



## Lac La Biche County Internal Committee Summary

### Aboriginal Liaison Committee

**Description:** To promote stronger relationships, and identify challenges and opportunities for collaboration, Members of Council will liaise with representatives from neighbouring Aboriginal committees on an ad hoc basis.

**Legislation:** N/A

**Meeting Frequency:** As required

**Council Members:** 3 Members.

**Other Members:** None

**Appointments:**

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Cote	Org. Meeting 2018	17.995
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.995
Council Member	Councillor Tkachuk	Org. Meeting 2018	17.995

### Agricultural/Environmental Appeals Committee

**Description:** In accordance with the Soil Conservation Act, the Weed Control Act, and the Agricultural Pest Act, the Agricultural/Environmental Appeals Committee hears appeals with respect to notices issued under the aforementioned Acts.

**Legislation:** Soil Conservation Act / Weed Control Act / Agricultural Pest Act

**Meeting Frequency:** As required

**Council Members:** 3 Members

**Other Members:** None

**Appointments:**

Position	Member	End of Term	Appointing Motion
Council Member	Councillor Beniuk	Org. Meeting 2018	17.996
Council Member	Councillor Cote	Org. Meeting 2018	17.996
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.996

## Lac La Biche County Internal Committee Summary

### Agricultural Service Board

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.

Legislation: Agricultural Service Board Act  
Lac La Biche County Bylaw 15-036 – Agricultural Service Board

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

Council Members: 1 Chairperson and 1 Member

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

Appointments:

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Chair	Councillor L'Heureux	Org. Meeting 2018	17.997
Member	Deputy Mayor Borgun	Org. Meeting 2018	17.997
Area 1 Member	Lawrence Gingras	December 31, 2020	17.1118
Area 2 Member	Reginald Plamondon	March 31, 2019	16.460
Area 3 Member	Debbie Burdek	April 30, 2018	15.317

## 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 16-019 – Assessment Review Boards

**Meeting Frequency:** As required

**Council Members:** 2 Members – requires four days of training

**Other Members:** Members at Large (up to 10)

**Appointments:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Member	Councillor Cote	Org. Meeting 2018	17.1037
Member	Councillor Johnson	Org. Meeting 2018	17.1037
Member	Richard Millar	May 31, 2019	16.649
Member	Jay Onyszchuk	May 31, 2019	16.649
Member	Glenn Andersen	May 31, 2019	16.649
Member	Brian Bahry	May 31, 2019	16.649
Member	Lionel Cherniwchan	May 31, 2019	16.649
Member	Cliff Martin	May 31, 2019	16.649
Member	Delano Tolley	May 31, 2019	16.649
Member	Ron Epp	May 31, 2019	16.700

## 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 12-014 – Municipal Emergency Management Agency

**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:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Council Member	Councillor Tkachuk	Org. Meeting 2018	17.990
Council Member	Councillor Cote	Org. Meeting 2018	17.990
Council Member	Councillor Stedman	Org. Meeting 2018	17.990

**Appointments  
SOLE Committee:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Mayor/Deputy	Mayor/Deputy Mayor	<i>Ex officio</i>	<i>MGA (s.154)</i>
Council Member	Councillor Tkachuk	Org. Meeting 2018	17.990
Council Member	Councillor Cote	Org. Meeting 2018	17.990
Council Member	Councillor Stedman	Org. Meeting 2018	17.990

## Lac La Biche County Internal Committee Summary

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

**Description:** The FCSS Advisory Board promotes and encourages citizen awareness and participation in programming and intervention programs. The Board acts as a liaison between Council and community groups, recommends social policies, acts as an advisor to the Senior Manager of Recreation and Community Enhancement by assisting and providing direction in program development and management.

