



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 mission of the Alberta Bilingual Municipalities Association is to maximize the economic prosperity of bilingual municipalities. “Bilingual” describes municipalities that recognize the presence of Francophone’s in their community and seek to reap the economic and social benefits of this presence.

Meeting Frequency: 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 2022	21.727

Athabasca Watershed Council

Description: The Athabasca Watershed Council promotes, fosters respect, and plans for ecologically healthy watershed by demonstrating leadership and facilitates informed decision-making to ensure environmental, economic and social sustainability.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Deputy Mayor Tkachuk	Org Meeting 2022	21.728

Caribou Sub-Regional Task Force-Wandering River Planning Area

Description: The Caribou Sub-Regional Task Force for Wandering River Planning Area is one of three Task Forces established by Alberta Environment and Parks as part of the Caribou Range Engagement and Consulting 2019 initiative. The goal of the task force is to develop recommendations on land management and caribou recovery that will be presented to Alberta Environment and Parks.

The two other Caribou Sub-Regional Task Forces are: West-Central-Berland Planning Area and Northwest-Chinchaga Planning Area.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Mayor Reutov	Org Meeting 2022	21.729

Community Futures – Lac La Biche

Description: Community Futures Lac La Biche is a not-for-profit corporation administered by a volunteer board of directors and staffed business professionals. 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: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Mondal	Org Meeting 2022	21.731

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 2022	21.732
Council Member	Mayor Reutov	Org Meeting 2022	21.732

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	Mayor Reutov	Org Meeting 2022	21.734

Lac La Biche Regional Attraction and Retention Society (RARS)

Description: The main purpose of the society 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 2022	21.735
Council Member	Councillor Moore	Org Meeting 2022	21.735
Council Member	Councillor Stedman	Org Meeting 2022	21.735

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	Mayor Reutov	Org Meeting 2022	21.736
Council Member	Councillor Stedman	Org Meeting 2022	21.736

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 2022	21.737

Lakeland Agricultural Research Association (LARA)

Description: The Lakeland Agricultural Research Association conducts applied agricultural research and extension programs throughout Northeast Alberta to achieve a profitable and sustainable future for producers.

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 2022	21.738
Council Member (Alternate)	Councillor Borgun	Org Meeting 2022	21.738

Lakeland County Regional Trail Working Group

Description: North East Muni-Corr Ltd., a not-for-profit entity that owns and operates the Iron Horse Trail and its network of associated trails, would like to expand the trail network into Lac La Biche County. They have requested to have a County Council representative on the Board of the organization to assist with collaborating with the provincial government to ensure that the tourism potential of the Lakeland area is developed to its potential. The mandate of the organization is to promote tourism in the regional corridor and ensure that the trail is safe and passable.

Meeting Frequency: As required

Members Required: 2 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Stedman	Org Meeting 2022	21.739
Council Member	Councillor Johnson	Org Meeting 2022	21.739

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

Description: The Lakeland Interpretive Society recognizes the importance of preserving our heritage and cultural history and furthermore, has been appointed by Council to be the guardians of Lac La Biche County's historical artifacts.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org Meeting 2022	21.740

Lakeland Industry and Community Association (LICA)

Description: The primary role of the association is to work collaboratively with stakeholders to ensure that industry development is managed responsibly. LICA is a synergy group, airshed zone, and a watershed planning and advisory council, that actively supports a sustainable environment through educational activities and events.

Meeting Frequency: As required

Members Required: 1 Council Member

Position	Member	End of Term	Appointing Motion
Council Member	Deputy Mayor Tkachuk	Org Meeting 2022	21.741

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: As required

Members Required: 2 Council Members

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2022	21.742
Council Member	Councillor Paré	Org Meeting 2022	21.742

Natural Gas System & Natural Gas Issues

Description: Natural Gas System: For attendance and representation of the County's natural gas system at gas system regional and provincial related meetings and events.

Natural Gas Issues: 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 2022	21.743
Council Member (Alternate)	Councillor Borgun	Org Meeting 2022	21.743

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 aims to enhance the quality of life and economic interests of this region by promoting the area through various initiatives.

Meeting Frequency: As required

Members Required: 1 Council Member, 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Deputy Mayor Tkachuk	Org Meeting 2022	21.744
Council Member (Alternate)	Mayor Reutov	Org Meeting 2022	21.744

Northern Lights Library Board System

Description: 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: As required

Members Required: 1 Council Member & 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org Meeting 2022	21.745
Council Member (Alternate)	Councillor Borgun	Org Meeting 2022	21.745

Oil Sands Community Alliance

Description: The Oil Sands Community Alliance (OSCA) is an industry association representing companies actively engaged in the development of Canada's Athabasca oil sands region. The OSDG facilitates solutions to shared development issues related to Canada's oil sands and seeks to ensure information about the oil sands is disseminated to government, key stakeholders and other interested parties.

Meeting Frequency: As required

Members Required: 1 Council Member, 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Mayor Reutov	Org Meeting 2022	21.746
Council Member (Alternate)	Councillor Paré	Org Meeting 2022	21.746

Portage College Athletics Association

Description: The Portage College Athletics Association is a Society that raises funds for the Voyageurs Athletics Program, and provides recommendations to build community supports and a positive image for the Portage College.

Meeting Frequency: Bi-Monthly

Members Required: 1 Council Member, 1 Alternate

Position	Member	End of Term	Appointing Motion
Council Member	Deputy Mayor Tkachuk	Org Meeting 2022	21.747
Council Member (Alternate)	Councillor Mondal	Org Meeting 2022	21.747

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 the PDCDS' request and PDCDS Bylaw)

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org Meeting 2022	21.748
Council Member (Alternate)	Councillor Paré	Org Meeting 2022	21.748

Safer Roads Alliance

Description: **Safer Roads Alliance:** The Alliance is committed to raising awareness about dangerous driving habits in our communities and providing education about safer alternatives in order to make Alberta roads safer.

Meeting Frequency: As required

Members Required: 1 Council Member, 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Moore	Org Meeting 2022	21.730
Council Member (Alternate)	Councillor Stedman	Org Meeting 2022	21.730

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 2022	21.749
Council Member	Mayor Reutov	Org Meeting 2022	21.749