

**Northwest Species at Risk Committee: Minutes**

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

**Thursday, June 21, 2018 at 1:00 p.m.**

<b>PRESENT:</b>	Lisa Wardley Terry Ungarian Linda Halabisky Miron Croy Jacquie Bateman Jessica Juneau Sunni-Jeanne Walker Eric Jorgensen  Crystal McAteer	Chair, Deputy Reeve, Mackenzie County Reeve, County of Northern Lights Councillor, County of Northern Lights Councillor, Clear Hills County Councillor, Mackenzie County Councillor, Town of Rainbow Lake Councillor, Town of Manning Councillor, Mackenzie County (via teleconference) Vice Chair, Mayor, Town of High Level (via teleconference)
<b>REGRETS:</b>	Mike Morgan Michelle Farris Chris Mitchell Amber Bean	Councillor, Town of High Level Mayor, Town of Rainbow Lake Councillor, Town of Rainbow Lake Councillor, Clear Hills County
<b>ADMINISTRATION:</b>	Byron Peters Dan Fletcher Hayley Gavin	Deputy CAO, Mackenzie County CAO, Town of High Level Regional Land Use and Environmental Project Manager/ Recording Secretary, Town of High Level
<b>ALSO PRESENT:</b>	Diana McQueen Ronda Goulden  Brian Makowecki  Terry Jessiman  Steve Blanton  Tim Gauthier  Joe Dolling Curtis Cole	DMC Consulting (via teleconference) ADM, Planning and Policy, Alberta Environment and Parks Executive Director Planning and Policy, Alberta Environment and Parks Wildfire Manager, Alberta Agriculture and Forestry Woodlands Manager, Manning Forest Products Ltd. Manager – Planning and Sustainability, Tolko Industries Ltd. Woodlands Manager, Tolko Industries Ltd. Harvesting Superintendent, Tolko Industries Ltd.

**MOTION**

**1. Call to Order**

Lisa Wardley called the meeting to order at 1:00 p.m.

**2. Adoption of the Agenda**

**18-06-001**

**MOVED** by Linda Halabisky

That the agenda be adopted with the following additions:

- 7. b. Calgary Zoo Partnership
- c. Collaboration of Canadian Municipalities

**CARRIED**

All meeting participants introduced themselves.

**3. Adoption of the Minutes**

**18-06-002**

**MOVED** by Terry Ungarian

That the minutes from the May 1, 2018 NWSAR Committee meeting be adopted as amended below:

Spelling of NWSAR (missing an 'A') on Page 9

**CARRIED**

**18-06-003**

**MOVED** by Miron Croy

That Northwest Species at Risk Committee move in-camera at 1:07 p.m.

**CARRIED**

**18-06-004**

**MOVED** by Sunni-Jeanne Walker

That Northwest Species at Risk Committee move out of camera at 1:15 p.m.

**CARRIED**

Tim Gaither, Joe Dolling, Ronda Goulden and Brian Makowecki joined the meeting at 1:15 p.m.

All meeting participants introduced themselves.

**4. Delegation: AEP ADM Ronda Goulden and Executive Director Brian Makowecki 1:30 p.m. – 3:00 p.m.**

The Government of Alberta (GOA) were answering questions provided by NWSAR on page 17 of the agenda package.

Ronda Goulden, Brian Makowecki and Terry Jessiman left the meeting at 2:52 p.m.

Lisa Wardley called a meeting recess at 2:54 p.m.

Lisa Wardley reconvened the meeting at 3:09 p.m.

**5. Delegation: Update from Forestry Industry Reps 3:00 p.m. – 4:00 p.m.**

Jacquie Bateman left the meeting at 3:50 p.m.

Miron Croy left the meeting at 4:30 p.m.

**6. Draft FRIAA FRIP Grant Application**

NWSAR administration provided an overview of the preliminary ideas for the grant application project.

**a) Potential Expansion of the Project**

NWSAR administration provided an overview of the expansion details on page 19 of the agenda package.

NWSAR administration have been involved in conversations with ABMI about partnering to complete more technical components of the expansion to the project.

**b) Potential Outcomes (Project Deliverables)**

NWSAR provided an overview of the potential project deliverables on Page 20 of agenda package.

**c) Commonalities and Potential Partnerships**

Steve Blanton, Tim Gauthier, Joe Dolling and Curtis Cole left the meeting 5:38 p.m.

Lisa Wardley called a meeting recess at 5:40 p.m.

Lisa Wardley reconvened the meeting at 5:58 p.m.

**d) Mapping Exercise**

NWSAR did not feel ready to participate in a mapping exercise for township selection; identifying the study areas. NWSAR would like NWSAR administration to further develop the ideas, goals, objectives, questions and deliverables; providing a more finalized proposal for the next NWSAR meeting.

**7. Government Advocacy (Transboundary Meetings and Collaboration)**

**a. REDI Tour and RMA Meetings**

Lisa Wardley will inform NWSAR about the REDI road trip dates.

**b. Calgary Zoo Partnership**

18-06-005

**MOVED** by Sunni-Jeanne Walker

That NWSAR administration explores potential partnerships with the Calgary Zoo on the caribou file.

**CARRIED**

**c. Collaboration of Canadian Municipalities**

**8. NWSAR Potential Next Steps**

As discussed above.

**9. Committee Member Updates**

**10. Budget Update (In-Camera)**

NWSAR Mackenzie County administration will forward the budget information provided to Mackenzie County Council on May 8, 2018 to the NWSAR Town of High Level administration.

**11. Terms of Reference**

Received for information purposes.

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

**18-06-006**                      **MOVED** by Linda Halabisky

That the next NWSAR meeting date will be:

- ❖ Wednesday, August 1, 2018 @ 11:00 a.m. at Town of High Level

**CARRIED**

**13. Adjournment**

**18-06-007**                      **MOVED** by Terry Ungarian

That the Northwest Species at Risk Committee meeting be adjourned at 7:10 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_ day of \_\_\_\_\_ 2018

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Lisa Wardley, Chair