

MINUTES OF A MEETING OF  
CARCROSS TAGISH RENEWABLE RESOURCES COUNCIL  
HELD ON MAY 6, 2019

PRESENT:

MEMBERS:	KEN REEDER	EDNA HELM
	ZENA MCLEAN	JACQUES JOBIN
YG:	LARS JESSUP	JESSICA NORRIS
	KATHLEEN ZIMMER	DIANE GUNTER
CTFN:	KARLIE KNIGHT	ROBERTA WALLY
GUEST:	DENNIS ZIMMERMAN	

KEN was the chair of the meeting and called the meeting to order at 9:15.

The agenda was presented to council and unanimously accepted by council.

The minutes of the meeting April 15, 2019, were presented to council , Council agreed to accept the minutes as presented.

An email from the Alsek Renewable Resource was presented to council, this email was asking RRCs to send a support letter for the resolution that was passed at the 2018 AGW. This was a resolution requesting a review of the department of environment. A discussion ensued and council agreed that they would send a letter of support for the resolution.

Edna made the motion that the council provide a letter of support and the motion was seconded by Jacques.

**ACTION: Tish will prepare the letter of support for signature.**

TRTN sent a report on rational of what they were requesting from YG and a letter to the RRC asking for support.

TRTN sent an email explaining their request for interim land protection together with the rational for their . Members in attendance agreed that council would support this.

Dennis Zimmerman attended the meeting to explain how the Respect for fish project was doing. He advised that it was moving forward quite well, the website is up and running, facebook page is getting attention and likes, he has a meeting with an

angler focus group in June, the survey is getting completed and is getting good data from the survey in particular from the last two questions in the survey.

He said that initially when he started his focus was on the CTFN TT but it is quickly spreading territory wide. He is now touching base with other RRCs and FN.

Dennis was questioned on what was happening with the Jack Hulland catch and release request and he said he had put the concerns of himself and the council to the teacher and he is waiting to hear back.

Council had a lengthy discussion on the OLG 2019 about costs, timing and participation. Council had gone over the scenarios that were provided to them and had decided to cut back to just the Friday and Saturday. With this cutback it would be a lesser cost. It was decided that the First Nations Working Group Caribou Steering Committee would have the Caribou day on Friday June 7 and CTRRC would host their OLG on June 8, CTRRC will approach Karlie to see if we could have the evening time of 5 - 9 (dinner and campfire) for a meet and greet for attendees of the OLG. Karlie will be attending this meeting later in the day and the request will be made to her at that time. In discussion with Dennis council decided that the OLG would focus on a regional fish and wildlife workplan.

Kathleen Zimmer and Diane Gunter attended the meeting as they had received a few emails from a disgruntled public citizen and they wished to discuss it with the RRC in person. Kathleen presented three emails from the person with the concern and one email from herself to that person. Kathleen had Tish read all the emails out loud to the council and persons present. Kathleen and Diane advised council that they had no concern what so ever on the operation of council, and they repeated this several times throughout their visit.

Diane had brought the new RRC manuals to the meeting and handed them out and asked for feedback on them. The general discussion on the manual was that council felt it did not prepare new members for what was expected of them. Ken made reference to the Dawson RRC manual that they prepared on how it explained procedures etc to new members of the council. They said they understood and would see if they could figure out something to better educate new nominees.

A discussion ensued on the appointment process and it seems that they have the same frustrations that we have. It was discussed different ways to get around this and in general the solution was to put your application in six months in advance. They say it takes approximately that long to go through the steps. They recommended that should members who are expiring and wish to be reappointed then six months before their expiry they should submit their application to the boards and councils office. It was pointed out that there was no guarantee that a current member would be reappointed.

Lars attended the meeting with Jessica who is a student working with Lars for approx the next six months.

Lars was advised by council that the OLG would mainly focus on a regional fish and wildlife workplan. Lars said that there should be a meeting before the OLG between YG, CTFN and CTRRC.

**ACTION: It was not decided at the meeting who would set up the meeting so Tish will be in contact with Lars to see if he is doing this.**

Lars gave an update on the school program that they had hired a contractor to do the first step and said that YG would pay that expense. He then advised that they would contract Rivers to Ridges to do the next step of the curriculum for the school program and that he is requesting the council sign a funding agreement that council had agreed to pay \$10,000 towards this section of the curriculum development. He said that YG would be sending a funding agreement.

Council unanimously agreed that we would sign the funding agreement and that we would provide the funds. (these funds have already been drawn down from accumulated surplus)

Lars brought up the wolf project, said he had talked to Pete and Jaylene and they felt that there needed to be better communication. He advised that they wanted to start the trapping of wolves this summer. They want to put out 16 collars on wolves only 1 or two collars per pack. They would like the trappers to be involved in this project. He stated that trappers would be paid \$100 per day to help run live traps, a caught wolf a trapper would receive \$600.

In the winter program they would run ground transects and an active trapper would have to do trails five times after the snow falls and would be paid \$250 per day .

A discussion was had and Lars said there would be a lot of by catch in the summer compared to a lesser amount in the winter.

Lars asked council if they wanted to get the trappers together so he could talk to them or he could call them one by one. Ken advised Lars council would let him know. Lars stated that he had consulted with CTFN on this and they were supportive, he advised council that he doesn't need trappers approval to trap wolves but he would like trappers to work for him getting info etc.

Lars advised that they had 72 collars out, 14 were lost but is hoping to get replacements out in July as the collar information is needed to use with the mark resite information. Other wise the mark resite information is invaluable.

Lars advised that Jaylene had gotten the bear mortality information we requested and he would send by email at a later date.

Karlie introduced Roberta Wally to council and advised that Roberta was her new technician and that Roberta would be standing in at council meetings if Karlie could not attend.

Council question Karlie on a financial commitment from the caribou steering committee and she said she would be meeting with them on Wednesday and advise Tish what commitment they would be willing to give in support of the OLG . Lars said that he had money from YG that he could commit to the OLG., but did not give a figure. Tish advised both Karlie and Lars that she would need this information so that she could continue with the organization.

Council questioned Karlie on the fish nets in Crag Lake, and after a discussion she suggested that it would be best to speak to Frank James.

The next meeting was set for June 3, 2019 at Tagish Community Hall at 9:00 AM.

There being no further business the meeting adjourned.

Minutes Read and Adopted: \_\_\_\_\_As Read \_\_\_\_\_ As amended

Date: \_\_\_\_\_

Proposed by: \_\_\_\_\_

Second by: \_\_\_\_\_