

MINUTES OF A MEETING OF
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL
HELD AT MT. LORNE COMMUNITY CENTER
MARCH 29, 2018

PRESENT: Ken Reeder, Don Toews, Edna Helm, Jacques Jobin

Jaylene Goorts, YG

Patricia Reeder, Guest

Ken Reeder chaired the meeting and the recording secretary was Eryn MacGillivray, the meeting was called to order at 10:15 AM.

The agenda was presented to the meeting and accepted with changes. Jacques Jobin moved the agenda be accepted, Edna Helm seconded the motion.

The minutes of March 5, 2018 were presented to the meeting everyone had read them previously. Edna Helm moved the minutes be accepted as presented and Don Toews seconded the motion.

The Trapper Gathering was brought up for discussion. Everyone thought the event was great and would like to see photos up on the website. Don and Jacques discussed moose hunting on traplines and potential uses of fish for bait. Don and Jacques will both look into using fish as bait on traplines.

The trappers at the gathering were in favor of a snare-making workshop. Ken and Jacques will look into costs, numbers, and which snares will be needed for this.

The three vacant traplines were brought up for discussion. The council is in favor of splitting #304 into two separate lines. Ken will go to the CTFN lands meeting to discuss this as a possibility.

ACTION: Eryn will get photos onto the website.

ACTION: Jacques will look into chum salmon as bait.

ACTION: Don will check policies on using fish as bait for trapping.

ACTION: Jacques and Ken will look into logistics for snare making workshop.

ACTION: Ken will attend CTFN lands meeting regarding vacant trapline #304.

A discussion regarding the On The Land Gathering was brought up. The council decided on June 1st, 2nd, and 3rd at the Tagish Community Hall. Potential facilitators were discussed and the council wished to contact Bob Hayes to see if he would be available.

ACTION: Eryn will confirm Tagish Hall booking for the 1st-3rd.

ACTION: Tish will contact Bob Hayes about facilitating.

ACTION: Eryn will send out email to all those attending about dates and discussion topics.

The Judas Creek YESAB project was discussed. Being in an important migration area with many accidents on the road, the council agreed on this negatively affecting the SL caribou herd. Don will write a comment letter regarding these concerns.

Don talked about how he thinks background checks for applications may be useful for YESAB projects before they can be looked at for approval.

ACTION: Don will compose comment letter for Judas Creek Project.

The Red Ridge YESAB project was also brought up. Don will talk to Lars about creating conditions for this project including no construction of new roads and seasonal limitations on usage. Don will then compose a comment letter to be sent to YESAB.

ACTION: Don will talk to Lars regarding possible limitations for Red Ridge Project.

ACTION: Don will compose comment letter for Red Ridge Project.

Tish discussed the monthly travel allowance for the secretariat position. The previous \$30.00 a month was increased to \$75.00 a month and agreed upon by all council members.

Tish also discussed the potential for new office space in Carcross and will contact CTFN regarding this.

Dropbox was brought up. Don was having a hard time finding the files he needed. Jacques was having a hard time understanding how to use Dropbox correctly. Eryn was asked to create a "Forms" folder on Dropbox to make things easier to find.

ACTION: Secretariat monthly travel allowance was increased to \$75.00.

ACTION: Tish will contact CTFN re. Office space.

ACTION: Eryn will create Forms folder on Dropbox.

The Surplus Fund account was also brought up for discussion by Tish. The council will need a separate bank account for this. Ken booked an appointment at Scotiabank for April 3rd at 10:00am. Don will attend the meeting as well in order to sign.

Tish also asked the council if they want to keep the same Auditor this year. It was decided that the RRC will stay with M. McKay.

ACTION: Ken and Don will sign for new account at Scotiabank.

A brief discussion followed regarding the wolf initiative. Don felt that we should ask CTFN if they will make a contribution. Don also felt that trappers could receive \$200.00 as an incentive instead of \$100.00, if CTFN can make a matching contribution to the RRC. He will write a letter about this to CTFN.

Also, Ken wishes to make recommendations to CTFN about developing trapping guidelines that match the YG guidelines. He will send clauses to Dropbox regarding the UFA and category 1 lines.

ACTION: Don will write a letter to CTFN regarding wolf incentive.

ACTION: Ken will send UFA category 1-trapline clauses to Dropbox.

The upcoming Muskrat Camp was brought up for discussion. Ken will be meeting with CTFN to sort out logistics and will then create a schedule. So far there are 6 CTFN kids, 6 junior rangers, 6 kids from Vanier School, and a few others who are confirmed. Remy Rodden, Ryan Sealy, and John Legare will all be coming out to the camp, Ken has asked some RCMP members to attend as well. Don will not be able to attend. Jacques will be there to help on the 11th, 12th, and 15th. Jacques will also talk to his brother about sponsorship opportunities if he lets us use his tent and he will also bring 2 stoves.

Don brought up the idea of getting media to come out to the camp. Eryn will look into contacting people to do media coverage.

Potential cooks were brought up. Tish will sort out who will be cooking. Edna said her and Jean could make stew and bannock for dinner one night.

ACTION: Ken will meet with CTFN regarding Muskrat camp.

ACTION: Ken will create a schedule for the camp.

ACTION: Jacques will attend camp the 11th, 12th and 13th.

ACTION: Eryn will contact people to do media coverage of the event.

ACTION: Tish will sort out cooking.

ACTION: Edna and Jean will buy ingredients and cook one night at the camp.

