



SAHTU RENEWABLE RESOURCES BOARD

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Board Conference Call 6 October 2000

Present on Call:

Winter Lennie	Chairman
Ruby McDonald	Member
Celina Stroeder	Member
Russ Hall	DFO - Nominee
Lucy Jackson	Member

Jody Snortland Acting Executive Director

6 October 2000, 10:00 a.m.

1. **Trailer Lease** – Jody explained the final offer from McKay Range Contracting (formerly 984214 NWT Ltd.); the SRRB will be required to pay a sum of \$36,000.00 to have the lease terminated as of November 30, 2000. Due to the lack of documentation regarding the trailers, Kenneth Allison, SRRB lawyer, urged the Board to take the offer. Russ asked whether there would be any ramifications with DIAND due to the unusual expense and with the SRRB budget. The money will be from the General Expenditures – Rent expense account and should cause no problems with either. Winter felt that this would be the best deal for the Board and therefore, should take the offer. Russ noted that this is a lesson for the Board to document everything.

Motion 10-06-00-01

To pay the outstanding arrears with respect to the trailer lease in the amount of \$36,000.00 and to terminate the lease with McKay Range contracting (formerly 984214 NWT Ltd.) as of November 30, 2000.

Celina Stroeder moved
Ruby McDonald seconded
Motion carried unanimously

2. **Board Meeting, October 23-26/00, Fort Good Hope** – The members discussed whether or not the full board meeting in Fort Good Hope should be held as board appointments/reappointments won't be done until October 18, 2000. As there will be a quorum and some important issues need to be dealt with (e.g. Financial Variance Report), Winter felt that the meeting should go ahead. As well, a TAL Investments representative is able to attend during that week. Russ asked if the SRRB is responsible for the TAL rep to travel; Winter indicated that TAL has committed to meeting in

person once a year at their expense. Members had no problems with meeting in Fort Good Hope during this time; therefore, the meeting will go ahead as scheduled. Winter asked that a poster be hung up inviting the public to attend; Lucy will handle this. Agenda items/ comments to be sent to Jody at the SRRB office.

Meeting adjourned – 10:30 a.m.

Winter

December 5, 2000

Chairman