



Lac La Biche County External Committee Summary

One of the duties of a Councillor is to participate in various committees established by Council and meetings of other external boards and commissions. The following are brief descriptions of the external boards, committees and commissions of which Lac La Biche County is a member.

All Council positions on these boards and committees are selected at the Organizational Meeting of Council held in October and are for a term of one year unless otherwise specified by legislation.

Alberta Bilingual Municipalities Association (ABMA- Association Bilingue des Municipalités de l'Alberta)

Description: The ABMA brings together Alberta municipalities that wish to highlight the added value of bilingualism for sustainable economic development. Its economic, social and cultural contributions help increase the influence of these communities.

Meeting Frequency: At least Four Meetings per year (2 in person, and 2 via telephone)

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2023	22.985

Athabasca Watershed Council

Description: To demonstrate leadership and facilitate informed decision-making in the Athabasca River Watershed by bringing stakeholders and Indigenous peoples together to promote, foster respect, and plan for an ecologically healthy watershed that supports social responsibility and economic sustainability.

Meeting Frequency: Quarterly and/or As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985

Community Futures – Lac La Biche

Description: Community Futures Lac La Biche office is a non-profit organization that's dedicated to building an economically diverse future for the communities of our beautiful region. Community Futures Lac La Biche assists rural communities expand local economies by providing access to business resources and financial assistance in the form of loans for business start-up and expansion as well as lines of credit

Meeting Frequency: Every two months

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Mondal	Org Meeting 2023	22.985

Greater North Foundation

Description: The Greater North Foundation Management Body provides accommodations for those individuals in need of Social Housing, seniors' Self-Contained Units, or seniors' Lodging. The Management Body encourages all individuals residing in these units to remain independent by providing them with housing that is affordable, comfortable and safe.

Meeting Frequency: Monthly – 3rd Monday of every month, rotating between Lac La Biche, Boyle and Athabasca

Members Required: 2 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org Meeting 2023	22.985
Council Member	Councillor Borgun	Org Meeting 2023	22.985

Lac La Biche Golf Club Society

Description: The Lac La Biche Golf Club Society oversees the operation of the Lac La Biche Golf Course and works cooperatively with the County for the development and maintenance of the course.

Meeting Frequency: Monthly

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985

Lac La Biche Regional Attraction and Retention Committee (RARC)

Description: The main purpose of the committee is to build a sustainable system for the attraction and retention of Healthcare Providers in collaboration with local health professionals which will ensure ongoing services to the community.

Meeting Frequency: Quarterly

Members Required: 3 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Mondal	Org Meeting 2023	22.985
Council Member	Councillor Moore	Org Meeting 2023	22.985
Council Member	Councillor Stedman	Org Meeting 2023	22.985

Lac La Biche Regional Health Foundation

Description: **Lac La Biche Regional Health Foundation (RHF):** Foundation focuses on local medical needs, including in-house dialysis and installation of diagnostic equipment.

Meeting Frequency: As required

Members Required: 2 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Stedman	Org Meeting 2023	22.985
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985

Lac La Biche Region Watershed Stewardship Society

Description: The mission of the Lac La Biche Region Watershed Stewardship Society is to enhance, preserve, and protect the watersheds in the Lac La Biche Region to ensure that they are healthy and ecologically sustainable.

Meeting Frequency: Monthly

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2023	22.985

Lakeland Agricultural Research Association (LARA)

Description: To conduct innovative, sustainable, and unbiased agricultural research throughout the Lakeland region of Alberta.

Meeting Frequency: Monthly – 1st Monday of each month

Members Required: 1 Council Member and 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Johnson	Org Meeting 2023	22.985
Council Member *	Councillor Borgun	Org Meeting 2023	22.985

Lakeland Interpretive Society (Lac La Biche Museum & Discovery Centre)

Description: Dedicated to the development of a facility that will be the hub that provides interpretive, historical and cultural programs to Lac La Biche County/Lakeland Region.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org Meeting 2023	22.985

Lakeland Industry and Community Association (LICA)

Description: LICA collects, shares and acts upon data, traditional knowledge and information relevant to the environment. This will be achieved through scientific study, community engagement and meaningful partnerships. LICA is a Synergy Group that facilitates all stakeholders' voices when addressing issues concerning the environment in our region, the Watershed Planning and Advisory Council (WPAC) for the Beaver River Watershed, one of eleven WPACs in Alberta, and an Airshed Zone monitoring the air quality throughout the LICA region.

Meeting Frequency: As required

Members Required: 1 Council Member

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985

Joint Natural Gas Committee

Description: Partnership between the County and the Natural Gas Co-op to meet and review options to improve operational efficiencies.

Meeting Frequency: Quarterly

Members Required: 2 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2023	22.985
Council Member	Councillor Paré	Org Meeting 2023	22.985

Federation of Alberta Gas Co-Ops Ltd.

Description: For attendance and representation of the County's natural gas system at gas system regional and provincial related meetings and events and to attend and vote on items pertaining to Gas Alberta Inc. and other voting requirements related to the Lac La Biche Gas System.

Meeting Frequency: As required

Members Required: 1 Council Member & 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Paré	Org Meeting 2023	22.985
Council Member (Alternate)	Councillor Borgun	Org Meeting 2023	22.985

Northeast Alberta Information HUB Ltd.

Description: Northeast Alberta Information HUB Ltd., also known as "Alberta HUB", is a partnership of 34 communities in Northeastern Alberta. The HUB's mission is to promote and facilitate economic development that supports business and enhances the quality of life and environment of its member communities.

Meeting Frequency: Quarterly

Members Required: 1 Council Member, 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985
Council Member (Alternate)	Mayor Reutov	Org Meeting 2023	22.985

Northern Lights Library Board System

Description: Bringing the world to its communities by collaboratively providing efficient, effective, and exceptional library service. The aim of the Northern Lights Library Board is to manage resources so as to best provide services and support to autonomous member libraries to assist them in the provision of comprehensive and efficient library service. The System may provide access to library service for residents of supporting municipalities where no library exists.

Meeting Frequency: Quarterly

Members Required: 1 Council Member & 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org Meeting 2023	22.985
Council Member (Alternate)	Councillor Borgun	Org Meeting 2023	22.985

Portage College Athletics Association

Description: The Portage College Athletic Association assists Portage College in building community supports, help work on a positive image and financial supports towards intercollegiate athletics offered at Portage College.

Meeting Frequency: Bi-Monthly

Members Required: 1 Council Member, 1 Alternate

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2023	22.985
Council Member (Alternate)	Councillor Mondal	Org Meeting 2023	22.985

Plamondon & District Community Development Society (PDCDS)

Description: The PDCDS is comprised of several community groups, whereby the PDCDS provides support and resources to these community groups and programs. The PDCDS also operates and maintains community facilities.

Meeting Frequency: Monthly – 3rd Thursday of each month

Members Required: 1 Council Member, 1 Alternate (to be appointed from Ward 2 or Ward 3 – as per PDCDS Bylaw)

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2023	22.985
Council Member (Alternate)	Councillor Paré	Org Meeting 2023	22.985

The Next Step Team – Underutilized Fish Stocks in NE Alberta

Description: A multi-organizational task force developed to lobby for revised fishing regulations.

Legislation: N/A

Meeting Frequency: As required

Council Members: 2 Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Johnson	Org Meeting 2023	22.985
Council Member	Mayor Reutov	Org Meeting 2023	22.985