

SAHTU RENEWABLE RESOURCES BOARD

P. O. Box 134 Tulita, NT, X0E 0K0 TEL: (867) 588-4040 FAX: (867) 588-3324

Executive Committee Meeting 19 December 2000 Norman Wells, NT

Attendance: <u>Board Members</u> Winter Lennie Ruby McDonald Celina Stroeder

Chairman Board Member Board Member

Staff Jody Snortland Ben Olsen

Executive Director Biologist

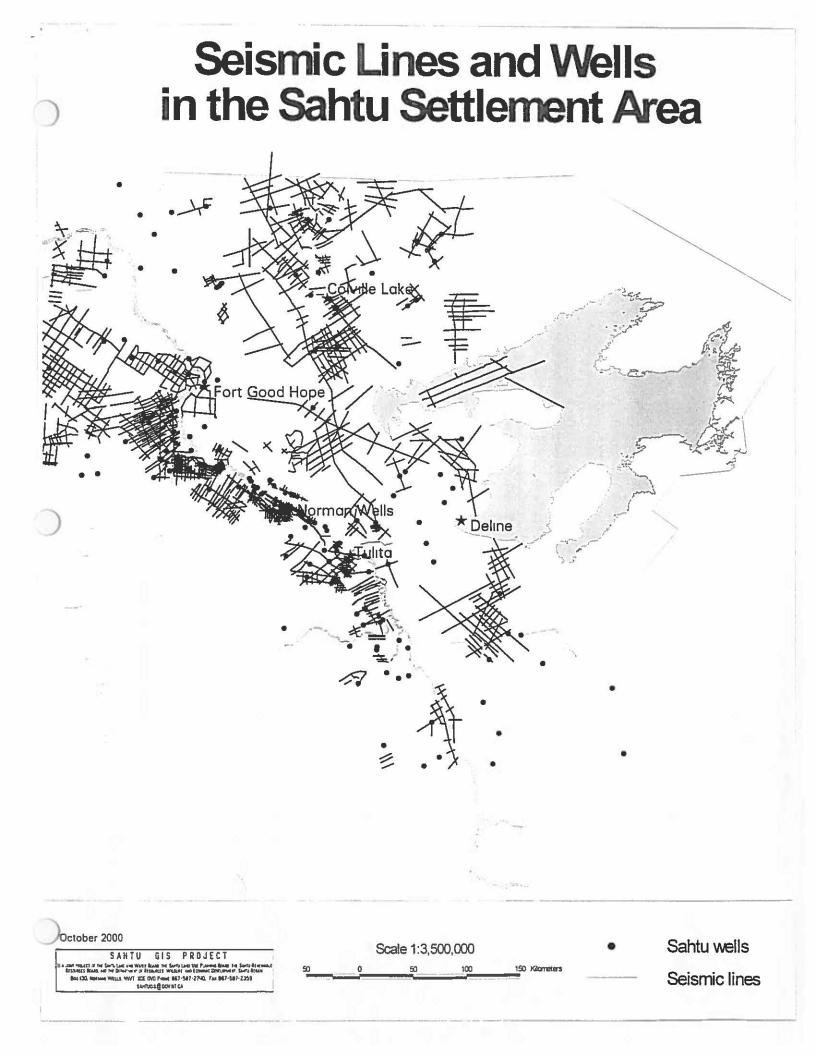
Guest Alasdair Veitch

RWED Biologist

Meeting convened at 12:50 p.m.

1. Preliminary Cumulative Effects Assessment for Boreal Woodland Caribou

- Oil & gas development have created a "significant footprint" in the Sahtu Settlement Area (see attached map).
- Attendance at the CEEM Symposium in Calgary (Nov/00) indicated how oil and gas development affect Boreal Woodland Caribou in Alberta:
 - 250 m avoidance of seismic lines (however, not considered barriers to movement)
 - Wolves move 2.8 times faster along cut lines; therefore, resulting in increased predation
 - Habitat is shrinking
- Attendance at the Caribou Workshop in Norman Wells (Dec/00) indicated that both scientific and non-scientific advisors have little information about Boreal Woodland Caribou & Mountain Woodland Caribou
- Currently COSEWIC is reviewing the wildlife in Canada; plan to list Boreal Woodland Caribou as threatened (including in the NWT); this results in Boreal Woodland Caribou becoming a "keystone species" (when development occurs this type of species is monitored to determine the affects of that development); SRRB should take position on COSEWIC listing
- RWED feels that the Sahtu should make Boreal Woodland Caribou a priority; however, RWED has no dollars to give
- Request dollars for 3 months to hire a person to quantify caribou habitat (critical areas); Propose to hire Arianna Zimmer
- Money available out of the Wildlife Technician budget



Guidelines for Seismic Activity – DIAND (should be regulations); in NWT, use 10 m wide lines; in AB, use only 5-6 m wide lines; if used would result in less of a footprint and would improve environmental mitigation; to be further discussed with other co-management boards

Motion #19-12-00-01

To fund Preliminary Cumulative Effects Assessment for Boreal Woodland Caribou in Sahtu Settlement Area not to exceed \$13,000.00 to the Sahtu GIS Project.

Ruby McDonald moved Celina Stroeder seconded Motion carried unanimously

2. Offer of Employment - Executive Director

- Committee reviewed draft offer of employment; asked that line item #7 be changed from "... report to the Chairman of the SRRB" to "...report to the Board Members of the SRRB."

Motion #19-12-00-02

To accept Jody Snortland's Offer of Employment for Executive Director with the accepted changes.

Celina Stroeder moved Ruby McDonald seconded Motion carried unanimously

Meeting adjourned at 2:00 p.m.

Minutes approved:

Chairperson

March 6. 2.00

Date

December 19/00		
Item	Responsible Party	Action Taken
1. Bring issue of COSEWIC wildlife listing to March Board Mtg.	Executive Director	Ongoing
2. Obtain DIAND's Guidelines for Seismic Activity	Executive Director	Ongoing

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