

# TGIRT-EIJB Waskaganish

FMU 85-62

## Minutes of the **THIRD MEETING**

Held on August 30, 2016 in the conference room of the Cree Trappers  
Association of Waskaganish



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: NOVEMBER 30<sup>TH</sup>, 2016**

# TGIRT-EIJB WASKAGANISH THIRD MEETING

<b>DATE:</b> August 30, 2016 <b>TIME:</b> 9:30 AM <b>PLACE:</b> Conference room of the CTA of Waskaganish	<b><u>ATTENDING</u></b> WESLEY, Melvin CHEEZO, Wayne MOAR, Elvis MICHAUD, Luc DIAMOND, Gilbert STEVENS, Thomas WEISTCHE, Brenda (Tél.) WAGNER, Darin FORTIN, Isabelle SIGOUIN, Marie-Ève LAROUCHE, Marie-Ève MORASSE, Johanne LÉVESQUE, Mathieu BRUNELLE, David	<b><u>ORGANISATION</u></b> Waskaganish Cree Environment Adm Joint Work Group of Waskaganish CTA A-04 TEMBEC CTA of Waskaganish N-8 CTA of Waskaganish Waskaganish Economic Development Balmoral Ressources Ministère des Forêts, de la Faune et des Parcs – Forest TEMBEC Ministère des Forêts, de la Faune et des Parcs – Forest Eeyou Istchee James Bay Regional Government Eeyou Istchee James Bay Regional Government Rainforest Alliance (Forest Certification)
<b>OBSERVERS</b>		
<b>GUESTS</b>		

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on August 30, 2016 at 9:45 PM	On a motion by Mr. Luc Michaud, duly seconded by Wayne Cheezo, it is unanimously agreed to call the meeting to order on June 21, 2016 at 9:45 AM.
2. Reading and approval of the agenda	Mrs. Morasse reviews the items on the agenda. Following the reading of the proposed agenda, Mrs. Morasse asks for the addition of item “4.1” Update of the list of participants and under Miscellaneous item 10.1 Bridge and culvert repair program for multi-purpose roads.	On a motion by Mt. Gilbert Diamond, duly seconded by Mr. Thomas Stevens, it is unanimously agreed to approve the agenda as read with the addition of item “4.1” and 10.1.
3. Reading and approval of the minutes of the meeting held on June 21, 2016.	Mrs. Morasse reviews the minutes. Some spelling mistakes are mentioned.	On a motion by Mr. Wayne Cheezo, duly seconded by Mr. Melvin Wesley, it is unanimously agreed to approve the minutes with the proposed changes.
4. Follow-up on the meeting held on June 21, 2016.		
4.1. Update of the list of delegates	Mrs. Morasse asked for the assistance of the participants to validate the list of delegates.	William T. Hester will be added as delegate for the “Seniors Group” category. Conrad Blueboy will be added as delegate for the “Youth Group” category.
5. Correspondence		
6. Presentation on the FSC TEMBEC	Mrs. Marie-Ève Sigouin presents the closure of four secondary roads in the Valrenne sector. The following questions are asked: Has the native community affected by this road closure	The Algonquin community of Pikogan has

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
	<p>been consulted?</p> <p>Have the other users besides the TGIRT-EIJB Valcanton Villebois and Waskaganish been consulted? Does this road dismantling operation affect the animal behaviour?</p> <p>Are the tree species planted similar to those of the surrounding area?</p> <p>Is this project part of the PAFI consultation process or is it part of a separate consultation?</p>	<p>been consulted and Tembec is waiting for a favourable resolution from them.</p> <p>The vacationers, outfitters and Cree have also been consulted.</p> <p>Since the areas occupied by these roads will be planted, this will contribute to the return to a more natural environment for wildlife.</p> <p>In general, grey will be planted on the well-drained peaks and black spruce on the sites with less drainage.</p> <p>This road closure project is part of a specific process that is part of the FSC consultation process led by Tembec.</p>
7. Presentation by the ministère des Forêts, de la Faune et des Parcs	Mrs. Marie-Ève Larouche presents the national VOICs that apply in FMU 85-52.	On a motion by Mr. Wayne Cheezo, duly seconded by Melvin Wesley, it is unanimously agreed to ask that a riverside strip of 60m be maintained on the watercourses having a width of over 5 m.
8. Presentation by the Regional Government – VOIC – 2013-2018 PAFIT issues	Mrs. Morasse presents a summary report on the comments of the EIJBREG regarding the 2013-2018 PAFIT issues.	
9. Local issues, concerns, VOICs of the TGIRT-EIJB Waskaganish	<p>Mrs. Morasse asks the delegates to send her their VOICs before the next meeting so that they can be introduced during the meeting in October.</p> <p>Pre-commercial clearing work has been taking place in trap line N-08 and the community of Waskaganish was never informed on this work. There are several experienced tree planters in Waskaganish who could have done this type of work.</p>	Mrs. Isabelle Fortin will verify with Rexforêt on this issue.
10. Miscellaneous		
10.1 Bridge and culvert repair program for multi-purpose roads.	Mrs. Morasse invites the participants to send her the locations (maps) of multi-purpose roads where bridges and culverts would need repairs.	<p>It was mentioned that culverts in the Muskuchii hills have been completely washed out and need to be replaced.</p> <p>Also, a clearing along these roads would be necessary, especially near the Samson River crossing.</p>
11. Adjournment	The meeting is adjourned at 12:46.	On a motion by Mr. Melvin Wesley, duly seconded by Mr. Thomas Stevens it is unanimously agreed to adjourn the meeting on August 30, 2016 at 12:46 PM.