Ken brought up the UnFURled event to the meeting. The council agreed that this year was less focused on trappers and more focused on craftsmen and sewers. This should be changed for the next event. The council believes that the event should focus more on Yukon fur and Yukon trappers. Ken was invited to sit on the committee for the next event and will attend the meeting on April 16th and 17th.

ACTION: Ken will attend UnFURled meeting on April 16th/17th.

Don brought up Little Atlin Lake and the fishing regulations for discussion. He felt that the council should allocate some funding to posting signs at boat launches that state the fishing regulations for the lake. He proposed using \$10,000 to do it and to

contact YG and CTFN about possible involvement as well. Jaylene said that it would be worth talking to YG about this as they are planning a few signs as well.

The motion to use \$10,000 from the surplus funds for the boat launch signage was accepted. Ken motioned for this to be accepted and Edna seconded the motion.

ACTION: Don will create a proposal regarding boat launch signs.

Jaylene Goorts attended the meeting from YG as Lars was unavailable. She discussed seasonal restrictions on fuel wood permits for certain lots in the Southern lakes area. The new restrictions would not allow for cutting from January 1st to March 31st in the proposed areas. She brought a digital map of the proposed restricted areas for the meeting.

Ken asked about how the restricted areas will be marked and whether or not there will be signage displaying the restrictions. He also suggested that YG talk to CTFN about the restricted zones. Jaylene was unsure about signage and will check how YG is planning on informing permit holders of restricted zones.

Don felt that the restrictions should start on December 1st instead on January 1st to better protect the migrating caribou in the Judas Creek area.

ACTION: Jaylene will inquire on how YG will inform people about new fuel wood restrictions.

Don then brought Spot Land applications to discussion. He felt that EMR and Environment shouldn't allow for any to be approved until the caribou management projects are completed. Jaylene brought up the Judas Creek application and told the council that Lars has been working on getting it removed. For the Mt. Anderson and Red Ridge applications, the council had serious concerns with regards to access and local caribou and sheep populations.

The caribou highway signs were then brought up by Ken. He was wondering how much longer the signs should stay up. Jaylene was unsure and would request they stay up for another few weeks. Don suggested that for next year, the signs go on more of an angle so they're easier to see. He also suggested we write a thank you to Highways for the signs.

Ken brought up Lars's suggestion that for next year, we could also place signage on transport vehicles.

ACTION: Jaylene will request the highway signs stay up a few more weeks.

ACTION: Don will draft a thank you letter to Highways.

Ken thanked Jaylene for the great work the CO's did a few weekends ago at Little Atlin Lake regarding fishing regulation enforcement. He suggested that we could do a Facebook post reminding people about expiring fishing and hunting licenses.

ACTION: Eryn will write up Facebook post about expiring licenses.

A brief conversation regarding the Cordillera Project was brought up. The council read through the proposed fieldwork and there were no objections.

Two new meetings were arranged. The first meeting is to be held on April 30th at the Tagish Community Hall regarding the On The Land Gathering. The second meeting, which will be the RRC monthly meeting is to be held on May 7th, at the Tagish Community Hall.

ACTION: Eryn will make arrangements for meetings on April 30th and May 7th.

A final topic was brought up by Jacques regarding Werner Aschbacher's trapline basecamp. Ken stated that if Werner is serious about moving the camp, he should come to the next meeting and discuss with the council. Jacques will contact Werner about the next council meeting.

ACTION: Jacques will contact Werner about attending next meeting.

There being no further business the meeting adjourned at 2:15pm.

Action Items:

ACTION: Eryn will get photos onto the website.

ACTION: Jacques will look into chum salmon as bait.

ACTION: Don will check policies on using fish as bait for trapping.

ACTION: Jacques and Ken will look into logistics for snare making workshop.

ACTION: Ken will attend CTFN lands meeting regarding vacant trapline #304.

ACTION: Eryn will confirm Tagish Hall booking for the 1st-3rd.

ACTION: Tish will contact Bob Hayes about facilitating.

ACTION: Eryn will send out email to all those attending about dates and discussion topics.

ACTION: Don will compose comment letter for Judas Creek Project.

ACTION: Don will talk to Lars regarding possible limitations for Red Ridge Project.

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ACTION: Secretariat monthly travel allowance was increased to \$75.00.

ACTION: Tish will contact CTFN re. Office space.

ACTION: Eryn will create Forms folder on Dropbox.

ACTION: Ken and Don will sign for new account at Scotiabank.

ACTION: Don will write a letter to CTFN regarding wolf incentive.

ACTION: Ken will send UFA category 1-trapline clauses to Dropbox.

ACTION: Ken will meet with CTFN regarding Muskrat camp.

- ACTION: Ken will create a schedule for the camp.**
- ACTION: Jacques will attend camp the 11th, 12th and 13th.**
- ACTION: Eryn will contact people to do media coverage of the event.**
- ACTION: Tish will sort out cooking.**
- ACTION: Edna and Jean will buy ingredients and cook one night at the camp.**
- ACTION: Ken will attend UnFURled meeting on April 16th/17th.**
- ACTION: Don will create a proposal regarding boat launch signs.**
- ACTION: Jaylene will inquire on how YG will inform people about new fuel wood restrictions.**
- ACTION: Jaylene will request the highway signs stay up a few more weeks.**
- ACTION: Don will draft a thank you letter to Highways.**
- ACTION: Eryn will write up Facebook post about expiring licenses.**
- ACTION: Eryn will make arrangements for meetings on April 30th and May 7th.**
- ACTION: Jacques will contact Werner about attending next meeting.**

Minutes Read and Adopted: _____ As Read _____ As amended

Date: _____

Proposed by: _____

Second by: _____