

Northwest Species at Risk Committee: Minutes

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

Monday, January 27, 2020 at 1:00 p.m.

PRESENT: Lisa Wardley Chair, Councillor, Mackenzie County
Linda Halabisky Councillor, County of Northern Lights
Terry Ungarian Reeve, County of Northern Lights
Jessica Juneau Councillor, Town of Rainbow Lake
Peter Frixel Councillor, Clear Hills County
Amber Bean Deputy Reeve, Clear Hills County (via
teleconference)
Tanya Lindley Councillor, Town of Rainbow Lake (via
teleconference)
Cameron Cardinal Councillor, Mackenzie County (via
teleconference)
Eric Jorgensen Councillor, Mackenzie County (arrived 1:17p.m.)

REGRETS: Crystal McAteer Vice Chair, Mayor, Town of High Level
Mike Morgan Councillor, Town of High Level

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

ALSO PRESENT: None.

MOTION 1. **Call to Order**

Lisa Wardley called the meeting to order at 1:09 p.m.

2. **Adoption of the Agenda**

20-01-001 **MOVED** by Linda Halabisky

THAT the agenda be adopted as presented.

CARRIED

3. **Adoption of the Minutes**

20-01-002 **MOVED** by Jessica Juneau

THAT the minutes from the December 20, 2019 NWSAR Committee meeting be adopted as presented.

CARRIED

a. Business Arising out of the Minutes

None.

b. Action Item List

20-01-003

MOVED by Peter Frixel

THAT NWSAR accepts the Action Item List for information.

CARRIED

4. RFD: Fair Deal Panel Discussion

Eric Jorgensen joined the meeting at 1:17 p.m.

20-01-004

MOVED by Terry Ungarian

THAT NWSAR provides a submission to Fair Deal Panel regarding Federal Species at Risk legislation, and Federal Government Emergency Protection Orders on non-Federal lands.

CARRIED

5. State of the Region Report (Project #001)

a. Project Update

See agenda package – administration provided project update, with NWSAR discussion.

b. Open House Week Summary

See agenda package – administration provided a brief summary, with NWSAR discussion.

c. Action Items

See agenda package – administration presented planned Action Items, and NWSAR added additional Action Items.

20-01-005

MOVED by Peter Frixel

THAT NWSAR receives the State of the Region Report Project Update, Open Houses Week Summary for information, and proceed with the Action Items.

CARRIED

6. Caribou Ranges Research (Project #002)

a. Project Update

See agenda package – administration provided project update, with NWSAR discussion.

Eric Jorgensen left the meeting 1:55 p.m. and returned at 1:59 p.m.

b. Alberta Trappers Association Update

A verbal update was provided at the meeting.

c. Action Items

See agenda package – administration presented planned Action Items, and NWSAR added additional Action Items.

20-01-006

MOVED by Eric Jorgensen

THAT NWSAR receives the Caribou Ranges Research Project Update, Alberta Trappers Association Update for information, and proceed with the Action Items.

CARRIED

7. 2019 Budget Overview

Received for information purposes.

a. Schedule of Expenses

20-01-007

MOVED by Linda Halabisky

THAT NWSAR receives the budget for information, and accepts the schedule of expenses paid from November 1, 2019 until December 31, 2019; totalling \$7,141.04 as presented.

CARRIED

8. RFD: NWSAR 2020 Budget

Jessica Juneau left the meeting at 2:01 p.m. and returned at 2:05 p.m.

- Note that Mackenzie County has already paid \$100,000.00 for 2021 and 2022 NWSAR Voting member fees.

a. Annual Contribution Breakdown

See agenda package – administration presented anticipated 2020 budget contributions.

b. Annual Expenses Breakdown

See agenda package – administration presented anticipated 2020 expenses.

c. Expenses Breakdown by Project

See agenda package – administration presented anticipated 2020 expenses by project.

20-01-008

MOVED by Amber Bean

THAT NWSAR approves the 2020 budget as presented.

CARRIED

d. RFD: Rural Municipalities of Alberta (RMA) 2020 Spring Tradeshow

20-01-009

MOVED by Tanya Lindley

THAT NWSAR approves up-to \$1,300 for a booth, plus attendance of administration at the Rural Municipalities of Alberta (RMA) Spring Tradeshow 2020, during March 16 – 18, 2020.

CARRIED

e. RFD: 18th North American Caribou Workshop 2020

20-01-010

TABLED by Linda Halabisky

THAT NWSAR tables the 18th North American Caribou Workshop decision until the next meeting.

CARRIED

Lisa Wardley recessed the meeting at 2:32 p.m. and reconvened at 2:44 p.m.

f. **RFD: 47th Alberta Trappers Rendezvous 2020**

20-01-011

MOVED by Eric Jorgensen

THAT NWSAR approves a Tradeshow Booth and administration attendance at the 47th Alberta Trappers Association Rendezvous in Rocky Mountain House, from July 3 – 4, 2020.

CARRIED

8. **Bistcho Lake Sub-Regional Task Force (SRTF) – Meeting #3 Update**

20-01-012

MOVED by Cameron Cardinal

THAT NWSAR moves in-camera at 2:56 p.m.

CARRIED

20-01-013

MOVED by Linda Halabisky

THAT NWSAR moves out of camera at 3:22 p.m.

CARRIED

20-01-014

MOVED by Jessica Juneau

THAT NWSAR receive the Bistcho Lake Sub-Regional Task Force Meeting #3 Update for information.

CARRIED

9. **Letters Sent and Received**

None.

10. **Committee Member Updates: For Discussion**

NWSAR Committee members discussed several items.

20-01-015

MOVED by Eric Jorgensen

THAT NWSAR develops a moral support letter for the Peace River Regional District, regarding their municipal involvement in the Southern Mountain Caribou situation in Northeast British Columbia.

CARRIED

11. Terms of Reference: For Information

Received for information purposes.

12. Acronyms Reference Page

Received for information purposes.

13. Next Meeting Date(s)

20-01-016

MOVED by Lisa Wardley

- ❖ Tuesday March 3, 2020 @ 1:00 p.m. at Town of High Level
- ❖ Tuesday May 5, 2020 @ 11:00 a.m. at County of Northern of Lights

CARRIED

15. Meeting Adjournment

20-01-017

MOVED by Terry Ungarian

THAT the Northwest Species at Risk Committee meeting be adjourned at 3:45 p.m.

CARRIED

These minutes were adopted this ___ day of _____ 2020.

Lisa Wardley, Chair