



Lac La Biche County Internal Committee Summary

Agricultural Appeals Committee

- Description: To hear agricultural appeals with respect to notices issued under the *Weed Control Act*, the *Agricultural Pest Act*, and the *Soil Conservation Act*.
- Legislation: *Weed Control Act / Agricultural Pests Act / Soil Conservation Act*
Bylaw 23-001 – Lac La Biche County Agricultural Appeals Committee
- Meeting Frequency: As required
- Council Members: Council appointees to be determined annually at the Organizational Meeting.
- Other Members: NA
- Appointments:

| Position | Member | End of Term | Appointing Motion |
|----------------|--------------------|------------------|-------------------|
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Beniuk | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Stedman | Org Meeting 2024 | 23.786 |

Weed Control Appeal Panel (to hear appeals under the Weed Control Act)

-The Panel shall consist of five Members at Large who are not on Council or the Agricultural Service Board. Panel Members must have significant agricultural or legal background

Agricultural Appeal Committee (to hear appeals under the Agricultural Pests Act)

-The Committee shall consist of three Members, which may be entirely of Members at Large, entirely of Council members independent of the Agricultural Service Board or a combination of Members at Large and Council members not on the Agricultural Service Board.

Soil Conservation Act Appeal Board

-all members of the Agricultural Services Boards are appointed

Lac La Biche County Internal Committee Summary

Agricultural Service Board and Veterinary Services Incorporated (VSI) / Soil Conservation Act Appeal Committee

Description: The Agricultural Service Board is an advisory board of Lac La Biche County which reviews and makes recommendations on agricultural policies and other agriculture related matters of the County.

VSI's primary objectives are:(a) To promote and encourage the practice of veterinary medicine, (b) To assist the livestock industries of Alberta by encouraging and providing the means by which professional veterinary services can be provided, (c) To encourage preventative veterinary medicine and (d) To enter into agreements with municipal corporations to provide assistance, to livestock producers with the cost of veterinary services.

Members of the Agricultural Service Board are also appointed as the committee for appeals under the Soil Conservation Act. Term of appointment is January 1, 2021 to December 31, 2021 for this committee.

Legislation: *Agricultural Service Board Act*
Lac La Biche County Bylaw 15-036 – Agricultural Service Board
Lac La Biche County Agricultural Appeal Committee Bylaw 21-020
Soil Conservation Act

Meeting Frequency: Monthly – 1st Wednesday of each month at 10:00 a.m.

Council Members: 2 Council Members

Other Members: 3 Members at Large and one non-voting Agricultural Fieldman and/or their designate.

Appointments:

| Position | Member | End of Term | Appointing Motion |
|------------------------|-------------------|-------------------|-------------------|
| Chair / Council Member | Councillor Borgun | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Paré | Org Meeting 2024 | 23.786 |
| Area 1 Member | Lawrence Gingras | December 31, 2024 | 20.788 |
| Area 2 Member | Jolene Yackimec | March 31, 2025 | 22.036 |
| Area 3 Member | Linda Lauzon | March 31, 2024 | 21.210 |

Lac La Biche County Internal Committee Summary

Assessment Review Boards (Local Assessment Review Board/Composite Assessment Review Board)

Description: These boards have been established to hear and make decisions on complaints about any matter referred to in Section 460(5) of the Municipal Government Act that is shown on an assessment notice or tax notice other than property tax notice for:

- Residential properties with three or less dwelling units or farmland. (LARB)
- Non-residential property and residential property with four or more dwelling units. (CARB)

Legislation: *Municipal Government Act / Matters Relating to Assessment Complaints Regulation / Lac La Biche County Bylaw 18-015 – Assessment Review Boards*

Meeting Frequency: As required

Council Members: 1-2 Members – requires four days of training

Other Members: Members at Large (up to 10)

Appointments:

| Position | Member | End of Term | Appointing Motion |
|-------------|--------------------|--------------------|-------------------|
| Chairperson | Councillor Tkachuk | Org Meeting 2024 * | 23.786 |
| Member | Brian Bahry | April 20, 2025 | 22.035 |
| Member | Cliff Martin | February 17, 2025 | 22.035 |
| Member | Ken Warkentin | May 26, 2025 | 22.035 |
| Member | Colin Cote | March 24, 2024 | 22.035 |

Lac La Biche County Internal Committee Summary

Emergency Advisory Committee and State of Local Emergency (SOLE) Committee

Description: The Emergency Advisory Committee reviews the Municipal Emergency Plan and related plans and programs on an annual basis. This committee advises Council on the status of the Municipal Emergency Plan and related plans and programs, including mutual aid plans and programs.

The State of Local Emergency Committee Members are responsible for declaring a local state of emergency.

