in communities, but they are not looking to change legislations. The councillors gave their input regarding this.

### g. Kookatsoon Lake Road Signs

Somebody from YG HPW advised Andrea that they will be able to create some signage to advise motorists that there is no turn-around. The sign will be produced this spring and should be in place for next season.

### h. Fire Ban Signs

Andrea has been in contact with Wildland Fire Management regarding these signs and they have asked her to check in next week. This should be straightened out by the March meeting.

**i. Community Engagement and Communication**

Pancake breakfast will be held on Sunday April 5<sup>th</sup>. Peter wants a lot of prizes to be available. MLAC will finalize the details during the next meeting. Both LMCA and our MLA have asked to participate.

**j. Community Website**

Kevin did not hear back from Etienne.

**ACTION ITEM:** Kevin will contact Etienne again.

**10. New Business**

**a. Carcross/Tagish Renewable Resource Council: Meeting summary**

A meeting public was held on February 4<sup>th</sup>. Lisa, Jess and Peter attended. They are working on a Community Based Fish and Wildlife Workplan. They got input on their plan. It will be a 5-year plan with measurable actions. If interested, they have more information on their website, ctrrc.ca.

YG has a caribou recovering program website. They asked if MLAC wanted to link their caribou recovering program website to our website. The councilors agreed.

Lisa had a discussion with the chair of the RRC re concerns about the limited coverage in the Southern Lakes by YG conservation officers. Right now, there are only 2 conservation officers for the whole Whitehorse/Southern Lakes Region. The RRC will discuss this and may consider working with the LAC to raise awareness with YG of this issue.

They also talked about possibly working together to ask for highway signage in Mt Lorne re caribou and bear on the highway.

**ACTION ITEM:** Lisa will follow-up with the RRC to see what they think about proceeding with this.

**b. Mosquito Control Program**

The councilors agreed on not being part of it. Lisa will answer them saying that MLAC is not interested.

**c. Transfer station: Electric Fence**

The Walden's live right next to the transfer station and they have a lot of bears roaming around. They said that the electric fences around the transfer station do not always work because it is connected to the solar panel. The Community Services said the electrical fences will be upgraded this year. Lisa would like to know if they plan to do this before the bear season. She mentioned this to Andrea and Andrea will look into this.

Few other issues have been mentioned: the quality of electrical fence is poor, and bears dig in the sand under the fence.

**d. AYC Resolutions**

Prior to AYC AGMs, communities can submit a resolution for consideration. Resolutions are discussed and voted on at the AGM, and if the resolution passes it is sent to the government.

**11. Next Meeting**

March 3<sup>rd</sup>, 2020

**12. Adjournment 21:00 p.m.**

**MOTION:** 2020-02-008 Moved by Kevin, James second – CARRIED.

**ADDENDUM:**

Tagish LAC Honorarium Payment Schedule/ Operating Policy (2018)

Regular Monthly Council Meetings:

- a. Chair - \$100 for attendance at meeting and chairing the meeting
- b. Council Members: \$75 for attendance at meetings
- c. Acting Chair: if the elected/nominated chair is unable to attend and one of the other councillors chairs the meeting: \$100
- d. Co-chairs: When 2 councillors have agreed to share the duties of the chair, then both co-chairs will receive \$100 for attending the meeting. This reflects that there are duties carried out by both chairs between meetings and recognizes the commitment and effort of both chairs, not solely for chairing the meeting. Attendance at the regular monthly board meeting is required for the receipt of the \$100 honorarium

Miscellaneous Meetings:

- a. If a meeting of 2 hours or less takes place in Tagish for business related to LAC, such as reviewing applications for Admin position, interviewing applicants, or other LAC related business: \$25 per council member regardless of position held on council
- b. If a meeting of more than 2 hours up to one half day for the purposes of LAC business is attended by one or more council members: \$50 per council member regardless of position held on LAC.
- c. If a meeting of more than a half day up to one whole day for the purposes of LAC business is attended by one or more council members: \$100 per council member regardless of position held on council

The rates reflect that there is no mileage or meal allowance. Snack or meals are often provided at functions and the council member is responsible for his/her own transportation (ie gas).

If a meeting is held in Whitehorse, hosted by YG, mileage is usually available upon

request and submitting an expense claim. Again, meals or snacks are usually provided.