

**Northwest Species at Risk Committee**

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

**Wednesday, June 21, 2017 at 10:00 a.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  
Linda Halabisky Councillor, County of Northern Lights  
Terry Ungarian Councillor, County of Northern Lights  
Mike Morgan Councillor, Town of High Level  
Miron Croy Councillor, Clear Hills County  
Sunni-Jeanne Walker Mayor, Town of Manning
- REGRETS:** Michelle Farris Mayor, Town of Rainbow Lake  
Chris Mitchell Councillor, Town of Rainbow Lake  
Charlie Johnson Councillor, Clear Hills County  
Peter Frixel Councillor, Clear Hills County  
Brenda Kerr Councillor, Town of Manning
- ADMINISTRATION:** Byron Peters Director of Planning and Development,  
Mackenzie County  
Hayley Gavin Planner/ Recording Secretary, Mackenzie  
County
- ALSO PRESENT:** Diana McQueen DMC Consulting (via teleconference)

**MOTION 1. Call to Order**

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

**2. Adoption of Agenda**

**17-06-001 MOVED** by Linda Halabisky

That the agenda be adopted with the addition of:

9. Provincial Survey

**CARRIED**

**3. Adoption of Minutes**

**17-06-002**

**MOVED** by Mike Morgan

That the minutes from the May 17, 2017 NWSAR Committee meeting be adopted as presented.

**CARRIED**

**4. ACP Grant Discussion**

A discussion took place with no MOTIONS.

**5. Phase 2: Political Engagement**

A discussion took place with no MOTIONS.

**6. Report Presentation Meeting with DM Corbould Discussion**

A discussion took place with no MOTIONS.

**7. Wazuku Consulting Contract Renewal Discussion**

**17-06-003**

**MOVED** by Sunni-Jeanne Walker

That the contract with Wazuku Consulting not be renewed, but to utilize Curtis O'Nyon on a day-rate basis in future.

**CARRIED**

**8. Big Lakes County Membership Extension Discussion**

**17-06-004**

**MOVED** by Crystal McAteer and Eric Jorgensen

Establish the NWSAR associated membership and invite interested municipalities to be a part of the NWSAR this way. Through this, we will share all information we have gathered and also the information/data we will be sharing in our report, but we cannot add to the data, analysis and assessment in our current report for their areas.

**CARRIED**

Lisa Wardley called a recess at 11:11 a.m. and reconvened the meeting at 11:25 a.m.

**9. Provincial Survey**

A discussion took place with no MOTIONS.

**10. Committee Member Updates (Round Table Discussion)**

A discussion took place with no MOTIONS.

**11. Administration Update on NWSAR Deliverables**

**17-06-005**

**MOVED** by Eric Jorgensen

We provide a submission to GOA (deadline June 29, 2017) for involvement in development of the provincial socio-economic assessment for northwestern caribou range planning.

**CARRIED**

Lisa Wardley called a recess at 12:09 p.m. and reconvened the meeting at 12:35 p.m.

**12. Review and Finalize Report Content (Round Table Discussion)**

Multiple amendments were made to the draft document, including the; introduction, executive summary, socio-economic section and recommendations. Predominantly changes are to reflect that we want to focus on – recovering the caribou populations (increasing numbers) and any permanent land-use changes (such as parks) are not to be implemented if there is a significant risk of adverse socio-economic impacts.

Mike Morgan left the meeting at 1:01 p.m.

Sunni-Jeanne left the meeting at 1:35 p.m.

Recommendation revision:

Overarching recommendation: ensure that population recovery is accomplished through a flexible adaptive management process, while minimizing the socio-economic impact on the region, which also includes a meaningful local multi-stakeholder partition process.

Jacquie Bateman left the meeting at 1:57 p.m.

Consensus: this document is to stay in draft form to allow for continuous updates and revisions.

**13. Next Meeting Date(s)**

**17-06-006**

**MOVED** by Lisa Wardley

❖ Thursday 10, August 2017 at 7:00 p.m. in High Level

**CARRIED**

**14. Adjournment**

**17-06-007**

**MOVED** by Linda Halabisky

That the Northwest Species at Risk Committee meeting be adjourned at 2:43 p.m.

**CARRIED**

These minutes were adopted this 10th day of August, 2017.

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Lisa Wardley, Chair