

MINUTES OF A MEETING OF
Carcross Tagish Renewable Resources Council
Held at Tagish
on February 5, 2018

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

GUESTS: LARS JESSUP
TAMI GRANTHAM, FRANK JAMES
PATRICK JAMES

RECORDING SECRETARY: PATRICIA REEDER

THE MEETING WAS CALLED TO ORDER AT 10:30 AM.

KEN REEDER CHAIRED THE MEETING.

The agenda was presented to council. Randy asked that he give an update on the HPA meeting. Ken asked that he can give an update on trapping, and wanted to ask about an idea to have a hotline for kids. Randy suggested we talk about the upcoming wire recovery meeting with LACs.

Randy moved that the agenda be accepted with changes, Edna seconded the motion.

Minutes from the meeting January 8, 2018 were presented to council, everyone had reviewed the minutes. Edna moved that the minutes be accepted as presented, Randy seconded the motion.

The conversation of the wording for the Chair and Vice Chair changes to the procedures manual was discussed and council unanimously decided that the wording as presented be accepted and the changes be made. Ken Reeder was appointed as the Chairperson at the January 8, 2018 meeting and it was decided to wait until there are more members present and to elect a Vice Chair at the March 2, 2018 meeting. Randy motioned, that changes be made to the procedures manual, Edna seconded the motion.

Ken gave an update of attending the First Nations Working Group meeting. There was confusion if the FNWG was the same as the steering committee that was previously appointed. The FNWG and the steering committee will be working at the same time. Ken suggested a letter be written to steering committee to see how we fit in. Randy thinks that when the steering committee meets in March that the Chair and Vice Chair should attend this meeting as observer but feels that the RRC should have participant status. Patrick says CTFN Land Management Board have asked Tami to give some information back and clarification on the roll of RRC in FNWG/Steering Committee.

Edna commented that RRC should send a letter to CTFN stating a representative from Lands meeting should attend our meetings to discuss with us about things LMB is doing. Ken said he felt that the RRC had lost connection with CTFN.

CTFN requested a meeting with council for ½ day to discuss traplines and trapline allocations before March 3, 2018. Council agreed and asked Tish to contact Tami and have them host the meeting.

Ken brought up an issue on the pelt incentive program and felt we should have clear lines before our trappers meeting. Who would pelt incentive be paid to? To all lines that fall within the CTFN TT or just lines that fall in the jurisdiction of the CTRRC. It was decided that incentive would only be paid to lines that fall within the CTRRC jurisdiction.

Randy gave an update on the HPA meeting advising that the plan is very close to it's first draft. The next step for the HPA will be to prepare an intergovernmental briefing paper with key and contentious items. The plan should be finalized by the next public meeting of the HPA.

Lars Jessup showed his video on the caribou rut count to council, this was well received.

Lars advised that the caribou collision video is coming along HEED has some funds and Jaylene Goorts and John Walsh are putting it together.

Lars advised the advertising campaign had started with posters being put up in key locations, he advised radio ads would be put off until later in the month.

Lars has a meeting with highways working group next week and has a long list of items to bring up with them, he will report back at the next meeting.

Ken questioned Lars about the government giving away wood permits for personal fuel wood near Fords, which has time limits. Lars said he would check into it and get back to council.

Lars questioned council if the miner from Judas Creek had come to talk to them as he had talked to Lars about a reduced scale of operation.

Lars advised he had been on the visit with lands for the spot application of land on the Tagish Hwy. near the end of Crag Lake. A discussion was had about there not being spot land application accepted until Land Use Plan is finalized.

Tami, invited council to meet with the Land Management Board to discuss traplines on March 8, 2018 at 1:00pm in Carcross, council agreed.

Tami advised that CTFN and the school were putting on a culture camp at the school Feb 19 – 22, 2018.

Tami advised that CTFN had finalized the process to be the registered owner of the trapline on Montana Mountain.

Lars talked on behalf of Rob Perry who could not attend the meeting about commercial fishing licenses. Rob said that he would like to sunset the whole commercial fishing program that it may not be worth having and would be looking to the RRC for support. He suggested that if licenses were being utilized there could be a buy out option, and felt that it could be done quite cheaply as many licenses are not being utilized. He said Rob is also working on altered slot limits for lake trout, as the ones in place now do not protect spawning population.

Randy requested an update from Rob, as we had agreed to pull our recommendation and wanted to know what the status was. Lars said there should be something prepared for the next regulation change.

Lars advised there would be a study done this coming summer on Little Atlin Lake.

Ken stated he did not agree with vehicles travelling on the ice of Little Atlin Lake and that something should be done to stop this. Something as simple as blocking the access to the lake.

Lars advised that Rob Perry has partnered with a university back east to work on the Lubbock River doing DNA studies to identify genetic stock of grayling. Lars suggested that if it is proven on the study of the grayling at Lubbock River, if we have DNA samples from the Cisco project they could study the DNA from the cisco project.

Lars advised Rob wanted to do a full lake trout spin survey; they are trying to find a lake that is not fished much.

Ken advised Lars, Frank and Tami that we were done on the cisco project and that it would be good to see one of the governments pick up the information and continue the study.

Lars advised that there would be a meeting in early March with all interested parties of the caribou in the schools program. He will advise information as it becomes available.

The community hall filled with the smell of sewer so the meeting adjourned.

The next meeting was set for March 5, 2018 at Tagish Community Hall at 10 AM.

Minutes Read and Adopted: _____As Read _____ As amended

Date: _____

Proposed by: _____

Second by: _____