

Northwest Species at Risk Committee: Minutes

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

Wednesday, March 28, 2018 at 5:30 p.m.

PRESENT:	Lisa Wardley Crystal McAteer Terry Ungarian Eric Jorgensen Linda Halabisky Mike Morgan Miron Croy Jacquie Bateman Jessica Juneau Amber Bean	Chair, Deputy Reeve, Mackenzie County Vice Chair, Mayor, Town of High Level Reeve, County of Northern Lights Councillor, Mackenzie County Councillor, County of Northern Lights Councillor, Town of High Level Councillor, Clear Hills County Councillor, Mackenzie County Councillor, Town of Rainbow Lake Councillor, Clear Hills County (via teleconference)
REGRETS:	Michelle Farris Chris Mitchell Sunni-Jeanne Walker	Mayor, Town of Rainbow Lake Councillor, Town of Rainbow Lake Councillor, Town of Manning
ADMINISTRATION:	Byron Peters Dan Fletcher Hayley Gavin Laura Braun	Deputy CAO, Mackenzie County CAO, Town of High Level Regional Land Use and Environmental Project Manager, Town of High Level Administrative Assistant/ Recording Secretary, Mackenzie County
ALSO PRESENT:	Dan Boisvert Diana McQueen Maarten Braat	Councillor, Northern Sunrise County (via teleconference) DMC Consulting (via teleconference) Alberta Beef Producers

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 6:25 p.m.

2. Adoption of the Agenda

18-03-001

MOVED by Mike Morgan

That the agenda be adopted with the following amendment:

Move # 13. Committee Review of Draft Provincial Woodland Caribou Range Plan to # 8.

CARRIED

3. Adoption of the Minutes

18-03-002

MOVED by Terry Ungarian

That the minutes from the December 20, 2017 NWSAR Committee meeting be adopted as amended.

CARRIED

18-03-003

MOVED by Terry Ungarian

That the minutes of the March 6, 2018 NWSAR Committee Industry meeting be adopted as amended.

CARRIED

4. Terms of Reference

For information.

5. FCM Resolution

18-03-004

MOVED by Linda Halabisky

That administration create a draft FCM Resolution to present at the next NWSAR meeting.

CARRIED

6. Next Steps

a) Inter-jurisdictional Strategy

b) Federal Strategy

18-03-005

MOVED by Linda Halabisky

That the Northwest Species at Risk Committee submit three names to the provincial government to be a part of the Northern Delegation.

CARRIED

7. Budget/Expenses

18-03-006 **MOVED** by Crystal McAteer

That the committee move in camera.

CARRIED

18-03-007 **MOVED** by Crystal McAteer

That the committee move out of camera.

CARRIED

18-03-008 **MOVED** by Crystal McAteer

That the Town of High Level manage the budget.

CARRIED

8. Committee Review of Draft Provincial Woodland Caribou Range Plan

Committee members will review the changes and send additional comments to Hayley Gavin.

9. Data – economics, Science, = Get Trappers, First Nations, etc.

Mike Morgan returned to the meeting at 9:51 p.m.

18-03-009 **MOVED** by Linda Halabisky

That administration research FRIAA grant application information: the restoration project could be completed under this.

CARRIED

10. Minister's Award

Mackenzie County is nominating the NWSAR Committee for the Minister's award. Committee members must have any additional changes to Dan Fletcher by 12:00 p.m. on Thursday, March 29, 2018.

11. Adjournment

18-03-010

MOVED by Linda Halabisky

That the Northwest Species at Risk Committee meeting be adjourned at 10:06 p.m.

CARRIED

These minutes were adopted this _____

Lisa Wardley, Chair

Approved