

MINUTES OF MEETING OF  
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL  
HELD AT TAGISH YUKON  
JANUARY 8, 2018

PRESENT: KEN REEDER, RANDY TAYLOR, EDNA HELM, JACQUES JOBIN

REGRETS: ALBERT JAMES; ADAM WINTERS; DON TOEWS

YG; JAYLENE GOORTS

RECORDING SECRETARY: PATRICIA REEDER

Ken Reeder chaired the meeting.

The agenda was presented. Ken requested an addition to the agenda that he update the council on trapline allocations, Randy Taylor asked for an addition to the agenda saying council should discuss the upcoming LAC meeting. Randy moved the agenda be accepted as amended and Jacques seconded the motion.

The minutes of December 15, 2017 meeting were presented to council for acceptance. Edna moved the minutes be accepted and presented and Jacques seconded the motion.

Patricia gave an update on the accumulated surplus fund advising council that our allocation of funds had been increased and now had \$230,389.20 less the 10% for management fees that we had to work with.

The financial report was submitted to council, Randy moved the report be accepted as presented and Jacques seconded.

Randy suggested that council should discuss what our roll would be in the planned meeting with the LACs. It was determined that the RRC would start with the wire recovery project and how we will move forward on putting the five year plan into effect. It was stated that it was crucial for John Streicker, White Pass, CTFN, and YG attend. Therefor the meeting date will be planned for a date that these four participants can attend. All LACs in the CTFN Traditional Territory will be invited to the meeting to join us in support of the wire recovery project and will also be asked to bring any concerns they may have in their LAC. The meeting is planned in early to mid March 2018. Tish will send correspondence out inviting the parties.

A discussion was had by all members present about the poor attendance lately at recent CTRRC meetings. Council was in agreement that the structure should change from Co-chairs to Chair and Vice-chair, with the vice chair stepping in when the Chair is not available. It was unanimously decided by those present to propose that we operate with a Chair and a vice-chair. Council decided that Ken Reeder would have the chair title. It was also decided that the wording to change the procedures manual will be discussed at the February 5 meeting and nominations for vice chair would take place at that time. An email should be sent to all members of the council advising of the proposal and request if they have any objections to speak now. It was suggested an email should be sent to Adam let him know that with CTFN having a vacant nominee that he will be required to step up and fill the position until someone else is nominated.

Ken informed the council of a meeting he had with Mark Callan of YG about trapline allocations. At present traplines in the CTFN TT are allocated at 20% for category 2 and 40% for category 1 these should be 30 and 70 percent respectively. Mark suggested to Ken that council should go forward and assign the vacant traplines. Ken will approach CTFN and advise them we want to allocate these vacant lines. Randy suggested we should start to deal with these allocations right away.

Jaylene Goorts attended on behalf of YG in the afternoon; she had updates she wished to present.

Jaylene advised the collision boards were up and in place on the highway over the holiday season, she said that she was going to turn them off today as Caribou were not being seen in the area, and asked if council was okay with shutting the boards down. Council agreed.

Jaylene advised that a highways working group is coming up and Lars would be attending, Ken asked if it was possible for someone from the RRC to sit as an observer at these meetings, Jaylene said she would ask and get back to us.

Jaylene brought a supply of posters warning drivers of possible caribou on the Alaska Highway, Carcross and Tagish roads, and asked us to post them in the communities wherever we could.

Jaylene brought information about the advertising about caribou on the highway and gave costs for radio, Facebook and Google ads. Council had a discussion and decided that they would put \$2,000 towards all advertising. Randy moved that council contribute \$2000 to the advertising campaign and Jacque seconded the motion.

Ken asked Jaylene if there was an update on the Grizzly Management Plan yet, she said she did not know but would check into it.

Randy asked Jaylene for an update on the caribou management meeting, she advised that it had not been rescheduled yet.

There being no further business the meeting adjourned.

**NEXT MEETING: MONDAY, FEBRUARY 5, 2018 AT TAGISH**

Minutes Read and Adopted: \_\_\_\_\_ As Read \_\_\_\_\_ As amended

Date: \_\_\_\_\_

Proposed by: \_\_\_\_\_

Second by: \_\_\_\_\_