Legislation: *Emergency Management Act*
Lac La Biche County Bylaw 22-033 – Municipal Emergency Management Bylaw

Meeting Frequency: As required

Council Members: Emergency Advisory Committee: Mayor and 4 Members
State of Local Emergency Committee: Mayor or Deputy Mayor and 2 Members

Other Members: See Bylaw

**Appointments
Advisory Committee:**

| Position | Member | End of Term | Appointing Motion |
|---------------------|--------------------|-------------------------------|-------------------|
| Mayor (Chairperson) | Mayor Reutov | End of Council term per Bylaw | 23.786 |
| Council Member | Deputy Mayor Paré | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Tkachuk | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Stedman | Org Meeting 2024 | 23.786 |

**Appointments
SOLE Committee:**

| Position | Member | End of Term | Appointing Motion |
|-------------------------|--------------------|-------------------------------|-------------------|
| Mayor (or Deputy Mayor) | Mayor/Deputy Mayor | End of Council term per Bylaw | 23.786 |
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Stedman | Org Meeting 2024 | 23.786 |

Lac La Biche County Internal Committee Summary

Family and Community Support Services (F.C.S.S.) Advisory Board

Description: The Family and Community Support Services Board promotes and encourages citizen awareness of social issues and recommendations for programming and prevention programs. The Board acts as a liaison between Council and Community groups, recommends social policies, and serves as an advisor to the Associate CAO-Recreation and Community Services by providing counsel in program development and management.

Legislation: *Family and Community Support Services Act*
Lac La Biche County Bylaw 19-026 – Lac La Biche County Family and Community Support Services Board

Meeting Frequency: Monthly – 2nd Monday of each month

Council Members: 2 Members

Other Members: 4 Members at Large

Appointments:

| Position | Member | End of Term | Appointing Motion |
|----------------|-------------------|-------------------|-------------------|
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Moore | Org Meeting 2024 | 23.786 |
| Member | Linda Lauzon | November 28, 2026 | 23.876 |
| Member | Brenda Cote | June 26, 2024 | 21.211 |
| Member | Trevor Cardinal | October 31, 2024 | 21.564 |
| Member | Bailey Walsh | January 7, 2025 | 22.037 |

Lac La Biche County Internal Committee Summary

Healthier Communities Golf Tournament Working Group-2024

Description: The Lac La Biche Regional Health Foundation brings together medical practitioners and community members to improve and expand local medical resources. The Foundation is focused on providing local health care opportunities to our region. The proceeds from the 2023 Healthier Communities Golf Tournament will go to the Health Foundation for future development of our healthcare services in our region.

Council Members: 2

Appointments:

| Position | Member | End of Term | Appointing Motion |
|-----------------|--------------------|--------------------|--------------------------|
| Council Member | Councillor Tkachuk | Org Meeting 2024 | 24.004 |
| Council Member | Councillor Borgun | Org Meeting 2024 | 24.004 |

Lac La Biche County Internal Committee Summary

Lac La Biche County Economic Development Advisory Committee

| | |
|--------------------|--|
| Description: | The role of the Economic Development Advisory Committee is to provide Lac La Biche County Council guidance on general section direction for the purpose of prioritization of policies, objectives and projects related to strategic goals and outcomes for economic development. |
| Legislation: | Lac La Biche County Economic Development Advisory Committee Bylaw 20-039/22-022 and Terms of Reference |
| Meeting Frequency: | Minimum 4 quarterly meetings and maximum of 12 meetings per year |
| Council Members: | 2 Members |
| Other Members: | 8 Seats |
| Appointments: | |

| Position | Member | End of Term | Appointing Motion |
|-----------------------------------|--------------------|---------------------------------|-------------------|
| Council Member | Councillor Tkachuk | Org Meeting 2024 | 23.786 |
| Council Member | Mayor Reutov | Org Meeting 2024 | 23.786 |
| Member-At-Large/Non-Resident Seat | Marcel Ulliac | March 5, 2026 | 24.092 |
| Business Seat | Omer Moghrabi | Org Meeting 2024 2-year term | 22.1015 |
| Non-Profit Seat | VACANT | | |
| Indigenous Seat | VACANT | | |
| Member-At-Large Seat (Chair) | Kal Polturak | November 28 2025 | 23.877 |
| Member-At-Large/Non-Resident Seat | Ian Cloutier | Org Meeting 2024 2-year term | 22.1016 |
| Public Sector Seat | Suavek Bartosinski | November 28, 2025 | 23.877 |
| Industry Seat | Angela Schlesiger | November 28, 2025 | 23.877 |

Lac La Biche County – Industry Meetings Attendance

| | |
|------------------|--|
| Description: | Appointed members shall attend Industry Meetings on behalf of Council. |
| Council Members: | 1 Member plus an alternate. (future appointments to be done at the Organizational Meeting) |
| Appointments: | |

| Position | Member | End of Term | Appointing Motion |
|----------------|--------------------|------------------|-------------------|
| Council Member | Councillor Moore | Org Meeting 2024 | 23.786 |
| Alternate | Councillor Johnson | Org Meeting 2024 | 23.786 |

Lac La Biche County Internal Committee Summary

Lac La Biche County Indigenous Collaboration Committee

Description: The Indigenous Collaboration Committee (formerly the Aboriginal Liaison Committee) will host quarterly meetings with neighbouring Indigenous Communities and Organizations in a renewed commitment of reconciliation, strengthening relationships, gaining cultural perspectives and achieving equitable outcomes.

