

Northwest Species at Risk Committee

**Rainbow Lake Arena and RecPlex
Rainbow Lake, AB**

Tuesday, April 11, 2017 at 6:00 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
Chris Mitchell Councillor, Town of Rainbow Lake

REGRETS: Michelle Farris Mayor, Town of Rainbow Lake
Linda Halabisky Councillor, County of Northern Lights

ADMINISTRATION: Dan Fletcher CAO, Town of High Level
Susie Dziwenka CAO, Town of Rainbow Lake
Hayley Gavin Planner/Recording Secretary, Mackenzie County
Byron Peters Director of Planning and Development, Mackenzie County

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 6:31 p.m.

2. Adoption of Agenda

17-04-001

MOVED by Mike Morgan

That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes

17-04-002

MOVED by Crystal McAteer

That the minutes be adopted as presented.

CARRIED

4. Information Sharing: Updates and Discussion

17-04-003

MOVED by Eric Jorgenson

That the updates and information be accepted as presented.

CARRIED

5. Meeting Action Items

- We need to create a path to NW caribou recovery/ range plans.
- We have enough funds to hire a consultant to develop these plans/documents.
- Diana McQueen should be available all day on April 21; she could work with the committee – set a strategic path for us. Help us in delivery of our plans/documents.
- Jim Rettie, Michael Preston and Associated Engineering could help us with the scientific element of the plans. A biologist at Associated worked for the GOA for 21 years; she says that integrated management plans can work – has some examples of good ones.

6. Delegation: Oil and Gas Representatives at 7:30pm

A discussion took place with no MOTIONS.

7. Next Meeting Date

17-04-004

MOVED by Lisa Wardley

- ❖ Thursday April 20, 2017 at 6:00 p.m. in High Level

CARRIED

8. Adjournment

17-04-005

MOVED by Mike Morgan

That the Northwest Species at Risk Committee be adjourned at 9:42 p.m.

CARRIED

These minutes were adopted this 20th day of April, 2017.

Lisa Wardley, Chair