MINUTES OF A MEETING OF CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL HELD AT TAGISH COMMUNITY HALL MARCH 5, 2018

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

Karlie Knight, CTFN

Lars Jessup, YG Catherine Welsh, YG

Bob Hayes, presenter

Ken Reeder chaired the meeting and the recording secretary was Patricia Reeder, the meeting was called to order at 10 AM.

The agenda was presented to the meeting and accepted. Randy Taylor moved the agenda be accepted, Jacque Jobin seconded the motion.

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

The application by Michael James Smith for a spot land application was brought up for discussion. Karlie was present for a site inspection and her notes were reviewed. Randy made a comment that the application is not just a residential application as it is mentioning, corrals, horses and chickens and this all has an impact on wildlife. Don will draft a letter for comments and submission. It was suggested possibly a meeting should be held with Land Branch for discussion on spot land applications.

ACTION: Don will draft a letter of comments on the application.

The application by Nicolai Goeppel for placer mining at Judas Creek was tabled for discussion. Karlie advised she had been trying to make contact with the Teslin YESAB office but no one was in the position so she was trying to talk to the Whitehorse Office. Karlie advised that CTFN was requesting an extension of the comments deadline. Don suggested CTRRC wait to see if CTFN gets the extension, then ask for an extension.

Bob Hayes attended the meeting to do a PowerPoint presentation on Wetland Conservation. He advised that YG was in the process of developing a policy for wetland conservation and the plan was to have it completed in 2019. Bob is in the

process of community/RRC consultation and a workshop is planned for later in the spring.

An update on hiring of an Office Administrator was given and Tish advised that there were two applicants and she would meet with the applicants and interview them giving the council a recommendation on which one to hire.

ACTION: Tish will meet and interview prospective Office Administrator.

Catherine Welsh, from Forest Management Branch attended the meeting to answer questions that council had on wood permits in the Traditional Territory. A general discussion was had. Catherine asked for some suggestions from the Council how they would like the permits to be managed.

It was suggested that personal fuel permits have the same seasonal restriction as commercial permits. At present, there are three different seasonal restrictions in place.

It was suggested to explain on the permit why the restriction is in place i.e. snow cover on the ground to protect the lichen in caribou habitat.

Council thought that it was best for a seasonal restriction on personal firewood permits be January 1 to March 31 in any given year.

Don suggested to Lars that Forestry and Lars do a proposal and we would look at it.

Randy felt that there should be ramifications and stipulations for clean up. Catherine said that the commercial end of it was very well policed; for example before a new permit is issued an inspection is done to see if clean up is satisfactory. It is more difficult with the personal fuel permits as you would have to catch them in the act because there are more than 1 applicant in any given lot. Forestry does find that 9/10 are good. Council asked that any new commercial applications be presented to council

ACTION: Lars and Forestry will come up with a proposal and present to council with a digital map.

Lars advised council that the Judas Creek miner's new application is a smaller version of his first application. Lars advised Council that he couldn't make comments as strong as he did the last time because some of the concerns are not the same. His comments must be based on the proposal.

Lars advised council that there was another agriculture application coming up in the future for land at Squanga Lake. He had met with Lands branch. Says there is an administrative hold in place at Jakes Corner.

Lars questioned the Youth Camp and he was advised that it would be April 13 to 15 and would be advised of the location at a later date. Lars said he would like to attend and speak to the youth and possibly bring the hunter education coordinator. Lars volunteered his and Jaylenes time for set up of the camp.

Lars advised that his meeting for caribou in the school program will be in Whitehorse on March 16^{th} he will advise later where it will be.

Lars advised that BC has started collaring caribou with 30 collars. This coincides with the Caribou steering committee meeting.

A discussion of caribou fatality on highways ensued. Lars said that they do not always know that a caribou has been hit and that YG was looking at hanging the TIP line phone number under the signs so that people would know who to contact. Randy suggested that the TIP line should be called something different because TIP is "Turn In Poachers" as he has talked to people that do not use the line. The TIP line is defined on the YG website to be used for reporting unlawful events. Others at the meeting agreed with this.

The financial report was presented to council and all members were accepting of the report as presented.

Since Easter Monday falls on April 2, council has decided to have their next meeting on April 10 or 11 which ever works for everybody.

ACTION: Tish will arrange the meeting and advise all members.

There being no further business the meeting adjourned.

Action Items:

ACTION: Don will draft a letter of comments on the application.

ACTION: Tish will meet and interview prospective Office Administrator.

ACTION: Lars and Forestry will come up with a proposal and present to council with a digital map.

ACTION: Tish will arrange the meeting and advise all members.

Minutes Read and Adopted:	As Read	As amended
Date:		
Proposed by:		
Second by:		