

Northwest Species at Risk Committee: Minutes

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

Thursday, May 16, 2019 at 1:00 p.m.

PRESENT: Lisa Wardley Chair, Councillor, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Councillor, Town of High Level
Mike Morgan Reeve, Clear Hills County
Miron Croy Councillor, County of Northern Lights
Linda Halabisky Councillor, Mackenzie County
Cameron Cardinal Councillor, Town of Rainbow Lake
Jessica Juneau Councillor, Clear Hills County (via
Amber Bean teleconference)
Eric Jorgensen Councillor, Mackenzie County (arrived at 1:28
p.m.)

REGRETS: Tanya Lindley Councillor, Town of Rainbow Lake
Terry Ungarian Reeve, County of Northern Lights

ADMINISTRATION: Byron Peters Deputy CAO, Mackenzie County
Lauren Daley NWSAR Student/ Recording Secretary
Hayley Gavin Regional Land Use and Environmental
Project Manager, Town of High Level

ALSO PRESENT: Terry Batt Zone Director, Alberta Trappers Association
Jacquie Bateman Member of Public

MOTION 1. **Call to Order**

Lisa Wardley called the meeting to order at 1:08 p.m.

2. **Adoption of the Agenda**

19-05-001 **MOVED** by Mike Morgan

That the agenda be adopted as presented.

CARRIED

3. **Adoption of the Minutes**

19-05-002 **MOVED** by Miron Croy

That the minutes from the April 18, 2019 NWSAR Committee meeting be adopted as presented.

CARRIED

a. **Business Arising out of the Minutes**

None.

b. **Action Item List**

19-05-003

MOVED by Mike Morgan

That NWSAR accepts the Action Item List for information.

CARRIED

Eric Jorgensen joined the meeting at 1:28 p.m

4. **NWSAR Current Projects Update**

19-05-004

MOVED by Jessica Juneau

That NWSAR approve Administration to meet with Dene Tha' First Nation and CPAWS representatives in Edmonton for more information on the intent of the Bistcho IPCA.

CARRIED

Crystal McAteer left the meeting at 1:41 p.m.

5. **RFD: Booth at Trappers Rendezvous & Tradeshow**

19-05-005

MOVED by Linda Halabisky

That NWSAR authorize Administration to book a tradeshow booth at the Trappers Rendezvous in Teepee Creek, with up-to four NWSAR members in attendance, further including all travel and subsistence expenses paid by NWSAR.

CARRIED

Crystal McAteer rejoined the meeting at 1:44 p.m.

19-05-006

MOVED by Lisa Wardley

That NWSAR accepts the Current Projects Update for information.

CARRIED

Lisa Wardley recessed the meeting at 2:09 p.m.

Mike Morgan left the meeting at 2:11 p.m.

Lisa Wardley reconvened the meeting at 2:21 p.m.

6. Briefing Note: NWSAR Tradeshow Booths

19-05-007

MOVED by Eric Jorgensen

That NWSAR accepts the Tradeshow Booths Briefing Note for information.

CARRIED

7. RFD: Extending Associate Membership to BC Municipalities

19-05-008

MOVED by Crystal McAteer

That NWSAR extends Associate Membership to the District of Chetwynd and the Peace River Regional District.

CARRIED

8. Budget 2019 Overview:

a. Monthly Budget

Received for information purposes.

9. ACP Project Budget Overview

a. Goods and Supplies Budget and Actuals

Received for information purposes.

b. Professional Fees Budget and Actuals

Received for information purposes.

c. Unspent Contributions Budget and Actuals

Received for information purposes.

19-05-009

MOVED by Linda Halabisky

That NWSAR accepts the Budget 2019 Overview and the ACP Project Budget Overview for information.

CARRIED

10. Presentation: Caribou Adaptive Management Research

Administration provided presentation on content of Rob Serrouya's adaptive management research paper.

Crystal McAteer left the meeting at 3:22 p.m.

Crystal McAteer returned to the meeting at 3:23 p.m.

19-05-010

MOVED by Miron Croy

That NWSAR receives the presentation and research paper for information.

CARRIED

11. New UCP Government Action Items: For Discussion

19-05-011

MOVED by Miron Croy

That Administration send letters for NWSAR to meet with the Minister of Alberta Environment and Parks and the Minister of Alberta Agriculture and Forestry, including both Deputy Ministers and MLAs.

CARRIED

12. Letters (Sent and Received): For Information

Received for information purposes.

Crystal McAteer left the meeting at 3:45 p.m.

13. Committee Member Updates: For Discussion

See Discussion Notes.

14. Terms of Reference

Received for information purposes.

15. Acronyms Reference Page

Received for information purposes.

16. Next Meeting Date(s)

Scheduled at the last meeting:

- ❖ Monday June 17th @ 11:00 am at Town of High Level

17. Meeting Adjournment

19-05-012

MOVED by Eric Jorgensen

That Northwest Species at Risk Committee meeting be adjourned at 3:57 p.m.

CARRIED

These minutes were adopted this ____ day of _____ 2019.

Lisa Wardley, Chair