

**Northwest Species at Risk Committee**

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

**Tuesday, March 7, 2017 at 4:00 p.m.**

<b>PRESENT:</b>	Lisa Wardley Crystal McAteer	Chair, Deputy Reeve, Mackenzie County Vice Chair, Mayor, Town of High Level via Teleconference
	Jacque Bateman Eric Jorgensen Mike Morgan Michelle Farris	Councillor, Mackenzie County Councillor, Mackenzie County Councillor, Town of High Level Deputy Mayor, Town of Rainbow Lake
<b>REGRETS:</b>	Chris Mitchell Leigh Bateman Terry Ungarian Linda Halabisky	Councillor, Town of Rainbow Lake Councillor, Town of Rainbow Lake Councillor, County of Northern Lights Councillor, County of Northern Lights
<b>ADMINISTRATION:</b>	Dan Fletcher Ashleigh Bulmer	CAO, Town of High Level Director of Development and IT Services, Town of High Level
	Hayley Gavin Susie Dziwenka Karen Huff	Planner, Mackenzie County Project Officer, Town of Rainbow Lake Acting CAO, Chief Finance Officer, Town of Rainbow Lake
	Byron Peters	Director of Planning and Development, Mackenzie County via Teleconference

**MOTION 1. Call to Order**

Lisa Wardley called the meeting to order at 4:18 p.m.

**2. Adoption of Agenda**

**17-03-001** **MOVED** by Jacque Bateman

That the agenda be adopted as presented.

**CARRIED**

**3. Adoption of Minutes**

**17-03-002** **MOVED** by Mike Morgan

That the minutes of the January 30, 2017 Northwest Species at Risk Committee meeting be adopted with the following amendments:

1. Names be changed from position to names
2. Page 3 (ii) with the addition of “and cannot”
3. Committee name change

**CARRIED**

**17-03-003**

**MOVED** by Eric Jorgenson

That administration invites Silvacom to present at the next NWSAR Committee meeting on their LUCEE project.

**CARRIED**

**4. Information Sharing: Updates and Discussion**

**17-03-004**

**MOVED** by Mike Morgan

That the updates and information be accepted as presented.

**CARRIED**

**5. Deadline for Input on Species at Risk Act Policies Extended**

**17-03-005**

**MOVED** by Eric Jorgenson

That Impact Consulting’s response on behalf of Mackenzie County is uploaded to NWSAR Dropbox folder.

**CARRIED**

**17-03-006**

**MOVED** by Crystal McAteer

That administration drafts and circulates a response to the federal species at risk polices; highlighting areas of concerns and recommendations when developing policy.

**CARRIED**

**6. Committee Website Discussion – Platform to Engage Inter-Jurisdictionally**

**17-03-007**

**MOVED** by Jacquie Bateman

That administration develops a monthly bulletin with summaries of all relevant committee meetings and actions for release online; to share with Councils and the general public. The release should be added to on a monthly basis.

**CARRIED**

Lisa Wardley called a recess at 5:20 p.m. and reconvened the meeting at 5:56 p.m.

Byron Peters left the meeting at 5:20 p.m.

Terry Ungarian and Derek Nighbor joined via teleconference at 5:30 p.m. and left the meeting at 5:47 p.m.

**7. National Topographic System PNG and Access Data**

A discussion took place with no MOTIONS.

Lisa Wardley called a recess at 6:40.p.m and reconvened the meeting at 7:05.p.m

**8. Delegation: Trappers and Outfitters at 7:00pm**

A discussion took place with no MOTIONS.

**9. Next Meeting Date**

17-03-008

**MOVED by Lisa Wardley**

- ❖ April 11, 2017 at 6:00 p.m. in Rainbow Lake

**CARRIED**

**10. Adjournment**

17-03-009

**MOVED by Mike Morgan**

That the Northwest Species at Risk Committee meeting be adjourned at 8:46 p.m.

**CARRIED**

These minutes were adopted this 11th day of April, 2017.

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Lisa Wardley, Chair