

Tri – Council SARA Meeting

**Town of High Level Office
High Level, AB**

Wednesday, November 30, 2016 @ 3:30 p.m.

PRESENT: Lisa Wardley Chair, Deputy Reeve, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Jacquie Bateman Councillor, Mackenzie County
Leigh Bateman Councillor, Town of Rainbow Lake
Linda Halibisky Councillor, County of Northern Lights
Eric Jorgensen Councillor, Mackenzie County
Chris Mitchell Councillor, Town of Rainbow Lake
Mike Morgan Councillor, Town of High Level
Wally Olorenshaw Mayor, Town of Rainbow Lake
Terry Ungarian Councillor, County of Northern Lights

ADMINISTRATION: Adam Clarkson CAO, Town of High Level
Dan Fletcher CAO, Town of Rainbow Lake
Hayley Gavin Planner, Mackenzie County
Bill Kostiw Inter-governmental Relations and Special
Projects Coordinator, Mackenzie County
Byron Peters Director of Planning and Development,
Mackenzie County

MOTION

1. Call to Order

Bill Kostiw called the meeting to order at 3:36 p.m.

2. Adoption of Agenda

16-11-001

MOVED by Wally Olorenshaw

That the agenda be adopted as amended.

CARRIED

3. Elections

a.) Chair

Bill Kostiw called for nominations for the position of
Chairperson.

First Call: Wally Olorenshaw nominated Lisa Wardley.
Accepted.

Second Call: No further nominations.

16-11-002

MOVED by Eric Jorgensen

That the nominations cease for the position of Chairperson.

CARRIED

Bill Kostiw declared Lisa Wardley Chairperson by acclamation.

b.) Vice Chair

Bill Kostiw called for nomination for the position of Vice
Chairperson.

First Call: Linda Halibisky nominated Terry Ungarian. Declined.

Second Call: Linda Halibisky nominated Crystal McAteer.
Accepted.

16-11-003

MOVED by Jacquie Bateman

That the nominations cease for the position of Vice
Chairperson.

CARRIED

Bill Kostiw declared Crystal McAteer Vice Chairperson by
acclamation.

Bill Kostiw turned the meeting over to Chair Lisa Wardley.

16-11-004

MOVED by Eric Jorgensen

That Byron Peters be named administrative lead for the project.

CARRIED

4. General Discussion

3.d) Sub-committees

The following sub committees have core members but are open

to any affected committee members and/or stakeholders impacted by applicable range plans. The range specific working groups were agreed upon consensus:

First Nations Engagement

- Crystal McAteer
- Eric Jorgensen
- Leigh Bateman

Federal Government Engagement

- Lisa Wardley
- Crystal McAteer
- Terry Ungarian

Provincial Government Engagement

- Eric Jorgensen
- Chris Mitchell
- Mike Morgan

Oil & Gas Industry Engagement

- Lisa Wardley
- Leigh Bateman
- Jacquie Bateman

Forestry Engagement

- Crystal McAteer
- Terry Ungarian
- Eric Jorgensen

Agricultural Engagement

- Eric Jorgensen
- Terry Ungarian

Service Industry Engagement

- Jacquie Bateman
- Leigh Bateman
- Crystal McAteer

Reiterated the three purposes of the committee as previously set by Tri – Council:

- Complete a Socioeconomic Study
- Separate Working Group for each Range
- Northwest Alberta has enough protected land

Administration to create a terms of reference as discussed. Name will be finalized at the next meeting.

Consensus Model.

Create separate electronic Dropbox and share with committee.

5. MEETING DATES

- ❖ December 20, 2016 @ 4:00 p.m. in High Level or via tele-conference

12. ADJOURNMENT

The Tri – Council SARA Meeting be adjourned at 7:00 p.m.

