

MINUTES OF A MEETING OF
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL
REGARDING ON THE LAND GATHERING
HELD AT TAGISH COMMUNITY HALL
APRIL 30, 2018

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

Patricia Reeder, Guest

Ken Reeder chaired the meeting and the recording secretary was Eryn MacGillivray, the meeting was called to order at 9:10 AM.

The meeting started by confirming the dates of the OLG for June 1st, 2nd, and 3rd, and that Bob Hayes will be facilitating.

Tish brought up a few office related points of discussion to the council. These included the need to find a storage space for filing as well as a prepaid credit card for small purchases and Facebook promotions. Both were agreed upon by all members of council. Eryn will look into both of these. Randy also brought up website training for Eryn. It was decided that Eryn can have basic training at this time, and after her probationary period is over, can take over the website completely.

Action: Eryn will find prepaid credit card and storage space for council.

Action: Randy will teach Eryn website basics.

The On The Land Gathering was then brought up for discussion. Ken confirmed that it would be held at the Tagish Community Hall and for Eryn to check with Patrick regarding having a fire outside. He also stated he would ask Jeff Gilbert for firewood for the event. Tents were brought up, Don said he could bring one as well as the tent the RRC has. Ken also stated he could contact Jeff Welsh regarding tents.

Action: Eryn will contact Patrick regarding fire pits.

Action: Ken will contact Jeff Gilbert regarding firewood.

Action: Don will bring a tent to OLG.

Action: Ken will contact Jeff Welsh regarding tents.

Catering was discussed and it was decided that a daily rate would be the best option. The RRC will hire both a cook and a helper for the weekend. Edna brought up that the going rate is around \$250 a day. It was decided that Eryn and Tish will organize the catering for the OLG.

Action: Eryn and Tish will arrange catering for OLG.

The agenda topics for the OLG were brought up for discussion. It was decided by all members that Saturday morning would be focused on updates regarding the S.L caribou project including updates from Lars, Tami, and Anna Schmidt. Lars will be providing updates on the latest herd information, Tami on CTFN updates, and Anna on B.C.'s collaring program.

Ken stated he would be interested in having Remmy Rodden attend one day in order to sing some songs. He also stated that the afternoon on Saturday could be focused on updates regarding the Community Based Wildlife Plan.

Action: Ken will contact Remmy regarding the OLG.

Randy asked the other members whether or not the OLG is advertised to the public or not. It was decided by all that it will be open to the public, but not advertised as it is more based on updates than public input. It was decided that the LAC's should be invited to the gathering.

Action: Eryn will invite LAC's to OLG.

Don brought up the fact that he felt it would be best to focus on informational updates at the meeting. He also stated that the Regional Fish and Wildlife management Plan would be a good topic, and that we should invite Tess McLeod to our next meeting to discuss this with her.

Action: Eryn will invite Tess to May 7th meeting.

Ken brought up a few more possible discussion topics. These included off-road vehicles, invasive species, and a CTFN update. It was decided that Tami Grantham needed to be contacted to see if she could provide an update for the gathering. He also laid out a rough schedule to work with for the agenda. Friday would be a meet and greet and that the council should invite Andy Carvil to say a few words.

Action: Eryn will contact Tami regarding a CTFN update.

Action: Eryn will invite Andy Carvil to the OLG.

Don then brought up the Wire Recovery Project and how that may be a good topic for discussion at the OLG. It was stated that John Streiker should be contacted to provide an update for the council on how the project is progressing. It was decided that Whitepass should be contacted as well to see if they can do an update on Saturday afternoon at the OLG on the project. Ken also suggested inviting Jen Herkes to the OLG.

Action: Eryn will contact Mr. Streiker regarding Wire Recovery progress.

Action: Eryn will invite Whitepass to OLG.

Action: Ken will invite Jen Herkes.

Don brought up the fact that an agenda will need to be completed and sent out as soon as possible, and that instead of agenda, it should be called a program. Also, all the invites will need to be followed up.

