

Northwest Species at Risk Committee

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

Thursday, April 20, 2017 at 6:00 p.m.

PRESENT: Lisa Wardley Chair, Deputy Reeve, Mackenzie County
Jacquie Bateman Councillor, Mackenzie County
Eric Jorgensen Councillor, Mackenzie County
Mike Morgan Councillor, Town of High Level
Michelle Farris Mayor, Town of Rainbow Lake
Terry Ungarian Councillor, County of Northern Lights

REGRETS: Crystal McAteer Vice Chair, Mayor, Town of High Level
Linda Halabisky Councillor, County of Northern Lights
Chris Mitchell Councillor, Town of Rainbow Lake

ADMINISTRATION: Dan Fletcher CAO, Town of High Level
Ashleigh Bulmer Director of Development and IT Services,
Town of High Level
Hayley Gavin Planner/Recording Secretary, Mackenzie
County
Byron Peters Director of Planning and Development,
Mackenzie County

ALSO PRESENT: Diana McQueen Owner, DMC Consulting

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 6:10 p.m.

2. Adoption of Agenda

17-04-006

MOVED by Jacquie Bateman

That the agenda be adopted as presented.

CARRIED

3. Adoption of Minutes

17-04-007

MOVED by Terry Ungarian

That the minutes be adopted with revisions made to the tone of

language used within the oil and gas delegation minutes;
appropriate for public release.

CARRIED

4. Information Sharing: Updates and Discussion

17-04-008

MOVED by Eric Jorgenson

That the updates and information be accepted as presented and that the NWSAR committee also request meetings during FCM on the diseased bison and species recovery file.

CARRIED

5. Delegation: Forestry & Logging Contractors at 7pm

A discussion took place with no MOTIONS.

6. Next Meeting Date

17-04-009

MOVED by Lisa Wardley

❖ Friday April 21, 2017 at 10:00 a.m. in High Level

CARRIED

7. Adjournment

17-04-010

MOVED by Mike Morgan

That the Northwest Species at Risk Committee meeting be adjourned at 9:29 p.m.

CARRIED

These minutes were adopted this 3rd day of May, 2017.

Lisa Wardley