



Kluane National Park Management Board  
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Meeting Minutes 02-19  
February 16, 2019  
Kluane National Park Management Board Office  
11 am

## **1. Call to Order 11:00 a.m.**

**In Attendance** – Robin Chambers- Chair, Elsabe Kloppers, Michael Riseborough, Linaya Workman, Sylvie Gewehr, Michael Beattie (phone for motions).

## **2. Review and approve draft Agenda 02-19**

No formal approval of the Agenda in absence of quorum.

## **3. Review and approve draft Minutes 10-18, and 01-19**

No edits to Minutes 01-19.

Approval of Minutes 10-18 and 01-19 will be deferred until the next meeting.

## **4. KNPR Season 2018 Visitation Stats presentation by Carly Sims**

Visitation in KNP&R has been increasing over the past three years (see distributed statistics for more details).

Changes to the visitor offer:

- In 2018 five oTENTiks were opened to the public in the Kathleen Lake Campground. They were a success and had an occupancy rate of 55%.
- Kluane First Nation has started offering programming at the Thechal Dhal Visitor Centre in 2018 and will offer more programming there in 2019.

## **5. Old Business**

### **5.1. Action Log Review**

Regarding Action Item 03-05-18: Jocelyn Gray will be asked to give a presentation in April or May.

Regarding Action Item 02-10-18: Barb Joe has been contacted, but no response has been received. Robin will follow up.

Regarding Action Item 01-01-19: The Administrator will contact the ARRC regarding Boards and Committees Training.

### **5.2. Chair's Update**

A motion to increase the Administrator's wage has been passed via email and phone (see attached to Minutes 01-19).

There currently are two YESAB applications for activities within KNP&R. YESAB applications and research occurring in the park will be a standing item for the Board from now on and be reviewed, if relevant.

The Chair has been contacted by Kluane First Nation regarding the upcoming nominations, which are being actioned.

### 5.3. Site Manager's Update

Linaya is working to create a committee that would improve government to government relations and communications.

Q: Is there still a contribution agreement with KFN for their Guardians Program?

A: Yes, there is.

On March 13, Linaya will meet with the KFN Elder's Council to review zoning.

The Board could host community meetings in Haines Junction and Burwash Landing in April to start discussion with the communities on the management planning.

### 5.4. Trapping Request

No update.

### 5.5. CO cross appointment

No update.

### 5.6. Meeting in Burwash Landing

The new date that has been chosen for the meeting in Burwash Landing is March 23, it will be a combination of an open house and a meeting. The day will start with the Open House at 10 am. Potential topics for the Open House: an introduction and brief presentation on the Board's current projects, a presentation on potential Trap Lines in the park, a presentation on the zoning in the park (have handouts ready), a presentation on the renovations at Thechal Dhal, general park updates from Linaya, and upcoming Board vacancies can be discussed.

Lunch will be served from noon to 1 pm and door prizes will be drawn during that time too.

At 1:30 pm the Board will begin its regular meeting.

Action Item 01-02-19: The Administrator will make all the required arrangements to organize the meeting/open house.

Motion 01-02-19: Michael B. motions to allow the Administrator to spend the required funds for the open house & meeting in Burwash Landing. Seconded by Michael R. Approved unanimously.

### 5.7. Ongoing Draw for Meeting Attendees.

After discussion, it was decided that there would be no ongoing draw for meeting attendees.

## 6. Finance and Administration

### 6.1. December 2018 & January 2019 Financials Review

The Board has sufficient funds left. These funds can be used to purchase office supplies, swag and door prizes, and it could be used for the Board to participate in community events, such as the spring camps.

Motion 02-02-19: Elsabe K. motions to approve the January 2019 financials. Seconded by Michael B. Approved unanimously.

Motion 03-02-19: Michael R. motions to allow the Administrator to spend up to \$5,000 for swag. Seconded by Elsabe K. Approved unanimously.

Motion 04-02-19: Michael B. motions to allow the Administrator to up to the budgeted amount for door prizes. Seconded by Michael R. Approved unanimously.

Motion 05-02-19: Michael R. motions to allow the Administrator to purchase small fridge for the office. Seconded by Michael B. Approved unanimously.

## 6.2. Funding Request Q4

The request for the fourth quarter funding won't be submitted as there are sufficient funds for the remainder of the year.

## 6.3. Webpage Content

Robin's materials have not been received. The "Management" section of the KNP&R website has not been updated yet.

Action Item 02-02-19: The Administrator will follow up with Parks Canada regarding the contents of the "Management" section of the KNP&R website.

## 7. New Business

### 7.1. Fishing Regulations Ruler

The Park wardens have designed a fish ruler to distribute to anglers. This ruler can be attached to boats and has some of the main angling regulations on it. The Board agrees to have their logo on the ruler.

## 8. Updates or Additions

### 8.1. Spring Camps

Both CAFN and KFN will be organizing Spring Camps for their youth in March. Parks Canada is helping to organize those camps and asked for a contribution from the Board to purchase food, hot chocolate and a few ice fishing kits.

Motion 06-02-19: Elsabe K. motions to contribute up to \$2,000 for hot dogs, hot chocolate and 10 ice fishing kits that will be kept by Parks Canada and lent out on such occasions. Seconded by Michael B. Approved unanimously.

### 8.2. Letter from Minister Mostyn

Minister Mostyn replied to the letter submitted by the Board regarding the Dall sheep on the highway.

Action Item 03-02-19: The Administrator will write up a letter to thank Minister Mostyn for his attention to the matter and the digital signs that were put up on the side of the highway.

## 9. Next Regular Meeting Dates

Saturday March 23, 2019 at 10 a.m., Main Hall, Jacquot Building, Burwash Landing

Saturday April 13, 2019 at 11 a.m., Kluane National Park Management Board Office

## 10. Adjournment at 3:30 p.m.

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Chair or Vice-Chair

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Administrator