

Lower Peace Regional Stewardship Committee

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

Tuesday, December 20, 2016 at 4:00 p.m.

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

REGRETS: Wally Olorenshaw Mayor, Town of Rainbow Lake
Leigh Bateman Councillor, Town of Rainbow Lake
Chris Mitchell Councillor, Town of Rainbow Lake

ADMINISTRATION: Adam Clarkson CAO, Town of High Level
Ashley Bulmer Director of Development and IT Services,
Town of High Level
Dan Fletcher CAO, Town of Rainbow Lake
Hayley Gavin Planner, Mackenzie County
Byron Peters Director of Planning and Development,
Mackenzie County

ALSO PRESENT: MP Arnold Viersen
Jason

MOTION **1. Call to Order**

The Chair called the meeting to order at 4:16 p.m.

2. Adoption of Agenda

16-12-001 **MOVED** by Mike Morgan

That the agenda be adopted with the addition of the following items:

4. a) Species at Risk Advisory Committee discussion.

CARRIED

3. Adoption of Minutes

16-12-002

MOVED by Terry Ungarian

That the minutes of the November 30, 2016 Tri-Council SARA Meeting be adopted as presented.

CARRIED

4. Delegation: MP Arnold Viersen

16-12-003

MOVED by Eric Jorgenson

- a) Provided information on working relationship with MP Bob Sopuck of Northern Manitoba.
- b) Received our asks/statements:
 - i) Socio-economic impact assessment is to be completed before range plans are implemented.
 - ii) We have plenty of protected lands/parks - What can we do to improve our current protected lands?
 - iii) Extend our timeline at least regarding emergency protection orders; we need more time to get this right.
- c) Suggests that we partner with Whitecourt's group (Ray Hiltz).
- d) Suggests that we pursue the COSEWIC angle.

CARRIED

5. Other Discussions

16-12-004

MOVED by the Vice Chair

- a) Terms of Reference
 - i) Revise the Terms of reference as discussed and re-circulate prior to the next meeting.
 - ii) Each Municipality shall take the revised Terms of Reference to their Councils prior to the next meeting.
- b) Committee Name
 - i) Discuss a possible name change for the committee at the next meeting.

6. Next Meeting Date

16-12-005

MOVED by the Chair

❖ January 30, 2017 at 4:00 p.m. in High Level

CARRIED

7. ADJOURNMENT

16-12-006

MOVED.by Mike Morgan

That the Lower Peace Regional Committee Meeting be adjourned at 7:45 p.m.

CARRIED

These minutes were adopted this 30th day of January, 2017.

Lisa Wardley, Chair

