

MINUTES OF A MEETING OF
Carcross Tagish Renewable Resource Council
HELD ON DECEMBER 3, 2018

PRESENT:

Ken Reeder
Don Toews
Ron Desjardins
Randy Taylor

Edna Helm
Jacques Jobin

Lars Jessup – YG

Zena McLean - Guest
Jean Demaris - Guest

Patrick James CTFN LMB
Charlie James CTFN LMB

Tami Grantham - CTFN

The meeting was called to order with Ken Reeder chair.

Tish Reeder was the recording secretary.

The agenda was presented to council, Don request he have time to give an update on the Salmon Resiliency Conference he attended. Ken requested he and Edna give an update on the Caribou in the Schools workshop they attended. Changes were made to the agenda to reflect this . Jacques moved to accept the agenda with changes and Edna seconded the motion.

Council read Robin Hamilton's submission to the YFWMB on the draft GBCP and were thankful that she had copied her submission to the RRC. Council suggested that in the new year if they were working on a regulation change to ask Robin to attend and speak with council. Council requested that she be thanked for including council.

ACTION: Tish will write to Robin Hamilton thanking her.

The minutes of the November 5, meeting were presented council. It was suggested that the portion of the minutes assigning trapline 325 be removed from the regular minutes and included in minutes of "in camera".

Don made a motion to accept the minutes with changes and Jacques seconded the motion.

ACTION; Tish will make changes to the minutes and resubmit for approval.

Council had a discussion about increasing honoraria payable to members. It was decided that council would increase its honoraria effective immediately to \$300.00 per day for members and \$450.00 per day for Chair. Council felt that these amounts should be revisited for increase in 2023 .

Don made the motion to increase honoraria payable to members and Edna seconded the motion. All members were in favor.

Council instructed Tish to replace the office computer including external drives, and programs, all members present were in favor.

ACTION: Tish will look into purchasing a new computer for the office.

In reviewing the budget and having a conversation on the community fish and wildlife management plan, council decided we would proceed with having four community meetings prior to March 31, 2019. Council decided the meetings would be held in Mount Lorne, Carcross, Tagish and Marsh Lake and would be facilitated by Dennis Zimmerman in late February or early March.

ACTION: Tish will set these meetings up with Dennis Zimmerman facilitating.

Council expressed that they would like to have a meeting to review the budget and how it will be at the end of the fiscal year. Council requested Tish to arrange a meeting for December 19.

ACTION: Tish will make arrangement for this meeting.

Council reviewed the final version of their 2019-2020 budget and workplan. Randy made a motion to accept the work plan as presented and Ron seconded the motion. Don made a motion to accept the budget as presented and Ken seconded the motion.

ACTION: Tish will submit the workplan and budget to YG.

Ken suggested to Tami that CTRRC and CTFN have meetings possibly every two to three months so that we can all stay connected. Tami thought this would be a good idea and agreed to this.

Ken gave a report on the caribou in schools program. He advised the program was moving along and it is at the stage now where the Dept of Education is putting the program together. He says that he felt everyone at the meeting thought that there should be culture camp for the youth. Ken suggested that council could be supportive in this financially.

Tami was questioned on the draft GBCP and she said that CTFN would not support a Territory wide Grizzly Plan. She did not think that road side bear hunting for a trophy should be allowed she felt that it should be different for elders and hunters who hunt for consumption. In general of the GBCP there were a lot of questions that

she felt needed to be answered, what is overall bear population? What are the predator/prey dynamics.

Lars was questioned on an update from the dog situation at Tarfu Creek, and he advised that it was in the courts. Tami requested that the CTRRC write a letter of support for Jason Colbert on his eviction order. Don requested Tami to give us a copy of CTFN letter of support and she agreed. It was mentioned that this number of dogs could have a high impact on the wildlife. This camp sits in the middle of the trappers trapping area, and within caribou habitat.

Lars said the caribou in school program just finished the first of four workshops and the other workshops will be done in the next few weeks. The Dept of Education is hiring a contractor to put the program together. Lars suggest that this would be a place for council to put some financial support.

Council questioned Lars on purchasing another video collar for the caribou collision program. Lars said he did not think it would be a problem and council advised they would purchase one more collar. Lars would let us know.

Lars said the variable message signs would go out this week, council asked if they message could be slow down to a specific KMPH, Lars did not think so but said he would check into it. Council said the general message they wanted to get across was to slow down!!

It was suggest to Lars that there should be more CO visibility in the area as with the RCMP. Lars suggested back that possibly a letter should be written as he had suggested it to COs many times .

Ken said to Lars that there should be a caribou culture camp happening, Lars said he would like to be involved but to do it in the Ibex valley said he would talk to CTFN and steering committee.

Patrick James suggested that the four communities all meet together to see what can be done about dogs and dog teams.

Lars advised that he has many cameras to use this winter and they will be doing a study of recreational affects on caribou.

Tami advised that that the wire recovery this summer pulled 15 km of wire. She will provide a copy of the report and would like us to provide a letter of support so CTFN can approach INAC for more funding.

Jacques said that he is still working to get DFO to bring an engineer to the meeting so they can investigate the chootla dam and make recommendations, he will keep council informed on progress.

Tami says that YG has been studying the structural integrity of the dam and discussion leaving the dam in place and building a by pass for fish passage. CTFN has studied the grayling and it shows the fish above and below the dam are genetically linked.

Don asked Tami for the job description of the Trapping Coordinator and Tami said she would provide it

The next regular meeting of the council will be February 4 at 9 AM at the Tagish Community Hall

There being no further business the meeting adjourned.

Minutes Read and Adopted: _____As Read _____As amended

Date: _____

Proposed by: _____

Second by: _____