

#### **Agricultural Appeals Committee**

Description:	To hear agricultural <i>Control Act</i> , the <i>Agr</i>	appeals with respect to r icultural Pest Act.	notices issued under	the Weed
Legislation:	Weed Control Act / A Lac La Biche County	Agricultural Pests Act v Bylaw 21-020		
Meeting Frequency:	As required			
Council Members:		nnually at the Organiz B <b>OR</b> 1 Council membe	<b>-</b>	•
Other Members:	NA			
Appointments:	Desition	Mamban	End of Tours	Appointing

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Mondal	Org Meeting 2022	21.712
Council Member	Councillor Beniuk	Org Meeting 2022	21.712
Council Member	Councillor Stedman	Org Meeting 2022	21.712

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

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.			of Alberta by eterinary services licine and (d) To
	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: Appointments:	3 Members at Large and one non-voting Agricultural Fieldman and/or their designate.			
rponunono.	PositionMemberEnd of TermAppointing Motion			
	Chair / Council	Councillor Dorgun	Ora Maating 2022	21 711

Position	Member	End of Term	Appointing Motion
Chair / Council	Councillor Borgun	Org Meeting 2022	21.711
Member			
Council Member	Councillor Paré	Org Meeting 2022	21.711
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

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

Description:	<ul> <li>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:</li> <li>Residential properties with three or less dwelling units or farmland. (LARB)</li> <li>Non-residential property and residential property with four or more dwelling units. (CARB)</li> </ul>
Legislation:	<i>Municipal Government Act</i> / 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)

Position	Member	End of Term	Appointing Motion
Chairperson	Councillor Tkachuk	Org Meeting 2022 *	21.713
Member	Brian Bahry	April 20, 2025	22.035
Member	Lionel Cherniwchan	May 18, 2023	22.035
Member	Cliff Martin	February 17, 2025	22.035
Member	Delano Tolley	March 24, 2022	22.035
Member	Ken Warkentin	May 31, 2022	22.035
Member	Colin Cote	March 24, 2024	22.035

#### **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:	<i>Emergency Management Act</i> Lac La Biche County Bylaw 19-032 – Municipal Emergency Management Agency and an Emergency Advisory Committee
Meeting Frequency:	As required
Council Members:	Emergency Advisory Committee: 3 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	Mayor Reutov	Ex-officio	
Council Member	Councillor Tkachuk	Org Meeting 2022	21.715
Council Member	Councillor Mondal	Org Meeting 2022	21.715
Council Member	Councillor Stedman	Org Meeting 2022	21.715

Appointments SOLE Committee:

Position	Member	End of Term	Appointing Motion
Mayor/Deputy	Mayor/Deputy Mayor	End of Council Term-Bylaw stipulates Mayor is on SOLE	
Council Member	Councillor Paré	Org Meeting 2022	21.716
Council Member	Councillor Stedman	Org Meeting 2022	21.716

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

Description:	The Family and Community Support Services Board promotes and encourage citizen awareness of social issues and recommendations for programming an prevention programs. The Board acts as a liaison between Council and Communit groups, recommends social policies, and serves as an advisor to the Associal CAO-Recreation and Community Services by providing counsel in program development and management.			brogramming and il and Community to the Associate
Legislation:	<i>Family and Community Support Services Act</i> Lac La Biche County Bylaw 19-026 – Lac La Biche County Family and Community Support Services Board		unty Family and	
Meeting Frequency:	Monthly – 2 <sup>nd</sup> Mor	nday of each month		
Council Members:	2 Members			
Other Members:	4 Members at Larg	ge		
Appointments:	Desition	Mombor	End of Torm	Appointing

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Mondal	Org Meeting 2022	21.717
Council Member	Councillor Moore	Org Meeting 2022	21.717
Member	Linda Lauzon	December 1, 2023	20.1062
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 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 (EDAC) Terms of Reference
Meeting Frequency:	Minimum 4 quarterly meetings and maximum of 12 meetings per year
Council Members:	1 Member
Other Members:	8 Seats

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Tkachuk	Org Meeting 2022	21.718
Chair/Member-	Reuel Thomas	1-year term	21.213
At-Large/Non-			
Resident Seat			
Business Seat	Omer Moghrabi	1-year term	22.312
Vice-Chair/Non-	David Phillips	2-year term	21.213
Profit Seat			
Indigenous Seat	Donna Webster	2-year term	21.213
Member-At-Large	Kal Polturak	2-year term	21.213
Seat			
Member-At-	Amber Cook	2-year term	21.213
Large/Non-			
Resident Seat			
Public Sector Seat	Gene Wesley	1-year term-	22.038
		January 24, 2023	
Industry Seat	Vacant	1-year term	

