

Northwest Species at Risk Committee: Minutes

Online Zoom Meeting

Thursday, October 14th 2021 at 1:00 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
Terry Ungarian Reeve, County of Northern Lights
Amber Bean Reeve, Clear Hills County
Chris Mitchell Deputy Mayor, Town of Rainbow Lake
Eric Jorgensen Councillor, Mackenzie County
Cameron Cardinal Councillor, Mackenzie County
Mike Morgan Councillor, Town of High Level
- REGRETS:** Peter Frixel Councillor, Clear Hills County
Jessica Juneau Councillor, Town of Rainbow Lake
- ADMINISTRATION:** Hayley Gavin Land Use and Planning Manager/Recording Secretary, Town of High Level

ALSO PRESENT: None.

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 1:05 p.m.

2. Adoption of the Agenda

21-10-001 **MOVED** by Terry Ungarian

THAT the agenda be adopted as presented.

CARRIED

3. Memorandum of Understanding with Town of High Level

On October 12th 2021, Town of High Level granted NWSAR's MOU extension request until December 31st under conditions of current MOU, with the currently assigned employee – Resolution #365-21.

21-10-002 **MOVED** by Amber Bean

THAT NWSAR's Chair and Vice-Chair work with Town of High Level Administration on the revised Memorandum of Understanding (MOU) for Financial Management and Administrative Support.

CARRIED

4. Administrative Support Options

21-10-003

MOVED by Linda Halabisky

THAT NWSAR develops a new policy for Committee administration duties, which includes the ability for NWSAR board members to be compensated for completing administrative work.

CARRIED

5. Committee Member Updates: For Discussion

21-10-004

MOVED by Crystal McAteer

THAT Administration and ABMI provides a draft presentation with a budget update for NWSAR review at the November 18th Committee meeting.

CARRIED

21-10-005

MOVED by Amber Bean

THAT NWSAR schedules two online events before the end of 2021 to provide the joint NWSAR-ABMI presentation for all Voting and Associate member municipalities.

CARRIED

6. Meeting Adjournment

21-10-006

MOVED by Eric Jorgenson

THAT Alberta Northwest Species at Risk Committee meeting be adjourned at 3:41 p.m.

CARRIED

These minutes were adopted this ____ day of _____ 2021.

Lisa Wardley, Chair