



SAHTU RENEWABLE RESOURCES BOARD

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Executive Committee Meeting 4 September 2001 Norman Wells, NT

Attendance: Board Members

Winter Lennie	Chairman
Ruby McDonald	Board Member
Celina Stroeder	Board Member

Staff

Jody Snortland	Executive Director
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Meeting convened at 2:00 p.m.

1. Scholarship Applications

- Jenny Vandermeer – fulfills all required criteria; entering into year one of a two year Biological Science Technology program at NAIT
- Holly Barnaby – has sent an incomplete application; to be tabled until transcripts and a letter of goals has been provided
- Colleen King – does not fulfill the required criteria
- Tanya Roth-Mainville – does not fulfill the required criteria

SRRB Motion #09-04-01-01

- To award a first year scholarship in the amount of \$2000 to Jenny Vandermeer

Moved by: Ruby McDonald

Seconded by: Celina Stroeder

Carried Unanimously

2. GIS Atlas Proposal

- Review of Sahtu Land Use Planning Board's proposal; requesting SRRB to pay approx. \$20,000 (1/4 cost of budget)
- Concerns raised about costs of updating; suggested to be more saleable and more useful as an ongoing resource tool if in a binder format that could be updated annually; subscription process for new update inserts (catalogue of inserts)
- Letter to SLUPB indicating that the executive committee will recommend to the board the validity of the proposal provided the book will be a living document that can be updated regularly

3. Executive Director Trainee

- o Executive Director to work with a consultant to come up with a job description and training plan; to then be reviewed by the executive committee
- o To begin immediately so that someone could be hired to begin training in January 2002

4. FNAWS Show – January 2002

- o Show is costly to attend; must make decision whether or not the SRRB wishes to have someone attend the show; will allow for the most cost-effective travel arrangements to be made

SRRB Motion #09-04-01-02

- To have one person from the Sahtu Renewable Resources Board attend the FNAWS Show in Reno, NV in January 2002

Moved by: Ruby McDonald

Seconded by: Celina Stroeder

Carried unanimously

5. Co-Chair Meeting

- o Committee does not feel that there will be adequate time to cover all agenda items listed during the time currently scheduled (Sept. 24/01, 5:30 – 10 p.m.)
- o Make suggestions to other boards that perhaps meeting should be held in Inuvik or later into October 2001

6. Other

a. GBLAG Recommendations

- o Letter to Russ indicating the following:
 - o The idea of a management board for Great Bear Lake is a self-government issue, not a SRRB issue
 - o A formal request for return of special licence funds was made and denied previously. As well, a recent letter from the board (May 22, 2001) to the Minister regarding reallocation of resource revenues has been put aside for further consideration (a copy of the Minister's response will be sent to all board members).
 - o The information regarding the collection of NWT residents and non-residents harvest information is currently being addressed by the SRRB in the July 19, 2001 letter to the Minister. Harvest information includes both fish and wildlife.
 - o The Deline Uranium Committee should address the cleanup of Sawmill Bay. The SRRB supports the committee and its commitment to cleanup.
 - o It is not necessary to create a budget for the advisory group, as the SRRB foots the bill for meeting costs.
 - o If the community and outfitters wish to have access to the radio towers used in the new parks, they must go to Parks Canada (this should be a part of the agreement between the community of Deline and Parks Canada).

- The Deline RRC or community of Deline may at any time make a request to the Sahtu GIS project to print a map of the current lodge locations (this map does in fact exist). They will be required to pay a small cost-recovery fee

b. Letter from Minister

- Committee will be able to meet with Doug Stewart in October
- Ensure that all board members and RRCs receive the letter

SRRB Motion #09-04-01-03

- To adjourn the meeting at 3:25 p.m.

Moved by: Ruby McDonald

Minutes approved:

Chairperson

Date