Action: Eryn will write up a draft program for the OLG.

Action: Eryn will follow up with all invited to OLG.

With regards to catering the event, Tish brought up both Diane and Colleen as options. They could use the kitchen at the community hall and bring on a helper as well. She also said to email Bob the program and get his comments and suggestions.

Action: Eryn will contact Diane and Colleen regarding catering.
Action: Send Bob Hayes draft program for comments.

The Youth Trapping Camp was then brought up for discussion. Tish brought up the fact that next year the kids will need to bring much warmer clothes.

Ken then brought up a shooting event organized by the CO's for youth. The RRC could potentially provide a BBQ in Carcross for the event. All council members agreed, as long as the event fits with the RRC's mandate. Randy brought up the idea to also provide some RRC gifts and brochures at the event.

Action: Ken will get more information on the youth shoot event.
Action: Eryn will work on an RRC brochure.

Ken also brought up the potential to build bat boxes with local kids. He said a YG bat biologist could attend the event and that we could discuss this more at the meeting on May 7th. Jacques offered up some of the materials needed to build the boxes as he has most of them already.

The commercial fishing license on Bennett Lake was then brought to the council by Edna. It was decided that it could be discussed in more detail at the May 7th meeting. Don and Randy both felt that YG should offer to buy and retire the license first, before the council got involved. Don said he would talk about it with Robert Perry from fisheries. It was also stated that Lars should be contacted about this as well.

Action: Don will talk to Rob Perry regarding commercial fishing license at Bennett Lake.
Action: Eryn will contact Lars regarding commercial fishing license at Bennett Lake.

Don then brought up the fishing signage that YG would be doing in the near future. He wanted to get an update on this from Lars and Rob Perry at the next meeting, as well as an update on the harvest survey, grayling, and commercial fishing license at Bennett.

Action: Eryn will add Rob Perry to May 7th meeting agenda.
Action: Eryn will add YG signage, grayling, commercial fishing license and harvest survey to May 7th agenda.

Don then brought out several copies of the Cisco project reports from the past two years of the study. He discussed how EDI is continuing on the project this year and asked whether the council would be interested in being involved. The council stated they would discuss this at the May 7th meeting in more detail.

Action: Eryn will add Cisco to May 7th meeting agenda.
There being no further business the meeting adjourned at 12:00pm.

Action Items:

Action: Eryn will find prepaid credit card and storage space for council.
Action: Randy will teach Eryn website basics.
Action: Eryn will contact Patrick regarding fire pits.

- Action: Ken will contact Jeff Gilbert regarding firewood.**
- Action: Don will bring a tent to OLG.**
- Action: Ken will contact Jeff Welsh regarding tents.**
- Action: Eryn and Tish will arrange catering for OLG.**
- Action: Ken will contact Remmy regarding the OLG.**
- Action: Eryn will invite LAC's to OLG.**
- Action: Eryn will invite Tess to May 7th meeting.**
- Action: Eryn will contact Tami regarding a CTFN update.**
- Action: Eryn will invite Andy Carvil to the OLG.**
- Action: Eryn will contact Mr. Streiker regarding Wire Recovery progress.**
- Action: Eryn will invite Whitepass to OLG.**
- Action: Ken will invite Jen Herkes.**
- Action: Eryn will write up a draft program for the OLG.**
- Action: Eryn will follow up with all invited to OLG.**
- Action: Eryn will contact Diane and Colleen regarding catering.**
- Action: Send Bob Hayes draft program for comments.**
- Action: Ken will get more information on the youth shoot event.**
- Action: Eryn will work on an RRC brochure.**
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- Action: Eryn will contact Lars regarding commercial fishing license at Bennet Lake.**
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- Action: Eryn will add YG signage, grayling, commercial fishing license and harvest survey to May 7th agenda.**
- Action: Eryn will add Cisco to May 7th meeting agenda.**

Minutes Read and Adopted: _____ As Read _____ As amended

Date: _____

Proposed by: _____

Second by: _____