



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	Municipal Election 2021	20.838

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	Councillor Johnson	Municipal Election 2021	20.839

Coalition for Safer Alberta Roads

Description: **Coalition for Safer Alberta Roads:** 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. 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	Municipal Election 2021	20.840
Council Member (Alternate)	Councillor Stedman	Municipal Election 2021	20.840

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	Municipal Election 2021	20.841

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	Municipal Election 2021	20.842
Council Member	Mayor Moghrabi	Municipal Election 2021	20.842

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 Tkachuk	Municipal Election 2021	20.843

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	Municipal Election 2021	20.844

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	Mayor Moghrabi	Municipal Election 2021	20.845
Council Member	Councillor Moore	Municipal Election 2021	20.845
Council Member	Councillor Stedman	Municipal Election 2021	20.845

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

Appointments:

Position	Member	End of Term	Appointing Motion
Council Member	Councillor L'Heureux (RHF/LDR)	Municipal Election 2021	20.846
Council Member	Councillor Stedman (RHF/LDR)	Municipal Election 2021	20.846

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 Cote	Municipal Election 2021	20.847

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	Municipal Election 2021	20.848
Council Member (Alternate)	Councillor Borgun	Municipal Election 2021	20.848

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	Municipal Election 2021	20.849
Council Member	Councillor Johnson	Municipal Election 2021	20.849

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 Cote	Municipal Election 2021	20.850

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	Councillor Tkachuk	Municipal Election 2021	20.851

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 L'Heureux	Municipal Election 2021	20.852
Council Member	Councillor Johnson	Municipal Election 2021	20.852

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	Municipal Election 2021	20.853
Council Member (Alternate)	Councillor L'Heureux	Municipal Election 2021	20.853

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	Municipal Election 2021	20.854
Council Member (Alternate)	Mayor Moghrabi	Municipal Election 2021	20.854

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	Municipal Election 2021	20.855
Council Member (Alternate)	Councillor Borgun	Municipal Election 2021	20.855

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	Municipal Election 2021	20.856
Council Member (Alternate)	Councillor L'Heureux	Municipal Election 2021	20.856

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	Councillor Tkachuk	Municipal Election 2021	20.857
Council Member (Alternate)	Councillor Moore	Municipal Election 2021	20.857

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 Cote	Municipal Election 2021	20.858
Council Member (Alternate)	Councillor Borgun	Municipal Election 2021	20.859

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	Municipal Election 2021	20.860
Council Member	Mayor Moghrabi	Municipal Election 2021	20.860

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 Stedman	Municipal Election 2021	20.861
Council Member	Councillor Johnson	Municipal Election 2021	20.861