

Northwest Species at Risk Committee: Minutes

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

Thursday, October 18, 2018 at 3:30 p.m.

- PRESENT:** Lisa Wardley Chair, Deputy Reeve, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Eric Jorgensen Councillor, Mackenzie County
Terry Ungarian Reeve, County of Northern Lights
Linda Halabisky Councillor, County of Northern Lights
Jacquie Bateman Councillor, Mackenzie County
Sunni-Jeanne Walker Councillor, Town of Manning
Amber Bean Councillor, Clear Hills County
Miron Croy Councillor, Clear Hills County
Mike Morgan Councillor, Town of High Level
Jessica Juneau Councillor, Town of Rainbow Lake (via teleconference)
- REGRETS:** Tanya Lindley Councillor, Town of Rainbow Lake
- ADMINISTRATION:** Byron Peters Deputy CAO, Mackenzie County
Hayley Gavin Regional Land Use and Environmental Project Manager/ Recording Secretary, Town of High Level
- ALSO PRESENT:** Diana McQueen DMC Consulting (via teleconference)

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 3:36 p.m.

2. Adoption of the Agenda

18-10-001

MOVED by Linda Halabisky

That the agenda be adopted with the following addition:

10. Northwest Grizzly Bear Team

CARRIED

3. Acronyms Reference Page

Received for information purposes.

4. Adoption of the Minutes

18-10-002

MOVED by Mike Morgan

That the minutes from the September 18, 2018 NWSAR Committee meeting be adopted with the amendment of **MOTION 18-09-006** to read as follows:

That Mackenzie County provides the Town of High Level with in-kind receipting in-lieu of NWSAR budget contributions for 2018, and moving forwards.

CARRIED

5. October 4th NWSAR Minutes: Meeting Debrief and Actions

18-10-003

MOVED by Miron Croy

That the minutes from the October 4, 2018 Exploring Northwest Collaborative Working Opportunities be accepted for information.

CARRIED

6. 17th North American Caribou Workshop

Meetings scheduled with:

- Chris Warkentin MP @ 4:30 p.m. on October 30th at the Valour Building (Arnold Viersen MP will also try to attend this meeting)
- Joe Crocker during the conference (date and time TBC)
- **ADM Dr. Martine Dubuc @ 2:45 p.m. on October 31st
- **Matt Gemmel @ 12:00 p.m. on October 31st

*Note: ** still requires confirmation*

Administration should reach out to Kathy Abusow, President and CEO of SFI. Kathy will not be attending the NACW, but one of SFI's Vice Presidents will be presenting. Email Kathy for an introduction to the VP and suggest that we meet for a coffee or lunch during the conference.

Status of other meetings administration requested:

- Randy Boissonault MP – no response
- Minister Jonathan Wilkinson – no response
- Deputy Minister Lucas deferred to ADM Dubuc
- Laurie Wein PCA – unavailable
- Minister Sohi – Salem Alahmad Regional Affairs responded to our 17% protected areas letter by email, asking to meet in Edmonton. Administration has received no response to our response.

Meeting confirmed with Derek Nighbor, FPAC CEO @ 5:00 p.m. on November 1st.

a. Poster Presentation

NWSAR members reviewed the two draft posters developed by administration and confirmed to move forward with alterations.

Mike Morgan left the meeting at 4:32 p.m.

Administration to see poster for all text amendments.

Lisa Wardley called a meeting recess at 4:53 p.m.

Lisa Wardley reconvened the meeting at 5:02 p.m.

7. NW Pilot Project Update

18-10-004

MOVED by Eric Jorgensen

That administration develop and send a letter requesting a meeting with Deputy Minister Yee and Deputy Minister Corbould, during RMA's 2018 Fall Convention in Edmonton.

CARRIED

Mike Morgan rejoined the meeting at 5:15 p.m.

8. Industry Caribou Range Plan Initiative

Diana McQueen joined the meeting via teleconference at 5:36 p.m.

9. RFD: ESRI ArcGIS Software License

18-10-005

MOVED by Crystal McAteer

That NWSAR direct administration to purchase an ArcGIS Desktop Basic Single-use 1-year Term License and an ArcGIS Spatial Analyst for Desktop Single-use 1-year Term License for a total of \$2,370 (Two-thousand, Three-Hundred and Seventy Dollars).

CARRIED

Crystal McAteer left the meeting at 5:51 p.m.

10. Northwest Grizzly Bear Team Discussion

Crystal McAteer rejoined the meeting at 5:54 p.m.

18-10-006

MOVED by Eric Jorgensen

That Administration request the Northwest Grizzly Bear Team to amend the Terms of Reference to include municipal representation with Sunni-Jeanne Walker as the appointed member.

CARRIED

Lisa Wardley called a meeting recess at 5:59 p.m.

Lisa Wardley reconvened the meeting at 6:08 p.m.

11. Committee Member Updates

12. Terms of Reference

Received for information purposes.

13. Next Meeting Date(s)

18-10-007

MOVED by Lisa Wardley

That the next NWSAR meeting dates will be:

- ❖ Tuesday December 4th @ 11:00 a.m. at Town of High Level

CARRIED

14. Adjournment

18-10-008

MOVED by Lisa Wardley

That Northwest Species at Risk Committee meeting be adjourned

at 6:33 p.m.

CARRIED

These minutes were adopted this ____ day of _____ 2018

Lisa Wardley, Chair

Approved