



1. **Call to Order:** 7:03

**Present:** Judy Corley, Susan Walton, Bill Diment, Don Sippel, Donna Larson, Rita Ellwood, Krista McKinnon,

**Regrets:** Mo Hartigan, Daniel Mackenzie, Nicole Yurkoski, Kim Hardy

**Guests:** John Streicker (Manager MLCC), Simi Morrison (Rec. Director)

They were 5 other community members present at the meeting

2. **Approval of July 25, 2007 minutes.** The minutes were read aloud as they have not yet been posted on the web. **Motion** by Donna Larson to approve minutes. **Second:** Shirley Koebke. **Carried.**

3. **Approval of the Agenda.** Additions of **I.** Results of Services Survey and **J.** Jean Cook. **Motion** by John S. to approve agenda. **Second:** Krista M. **Carried**

4. **Treasurer's Report.**

- Donna L reported that our bank balance is \$105,000 + GIC's.
- Through the Royal Bank we are not able to get on line banking due to the need for second signatures, Visa Cards also require 2 signatures. We can, however, view our accounts on line. Donna continues to investigate this matter.

- **Motion** by Donna L. to put aside \$50,000 into a higher interest GIC. **Second** by Bucky K.

**Discussion:** prioritize and have a wish list for spending monies – talk to the fundraising committee with any ideas. Two areas we can hold money are (a) capital reserve for operating costs (b) reserves for capital projects.

**Carried.**

- **Motion** to accept treasurers report: Donna L. **Second** Krista. **Carried**

5. **Correspondence**

Copy of Letter from Jean Kapala regarding highway roadside brush cutting during nesting season read for interest to members.

6. **Reports**

**A. Rec Director**

**a) Programming**

- Late summer saw the kids filling sandbags to help out with the flood relief.
- The August 31<sup>st</sup> Volunteer Appreciation Dance had ~125 people in attendance. There are still problems with the sound of live music in the gym.
- \$500.00 of the intake from the dance went to a Flood Relief expert who came up free of charge.
- There is Saturday afternoon Shinny games (ball hockey) at 3pm.

- Rock climbing on Sept 23<sup>rd</sup> was awesome with 23 kids and 8 adults in attendance.
- More activities are being planned for the North of 60 group.
- South of 6 will be meeting regularly again.
- The centre is now into fall programming and the Crime Prevention Yukon dollars are now kicking in.
- Staff meetings take place regularly.
- b) The Jackalope deck is now licensed!**
- c) Upcoming Events** – Oct 13<sup>th</sup> is Oktoberfest.
  - There will be a Halloween party for the kids on the 31<sup>st</sup>. Christmas Formal Dance on the 8<sup>th</sup> of December (if not in conflict with senior ball)
  - **Motion** by Blair C. to have live music for the Christmas dance **Seconded** by Shirley K. **Discussion:** get some professional information for acoustical solutions. Book the band ASAP. Budget for the Dance will take into account the estimated profit from the bar (as dances are to turn a profit). **Carried**
- d) Stove replacement** - We have a new stove!! Many thanks to the unyielding efforts of Don Sippel.

## 7. Old Business

**B. Constitutional Review – A retreat may be required to further this review**

**C. Water Quality** - John S. Bill D. and Rita E. met with Sport and Rec and PMA . Their yearly budget for heat and lights is \$31,000 by June of this year that amount was already 2/3 spent.

**Motion** by John That the MLCS is to carry out inspection of mechanical systems on behalf of sport and Rec as per discussions with PMA and Sport and Rec.

**Seconded** by Donna

**Discussion:** regarding liability issues, look but don't touch understanding.

**Action:** John to draft a letter of understanding for clarity of roles and liabilities.

**Carried**

Dishwasher and water quality issues

- 220 voltage needed for dishwasher
- YTG may go 50/50 on water issues / filtration/ dishwasher

**Motion** by Shirley for MLCS to buy a commercial dishwasher up to \$7000

**Seconded** by Rita E.

**Discussion**

**Carried**

Filtration system – ongoing water issues with YTG

**Motion** by Donna: in good faith we covered the dishwasher costs to enable community functions and look to YTG for the resolution of the water quality and filtration systems for the building  
**Seconded** by Don S.  
**Carried**

#### 8. New Business

**D. Winter Works Tenders** – the combined contract of rink and driveway clearing of last year did not work well due to equipment issues

**Motion** by John– MLCC to put out tender for the clearing of the yard at an hourly rate

**Seconded** by Rita E.

**Discussion**

**Carried**

**Motion** by John –MLCC seeks a tender for rink clearing

**Seconded** by Krista

**Discussion**

**Carried**

**E. Building upgrades information** – Donna L. gave a reminder of the availability of different community infrastructure monies for ‘wish list’ items ie. Sound system, generator, showers etc.

**F. Fund Raising** – Bill and Krista

- Get feedback from community for ‘wish list’ and ways to quantify people’s priorities
- Need to come up with dollar figure for fundraising efforts

**G. Jackalope Raffle** - Air North is offering a return flight outside for a raffle – staff and board are still working on this

**H. LAC Support** - LAC financially constricted

**Motion** – that MLCS put a budget line item of \$500.00 to act as a contingency fund to support the LAC

**Seconded** by Donna

**Discussion**

**Carried**

- I.** Survey by Donna regarding community satisfaction with opening hours of the transfer facility - 42% happy. Hours of operation at the Community Centre - 65% happy.

**Minutes  
MLCS General Meeting  
Sept. 26, 2007**



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**J.** Jean Cook is leaving our community after many years of living here. The Centre is planning a special day for her a North of 60 Café in her honour. A photo of the view from her house and some cupcakes will be among the features.

**Adjourned** 9:05 pm