

Northwest Species at Risk Committee: Minutes

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

Thursday, August 15, 2019 at 12:30 p.m.

- PRESENT:**
- | | |
|------------------|---|
| Lisa Wardley | Chair, Councillor, Mackenzie County |
| Crystal McAteer | Vice Chair, Mayor, Town of High Level |
| Jessica Juneau | Councillor, Town of Rainbow Lake |
| Mike Morgan | Councillor, Town of High Level |
| Linda Halabisky | Councillor, County of Northern Lights |
| Terry Ungarian | Reeve, County of Northern Lights |
| Cameron Cardinal | Councillor, Mackenzie County (via teleconference) |
| Amber Bean | Councillor, Clear Hills County (via teleconference) |
- REGRETS:**
- | | |
|----------------|----------------------------------|
| Miron Croy | Reeve, Clear Hills County |
| Tanya Lindley | Councillor, Town of Rainbow Lake |
| Eric Jorgensen | Councillor, Mackenzie County |
- ADMINISTRATION:**
- | | |
|--------------|--|
| Byron Peters | Deputy CAO, Mackenzie County |
| Hayley Gavin | Regional Land Use and Environmental Project Manager/ Recording Secretary, Town of High Level |
- ALSO PRESENT:**
- | | |
|-----------------|---|
| Terry Batt | Zone Director, Alberta Trappers Association |
| Jacque Bateman | Member of Public |
| Brendan Powell | Councillor, MD of Opportunity (via teleconference joined 1:00 p.m.) |
| Karen Goodings | Director, Peace River Regional District (via teleconference joined 1:05 p.m.) |
| Brad Sperling | Director, Peace River Regional District (via teleconference joined 1:05 p.m.) |
| Leonard Hiebert | Director, Peace River Regional District (via teleconference joined 1:05 p.m.) |
| Dan Rose | Director, Peace River Regional District (via teleconference joined 1:05 p.m.) |
| Tara Narwani | Director, Alberta Biodiversity Monitoring Institute (via teleconference joined 3:15 p.m.) |

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 12:35 p.m.

2. Adoption of the Agenda

19-08-001

MOVED by Crystal McAteer

That the agenda be adopted with the following addition:

4. b. GOA Caribou Sub-Regional Task Forces

CARRIED

3. Adoption of the Minutes

19-08-002

MOVED by Mike Morgan

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

CARRIED

a. Business Arising out of the Minutes

None.

b. Action Item List

- Add the November 2018 RMA Resolution (Municipal and Privately-Owned Protected Areas) to the GOA September 18th meeting package.

19-08-003

MOVED by Jessica Juneau

That NWSAR accepts the Action Item List for information.

CARRIED

4. GOA Caribou File Progress

a. GOA – Canada Caribou Draft Section 11 Conservation Agreement

19-08-004

MOVED by Terry Ungarian

That Administration develops a detailed response to the Draft Caribou Section 11 Conservation Agreement, for NWSAR Review.

CARRIED

b. GOA Caribou Sub-Regional Task Forces

19-08-005

MOVED by Crystal McAteer

That NWSAR sends a letter to Minister Nixon in response to the Caribou Sub-Regional Task Forces news release.

CARRIED

5. GOA Caribou Task Force Meeting Information Package

a. NWSAR Attendance Discussion

Meeting Date: September 18th @ 4:00 p.m. in Edmonton

19-08-006

MOVED by Linda Halabisky

That NWSAR approves the attendance of Lisa Wardley, Crystal McAteer, Terry Ungarian, Jessica Juneau and Amber Bean, at the GOA Caribou Task Force Meeting in Edmonton, on September 18, 2019.

CARRIED

Lisa Wardley recessed the meeting at 2:11 p.m.

Brendan Powell left the meeting at 2:16 p.m.

Lisa Wardley reconvened the meeting at 2:20 p.m.

Karen Goodings, Brad Sperling, Leonard Hiebert and Dan Rose left the meeting at 2:25 p.m.

6. 2019 Budget Overview

a. Schedule of Expenses

19-08-007

MOVED by Linda Halabisky

THAT NWSAR receives the budget for information, and accepts the schedule of expenses paid from June 1, 2019 until June 30, 2019; totalling \$649.62 as presented.

CARRIED

7. Collaborative Grassroots Caribou Recovery Research Project (002)

a. Project Progress Discussion – Administration Update

Administration provided a detailed update on the project progress since the July 18, 2019 Committee meeting.

19-08-008

MOVED by Mike Morgan

THAT NWSAR develop a data sharing agreement with ABMI for Project 002, which includes use of project data for PhD students.

CARRIED

b. Budget Discussion – Committee Member Updates

- Town of High Level approved \$150,000 over 3 years for NWSAR's 2020 – 2022 operating budgets
- Clear Hills County approved \$150,000 over 3 years for NWSAR's 2020 – 2022 operating budgets
- Mackenzie County approved \$150,000 in 2019 for NWSAR's 2020 – 2022 operating budgets
- Town of Rainbow Lake Council meeting – August 19th
- County of Northern Lights Council meeting – August 27th

19-08-009

MOVED by Lisa Wardley

THAT NWSAR invoices Mackenzie County for \$150,000 in 2019 for NWSAR's 2020 – 2022 operating budgets.

CARRIED

c. Review Study Area Maps

Administration provided 4 study area maps for review by NWSAR.

d. Project Roles Discussion – ABMI / NWSAR / (ATA?)

Project roles were discussed.

e. Action Items – Project Planning

Tara Narwani joined the meeting via teleconference at 3:15 p.m.

Action items were defined – see Discussion Notes.

Tara Narwani left the meeting at 3:26 p.m.

8. Letters (Sent and Received): For Information

Received for information purposes.

9. Committee Member Updates: For Discussion

None.

10. Terms of Reference

Received for information purposes.

11. Acronyms Reference Page

Received for information purposes.

12. Next Meeting Date(s)

- ❖ As called by the Chair – calendar invites will be circulated, once scheduled.

17. Meeting Adjournment

19-08-010

MOVED by Lisa Wardley

That Northwest Species at Risk Committee meeting be adjourned at 3:32 p.m.

CARRIED

These minutes were adopted this ____ day of _____
2019.

Lisa Wardley, Chair