

SAHTU RENEWABLE RESOURCES BOARD

BOARD CONFERENCE CALL 5 NOVEMBER, 1998

MINUTES

Present on call:

Winter Lennie	Chairman
Paul Latour	Member
Rus Hall	Member
Leonard Kenny	Alternate
Michelle Wheatley	Acting Executive Director

5 November, 1998, 9:00 am

1. **Carry Forwards** – Michelle Wheatley summarised the carry forward sheets for core and harvest study budgets which had been sent out to Board members the previous day by fax. Several points of clarification were raised by members and responded to by Michelle Wheatley. Major sources of variance include the relocation to Tulita, vacant positions, and the delay in hiring for other positions due to the Tulita move. The total carry forward to 1999-2000 was \$494,720 for the core budget and \$89,865 for the harvest study budget.

Motion 118-1998: Motion to accept the carry forwards as presented – to request that DIAND carry forward \$494,720 in the core budget and \$89,865 in the harvest study budget for a total carry forward to 1999-2000 of \$584,585. Moved by Rus Hall, Seconded by Paul Latour. Carried.

2. **Costed Work Plans** – In early October, the SRRB received a letter from DIAND asking for costed work plans for years 6 to 10 of the Sahtu Claim by October 30. Michelle Wheatley informed DIAND that this deadline was unreasonable and impossible to meet, especially with the Variance Report being on a similar time scale. An extension to the week of 9 November was received. The Board were presented with the costed work plans developed by Michelle Wheatley and a recommendation that these be submitted with an appropriate letter from the Chairman, indicating that there was insufficient time to complete this exercise thoroughly and that this really required a long-term planning session from the Board.

Motion 119-1998: Motion to approve the costed workplans as presented for submission to DIAND in accordance with their request of 9 October, 1998, along with a cover letter from Winter Lennie

indicating that these are not final budget estimates and that the Board will not be held to any line item or annual total. Moved by Paul Latour, Seconded by Rus Hall. Carried.

3. Change in Signing Authority

Motion 120-1998 – Motion to approve changes to the current bank (CIBC) signing authority as follows: effective immediately to give single signature signing authority to Michelle Wheatley up to a maximum of \$5,000 on any one cheque and to change Winter Lennie's signing authority to that of second signature on cheques over \$5,000. Moved by Rus Hall, Seconded by Leonard Kenny. Carried.

4. Update on Current Housing Status – Michelle Wheatley provided an update on the Tulita housing. The trailer units are in place and are progressing, and a move at the end of November is anticipated.

5. Executive Director Position – Winter Lennie has short-listed the applicants to 4 and copies of these applications have been distributed to all Board members with a request that they send their comments to Winter Lennie by 10 November, 1998.

6. Date for Next Board Meeting – It was agreed that there did not appear to be a need for the Board Meeting intended for the first week in December and the Board will instead meet at the end of January, 1999.

7. Other Business – Michelle Wheatley reported that she has been talking with the chairs and executive directors of the other wildlife management boards in order to arrange the annual Co-Chairs meeting. A meeting in Yellowknife to coincide with the Endangered Species meetings on 2 December is being looked at.

Meeting adjourned, 10:05 am.