

MINUTES OF A MEETING OF
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL
HELD JANUARY 6, 2020 AT
TAGISH COMMUNITY HALL

PRESENT:

SEKI GIARDINO	EDNA HELM	KEN REEDER
DON TOEWS	ZENA MCLEAN	JACQUES JOBIN
Karlie Knight	Donna Wolfe	Coralee Johns

Ken Reeder chaired the meeting and called it to order at 9:11 AM.

Patricia Reeder was the secretary of the meeting.

The agenda was presented to council for acceptance by members, Ken suggested that a topic of gathering local knowledge be added to the agenda. Council was in agreement to accept the agenda as presented with changes.

Draft minutes from the November 12, 2019 meeting were presented for acceptance. Seki moved the minutes be accepted as presented. Jacques seconded the motion.

Draft minutes for the December 12, 2019 meeting were presented for acceptance. Don requested the minutes reflect that it was stated a letter be drafted addressing wild boars in Yukon. Changes were made. Seki moved that the minutes be accepted with changes. Don seconded the motion.

Financial Reports for October, November and December 2019 were presented to council for approval. It was noted that these reports were in all meeting folders but due to time restraints they were not accepted at previous meetings. A review was done of the financial reports and all members were in agreement to accept them as presented.

The matter of supporting trappers willing to take on new trappers for mentoring came up for discussion. Don suggested any funding for this should come out of Accumulated Surplus funds. It was decided that this should be put on the February 3 agenda and discuss so that it could be presented to the trappers for the start of the 2020 trapping season.

Tish will be gathering information for meeting in February.

The matter of allocation of trapline 304 came up for discussion, it was decided that council should write a letter to governments asking for feedback on allocation of this trapline. Council was advised that there was an agreement in 2013 between four First Nations on overlaps of traplines and Territories, but YG had not recognized this agreement to date. Karlie will provide copy of that agreement.

Tish will draft a letter to YG and CTFN and KDFN to get feedback.

The subject of trapline 325 came up and it was suggested that a review should be done with the holder. It was suggested that either concession holder can attend a meeting or provide any required information in writing.

Tish will contact the concession holder and make the requests.

It was suggested that Ann Midler the trapping coordinator for CTFN attend a meeting. It was also suggested that she be given a list of questions prior to the meeting so she can be prepared.

Tish will invite Ann and prepare questions for her.

A discussion was brought up about further support for the Respect for Fish project. If council was going to continue to support the project then they would need to decide on amounts and where the funding was coming from. Council was in majority agreement that they would continue with the support of the project.

The draft Community Based Fish and Wildlife Plan was presented to the meeting for review, council reviewed the document and filled in spaces that were required by the Planner. FWWP committee members will be submitting comments directly to the Planner. Karlie was questioned whether CTFN would be ready to meet the Jan 15 deadline for submissions and ready for community meetings starting in early February. She said she would look into it and get back to us by email.

The matter of insurance for members was discussed, most members were in favour of having the insurance, however one member questioned whether a member would really be liable. It was requested to research on what liability we would have.

Tish will research the liability and provide information to council.

A review was made of the letter regarding wild boars, a draft letter had been presented to council. All council was in agreement to signing the letter and sending it.

Tish will prepare the letter for signature and sending.

Ken suggested that Council hire someone to go out on the land and gather local knowledge of happenings on the land. A few other RRCs are doing this and are coming up with good results and are building a collection of observations, trends and information about the land gleaned from community members. The person hired would talk to hunters, trappers, fishers, berry pickers, miners, wood haulers etc., gather the information and then put together in a report at the end of the year. Council was in agreement that this would be a good project to take on, and suggested Tish find out how DDRRC went about their project.

Tish will contact DDRRC for information.

Karlie gave some updates for CTFN saying that February 3, 2020 is Salmon Celebration day and there will be an event in the evening at Kwanlin Dun Cultural Center, she will advise with any updates. Karlie advised that she had been working on the land with the ground-based wolf monitoring project. She advised that updates were short as we had just finished our Christmas break.

The next meeting was set for February 3,2020 at the Tagish Community Hall.

There being no further business the meeting adjourned.

MINUTES ACCEPTED AS READ:

Ken Reeder

Edna Helm

Seki Giardino

Don Toews

Jacques Jobin

Zena McLean