

Northwest Species at Risk Committee: Minutes

Online Zoom Meeting

Thursday, April 8th 2021 at 10:00 a.m.

- PRESENT:** Lisa Wardley Chair, Councillor, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Terry Ungarian Reeve, County of Northern Lights
Amber Bean Reeve, Clear Hills County
Peter Frixel Councillor, Clear Hills County
Chris Mitchell Deputy Mayor, Town of Rainbow Lake
Eric Jorgensen Councillor, Mackenzie County
Mike Morgan Councillor, Town of High Level
- REGRETS:** Jessica Juneau Councillor, Town of Rainbow Lake
Cameron Cardinal Councillor, Mackenzie County
Linda Halabisky Councillor, County of Northern Lights
- ADMINISTRATION:** Hayley Gavin Land Use and Planning Manager/Recording Secretary, Town of High Level
Byron Peters Deputy CAO, Mackenzie County
- ALSO PRESENT:** John Moen Councillor, Saddle Hills County

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 10:07 a.m.

2. Adoption of the Agenda

21-04-001 **MOVED** by John Moen

THAT the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

21-04-002 **MOVED** by Amber Bean

THAT the minutes from the November 5th 2020 NWSAR Committee meeting be adopted as presented.

CARRIED

a. Business Arising out of the Minutes

None.

b. Action Item List

21-04-003

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.

21-04-004

MOVED by Crystal McAteer

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

CARRIED

5. Caribou Ranges Research (Project #002)

a. Project Update

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

b. Alberta Trappers Association Update

Verbal update provided at the meeting.

c. Project Budget Update

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

d. Action Items

See agenda package – Administration presented planned Action Items.

21-04-005

MOVED by Eric Jorgenson

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

CARRIED

6. NWSAR Year End Financial Report 2020

21-04-006

MOVED by Amber Bean

THAT NWSAR accepts the Year End Financial Report for 2020, as presented.

CARRIED

7. NWSAR Annual Fee Invoices 2021

21-04-007

MOVED by Eric Jorgenson

THAT NWSAR sends invoices to all member municipalities for their 2021 annual NWSAR Committee fees, with the Year End Financial Report for 2020 enclosed.

CARRIED

8. Mackenzie Crossroads Museum Exhibition

21-04-008

MOVED by Crystal McAteer

THAT NWSAR Partners with the Mackenzie Crossroads Museum on their main annual exhibition, by providing information and content on NWSAR's Collaborative Caribou Ranges Research Project.

CARRIED

9. NWSAR 2021 Budget Overview

a. Schedule of Expenses

21-04-009

TABLED by Lisa Wardley

THAT NWSAR tables the 2021 Budget Overview and Schedule of Expenses, until the next meeting.

CARRIED

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

Draft Bistcho Sub-Regional Plan was released – 2 out of the 3 plans are out – Little Smoky Plan is delayed. NWSAR members will attend one of the public engagement sessions, and contact GOA regarding sector specific engagement sessions.

11. Letters Sent and Received

a. Chinchaga Sub-Regional Task Force Invitation

21-04-010

MOVED by Crystal McAteer

THAT NWSAR appoints Reeve Terry Ungarian to the Northwest Caribou Sub-regional Task Force – Chinchaga Planning Area as the Alberta Northwest Species at Risk Committee representative, for the entire duration of the Task Force's operational term.

CARRIED

21-04-011

MOVED by Terry Ungarian

THAT NWSAR send letters to AUMA and RMA asking them to consider appointing their representatives for Caribou Sub-regional Task Force – Chinchaga Planning Area from municipalities within the vicinity of the Chinchaga caribou range.

CARRIED

12. Committee Member Updates: For Discussion

NWSAR Committee members discussed several items.

Crystal McAteer left the meeting at 11:25 a.m.

13. Terms of Reference: For Information

Received for information purposes.

14. Acronyms Reference Page

Received for information purposes.

15. Next Meeting Date(s)

21-04-012

MOVED by Lisa Wardley

❖ Tuesday May 18th @ 10 a.m. – via Zoom.

CARRIED

16. Meeting Adjournment

21-04-013

MOVED by Mike Morgan

THAT Alberta Northwest Species at Risk Committee meeting be adjourned at 11:39 a.m.

CARRIED

These minutes were adopted this ____ day of _____ 2021.

Lisa Wardley, Chair