

Northwest Species at Risk Committee: Minutes

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

Friday, December 20, 2019 at 2:00 p.m.

PRESENT: Lisa Wardley Chair, Councillor, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Linda Halabisky Councillor, County of Northern Lights
Amber Bean Deputy Reeve, Clear Hills County
Eric Jorgensen Councillor, Mackenzie County
Terry Ungarian Reeve, County of Northern Lights
Mike Morgan Councillor, Town of High Level
(via teleconference)
Jessica Juneau Councillor, Town of Rainbow Lake (arrived at
2:19 p.m.)
Tanya Lindley Councillor, Town of Rainbow Lake (arrived at
2:19 p.m.)

REGRETS: Peter Frixel Councillor, Clear Hills County

ADMINISTRATION: Hayley Gavin Regional Land Use and Environmental Project
Manager/ Recording Secretary, Town of High
Level

ALSO PRESENT: Terry Batt Zone 3 Director, Alberta Trappers Association

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 2:15 p.m.

2. Adoption of the Agenda

19-12-001

MOVED by Terry Ungarian

That the agenda be adopted with the following additions:

- 5. c. Alberta Trappers Association Progress
- 8. a. (i) RFD: Open House Week Costs
- 9. Fair Deal Panel Discussion

CARRIED

3. Adoption of the Minutes

19-12-002

MOVED by Linda Halabisky

That the minutes from the November 7th, 2019 NWSAR Committee meeting be adopted as presented.

CARRIED

a. Business Arising out of the Minutes

19-12-003

MOVED by Eric Jorgensen

THAT NWSAR sends a letter to RMA regarding the intent of NWSAR's 2018 Resolution 7-18F.

CARRIED

b. Action Item List

19-12-004

MOVED by Crystal McAteer

THAT NWSAR rescinds MOTION 19-01-013 on the Action Item List.

CARRIED

19-12-005

MOVED by Amber Bean

That NWSAR accepts the Action Item List for information.

CARRIED

4. 2019 Budget Overview

Received for information purposes.

a. Schedule of Expenses

19-12-006

MOVED by Tanya Lindley

THAT NWSAR receives the budget for information, and accepts the schedule of expenses paid from October 1, 2019 until November 30, 2019; totalling \$275.25 as presented.

CARRIED

5. NWSAR 2020 Budget

19-12-007

MOVED by Jessica Juneau

THAT Administration revise the operating budget as discussed, and return the budget for approval in January 2020.

CARRIED

19-12-008

a. Project #001 Budget Overview – State of the Region Report

MOVED by Linda Halabisky

THAT NWSAR approves the budget for the State of the Region Report (Project #001) with \$15,800.00 allocated from NWSAR's 2020 operating budget.

CARRIED

19-12-009

b. Project 002 Budget Overview – Caribou Range Research

MOVED by Jessica Juneau

THAT NWSAR accepts Northwest Alberta Collaborative Caribou Ranges Research (Project #002) budget for information.

CARRIED

19-12-010

c. Alberta Trappers Association Progress

MOVED by Eric Jorgensen

THAT NWSAR moves in-camera at 3:45 p.m.

CARRIED

19-12-011

MOVED by Amber Bean

THAT NWSAR moves out of camera at 4:19 p.m.

CARRIED

6. RFD: Updated Terms of Reference

19-12-012

MOVED Tanya Lindley

THAT NWSAR approves the Updated NWSAR Committee Terms of Reference, which reflects the intent of MOTION 19-11-002, as presented.

CARRIED

Jessica Juneau left the meeting at 4:22 p.m.

7. Bistcho Sub-Regional Task Force – Meetings #1 and #2 Update

Lisa Wardley and Crystal McAteer provided a verbal update to NWSAR Committee on the Bistcho Lake Sub-Regional Task Force meetings and objectives.

Lisa Wardley will provide a written report at next NWSAR meeting.

Jessica Juneau returned to the meeting at 4:39 p.m.

8. NWSAR Administration State of the Region Report (Project #001) Overview Presentation

Terry Batt left the meeting at 4:52 p.m. and returned to the meeting at 4:56 p.m.

Crystal McAteer left the meeting at 5:20 p.m.

19-12-013

MOVED by Tanya Lindley

THAT NWSAR approves the State of the Region Report (Project #001) Overview presentation as amended.

CARRIED

a. Projects #001 & #002 Open House Week

19-12-014

MOVED by Eric Jorgensen

THAT NWSAR approves up-to \$6,500 for open houses, advertising and venue costs.

CARRIED

b. Caribou Ranges Research (Project #002) Overview Open House Presentation

19-12-015

MOVED by Terry Ungarian

THAT NWSAR approves the Caribou Ranges Research (Project #002) Overview presentation as amended.

CARRIED

9. Fair Deal Panel Discussion

19-12-016

MOVED by Amber Bean

THAT Fair Deal Panel Discussion be an Agenda Item at the January 2020 meeting.

CARRIED

10. Letters (Sent and Received): For Information

19-12-017

MOVED by Linda Halabisky

THAT NWSAR accepts the letters for information.

CARRIED

11. Committee Member Updates: For Discussion

NWSAR Committee members provided updates to the Committee.

12. Terms of Reference

Received for information purposes.

13. Acronyms Reference Page

Received for information purposes.

14. Next Meeting Date(s)

19-12-018

MOVED by Tanya Lindley

❖ Monday 27th January @ 1:00 p.m. at Town of High Level

CARRIED

15. Meeting Adjournment

19-12-019

MOVED by Lisa Wardley

THAT the Northwest Species at Risk Committee meeting be adjourned at 6:03 p.m.

CARRIED

These minutes were adopted this ____ day of _____
2019.

Lisa Wardley, Chair

APPROVED