

**Northwest Species at Risk Committee: Minutes**

**Town of High Level Council Chambers and Online Zoom Meeting  
High Level, AB**

**Thursday, October 1<sup>st</sup> 2020 at 1:00 p.m.**

**PRESENT:**

Lisa Wardley	Chair, Councillor, Mackenzie County
Crystal McAteer	Vice Chair, Mayor, Town of High Level
Terry Ungarian	Reeve, County of Northern Lights
Jessica Juneau	Councillor, Town of Rainbow Lake
Peter Frixel	Councillor, Clear Hills County (via teleconference)
Amber Bean	Deputy Reeve, Clear Hills County (via Zoom)
Cameron Cardinal	Councillor, Mackenzie County (via Zoom)
Linda Halabisky	Councillor, County of Northern Lights
Eric Jorgensen	Councillor, Mackenzie County (joined the meeting at 1:12 p.m. via teleconference)
Mike Morgan	Councillor, Town of High Level (via teleconference)

**REGRETS:**

Tanya Lindley	Councillor, Town of Rainbow Lake
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**ADMINISTRATION:**

Hayley Gavin	Land Use and Planning Manager/ Recording Secretary, Town of High Level
Byron Peters	Director of Planning and Development, Mackenzie County (via Zoom)

**ALSO PRESENT:**

John Moen	Councillor, Saddle Hills County (via teleconference)
Kris Kennedy	Woodlands Manager, Boucher Bros. Lumber Ltd. (via teleconference)
Steve Blanton	Woodlands Manager, Manning Forest Products Ltd. (via Zoom)

**MOTION**

**1. Call to Order**

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

**2. Adoption of the Agenda**

**20-10-001**

**MOVED** by John Moen

THAT the agenda be adopted as presented.

**CARRIED**

**3. Adoption of the Minutes**

**20-10-002**

**MOVED** by Linda Halabisky

THAT the minutes from the May 19<sup>th</sup> 2020 NWSAR Committee meeting be adopted as presented.

**CARRIED**

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

None.

**b. Action Item List**

Jessica Juneau joined the meeting at 1:11 p.m.

Eric Jorgensen joined the meeting at 1:12 p.m.

**20-10-003**

**MOVED** by Terry Ungarian

THAT NWSAR accepts the Action Item List for information.

**CARRIED**

**4. State of the Region Report (Project #001)**

**a. Project Update**

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

**b. Project Budget Update**

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

**c. Action Items**

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

**20-10-004**

**MOVED** by Terry Ungarian

THAT NWSAR send letters to Mr. Kaycee Madu – Alberta Minister of Justice and Solicitor General and Ms. Rebecca Schulz – Alberta Minister of Children’s Services with specific data requests for the State of the Region Report Protect.

**CARRIED**

**20-10-005**

**MOVED** by Peter Frixel

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

**CARRIED**

**5. Caribou Ranges Research (Project #002)**

Monica Kohler joined the meeting at 1:45 p.m.

**a. Project Update**

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

**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.

**20-10-006**

**MOVED** by Amber Bean

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

**CARRIED**

**d. Project Budget Update**

**20-10-007**

**MOVED** by Eric Jorgensen

THAT NWSAR accepts the Caribou Ranges Research project budget update for information.

**CARRIED**

**e. ABMI: Habitat Ground-Truthing Overview**

ABMI provided a presentation via Zoom.

**20-10-008**

**MOVED** by Crystal McAteer

THAT NWSAR informally contacts Little Red River Cree Nation regarding trapper access on Highway 58 for the Caribou Ranges Research Project.

**CARRIED**

Monica Kohler left the meeting at 2:31 p.m.

**6. NWSAR 2020 Budget Overview**

Received for information purposes.

**a. Schedule of Expenses**

**20-10-009**

**MOVED** by Crystal McAteer

THAT NWSAR receives the budget for information, and accepts the schedule of expenses paid from April 1<sup>st</sup> until August 31<sup>st</sup> 2020; totalling \$43,944.38 as presented.

**CARRIED**

**7. Bistcho Lake Sub-Regional Task Force (SRTF) – Update**

**20-10-010**

**MOVED** by Jessica Juneau

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

**CARRIED**

**8. Letters Sent and Received**

None.

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

NWSAR Committee members discussed several items.

**10. Terms of Reference: For Information**

Received for information purposes.

**11. Acronyms Reference Page**

Received for information purposes.

**12. Next Meeting Date(s)**

**20-10-011**

**MOVED** by Lisa Wardley

- ❖ Thursday November 5<sup>th</sup> 2020 @ 1:00 p.m. at Town of High Level and via Zoom.

**CARRIED**

**13. Meeting Adjournment**

**20-10-012**

**MOVED** by Cameron Cardinal

THAT Alberta Northwest Species at Risk Committee meeting be adjourned at 2:59 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_ day of \_\_\_\_\_ 2020.

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Lisa Wardley, Chair