

Northwest Species at Risk Committee

**Town of High Level Office
High Level, AB
Teleconference**

Wednesday, December 20, 2017 at 1:00 p.m.

- PRESENT:** Lisa Wardley Chair, Deputy Reeve, Mackenzie County
Crystal McAteer Vice Chair, Mayor, Town of High Level
Terry Ungarian Reeve, County of Northern Lights
Eric Jorgensen Councillor, Mackenzie County
Linda Halabisky Councillor, County of Northern Lights
Amber Bean Councillor, Clear Hills County
- REGRETS:** Michelle Farris Mayor, Town of Rainbow Lake
Chris Mitchell Councillor, Town of Rainbow Lake
Brent Reese Councillor, County of Northern Lights
Jason Ruecker Reeve, Clear Hills County
Keith Hutchinson Councillor, Town of Manning
Mike Morgan Councillor, Town of High Level
Miron Croy Councillor, Clear Hills County
Sunni-Jeanne Walker Councillor, Town of Manning
Jacquie Bateman Councillor, Mackenzie County
- ADMINISTRATION:** Byron Peters Deputy Chief Administrative Officer,
Mackenzie County
Allan Rowe Chief Administrative Officer, Clear Hills County
Jessica Simpson Executive Assistant to the Deputy CAO,
Mackenzie County
Laura Braun Administrative Assistant/ Recording Secretary,
Mackenzie County
- ALSO PRESENT:** Diana McQueen DMC Consulting (via teleconference)

MOTION

1. Call to Order

Lisa Wardley called the meeting to order at 1:10 p.m.

2. Adoption of the Agenda

17-12-007

MOVED by Linda Halabisky

That the agenda be adopted with the removal of 5. Committee Member Updates: (Short) Round Table Discussion.

CARRIED

3. Adoption of the Minutes

17-12-008

MOVED by Linda Halabisky

That the minutes from the December 7, 2017 NWSAR Committee meeting be adopted with the amendments of:

Elections for Chairperson

- Third Call: No further nominations.

Elections for Vice Chairperson

- Third Call: No further nominations.

CARRIED

4. Terms of Reference

17-12-009

MOVED by Terry Ungarian

That the Terms of Reference be adopted for information.

CARRIED

5. Response to Provincial Range Plan

Byron read a summary of the Draft Range Plan. This was followed by a general discussion on the plan including the likes and dislikes of the committee, what the committee should push for, and how the energy companies view this as well.

6. Communication Strategy

It was agreed on to wait for the news release until it was edited to tell the government more specifically what the committee thought of the Draft Range Plan.

Update on the video: Kathleen Rukavina said Long Sleeves is going to come up and take a weeklong tour during the time we're having the open houses. An additional 10-minute documentary would be \$5,000.00 (five thousand dollars). If each municipality wanted a section showing their own municipality, it would be an additional \$200.00 (two hundred dollars) per municipality. Long Sleeves will have video and audio from all the open houses. They will also have a lot of additional footage for a video in the future. If they would air it so that each municipality had their own section, everyone could share their part of the video on their own website.

17-12-010

MOVED by Amber Bean

That the video project be expanded.

CARRIED

Terry Ungarian left the meeting at 2:30 p.m.

Committee will try and keep the news release to a couple pages. Also, the local papers and radios need to get this as well along with Global, CTV, CBC, Edmonton Sun, CBC North.

Diana McQueen left the meeting at 2:46 p.m.

7. Next Meeting Dates

- ❖ January 29, 2018 @ 4:00 p.m. in High Level

8. Adjournment

17-12-011

MOVED by Linda Halabisky

That the Northwest Species at Risk Committee meeting be adjourned at 2:50 p.m.

CARRIED

These minutes were adopted this _____

Lisa Wardley, Chair