**Legislation:** Family and Community Support Services Act  
Lac La Biche County Bylaw 08-070 – Lac La Biche County Family and Community Support Services Board

**Meeting Frequency:** Monthly – 2<sup>nd</sup> 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 Borgun	Org. Meeting 2018	17.991
Council Member	Councillor Moore	Org. Meeting 2018	17.991
Member	Hazzle Costa	October 31, 2019	16.996
Member	Sandy Makokis	November 10, 2020	17.1132
Member	Jana McKinley	May 12, 2018	15.354
Member	Lisa Sparks	October 31, 2018	15.746

### Lac La Biche County Library Board

**Description:** The Lac La Biche County Municipal 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* / Lakeland County Bylaw 99-015 – Municipal Library Board

**Meeting Frequency:** Every other month

**Council Members:** 2 Members

**Other Members:** 1 Chairperson, 1 Vice Chairperson, 1 Treasurer, 5 Members at Large and 1 Youth Board Member. [9 members total, plus 2 “Youth Ambassador” local appointments]

**Appointments:**

Position	Member	End of Term	Appointing Motion
Chairperson	Loraine Anderton	April 30, 2019	16.378
Vice Chairperson	Janice Fulawka	September 30, 2018	15.661
Treasurer	Nancy Broadbent	April 20, 2019	16.304
Council Member	Councillor Beniuk	Org. Meeting 2018	17.992
Council Member	Deputy Mayor Borgun	Org Meeting 2018	17.1065
Member	Ron Cofer	April 30, 2019	16.378
Member	Darah Nowicki	May 09, 2020	17.449
Member	Guy Piquette	November 18, 2020	17.1111
Member	Lenora Lemay	January 25, 2020	17.141

## Lac La Biche County Internal Committee Summary

### Lac La Biche Homelessness Reduction Task Force

Description: To investigate and recommend ways to reduce homelessness in Lac La Biche County.

Legislation: N/A

Meeting Frequency: As required.

Council Members: TBD

Other Members: Numerous external representatives of community groups and stakeholders

Appointments:

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Chair – appointed by Council	Heather Stromquist	TBD	17.448
CAO or designate	TBD	---	---
FCSS Representative	TBD	---	---
Enforcement Services Rep.	TBD	---	---

## Lac La Biche County Internal Committee Summary

### Lac La Biche County Crime Reduction 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.

**Legislation:** Lac La Biche County Crime Reduction Committee Terms of Reference.  
Lac La Biche County Procedural Bylaw.

**Meeting Frequency:** TBD

**Council Members:** TBD

**Other Members:** Numerous external representatives of community groups and stakeholders

**Appointments:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Chair (ex-officio)	Mayor Moghrabi	<i>Ex-officio</i>	
Member	Councillor L'Heureux	Org. Meeting 2018	18.671
Member	Councillor Tkachuk	Org. Meeting 2018	18.671
Member	Councillor Cote (alternate)	Org. Meeting 2018	18.672
RCMP Representative	TBD	---	---
Community Member	TBD		
Community Member	TBD		
Community Member	TBD		

## 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 13-041 – Municipal Planning Commission

**Meeting Frequency:** Semi-Monthly – 1st and 3rd 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:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Chairperson	Councillor Johnson	Org. Meeting 2018	17.993 & 17.1026
Vice Chairperson	Councillor Tkachuk	Org. Meeting 2018	17.993 & 17.1026
Council Member	Councillor Beniuk	Org. Meeting 2018	17.993
Council Member	Deputy Mayor Borgun	Org. Meeting 2018	17.993
Council Member	Councillor Moore	Org. Meeting 2018	17.993
Member	Brian Deheer	December 31, 2020	17.1116
Member	Marcel Ulliac	December 31, 2020	17.1116
Member	Tim Polzin	December 31, 2020	17.1116



## Lac La Biche County Internal Committee Summary

### Bold Center Sports Field Development Task Force

Description: To facilitate collaboration between the County and Northern Lights Public Schools on sports fields at the Bold Center.

Legislation: None  
 Motion 17.422 (April 25, 2017)  
 Motion 17.601 (June 20, 2017)

Meeting Frequency: TBA

Council Members: 3 Members (plus Mayor *ex-officio*)

Other Members: n/a

NOTE: At its June 20 meeting, Council approved (Motion 17.601) the Terms of Reference for this committee, including a name change from “Northern Lights Public Schools Task Force” to “Bold Centre Sports Field Development Task Force”. It also altered the composition of the task force and the number of members.

