

**Sahtu Renewable Resources Board Meeting  
October 5 – 6, 2010  
Deline Cultural Centre  
Deline, NT**

October 5, 2010

**ATTENDANCE:**

**BOARD MEMBERS**

Walter Bezha  
Paul Latour  
Keith Hickling  
Gordon Zealand  
Jeffrey Walker  
Leonard Kenny

**STAFF**

Christopher Hopkins  
Andrea Hrynkiw  
Lori Ann Lennie

**GUESTS:**

Heather Sayine-Crawford – ENR  
Paul Modeste – Deline RRC  
Edith Mackeinzo – Public  
Gary Elemie – Public  
Alfred Taniton - Public

Charlie Neyelle – Public  
Joan Gordey – SLWB  
Paul Dixon – SLWB Ex. Director  
Leroy Andre – ENR

**1. Opening Prayer**

Opening prayer by Walter Bezha

**2. Call to Order**

Welcome and Introduction by Walter Meeting was called to order at 9:18AM  
Swearing in of new board members by Cst. K. Hughs – Walter Bezha, Keith Hickling and Jeffrey Walker

**3. Review and Acceptance of Agenda**

**SRRB Motion #18-2010**

To accept the agenda as presented.

**Moved by: Gordon Zealand**

**Seconded by: Paul Latour**

**Carried Unanimously**

Keith – Winter road bridges in applications if still valid for years is there still work happening this winter?

Joan - Black Water bridge is complete, closing some of water licences because bridges are stable and no erosion. Three that will not be closed because still in use. Geo tech work in Tulita for highway. In negotiation with the K'usho gotine district, no land use permit or water licences.

Last week in Whitehorse largest public mining announcement Selwyn – China large party a lot behind the scene who were players? Sahtu? NWT?

Provisions for MACCA to negotiate with SLWB on how to handle applications. ENR responsible on crown land.

INAC will do water licence inspection. MGM drilling fluids, spread out, land farm, not sure if used before in NWT, under SLWB jurisdiction because under disposal of waste.

LUNCH BREAK 12:30 resume at 1:45

Chris – Presented 2009/2010 Audit as Loraine Tremblay was not available. As requested, last year's audit provides previous years of financial records for comparison purposes as requested. Some points are that several, Wildlife Act, BNCMP Engagements meetings that have not been reimbursed for, Jody's severance pay, two Executive directors for 2.5 months brought about deficit.

Chris – Invoices for Caribou engagement meetings sent to Susan Fleck. We were offered this money in January for conservation education but it wasn't till on the 2<sup>nd</sup> week of March there was any offered Contribution Agreement for 25k with stipulation that we have to spend the money before March 31. Told her that there was no way we could spend this money before March 31. We sent in a claim for cost for the meeting that we thought were conservation education but still did not receive the money.

Gordon – Suggestion for solution for matter, writing a letter to Susan Fleck.

Chris – Talk of renewal of harvest study in the spring but only on large mammals only ACCWM.

Gordon – Suggestion to have investment people at next meeting to see why we are losing money.

Chris – Only to use interest for the research funds only for upcoming research.

Paul – What is harvest study monies from

Chris – Remainder from previous Harvest study and just hasn't been touched.

## **7. Review & Acceptance of Finances**

### **SRRB Motion #20-2010**

To accept the Audited Financial Statement 2009-2010 as presented.

**SRRB BOARD MEETING – DELINE DAY 2 OCTOBER 6, 2010**

**Start at 9:15AM**

**Attendance Day 2**

**Board**

Walter Bezha  
Leonard Kenny  
Gordon Zealand  
Jeffrey Walker  
Keith Hickling  
Paul Latour

**Staff**

Christopher Hopkins  
Lori Ann Lennie  
Andrea Hrynkiw

**Guests**

Heather Seyine-crawford  
Leory Andre  
Joanne Wilson  
Joe Blondin  
Paul Modeste  
Walter – opening introduction to Joanne Wilson (SARA)

Joanne – presentation – Implementation on new NWT Act – Assesses and list species at risk at the NWT level.

Applies to species managed by GNWT every 10 years or sooner, re-evaluates the list.

(SARC) – independent committee of experts, appointed by boards and governments, assesses biological status of species in the NWT 1- TK, community knowledge and science, no socio, economic consideration

Chris – need new board members to sit on SARC

Walter – In land claim no implementation phase

**8. Agency Updates**

**Paul – Canadian Wildlife Service Update**

Canadian Wildlife Service a lot of information collected – ecological and other, take that information put into computer and generate protected areas with this information make sure conservation areas are within it, maps, sharing computer results, showing more maps, few working group meetings, two protected areas looking at involved with SLUP, 4 or 5 pages of comments on this latest draft. CWS supports the plan and designates they came up with.

**Keith Hickling – ENR update**

Muskox tags – beneficieries open access for grey goose outfitters

Walter – Boards involvement – eventually these projects come to us. Involved when have final plan.  
Walter – No need for board to get involved until final document on parks

## **11. Staff Updates**

Glen – Up date from Chris

Bosworth Creek and others Tested other creeks and been invited back to Saskatchewan again all expenses paid. TAKT program.

Leonard – Get Glen to share with all RRC's about the wolves.

Chris – That is where Lori Ann is going to start work with the RRC's she is the new RRC coordinator.

Lori Ann – New RRC Coordinator

Andrea – Update – tab 5, page 4

Chris asked her to look at all the different things she can work on because it is slow now and she went to Kugluktuk to help on caribou surveys.

### **SRRB MOTION #23-2010**

To move in-camera

**Moved by: Leonard Kenny**

**Seconded by: Keith Hickling**

**Carried Unanimously**

### **SRRB MOTION #24-2010**

To grant the scholarships for Jules Fournel, James T'sellie and Lisa McDonald.

**Moved by: Paul Latour**

**Seconded by: Gordon Zealand**

**Carried Unanimously**

### **SRRB MOTIN #25-2010**

To come out of in-camera

**Moved by: Paul Latour**

**Seconded by: Leonard Kenny**

**Carried Unanimously**