



## **Carcross Tagish Renewable Resources Council**

### **Minutes of the Regular Meeting- Tagish Community Hall June 6, 2016**

**Council Members Present:** Edna Helm (Co-chair), Ken Reeder (Co-chair), Patrick James, Don Toews, Randy Taylor, Jacques Jobin

**Absent with Regrets:** Albert James

**Others Present:** Dennis Zimmermann, (YFWET)  
Andy Carvill, Chief (CTFN)  
Danny Cresswell, (CTFN)  
Frank James, Lands Manager (CTFN)  
Charlie James, (CTFN)  
Tami Grantham, (CTFN)  
Adam Winters, (CTFN)

**Chairperson:** Ken Reeder, Co-chair

**Recording Secretary:** Linda Thornton

**Meeting called to order:** 10:00

**In Camera:** 10:00 – 12:00

Ken welcomed Adam Winters and shared with Council that he will be CTRRC alternate, official nomination letter is in process.

1. **ADOPTION OF AGENDA:** Patrick James moved to accept June 6, 2016 agenda; Second by Randy Taylor. Adoption of the agenda was passed by consensus with the following addition.

**Ken Reeder called for additions to the agenda:**

- CTRRC regular meetings and office hours over the summer.

2. **ADOPTION OF MINUTES FROM May 2, 2016.**

Moved by Don Toews/Second by Jacques Jobin. Minutes were passed by consensus as amended. Signatures were obtained as required.

#### **SUMMARY OF ACTION ITEMS:**

Summary of Action Items are attached.

3. **FINANCIAL REPORT**

Ken Reeder tabled the Budget Tracking Sheet as of May 31, 2016 and supporting documents. Council reviewed the financial report as of May 31, 2016 line by line as follows:

The book balance of the bank account as of May 31, 2016 is \$64,938.47.

It was requested that all expenses and honorariums that are to be paid or earned in a month be submitted by that month end.

Council agreed to have their honorariums into Linda before month end. Council requested Linda to send an electronic honorariums form to members and send out a reminder in advance.

Council agreed that they would need to focus more on tracking the budget to make sure we are on track and to invite Tish to our meetings quarterly to do revision that will reflect changes to the budget. Linda will notify Tish.

1. Trappers Bonus, Council agreed to pay the trappers and for next year to have a better system and guidelines in place to define requirements for production tracking.
2. Confirmation is required on monthly or annual charges for the website. Randy said there should be an email from Roger Gillies, Linda will follow up with this.
3. Community Fish and Wildlife Workplan does this include the Cisco Project. Don said this should be separate or either way, outside money is not part of the budget. The idea was to work with CTFN and YG and develop a broader Community Fish and Wildlife Management Plan. The decision was to focus on the Caribou Management Plan for the next couple of years, which will be the main component of the Community Fish & Wildlife Workplan.
4. Wire Recovery Project is a joint proposal with CTFN and they are taking the lead, \$20,000.00 is going to CTFN. CTRRC put in the proposal of \$2,000.00 in kind, this would be the only amount CTRRC will need to budget.
5. Council agreed to purchase the #2 DSL package as this will support the upload and download with multiple users.

**Action:** Linda will notify Tish to attend the CTRRC meetings quarterly.

**Action:** Linda will forward Council's comments from item #1 - #5 to Tish.

**Action:** Linda will contact Northwestel on the DSL #2.

**Consensus by Council to accept the Financial Report.**

#### **4. GENERAL BUSINESS & CORRESPONDENCE**

##### **a. Wood Bison in Canada (SAR)**

Linda tabled the Proposed Recovery Strategy for Wood Bison in Canada to Council, which was reviewed and Council noted they had no concerns.

##### **b. COSEWIC, Transverse Lady Beetle**

Linda tabled COSEWIC 6-month Interim Status Report on the Transverse Lady Beetle, Council reviewed and noted they had no concerns.

##### **c. Resolution 2015-03 Wild/Domestic Sheep and Goats: Legislation Separation**

Linda tabled the email from the Minister of environment regarding "Legislation Separation-Wildlife & Domestic Sheep and Goats".

Council reviewed and had discussion and noted that they had prepared a resolution to AGW. Council suggested that this should go back on the next AGW agenda item. Council agreed that they do not need to submit a response.

##### **d. Yukon Wildlife Act Regulation Changes for 2015-16**

Ken tabled the email received from YFWMB the final response from the Minister regarding "Yukon Wildlife Act Regulation Changes for 2015-16".

Council reviewed and had discussion and said this is information on a final response. Don commented his concern on the open zones on a permit system. The board made a



recommendation and the Minister responded. Council said this is a big issue to have these sub-zones open to all sheep hunters when the herd is not doing well. Council suggested that they should sit at these discussions when a recommendation is being made on regulation proposals. Council suggested bringing this topic back to the table for further discussion with Lars Jessup.

**e. GEO-Mapping for Energy and Minerals Program**

Linda tabled letter received via email on developing a proposed research activity for the 2016 field season and seeking advice and feedback on the work they are proposing.

Council reviewed and had discussion and said that they are not set up to review a proposal like this, but suggested to contact technical people on this and propose CTFN or Lars Jessup to review this. Council suggested reviewing this further this afternoon to get CTFN's concerns on this proposal. Tami requested Linda to email these documents to her to review prior to CTRRC meeting with them.

**Action:** Linda will forward GEO Mapping documents to Tami to review.

**f. 2016 Environment Yukon – Fisheries Program Update**

Ken tabled email received by Oliver Barker on their summer work, and would like to share Fisheries Yukon's recent programs and research plans with CTRRC.

Don mentioned that this is a good summary of their work and shared with Council that he submitted a letter to their department commending them on their update.

