

Northwest Species at Risk Committee

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

Wednesday, May 9, 2017 at 6:00 p.m.

- PRESENT:** Lisa Wardley Chair, Deputy Reeve, Mackenzie County
Jacquie Bateman Councillor, Mackenzie County
Eric Jorgensen Councillor, Mackenzie County (arrived 6:10)
Mike Morgan Councillor, Town of High Level
Crystal McAteer Vice Chair, Mayor, Town of High Level
Linda Halabisky Councillor, County of Northern Lights
Michelle Farris Mayor, Town of Rainbow Lake
Terry Ungarian Councillor, County of Northern Lights
- REGRETS:** 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
Susie Dziwenka CAO, Town of Rainbow Lake
Byron Peters Director of Planning and Development,
Mackenzie County
- ALSO PRESENT:** Diana McQueen Owner, DMC Consulting (via teleconference)
Evan Gardner Constituency Assistance, Peace River
Maarten Braat Alberta Beef Producers Fort Vermilion
Delegate (arrived 6:10)
Lyle Duperron Local Trapper and Outfitter (arrived 6:17)

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 6:08 p.m.

2. Adoption of Agenda

17-05-005

MOVED by Crystal McAteer

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

5. GOA Helicopter Flight Offer
6. Budget Discussion

7. Round Table Discussion

CARRIED

3. **Adoption of Minutes**

17-05-006

MOVED by Terry Ungarian

That the minutes from the May 3, 2017 NWSAR Committee meeting be adopted as presented.

CARRIED

Eric Jorgensen and Maarten Braat joined the meeting.

4. **Administration Update on NWSAR Deliverables**

Lyle Duperron joined the meeting.

17-05-007

MOVED by Terry Ungarian

That administration extends committee membership to Clear Hills County via formal invitation.

CARRIED

5. **Helicopter Flight Offer**

Crystal: GOA High Level Forestry manager Terry Jessiman contacted Evan, Hayley and I to partake in a helicopter ride to the Caribou Mountains and possibly Bistcho lake. Please indicate if there is any additional interest from other committee members.

Terry, Lisa and Linda are interested in additional flights

6. **Budget Discussion**

17-05-008

MOVED by Crystal McAteer

That Mackenzie County administration provides a project budget for the next meeting, namely:

- How much Mackenzie County has spent on the caribou project (including wolf bounty)
- Quotes from all external consultants (report components)
- Costs relating to engaged consultant (Diana McQueen)
- All municipalities are responsible for costs incurred by

committee members (see TOR stipulations). Budget should include a historical list of costs incurred since the committee began and the future projections since the committee commenced with current direction.

CARRIED

7. Round Table Discussion

Lisa Wardley recessed the meeting at 7:23 p.m.

8. Stakeholder Delegation: First Nations and Metis

Crystal McAteer reconvened the meeting at 7:44 p.m.

9. Next Meeting Dates

17-05-009

MOVED by Crystal McAteer

- ❖ Tuesday May 16, 2017 at 4:00 p.m. in High Level
- ❖ Wednesday May 24, 2017 at 4:00 p.m. in High Level

CARRIED

10. Adjournment

17-05-010

MOVED by Jacquie Bateman

That the Northwest Species at Risk Committee meeting be adjourned at 10:00 p.m.

CARRIED

These minutes were adopted this 16th day of May, 2017.

Lisa Wardley, Chair