



SAHTU RENEWABLE RESOURCES BOARD

P. O. Box 134
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Board Conference Call 29 January 2002

Present on Call:

Winter Lennie	Chairman
Ruby McDonald	Member
Keith Hickling	Member
Russ Hall	Member
Paul Latour	Member

Jody Snortland Executive Director

1. Call to Order

- Meeting convened at 10:20 a.m.

2. Review/Acceptance of the Agenda

- Additional business:
 - Research Proposals Update
 - Update on Caribou Work
 - Ruby McDonald's Resignation
 - Reschedule Board Meeting

SRRB Motion#01-29-02-01

- To accept the agenda with the additions above

Moved by: Ruby McDonald

Seconded by: Russ Hall

Motion carried unanimously

3. New Business

a) 2002-03 Core & Harvest Study Budgets

i. Core Budget

- Renovations line item to be removed; monies to be moved to the summer student line item
- Executive Director Trainee line item to remain as is
- Any additional funding available should be used towards research and/ or training for RRCs

SRRB Motion#01-29-02-02

- To accept the CORE budget with amendments

Moved by: Paul Latour

Seconded by: Ruby McDonald

Motion carried unanimously

ii. Harvest Study Budget

- Allocation \$86,615 lower than last year's funding; the study is one year behind the implementation schedule
- Letter to implementation committee and/or meeting with Danny Yakeleya, implementation coordinator, to discuss receiving the additional funds
- Funds can be taken from Wildlife Studies Fund is necessary
- Deferred to later conference call

b) Chair's Reappointment

- Winter's term is up Feb.3/02; the current board can reappoint Winter or the new board can reappoint Winter or nominate someone new
- Deferred to later conference call; at that time an interim chair can be nominated; contact DIAND to determine correct process
- Jody to get a conflict of interest legal opinion; if unable to contact Katherine Peterson, contact John Donihee

c) Executive Director Trainee

- Agreement with executive committee's recommendation not to re-advertise at this time (waste of time and money)
- Continue to seek applicants; if no interest shown for position before December 2002, advertise again
- Executive Director's contract – to be discussed at next board meeting

d) Retroactive Honoraria

- Recent increase in honoraria for board members/alternates (\$200 to \$225) and board chair (\$275 to \$325) was effective October 1, 2000
- If board wishes to retroactively pay its members, a request for supplementary funds may be made to DIAND

SRRB Motion#01-29-02-03

- To retroactively pay honoraria to board members/alternates and the chair as per Treasury Board guidelines

Moved by: Paul Latour

Seconded by: Ruby McDonald

Motion carried unanimously

e) R. Taniton's Presentation Fee

- R. Taniton invited to give a presentation to the board at its next meeting on the Sahyoue/Edacho park; indicated he would attend for a fee of \$500/day plus travel expenses
- To invite someone from the Protected Areas Strategy Secretariat to give presentation; at this time R. Taniton's services are not required

4. Additional Business

a) Research Proposals Update

- Received 14 research proposals totaling approximately \$266,000; summary booklet to be provided to all board members/alternates and RRCs prior to the next board meeting
- Applicants must be contacted about funding by March 15, 2002
- R. Tallman to be contacted about Great Bear Lake Trout Movements project; have not received an interim report for 2001; if have not received report prior to next meeting, the proposal will not be considered for 2002-03 funding

b) Update on Caribou Work

- Bluenose East work is to commence in early March; collars are to be removed and contaminant work to done
- Mackenzie Mountain woodland caribou work to commence in mid March; satellite collars to be put on
- Ben currently working on logistics for both projects, including helicopter & net gunner contracts

c) Ruby McDonald's Resignation

- Effective Jan.31/02; feels that she that five years is long enough & does not feel that the board is doing anything (all routine work)
- Results in changes to executive committee and signing authority; as alternate executive committee member, Paul Latour will succeed Ruby

SRRB Motion#01-29-02-04

- To change banking-signing authority on the Sahtu Renewable Resources Board's accounts (#81-10913, #81-13114, and #83-71415) to the following:
Executive Director - Jody Snortland
Executive Committee - Celina Stroeder
- Paul Latour

Moved by: Ruby McDonald

Seconded by: Russ Hall

Motion carried unanimously

5. Adjournment

- Meeting adjourned at 11:45 a.m.

SRRB Motion#01-29-02-05

- To adjourn meeting

Moved by: Ruby McDonald

Minutes approved:

Chairperson

Date