

Northwest Species at Risk Committee: Minutes

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

Thursday, January 10th 2018 at 1:00 p.m.

- PRESENT:** Lisa Wardley Chair, Councillor, 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
Amber Bean Councillor, Clear Hills County
Jessica Juneau Councillor, Town of Rainbow Lake
Miron Croy Reeve, Clear Hills County
Tanya Lindley Councillor, Town of Rainbow Lake
- REGRETS:** Mike Morgan Councillor, Town of High Level
- ADMINISTRATION:** Byron Peters Deputy CAO, Mackenzie County
Hayley Gavin Regional Land Use and Environmental
Project Manager/Recording Secretary, Town
of High Level
- ALSO PRESENT:** Jacquie Bateman Member of the Public
Jim Herbers Operations Director, Alberta Biodiversity
Monitoring Institute (via teleconference)

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 1:16 p.m.

2. Adoption of the Agenda

19-01-001

MOVED by Linda Halabisky

That the agenda be adopted with the following addition:

10. Biodiversity Stewardship Area (BSA)

CARRIED



3. Adoption of the Minutes

19-01-002 **MOVED** by Tanya Lindley

That the minutes from the December 4, 2018 NWSAR Committee meeting be adopted as presented.

CARRIED

4. Budget Update

19-01-003 **MOVED** by Crystal McAteer

That NWSAR invoice Mackenzie County for the unused portion of their NWSAR Voting Member contributions for 2018.

CARRIED

19-01-004 **MOVED** by Eric Jorgensen

That NWSAR invoice all NWSAR Voting and Associate Members for 2019 Committee fees.

CARRIED

19-01-005 **MOVED** by Terry Ungarian

That NWSAR receives the budget update for information.

CARRIED

Byron Peters joined the meeting at 1:28 p.m.

5. RFD: Resource Municipalities Coalition Invitation

19-01-006 **MOVED** by Miron Croy

That NWSAR approves the attendance of all willing and available NWSAR members at a rescheduled Caribou Recovery Discussion meeting with the Resource Municipalities Coalition, in Fort St. John BC.



NORTHERN SUNRISE
COUNTY



CARRIED

6. Progress Report on Steps Taken to Protect Critical Habitat for the Woodland Caribou, Boreal Population

19-01-007

MOVED by Tanya Lindley

That NWSAR submits a paragraph capturing NWSAR efforts towards caribou recovery in Northwest Alberta to the Government of Alberta, for inclusion in their Spring 2019 Federal progress report update.

CARRIED

Lisa Wardley recessed the meeting at 2:07 p.m.

Lisa Wardley reconvened the meeting at 2:19 p.m.

19-01-008

MOVED by Eric Jorgensen

That NWSAR sends a letter to Nicholls Applied Management requesting an update on their socio-economic impact assessment, and to provide data for the Northwest portion of their assessment.

CARRIED

7. NW Stewardship Project Team Meeting Debrief and Presentation (NWSAR Admin)

19-01-009

MOVED by Jessica Juneau

That NWSAR accept the NWSAR admin update and presentation for information.

CARRIED

Lisa Wardley recessed the meeting at 4:05 p.m.

Lisa Wardley reconvened the meeting at 4:19 p.m.



8. RFD: TABLED Motion 4 (6-Month Action Plan)

19-01-010

MOVED by Linda Halabisky

That NWSAR receives for information.

CARRIED

9. ABMI Presentation (Presenter: Jim Herbers @ 5:00 – 6:00 p.m.)

Jim Herbers joined the meeting via teleconference at 5:00 p.m.

See presentation slides for information.

Action Items:

- ABMI/NWSAR admin to develop action strategy for this project
- Identify top 2 priorities and methods to get our project off the ground

Jim Herbers left the meeting at 6:00 p.m.

Lisa Wardley called a meeting recess at 6:00 p.m.

Lisa Wardley reconvened the meeting at 6:30 p.m.

19-01-011

MOVED by Jessica Juneau

That NWSAR apply for funding for the remote camera component of the ABMI project for all five Northwest Boreal Caribou Ranges.

CARRIED

19-01-012

MOVED by Tanya Lindley

That NWSAR approve approximately \$2,000 for ABMI to conduct site selection for the remote camera and sub-sample components of the ABMI project.

CARRIED



NORTHERN SUNRISE
COUNTY



19-01-013

MOVED by Linda Halabisky

That NWSAR apply to FRIAA for 100% of the costs of the ABMI LiDAR project.

CARRIED

Eric Jorgenson left the meeting at 6:52 p.m.

Jacque Bateman left the meeting at 6:53 p.m.

Eric Jorgenson returned to the meeting at 6:55 p.m.

10. Biodiversity Stewardship Area (BSA)

Discussion about the new BSA South of WBNP.

11. Letters for Information

For information.

12. Committee Member Updates

Updates were received from some Committee members.

13. Terms of Reference

Received for information purposes.

14. Acronyms Reference Page

Received for information purposes.

15. Next Meeting Date(s)

19-01-014

MOVED by Lisa Wardley

That the next NWSAR meeting date will be:

- ❖ Thursday February 28th @ 2:00 p.m. at Town of High Level



CARRIED

16. Adjournment

19-01-015

MOVED by Crystal McAteer

That Northwest Species at Risk Committee meeting be adjourned at 7:43 p.m.

CARRIED

These minutes were adopted this _____ day of _____
2019.

Lisa Wardley, Chair

Approved



**NORTHERN SUNRISE
COUNTY**