## 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.			genous conciliation,
	Communities and O	also include committee rganizations such as the ration and the Buffalo L ive	Buffalo Lake Metis	Settlement
Legislation:	Lac La Biche Count	y Indigenous Collaborat	ion Committee Tern	ns of Reference
Meeting Frequency:	Quarterly			
Council Members:	3 Members plus Ma	yor		
Other Members:	None			
Appointments:				
	Position	Member	End of Term	Appointing Motion

Position	Member	End of Term	Appointing Motion
Council Member	Mayor Reutov	Org Meeting 2022	
Council Member	Councillor Paré	Org Meeting 2022	21.719
Council Member	Councillor Mondal	Org Meeting 2022	21.719
Council Member	Councillor Johnson	Org Meeting 2022	21.719

#### Lac La Biche County Library Board

	Position	Member	End of Term	Appointing Motion
Appointments:		County Library Board]		
Other Members:	Board Member. [Up	e Chairperson, 1 Treasure to 10 members total, plus	· · · · · · · · · · · · · · · · · · ·	0
Council Members:	2 Members			
Meeting Frequency:	5-6 meetings per yea	r		
Legislation:	Libraries Act / Bylaw	v 16-030 – Lac La Biche	County Library Boar	rd
Description:	of quality materials a	ounty Library Board provi and services to support the t is welcoming, respectfu	e needs of the comm	

Position	Member	End of Term	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 2022	21.720
Council Member	Councillor Borgun	Org Meeting 2022	21.720
Member	Sandy Makokis	October 31, 2024	21.674
Member	Dylan Craig	October 31, 2024	21.674
Member	Roary Clark Youth Member	September 22, 2023	20.791
Member	Adrienne Peoples- Sprecker	November 2, 2023	20.1063
Member	Vacant		

#### 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	Deputy Mayor Borgun	Org Meeting	22.663

#### **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 $-2^{nd}$ and $4^{th}$ Wednesday of each month
Council Members:	5 Members
Other Members:	3 Members at Large
	<u>NOTE</u> : No person who is a Member of the Subdivision and Development Appeal Board is eligible for appointment to the Municipal Planning Commission.

Position	Member	End of Term	Appointing Motion
Chairperson	Councillor Tkachuk	Org Meeting 2022	21.721/722
Vice Chairperson	Mayor Reutov	Org Meeting 2022	21.721/722
Council Member	Councillor Moore	Org Meeting 2022	21.721
Council Member	Councillor Borgun	Org Meeting 2022	21.721
Council Member	Councillor Johnson	Org Meeting 2022	21.721
Member	Brian Deheer	December 31, 2024	20.789
Member	Tim Polzin	December 31, 2024	20.789
Member	Sandy Makokis	December 31, 2024	20.789

#### Safer Municipality Advisory Committee & Lac La Biche Traffic Safety Committee

Description:	the Royal Canadian M	tions with respect to the lounted Police, and any the services of the Roy	agreement with the O	Government of
		serve as a conduit for o receive community inj		
	lives and contribute p	Biche Traffic Safety Co ositively to a safer traff che County and was sta	fic environment. This	s Committee is
Legislation:	1 V	lvisory Committee Byla Crime Reduction Comm Procedural Bylaw.	· ·	known as the
Meeting Frequency:	Monthly – Second Mo	nday of Every Month		
Council Members:	2 Council Members pl	us Mayor		
Other Members:	Numerous external representatives of community groups and stakeholders			
Appointments:				
	Position	Member	<b>End of Term</b>	Appointing

Position	Member	End of Term	Appointing Motion
Chair	Mayor Reutov	Appointed in bylaw	
Council Member	Councillor Mondal	Org Meeting 2022	21.723
Council Member	Councillor Moore	Org Meeting 2022	21.723
RCMP Representative	TBD		
Community Member	Normand Durocher	July 10, 2023	21.212
Community Member	Jim Courtoreille	July 10, 2023	21.212
Community Member	Guy Lambert	July 10, 2023	21.212

#### 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.

Position	Member	End of Term	Appointing Motion
Chair	Councillor Stedman	Org Meeting 2022	21.724/21.725
Council Member	Councillor Paré	Org Meeting 2022	21.724
Member	Delano Tolley	October 11, 2024	21.675
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		