This committee will also include committee invitations from Indigenous Communities and Organizations such as the Buffalo Lake Metis Settlement Development Corporation and the Buffalo Lake Metis Settlement Mutual Cell Phone Tower Initiative

Legislation: Lac La Biche County Indigenous Collaboration Committee Terms of Reference

Meeting Frequency: Quarterly

Council Members: 3 Members plus Mayor

Other Members: None

Appointments:

| Position | Member | End of Term | Appointing Motion |
|-----------------|--------------------|------------------------------------|--------------------------|
| Council Member | Mayor Reutov | Outlined in the Terms of Reference | 23.786 |
| Council Member | Councillor Paré | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Johnson | Org Meeting 2024 | 23.786 |

Lac La Biche County Internal Committee Summary

Lac La Biche County Library Board

Description: The Lac La Biche County Library Board provides leadership in delivering a variety of quality materials and services to support the needs of the communities it serves in an atmosphere that is welcoming, respectful, and businesslike.

Legislation: *Libraries Act* / Bylaw 16-030 – Lac La Biche County Library Board

Meeting Frequency: 5-6 meetings per year

Council Members: 2 Members

Other Members: 1 Chairperson, 1 Vice Chairperson, 1 Treasurer, 4 Members at Large and 1 Youth Board Member. [Up to 10 members total, plus 2 “Youth Ambassadors”, appointed by the Lac La Biche County Library Board]

Appointments:

| Position | Member | End of Term | Appointing Motion |
|-----------------------|---------------------------|--------------------|-------------------|
| Chairperson | Loraine Anderton | April 20, 2025 | 20.041 |
| Vice Chairperson | Janice Fulawka | September 19, 2024 | 21.565 |
| Treasurer | Nancy Broadbent | April 22, 2025 | 22.040 |
| Council Member | Councillor Beniuk | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Borgun | Org Meeting 2024 | 23.786 |
| Member | Lee Wozencroft | November 21, 2025 | 22.1156 |
| Member | Dylan Craig | October 31, 2024 | 21.674 |
| Member – Youth Member | Harvey Boudreault | September 18, 2026 | 23.700 |
| Member | Adrienne Peoples-Sprecker | September 18, 2026 | 23.700 |
| Member | Vacant | | |

Lac La Biche County Internal Committee Summary

Lac La Biche Watershed Management Plan Implementation Committee

Description: The purpose of the Implementation Committee is to implement the recommendations set out in the Lac La Biche Watershed Management Plan.

The Lac La Biche Watershed Management Plan was adopted by Lac La Biche County Council during the Regular Council Meeting held on May 25, 2021.

Legislation: Bylaw 22-018 – Watershed Management Plan Implementation Committee
Lac La Biche Watershed Management Plan

Meeting Frequency: TBD

Council Members: 1 Member of Council

Other Members: TBD

Appointments:

| Position | Member | End of Term | Appointing Motion |
|--------------------------------|---|------------------|-------------------|
| Councillor | Councillor Borgun | Org Meeting 2024 | 23.786 |
| Member-At-Large | Guy Lambert | October 31 2024 | 23.699 |
| Organizational Representatives | Brian Deheer - Healthy Waters Lac La Biche Randi Dupras - Lac La Biche County, Environmental Services, Acting Manager Bertha Ruff - MNA Association Local Council #2097 Dale Richard - Lac La Biche Trappers Association Ibrahim Rashid - Owl River Metis Community Association Natalie Hanas - Lac La Biche County, Municipal Intern Tim Patenaude - Buffalo Lake Metis Settlement Brenda Bourque-Stratichuk - MNA Assoc. Local Council #2097 Representative - Lakeland Agricultural Research Association Craig and Kathy Yeatheard - Golden Sands Landowners Assoc. Carmela Green - Lac La Biche County, Planning and Development, Development Officer Bradley Peter - Alberta Lake Management Society (ALMS) Marc Blyan - Kikino Metis Settlement Stan Delorme - Buffalo Lake Metis Settlement Michael Schulz - Portage College Natural Resources Technology Courtney Miller West - Alberta Pacific Forest Industries Inc. Arin MacFarlane-Dyer - Alberta Environment and Protected Areas Cheryl Gordon - Metis Nation Region One Cameron Knutson - Regulatory Manager for Heart Lake First Nation Petra Rowell - Athabasca Watershed Council, Executive Director | | |

Lac La Biche County Internal Committee Summary

Municipal Planning Commission

Description: The Municipal Planning Commission serves as the Subdivision Authority for all subdivision applications, with the exception of subdivisions under direct control.

