Village of Hines Creek Council Request for Decision (RFD)

Meeting: Regular Council Meeting

Meeting Date: January 8, 2019

Originated By: Leanne Walmsley, Acting Chief Administrative Officer

Title: Initiation to become an Associate Member of Northwest Species at

Risk Committee

File: 0507

BACKGROUND/PROPOSAL:

Northwest Species at Risk Committee (NWSAR) is a solutions-based committee comprised of Voting and Associate member municipalities, in Northwest Alberta.

Their committee was founded in November 2016 by Mackenzie County, County of Northern Lights, Clear Hills County and the Town of High Level, Rainbow Lake and Manning. Their Associate membership includes County of Grande Prairie, Northern Sunrise County, MD of Opportunity, MD of Fairview, Big Lakes County and the Town of High Prairie.

NWSAR is actively involved in efforts towards caribou recovery in five (5) Boreal Caribou ranges; these include Bistcho, Yates, Caribou Mountains, Red Earth and Chinchaga, all located in Northwest Alberta. Our efforts are focusing on improving local population number of caribou herds, while safeguarding our local economies.

At their last meeting on December 4, 2018 **Motion 18-12-007** was **Carried.** For NWSAR to extend Associate Membership invitations to all municipalities impacted by the Northwest caribou ranges, Village of Hines Creek is within close proximity to the Chinchaga Caribou Range.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Becoming an Associate member of NWSAR provides our municipality with access to all meeting agendas, minutes and updates on NWSAR's progress.

Associate members are welcome to attend all meetings to partake in discussions, but do not have a vote in the NWSAR decision-making process.

While NWSAR's predominant focus is Boreal Caribou recovery, they also have interests in the Wood Bison and Grizzly Bear recovery files.

COSTS/SOURCE OF FUNDING (if applicable)

As per NWSAR's Terms of Reference, Associate members shall pay a \$1,000 (one thousand dollar) annual fee to NWSAR's budget. Please review the attached Terms of Reference for more information.

To find out more about NWSAR and to review previous meeting minutes' highlights please visit their website: http://albertanwsar.ca/index.php/information/updates or their Facebook page: Alberta Northwest Species at Risk Committee.

We need to advise them of our decision at our earliest convenience, and they will provide us with an invoice and all relevant documentation, should the Village of Hines Creek choose to accept Associate Membership of NWSAR.

RECOMMENDED ACTION:

That this Council approves the associate membership invitation and agrees to pay the annual amount of \$1,000 to Northwest Species at Risk Committee and/or that Council agrees to receive the Invitation to become an Associate Member of Northwest Species at Risk Committee as information.

Initials show support- Reviewed by:	Manager:	C.A.O. 🐠
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Town of High Level 10511 – 103 Street High Level, AB Toh 1Z0 Ph: 780-926-2201

albertanwsar@gmail.com

December 14, 2018

Hazel Reintjes Mayor Village of Hines Creek P.O. Box 421, 212 – 10th Street Hines Creek, AB ToH 2Ao

RE: Invitation to become an Associate Member of Northwest Species at Risk Committee

Dear Mayor Reintjes:

Northwest Species at Risk Committee (NWSAR) is a solutions-based committee comprised of Voting and Associate member municipalities, in Northwest Alberta.

Our committee was founded in November 2016 by: Mackenzie County, County of Northern Lights, Clear Hills County and the Towns of High Level, Rainbow Lake and Manning. Our Associate membership includes County of Grande Prairie, Northern Sunrise County, MD of Opportunity, MD of Fairview, Big Lakes County and the Town of High Prairie.

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Please advise us on your decision at your earliest convenience, and we will provide you with an invoice and all relevant documentation, should the Village of Hines Creek choose to accept Associate Membership of NWSAR.

If you have any questions or concerns, please do not hesitate to contact us or our administration – please see the attached contact information table.

Yours Sincerely,

Lisa Wardley Chair, NWSAR

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Councillor, Mackenzie County

Crystal McAteer Vice Chair, NWSAR Mayor, Town of High Level

cc: Northwest Species at Risk Committee