**g. Northwestel Long Distance and Internet Bundle**

Linda tabled the letter received indicating this \$30.00 bundle promotion will be discontinued on July 27, 2016. We currently have the DSL Business Internet #1, Linda is requesting from Council to move up to DSL Business Internet #2 for a faster connection with greater upload and download speeds.

**Consensus by Council to purchase the DSL Business Internet #2.**

**Action:** Linda will contact Northwestel requesting the change and notify Tish on the new billing amount.

**h. Review Process for ORV Management Proposals**

Linda tabled email received from Michael Draper indicating he contacted all RRCs as follow up to commitment made at the 2016 AGW and what role the RRC within the review of ORV Management Plan Proposal Steering committee model in developing ORV management plans, or coordinating role or as a member of the committee or as a consulting party.

With discussion, Council agreed to contact Mr. Draper to meet with him and send an invite to CTFN. Linda to inform Michael of Councils' interest and Council would like to have one member on the steering committee and/or consulting party. CTFN and Council will be notified when this meeting is scheduled.

**Action:** Linda will contact Mr. Draper to schedule a meeting.

**5. Members' Time**

This gives CTRRC members the opportunity to flag and address internal issues and discussion on future projects.

**Lunch 12:00 – 12:30**



**6. CTFN – Updates**

Ken and Council welcomed the newly elected CTFN Chief, Andy Carvill and did a round table introduction.

Andy Carvill said he is looking forward to working with CTRRC in the future and Council thanked him for attending today. Council expressed appreciation to Danny Cresswell for all the work he has done with CTRRC in the past and wished him well with in his future endeavor.

Frank shared with Council that they are currently working with Tami's assistance in draft a plan on Caribou Mountain on issues and on pamphlets regarding; hiking, biking. Tami said she is in the process of developing these information cards and may be available for handouts by next week, these will address areas of concern and high level of activities. Tami said she would provide an electronic copy for CTRRC.

Don mentioned it is very critical to have the Caribou Mountain as a HPA to manage people and dogs using this area. Tami said it would be a HPA with management plan, which she is working on, based on public consultation.

**7. Environment, YG - updates**

Lars Jessup had other commitments and could not attend this meeting – no update at this time to report.

**8. Yukon Fish and Game Association "Youth Outdoor Camp"**

Dennis provided an update on the "Youth Outdoor Camp" and that this is his first year of hosting the camp as camp director and this is the camp that Alex Van Bibber and others had been conducting this for over 20 years. There was a decision to hold this event in Spirit Lake. He said he would like to incorporate CTRRC and CTFN and he has a two-hour window on his agenda for presentations to have CTFN/CTRRC talk about SL Caribou, sheep management, language and culture, etc.

He said he will be providing a presentation on Caribou, shooting a video teaching kids on fishing whitefish, beaver dams (habitat restoration project) and trapping, etc. and asked if CTFN or CTRRC member could assist. Council said CTRRC would be happy to support and CTRRC would pay for their own honorariums. Dennis said he will forward scheduled times out once the agenda is finalized.

**9. 2016 AGW - recap**

Ken approached Council on if he should pursue surplus fund to host future AGWs and that a call for next proposal would be June 30, 2016. It was suggested that Ken should contact through the Chairs. It was suggested that Teslin RRC could apply for the funding, Ken will follow up with Sandy.

**10. On the Land Gathering-2016, update**

Don provided the Council with a draft of the "On the Land Gathering" agenda for review, which was developed through discussions with Dennis Zimmermann, Lars Jessup and Tami Grantham. Dennis will be the event facilitator and will provide the report on the gathering.

Council said this is once a year event and suggested having this event twice a year and have a discussion on surplus funding for the planning process; CTRRC will have further discussion on this. It was suggested to have BC Government connect by conference call;

Tami said she would set this up.



Dennis reviewed the agenda with Council to finalize for distribution. Linda will do the minutes and Dennis will compliment them with the report. Council requested that Linda send out the finalized agenda to attendees and the summary notes from the past three years to Dennis.

**Action:** Linda will send out the finalized agenda.

Linda will send Dennis the summary notes from the past 3 years.

**11. Land Application 2016-0780/81 License for boardwalk**

Linda tabled notice of Land Application for boardwalk to Council; this **does not** trigger an assessment through the YESSA. The deadline for comments is **June 16, 2016**.

Council Members expressed they had some issues with this application and with the type of materials being used and untreated wood should be used, blocking wildlife, and commented that this should go through YESAB. Council requested Linda to draft a letter and forward to Don to review.

**Action:** Linda will draft a letter for Don to review.

**12. Tagish River Cisco project - update**

Don gave a brief up date on the project and EDI contract for three field days and the first day of fieldwork was Tuesday May 31, 2016, they did see small schools of cisco but did not catch any, they will go out again the middle of July. Don said he is willing to go out in his own boat and do some extra sampling.

**13. 2016-0018, Harry Property (Evaluation Report)**

Ken tabled the "Evaluation Report" and Council had discussion on this. Linda will track the decision document on YESAB.

**Add:**

**CTTRC regular meetings and office hours over the summer**

Council had discussion and agreed not to have regular schedule meetings for July and August, only if it is needed. Linda will actively check emails and correspondence and Council will decide if a meeting is required. ORV meeting will be scheduled for half a day and Council can use this day to meet, office hours will be open as needed. Linda can keep the office open when needed and will check emails on a regular basis.

**Consensus by Council to give July and August a break and schedule a meeting if required.**

**Meetings/Workshop**

**MEETING ADJOURNED AT: 3:30 pm**

**NEXT MEETING: TBA**

**NO SCHEDULED MEETING FOR JULY AND AUGUST**

**Minutes Read and Adopted:** August 1, 2016 As Read X As amended

**Date:**

June 6, 2016

**Proposed by:**

[Signature]

**Second by:**

[Signature]