

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2020 – 07  
MINUTES**

*Approved by Council:*

Chair

**DATE:** Tuesday, July 7<sup>th</sup>, 2020  
**TIME:** 7:00 pm  
**LOCATION:** Lorne Mountain Community Center

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

**OTHERS PRESENT:** Minister John Streicker – MLA; Andrea Wilson – Community Advisor; Dawn Bouquot – Resident; Lucile Fressigné – Administrative assistant

**REGRETS:**

1. **Call to Order** 07:14 p.m.
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

**MOTION:** 2020-07-001 Peter moved the Agenda be adopted. Jess Second – CARRIED.

**4. Presentations and Delegations**

- a. Update on Carcross Community Plan initiative from Lisa Chevalier and Dawn Bouquot.

It is not called the Carcross Community Plan (CCP) anymore. It is called the Southern Lake Community Plan (SLCP) including Mt Lorne, Marsh Lake, Carcross, and Tagish.

A lot of discussions are happening for the communities to get to know each other and get to know each community's needs.

They are building a dialogue, a trust, different strengths to build a social enterprise which would allow them to apply for funding.

The group becomes very cohesive, and there is a lot of energy when talking about different projects.

A bike trail going around the Southern Lake communities is being considered.

One common project to all the communities is senior housing.

By the end of July, SLCP would like to come to each community to let them know that SCP is still operating. It is proposed to have kids coming to play music and SLCP would provide food (maybe food truck).

SLCP would like somebody to write a story on how the communities started in each community. Dawn Bouquot is interested to write the story.

There are more immediate projects that will be considered first. Carcross is thinking of alternatives for parking areas for tourists in the summer because vehicles park on the street and residents cannot go in or out of their driveway and kids have no place to go.

Dawn Bouquot mentioned the issue that Mt Lorne is facing with the people camping at the end of Annie Lake road. She mentioned to them that Mt Lorne needs some clarification on who to call from CTFN because people camp on First Nation land. They will come back to Dawn on this issue.

## 5. Review and Adoption of minutes from last meeting

**MOTION:** 2020-07-002 Peter moved the minutes be adopted. Jess Second – CARRIED.

## 6. Approval of Accounts – Financial

### a. Operating Policy

Kevin fixed some typos.

Right now, MLAC has 2 co-Chairs but this is not reflected in the Operating Policy. The councilors decided to go with Chair and Deputy Chair like it is reflected in the Operating Policy.

Kevin noted that councillor's duties mostly overlap with the Chair duties, allowing them to be delegated.

The creation of a new email address has been mentioned in order to get away from a northwestel.net and use a more professional one.

Kevin proposed to get rid of the part where it explains what an agenda should contain. Next month, the councilors will talk about the duties of the administrative assistant and will decide if changes need to be done.

The document does not mention how the Chair is voted in. Kevin added a sentence under council duties which mentions that the Chair and Deputy Chair will be voted in by councilors. The councilors also described the role of the Deputy Chair in the absence of the Chair.

Andrea will check with other LACs if some upgraded their policies to see if we could use some of their changes.

The councilors will change the Operating Policy next month and approve it.

**ACTION ITEM:** Lucile will have a look at the duties of the administrative assistant and update it.

Lucile ordered 400 new cheques. It cost \$165,83.

Lucile wrote a cheque to AYC for the second half of 2020's membership dues: \$250.

## 7. Reports from Committees

## **8. Correspondence**

### **9. Old Business**

#### **a. Review of Action Items**

Wildland Fire Management agreed to send somebody for a presentation in September.

#### **b. Participation in Emergency Meetings**

Nothing special to add.

#### **c. Resolution thanking certain LMCA and hamlet councilors**

Peter shared the letter acknowledging the hard work of certain residents and Minister Streicker about the water supply to LMCA and to the MLAC website.

#### **d. Parties on Annie Lake Road**

Lisa went last Saturday, and it was pretty peaceful.

#### **e. Bulletin Board in Robinson Subdivision**

Lucile asked the board members of the firehall to know if they would agree to put a new bulletin board on the firehall property (by the mailboxes) and they all agreed but Lucile will ask FMO as it is their property.

People from HPW will be picking up the material for the new bulletin Board this week and they are hoping to install it by the end of next week.

### **10. New Business**

#### **a. Kookatsoon Lake access and private beach**

The people building the huge house by Kookatsoon Lake also built a little road to the Lake with the intention to create their own beach.

Residents of Kookatsoon are concerned.

The new residents thought that they had the permission from the Government to build an access to the Lake.

Minister Streicker and the Government agree that it is not okay to create a beach down there. This issue is being addressed right now.

The new residents ordered a floating dock to put on this little beach, but it is not allowed to put a permanent structure.

Lands is working with the owners now to let them know what is allowed and what is not. But they disturbed the shoreline, and this will need to be follow up. It is getting sorted out.

#### **b. 2 Placer claims off old bridge road under question by residents**

It is believed that 2 Placer Claims have been claimed by a resident from Old Bridge Road.

Minister Streicker sent a note to the neighbors of this resident on Old Bridge Road with more information about this claim.

The note says the resident has only 1 claim and he has not yet made a submission for a class 1 Placer Claim. So, not much activity can be done, and people can still go walk in this area.

That placer claim is on a protected open space.

**c.** Hiking in the Annie Lake area during lambing season

Needle mountain is now on the Yukon hikes website. Now a lot of people are going up there. All the mountains around Annie Lake are Dall sheep habitat.

MLAC is thinking of putting some signage. It is worth a discussion.

**ACTION ITEM:** Lisa will talk to First Nation and the Department of Environment to know the best approach to discourage people to hike in these areas during lambing season.

## **11. Tabled Business**

**a.** Cemetery

An AGM will be held by the end of the month. Claire sent emails to all the people who said that they would be willing to help on the survey.

**b.** Mailing List for Mt Lorne

**c.** CTFN Comprehensive Community Plan Project

**d.** Community Engagement and Communication

## **12. Next Meeting**

August 4<sup>th</sup>, 2020

## **13. Adjournment** 20:43 p.m.

**MOTION:** 2020-07-003 Moved by Peter, Jess Second – CARRIED.