Appointments:

Position	Member	End of Term	Appointing Motion
County Representative	Mayor Moghrabi ( <i>ex-officio</i> )	Org. Meeting 2018	17.998
County Representative	Councillor Tkachuk	Org. Meeting 2018	17.998
County Representative	Councillor Moore	Org. Meeting 2018	17.998
County Representative	Councillor Cote	Org. Meeting 2018	17.998
County Representative	Shadia Amblie (CAO)	unknown	17.601
County Representative	Darrell Lessmeister (Sr. Mgr, Recreation)	unknown	17.601
Northern Lights Representative	Board Chair Mandi Skogen ( <i>ex-officio</i> )	unknown	17.601
Northern Lights Representative	Board Vice-Chair Arlene Hrynyk	unknown	17.601
Northern Lights Representative	Trustee Debra Lozinski	unknown	17.601
Northern Lights Representative	Trustee Maurice Richard	unknown	17.601
Northern Lights Representative	Rick Cusson (Superintendent)	unknown	17.601
Northern Lights Representative	Paula Elock (Secretary-Treasurer)	unknown	17.601
Northern Lights Representative	Conal Donovan (Principal, J.A. Williams School)	unknown	17.601

## 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 07-015 – 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:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
Council Member	Councillor L'Heureux	Org. Meeting 2018	17.994
Council Member	Councillor Cote	Org. Meeting 2018	17.994
Member	Alcide Menard	March 31, 2019	16.421
Member	Linda Lauzon	June 28, 2019	16.650
Member	Dan Anderson	September 27, 2019	16.813
Member	Sandra Makokis	December 31, 2020	17.1117
Member	Mark Wiebe	December 31, 2020	17.1117
Member	Darwish Fyith	December 31, 2020	17.1117
Member	Ken Warkentin	March 31, 2018	15.272
Member	Vacant		

## Lac La Biche County Internal Committee Summary

### Transportation Master Plan Advisory Committee

Description: The Lac La Biche County Transportation Master Plan Advisory Committee will be to provide a scientific analysis of current infrastructure and gather public input in completing the Transportation Master Plan.

Legislation: Lac La Biche County Bylaw 11-039 – Transportation Master Plan Advisory Committee

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

Council Members: 3 Members

Other Members: None

Appointments:

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
TBA	TBA	TBA	TBA
TBA	TBA	TBA	TBA
TBA	TBA	TBA	TBA

## Lac La Biche County Internal Committee Summary

### Water Resources Management Task Force

**Description:** The Task Force defines the contractual obligations of Portage College and Lac La Biche County in their work to establish Lac La Biche as the regional service provider of Portage College’s Water and Environmental Sciences programming and Ad Hoc Applied Training. This Task Force commits to working collaboratively to develop in partnership a training facility for water and wastewater operators within Lac La Biche County and to adhere to the following principles governing actions of the members of the group: community focus, open communication, fiscal responsibility, cooperation, commitment to excellence, and continuous improvement.

**Legislation:** N/A

**Meeting Frequency:** Bi-Weekly

**Council Members:** 2 Members and Mayor as ex-officio

**Other Members:** 3 Portage College Delegates and CFO; Lac La Biche County CAO and Senior Manager, Public Works

2 members to be appointed as Chair and Vice-Chair

**Appointments:**

<b>Position</b>	<b>Member</b>	<b>End of Term</b>	<b>Appointing Motion</b>
County Representative	Councillor Cote	Org. Meeting 2018	17.1099
County Representative	Councillor Stedman	Org. Meeting 2018	17.1099
LLBC Admin.	CAO – Shadia Amblie	---	---
LLBC Admin.	Senior Manager of Public Works – Brian Shapka	---	---
College Admin.	Dr. Trent Keough	---	---
College Admin.	Tracy Boyde	---	---
College Admin.	Reuel Thomas	---	---
College Admin.	CFO – Dale Mountain	---	---