



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 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 November this year and are for a term of one year unless otherwise specified by legislation.

Beaver River Watershed Alliance

Description: The Beaver River Watershed Alliance is a group of committed individuals representing a broad range of sectors that work together, through consensus, to ultimately develop and implement an Integrated Watershed Management Plan (IWMP) for the Beaver River basin.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Cote	Org. Meeting 2018	17.1007

Coalition for a Safer 63 & 881/ Fort McMurray Traffic Corridors Working Group

Description: **Coalition for a Safer 63 & 881:** The goal of the Coalition is to make Highway 63 and Highway 881 safer for our families, friends, employees and stakeholders, many of whom travel them every day. The Coalition works to engage and educate drivers, helping them identify their dangerous driving habits and offering them safe alternatives.

Fort McMurray Traffic Corridors Working Group: Discusses emergency response among the Fort McMurray traffic corridors.

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 2018	17.1008
Council Member (Alternate)	Councillor Tkachuk	Org. Meeting 2018	17.1008

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 Moore	Org. Meeting 2018	17.1009

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 & 2 Alternates

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.1002
Council Member	Councillor Borgun	Org. Meeting 2018	17.1002
Council Member (Alternate)	Mayor Moghrabi	Org. Meeting 2018	17.1002
Council Member (Alternate)	Councillor Stedman	Org. Meeting 2018	17.1002

Joint Steering Committee for the Inter-Municipal Development Plan Project

Description: This committee is comprised of representatives from Lac La Biche County and the following neighbouring jurisdictions:

- County of St. Paul (managing partner)
- Municipal District of Bonnyville
- Smoky Lake County
- County of Two Hills
- County of Vermilion River

Its mandate is to complete rural multijurisdictional intermunicipal development plans (IDPs). The draft terms of reference have yet to be completed, but it is expected that there will be meetings commencing Fall 2017 and continuing periodically until the committee fulfills its mandate and dissolves by March 21, 2019.

Meeting Frequency: Unknown. Likely periodically until March 21, 2019.

Members Required: 1 Council Member (and 1 alternate)

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Johnson.	Org. Meeting 2018	17.1003
Council Member (Alternate)	Mayor Moghrabi	Org. Meeting 2018	17.1003

Lac La Biche and District Chamber of Commerce

Description: The Chamber of Commerce will support and lead the Business Community by: (a) Advocacy; being the voice of its members, and lobbying for positive change, (b) being ambassadors for members, community and the region, (c) providing a resource service center & (d) Promotion of Tourism and Visitors Services for the region.

Meeting Frequency: Monthly – 3rd Thursday of each month

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Cote	Org. Meeting 2018	17.1010

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 2018	17.1011

Lac La Biche Regional Health Foundation/Lakeland Doctor Recruitment Board

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

Lakeland Doctor Recruitment Board (LDR): The Lakeland Doctor Recruitment Board committee was formed to develop strategies to attract and sustain doctors to work and live in the Lakeland area.

Meeting Frequency: As required

Members Required: 2 Council Members (Regional Health Foundation)
Mayor and 2 Council Members (Lakeland Doctor Recruitment Board)

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Mayor Moghrabi (RHF/LDR)	Org. Meeting 2018	17.1012
Council Member	Councillor L'Heureux (RHF/LDR)	Org. Meeting 2018	17.1012
Council Member	Councillor Stedman (RHF/LDR)	Org. Meeting 2018	17.1012

Lac La Biche Pow Wow and Fish Derby Association

Description: The Pow Wow & Fish Derby Association promotes, sponsors, underwrites, finances and undertakes an annual fish derby and Pow Wow in Lac La Biche.

Meeting Frequency: As required

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	TBA	TBA	TBA

Lac La Biche Traffic Safety Committee

Description: 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.

Meeting Frequency: TBA

Members Required: 1 Council/Administration Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Mayor Moghrabi	Org. Meeting 2018	17.1013
Council Member (Alternate)	Councillor Tkachuk	Org. Meeting 2018	17.1013
Chief Administrative Officer	Shadia Amblie	Org. Meeting 2018	17.1013

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 L'Heureux	Org. Meeting 2018	17.1014
Council Member (Alternate)	Councillor Borgun	Org. Meeting 2018	17.1014

Lakeland Archers Event Organizing Committee

Description: The Lakeland Archers is a community sports club that introduces and grows the sport of competitive archery in the Lakeland area. They will be hosting the 2019 Outdoor Archery 3D Worlds Championships in Lac La Biche and have set up an Event Organizing Committee to handle the upcoming event.

Meeting Frequency: As required

Members Required: 1 Council Member and 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Cote	Org. Meeting 2018	17.1015
Council Member (Alternate)	Councillor Johnson	Org. Meeting 2018	17.1015

Lakeland Country 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	TBA	TBA	TBA
Council Member	TBA	TBA	TBA

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 Tkachuk	Org. Meeting 2018	17.1016

Natural Gas Partnership 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 L'Heureux	Org. Meeting 2018	17.1004
Council Member	Councillor Johnson	Org. Meeting 2018	17.1004

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 Johnson	Org. Meeting 2018	17.1004
Council Member (Alternate)	Councillor L'Heureux	Org. Meeting 2018	17.1004

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	Councillor Tkachuk	Org. Meeting 2018	17.1017
Council Member (Alternate)	Councillor Stedman	Org. Meeting 2018	17.1017

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 L'Heureux	Org. Meeting 2018	17.1005
Council Member (Alternate)	Councillor Beniuk	Org. Meeting 2018	17.1005

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 Moghrabi	Org. Meeting 2018	17.1018
Council Member (Alternate)	Councillor L'Heureux	Org. Meeting 2018	17.1018

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

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org. Meeting 2018	17.1006
Council Member (Alternate)	Councillor L'Heureux	Org. Meeting 2018	17.1006

Ports to Plains Alliance

Description: **Ports to Plains Alliance:** Ports-to-Plains is a grassroots alliance of communities and businesses whose mission is to advocate for a robust transportation infrastructure to promote economic security and prosperity throughout North America's energy and agricultural heartland.

Meeting Frequency: As required

Members Required: 1 Council Member, 1 alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	TBA	TBA	TBA
Council Member (Alternate)	TBA	TBA	TBA

Veteran's Memorial Highway Association

Description: **Veteran's Memorial Highway Association:** To promote safety and improvements for Highway 36 from Alberta to the US Border and to Fort McMurray.

Meeting Frequency: Yearly – At the call of the Chair in Hanna or Castor

Members Required: 1 Council Member, 1 Alternate

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Borgun	Org. Meeting 2018	17.1019
Council Member (Alternate)	Councillor Johnson	Org. Meeting 2018	17.1019

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	Mayor Moghrabi	Org. Meeting 2018	17.1020
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.1020

Water North Coalition

Description: The mission of the coalition is to find and implement northern solutions to water sourcing and water challenges through advocacy, public education, attraction and retention, and training. The group seeks to ensure, through collaboration, that sustainable water systems are available to every northern community.

Legislation: N/A

Meeting Frequency: Quarterly

Council Members: 2 Members

Other Members: **Voting Members:** Northern Municipalities, First Nations, Metis Settlements
Non-voting Members: Water/Wastewater Commissions and Professionals, Provincial/Federal Governments, Rural Water Co-ops, Owners and Operators

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Cote	Org. Meeting 2018	17.1021
Council Member	Councillor Johnson	Org. Meeting 2018	17.1021

VSI Services (Veterinary Services (1980) Ltd.)

Description: 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.

Meeting Frequency: As required by invitation

Members Required: 1 Council Member

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.1022