

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2020 – 06
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, June 2nd, 2020
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Center

COUNCIL MEMBERS PRESENT: Peter Carr – Kookatsoon, Co-Chair; James Rowberry – Cowley Lake; Kevin Kennedy – Robinson; Jess Sellers – The meadows;

OTHERS PRESENT: Minister John Streicker – MLA; Lucile Fressigné – Administrative assistant

REGRETS: Lisa Chevalier – Annie Lake, Chair

1. **Call to Order** 07:10 p.m.
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2020-06-001 Peter moved the Agenda be adopted. James Second – CARRIED.

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

MOTION: 2020-06-002 Kevin moved the minutes be adopted. Jess Second – CARRIED.

6. **Approval of Accounts – Financial**
 - a. **Operating Policy**
Councilors will talk about it next month.

ACTION ITEM: Kevin will send his notes to the councillors.

A cheque has been written to refund Kevin for setting up the Zoom account (\$210).

7. Reports from Committees

8. Correspondence

A letter from Wildland Fire Management.

Peter contacted Colin O'Neill as a Deputy Fire Marshall to discuss about the fact that people are having fires at the end of Annie Lake road.

ACTION ITEM: Peter will reach Wildland to have a representative giving a talk in September on FireSmart.

9. Old Business

a. Review of Action Items

Kevin did set up a Zoom account. It allows MLAC to use unlimited hours. Only one host account who is Kevin.

ACTION ITEM: Lucile will post the Zoom information on the website for anybody to be able to join the meeting remotely.

b. Fire Ban Signs

Nothing to add.

c. Participation in Emergency Meetings

July 1st will be phase 2 characterized by adjusting the border rules.

Restaurants, dentistry and personal care facilities opened up in a partial manner last week.

Ease up on the travels between BC and Yukon not yet with Alberta because the epidemiologic situation is different there.

Until June 21st, our international borders with Alaska are only open to essential travels after that more discussion will be happening and some things might change.

d. Public water supply

Success!

YG is aiming to get approval for the budget in the winter. The project might start in the spring of next year.

YG staff will be maintaining the facility.

e. AYC Meeting

Nothing to add.

10. New Business

a. Resolution thanking certain LMCA and hamlet councilors

The community owe it to the LMCA for continuing pushing on the project.

ACTION ITEM: Peter will write a letter to acknowledge the hard work of certain residents to LMCA and Minister Streicker for the tentative approval of a water supply.

Letter: The Hamlet Advisory Council of Mt Lorne is acknowledging the stupendous effort going into the eventual positive response for the public water supply in Mt Lorne, singling out Al Foster, Etienne Tardif, and Jess Sellers, as well as others from LMCA and MLAC, and our Minister of Public Services John Streicker for his support.

b. Parties on Annie Lake Road

It has been suggested by several residents that the Council could weigh in the process of putting up a police officer check stop near the Watson River on an upcoming Saturday of a weekend with a warm and sunny forecast. RCMP could check for some bushparty activities and remind people of the emergency rules in order due to Covid-19 and fire bans if on place.

June 4th, campgrounds are opening so it might change the profile of camping on the end of Annie Lake road.

Peter contacted somebody from the CTFN as most of these parties are happening on their settlement land to know if they would be willing to work on this issue with the council. He is waiting for an answer.

A sign saying "Local Traffic only" could be a good idea.

For Minister Streicker it is easier to get the RCMP doing a road check than getting a sign. Minister Streicker does not think that a sign might help us but the RCMP might be more efficient.

c. Bulletin Board in Robinson Subdivision

The bulletin board has been destroyed in the last winter by plows. Peter will talk about this to LMCA to propose this for a new project in the community.

ACTION ITEM: Kevin will talk to Andrea to have more information/materials and know if funding exists for this type of project.

YG might be liable for knocking over the bulletin board. Kevin will ask Andrea about this.

ACTION ITEM: Lucile will ask at the firehall if a bulletin board could be put on the Firehall property.

11. Tabled Business

a. Cemetery

b. Mailing List for Mt Lorne

c. CTFN Comprehensive Community Plan Project

Dawn Bouquot and Lisa Chevalier have been representing the community. They had a zoom meeting recently and it seems that CCPP made some progress.

d. Community Engagement and Communication

12. Next Meeting

July 7th, 2020

13. Adjournment 08:14 p.m.

MOTION: 2020-06-003 Moved by Kevin, Jess Second – CARRIED.