The Municipal Planning Commission serves as the Development Authority for discretionary uses, and other applications which are referred by the Development Officer(s).

Legislation: *Municipal Government Act*
Lac La Biche County Bylaw 19-022 – Municipal Planning Commission

Meeting Frequency: Semi-Monthly – 2nd and 4th Wednesday of each month

Council Members: 5 Members

Other Members: 3 Members at Large

NOTE: No person who is a Member of the Subdivision and Development Appeal Board is eligible for appointment to the Municipal Planning Commission.

Appointments:

| Position | Member | End of Term | Appointing Motion |
|------------------|--------------------|-------------------|-------------------|
| Chairperson | Councillor Moore | Org Meeting 2024 | 23.783/23.784 |
| Vice Chairperson | Councillor Johnson | Org Meeting 2024 | 23.783/23.784 |
| Council Member | Councillor Tkachuk | Org Meeting 2024 | 23.783 |
| Council Member | Councillor Borgun | Org Meeting 2024 | 23.783 |
| Council Member | Councillor Beniuk | Org Meeting 2024 | 23.783 |
| Member | Brian Deheer | December 31, 2024 | 20.789/24.035 |
| Member | Tim Polzin | December 31, 2024 | 20.789/24.035 |
| Member | Sandy Makokis | December 31, 2024 | 20.789/24.035 |

Lac La Biche County Internal Committee Summary

Safer Municipality Advisory Committee & Lac La Biche Traffic Safety Committee

Description: To make recommendations with respect to the Enhanced Policing Agreement with the Royal Canadian Mounted Police, and any agreement with the Government of Canada for the use of the services of the Royal Canadian Mounted Police in the committee.

This Committee will serve as a conduit for both the RCMP and Enforcement Services Department to receive community input on plans, priorities and proposed direction.

The goal of the Lac La Biche Traffic Safety Committee is to prevent injuries, save lives and contribute positively to a safer traffic environment. This Committee is specific to Lac La Biche County and was started by the Alberta Department of Transportation.

Legislation: Safer Municipality Advisory Committee Bylaw 21-006 (formerly known as the Lac La Biche County Crime Reduction Committee)
Lac La Biche County Procedural Bylaw.

Meeting Frequency: Monthly – Second Monday of Every Month

Council Members: 2 Council Members plus Mayor

Other Members: Numerous external representatives of community groups and stakeholders

Appointments:

| Position | Member | End of Term | Appointing Motion |
|---------------------|-------------------|---------------------------|-------------------|
| Chair | Mayor Reutov | <i>Appointed in bylaw</i> | 23.786 |
| Council Member | Councillor Mondal | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Moore | Org Meeting 2024 | 23.786 |
| RCMP Representative | TBD | --- | --- |
| Community Member | Normand Durocher | July 11, 2025 | 23.514 |
| Community Member | Jennifer Gauthier | July 11, 2025 | 23.514 |
| Community Member | Guy Lambert | July 11, 2025 | 23.514 |

Lac La Biche County Internal Committee Summary

Subdivision and Development Appeal Board

Description: The Subdivision & Development Appeal Board is a quasi-judicial board that hears appeals on subdivision and development decisions made by the subdivision and development authority.

Legislation: *Municipal Government Act* / Lac La Biche County Bylaw 21-007– Subdivision and Development Appeal Board

Meeting Frequency: As required

Note: No more than 5 Members will serve at any one hearing

Council Members: 2 Members, no more than 1 of whom shall serve at any one hearing

Other Members: 8 Members at Large, no more than 4 of whom shall be selected on a rotational and/or availability basis, shall serve at each hearing

NOTE: No person who is a Member of the Municipal Planning Commission shall be appointed to the Subdivision and Development Appeal Board.

Appointments:

| Position | Member | End of Term | Appointing Motion |
|----------------|--------------------|-------------------|-------------------|
| Chair | Councillor Stedman | Org Meeting 2024 | 23.786 |
| Council Member | Councillor Paré | Org Meeting 2024 | 23.786 |
| Member | Linda Lauzon | November 21, 2024 | 21.675 |
| Member | Brian Bahry | January 30, 2024 | 21.323 |
| Member | Ken Warkentin | October 11, 2024 | 21.675 |
| Member | Brenda Skayman | November 31, 2024 | 21.675 |
| Member | Colin Cote | December 2, 2024 | 21.815 |
| Member | Vacant | | |
| Member | Vacant | | |