

Northwest Species at Risk Committee: Minutes

**Room 110 Town of High Level Office
High Level, AB**

Thursday, February 28th 2018 at 3:30 p.m.

- PRESENT:** Lisa Wardley Chair, Councillor, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Eric Jorgensen Councillor, Mackenzie County
Mike Morgan Councillor, Town of High Level
Amber Bean Councillor, Clear Hills County
Miron Croy Reeve, Clear Hills County
Tanya Lindley Councillor, Town of Rainbow Lake
Cameron Cardinal Councillor, Mackenzie County
Terry Ungarian Reeve, County of Northern Lights (via teleconference)
- REGRETS:** Jessica Juneau Councillor, Town of Rainbow Lake
Linda Halabisky Councillor, County of Northern Lights
- ADMINISTRATION:** Byron Peters Deputy CAO, Mackenzie County
Hayley Gavin Regional Land Use and Environmental Project Manager/Recording Secretary, Town of High Level
- ALSO PRESENT:** Brendan Powell Councillor, M.D. of Opportunity No.17
Ann Stewart Councillor, Big Lakes County
Richard Simard Reeve, Big Lakes County
Jacquie Bateman Member of the Public
Terry Batt Zone Director, Alberta Trappers Association
Kevin Klein Vice President, Alberta Trappers Association
Tamera Klein Member of the Public

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 3:32 p.m.

Round table introductions. Councillor Ernest Peters has resigned as Mackenzie County's alternate member for NWSAR committee,



and Cameron Cardinal, Councillor Mackenzie County is their new alternate.

2. Adoption of the Agenda

19-02-001

MOVED by Mike Morgan

That the agenda be adopted with the following addition:

9. MD of Opportunity No.17 NWSAR Membership

CARRIED

3. Adoption of the Minutes

19-02-002

MOVED by Crystal McAteer

That the minutes from the January 10, 2019 NWSAR Committee meeting be adopted as presented.

CARRIED

a. Business Arising out of the Minutes

None.

b. Action Item List

19-02-003

MOVED by Lisa Wardley

That Clear Hills County appoints a representative to the Northwest Grizzly Bear Project Team, on behalf of NWSAR.

CARRIED

19-02-004

MOVED by Amber Bean

That NWSAR accepts the Action Item List for information.

CARRIED

Lisa Wardley recessed the meeting at 4:10 p.m.



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

4. Briefing Note NWSAR Future Direction: For Discussion

Lisa Wardley left the meeting at 4:21 p.m.

Lisa Wardley returned to the meeting at 4:24 p.m.

Terry Batt, Kevin Kline, and Tamera Kline joined the meeting at 4:39 p.m.

19-02-005

MOVED by Miron Croy

That NWSAR accepts the Briefing Note for information.

CARRIED

Mike Morgan left the meeting at 4:54 p.m.

Lisa Wardley recessed the meeting at 4:55 p.m.

Lisa Wardley reconvened the meeting at 5:04 p.m.

6. NWSAR Current Projects Update

Round table introductions.

a. Delegation: Alberta Trappers Association (5:00pm – 6:00pm)

Administration provided a short presentation on the Environmental Damages Fund and the site map for camera/ARU locations.

Cameron Cardinal left the meeting at 5:10 p.m.

Terry Ungarian joined the meeting via teleconference at 5:15 p.m.

Mike Morgan returned to the meeting at 5:23 p.m.

19-02-006

MOVED by Eric Jorgensen



That Terry Batt be appointed as the official liaison for the Alberta Trappers Association on the NWSAR Committee.

CARRIED

Eric Jorgensen left the meeting at 5:58 p.m.

Eric Jorgensen returned to the meeting at 6:00pm

Kevin Klein and Tamera Klein left the meeting at 6:00 p.m.

8. NWSAR-ABMI RMA Trade Show Booth: For Discussion

19-02-007

MOVED by Miron Croy

That NWSAR approves administration attendance at the 2019 Rural Municipalities of Alberta Spring Convention and Trade Show.

CARRIED

Lisa Wardley recessed the meeting at 6:19 p.m.

Terry Ungarian left the meeting at 6:22 p.m.

Jacque Bateman left the meeting at 6:45 p.m.

Byron Peters left the meeting at 6:46 p.m.

Lisa Wardley reconvened the meeting at 6:47 p.m.

9. MD of Opportunity No.17 NWSAR Membership

Terry Ungarian joined the meeting via teleconference 6:53 p.m.

Byron Peters returned to the meeting at 6:56 p.m.

MD of Opportunity No.17 will respond with their decision soon.

6. NWSAR Current Projects Update

19-02-008

MOVED by Tanya Lindley



That NWSAR authorize up-to \$80,000 for the volunteers and fuel components of the Environmental Damages funding application.

CARRIED

7. Briefing Note: NW Stewardship Project Team Meeting

19-02-009

MOVED by Miron Croy

That NWSAR receives the Briefing Note for information.

CARRIED

Terry Ungarian left the meeting at 7:54 p.m.

11. Letters (Sent and Received): For Information

Received for information purposes.

12. RMA Northern Zone Meeting Presentation

Received for information purposes.

13. Committee Member Updates: For Discussion

None.

14. Terms of Reference

Received for information purposes.

15. Acronyms Reference Page

Received for information purposes.

16. Next Meeting Date(s)

19-02-010

MOVED by Lisa Wardley

That the next NWSAR meeting date will be:



❖ Tuesday April 16th @ 1:00 p.m. at Town of High Level

CARRIED

Ann Stewart, Richard Simard, Terry Batt and Brendan Powell left the meeting at 8:06 p.m.

5. Budget Update

19-02-011

MOVED by Amber Bean

That NWSAR approve the attached schedule of expenses paid up until December 31, 2018 totaling \$9,013.30

CARRIED

a. In Camera RFD: Budget Discussion

19-02-012

MOVED by Mike Morgan

That NWSAR moves in-camera at 8:11 p.m.

CARRIED

Byron Peters and Hayley Gavin left the meeting at 8:11 p.m.

19-02-013

MOVED by Miron Croy

That NWSAR moves out of camera at 8:41 p.m.

CARRIED

Byron Peters and Hayley Gavin returned to the meeting at 8:41 p.m.

19-02-014

MOVED by Tanya Lindley

That NWSAR discontinues all contracted services with DMC Consulting as of January 2019, and utilizing additional contracted services will be pursuant to an NWSAR Committee MOTION.

CARRIED



19-02-015 **MOVED** by Crystal McAteer

That NWSAR invoices Mackenzie County for their 2019 NWSAR Voting Membership fees, totalling \$50,000.

CARRIED

19-02-016 **TABLED** by Miron Croy

Further discussion about DMC Consulting contract and Mackenzie County NWSAR 2018 Voting Membership fees at the next meeting.

CARRIED

b. **In Camera RFD: Administration Discussion**

19-02-017 **MOVED** by Mike Morgan

That NWSAR's Chair meets with the Chief Administrative Officer of Town of High Level to discuss the arrangement and an employment contract will be developed at that time.

CARRIED

14. Adjournment

19-02-018 **MOVED** by Mike Morgan

That Northwest Species at Risk Committee meeting be adjourned at 8:58 p.m.

CARRIED

These minutes were adopted this ____ day of _____ 2019.

Lisa Wardley, Chair

