

**AGENDA  
CLEAR HILLS COUNTY  
ORGANIZATIONAL MEETING  
TUESDAY, NOVEMBER 1, 2022**

The Organizational meeting of the Council for Clear Hills County will be held on Tuesday, November 1, 2022, in the Council Chambers of the County Office, Worsley, Alberta, commencing at 9:30 a.m.

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- 1. CALL TO ORDER by Chief Administrative Officer, Allan Rowe**
- 2. AGENDA**
  - a. Adoption of Organizational Meeting Agenda November 1, 2022. .... 2**
- 3. NEW BUSINESS**
  - a. Voting Procedure ..... 3**
  - b. Election of Reeve (Reeve takes the chair)..... 4**
  - c. Election of Deputy Reeve ..... 5**
  - d. Appointment of Councillors to Committees and Boards ..... 6**
  - e. Signing Authority ..... 12**
  - f. Date, Place & Time of Council & Committee Meetings ..... 15**
  - g. Appointment of Professional Services ..... 64**
- 4. ADJOURNMENT**

# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>              |
| Meeting Date:  | November 1, 2022                           |
| Originated By: | Allan Rowe<br>Chief Administrative Officer |
| Title:         | <b>ADOPTION OF AGENDA</b>                  |
| File:          | 11-02-02                                   |

### DESCRIPTION:

Council will review the agenda governing the November 1, 2022 Organizational Meeting for Clear Hills County.

### BACKGROUND / PROPOSAL:

As per Section 192 of the Municipal Government Act, Council is required to hold an organizational meeting annually not later than 2 weeks after the 3<sup>rd</sup> Monday in October.

The agenda for this meeting was delivered to each Council member prior to Friday, October 28, 2022, before 6:00 p.m.

### RECOMMENDED ACTION:

That Council adopts the agenda governing the November 1, 2022 Organizational Meeting for Clear Hills County, as per Section 192 of the Municipal Government Act, as presented/amended.

Initials show support - Reviewed by:

Manager:

CAO:



# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>              |
| Meeting Date:  | November 1, 2022                           |
| Originated By: | Allan Rowe<br>Chief Administrative Officer |
| Title:         | <b>VOTING PROCEDURE</b>                    |
| File Code:     | 11-02-02                                   |

### BACKGROUND / PROPOSAL:

By resolution, Council shall determine if they wish to vote by secret ballot or show of hands, at the organizational meeting.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In the past, Council has chosen to vote for Reeve and Deputy Reeve by secret ballot, with the rest of the positions being voted on by a show of hands.

### ATTACHMENTS

### RECOMMENDED ACTION:

That Council determines that voting for the Reeve and Deputy Reeve is to be by secret ballot and the ballots count will be conducted by Bonnie Morgan and Audrey Bjorklund, with the remainder of the positions voted on by a show of hands.

**NOTE: Following the voting procedure a resolution is required to destroy the ballots after the ballot count.**

|                                      |          |      |   |
|--------------------------------------|----------|------|---|
| Initials show support - Reviewed by: | Manager: | CAO: |  |
|--------------------------------------|----------|------|---|

# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>              |
| Meeting Date:  | November 1, 2022                           |
| Originated By: | Allan Rowe<br>Chief Administrative Officer |
| Title:         | <b>ELECTION OF REEVE - PROCEDURES</b>      |
| File Code:     | 11-02-02                                   |

DESCRIPTION:

Council will appoint a Reeve for Clear Hills County for 2022/2023 by a majority vote from amongst the Councillors,

BACKGROUND / PROPOSAL:

As per section 150(1)(a) of the Municipal Government Act, Council is permitted to appoint a Reeve (Chief Elected Official) from amongst the Councillors for the 2022/2023 year.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A call will be made three times for nominations for the position of Reeve. Following the third call, a request will be made for a motion for nominations to cease. Voting will then take place.

RECOMMENDED ACTION:

That Council ends the nomination period for the election of a Reeve.

That Council, following the election process, declares Councillor \_\_\_\_\_ as Reeve for Clear Hills County.

That Council authorizes the destruction of the ballots for the election of Reeve immediately following the count.

**NOTE: At this time the Reeve will take the Chair.**

|                                      |          |      |   |
|--------------------------------------|----------|------|---|
| Initials show support - Reviewed by: | Manager: | CAO: |  |
|--------------------------------------|----------|------|---|

# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>                |
| Meeting Date:  | November 1, 2022                             |
| Originated By: | Allan Rowe<br>Chief Administrative Officer   |
| Title:         | <b>ELECTION OF DEPUTY REEVE - PROCEDURES</b> |
| File Code:     | 11-02-02                                     |

### DESCRIPTION:

Council will appoint a Deputy Reeve for Clear Hills County for 2022/2023 by a majority vote from amongst the Councillors,

### BACKGROUND / PROPOSAL:

As per section 152 of the Municipal Government Act, Council is permitted to appoint a Deputy Reeve from amongst the Councillors for the 2022/2023 year.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A call will be made three times for nominations for the position of Deputy Reeve. Following the third call, a request will be made for a motion for nominations to cease. Voting will then take place.

### RECOMMENDED ACTION:

That Council ends the nomination period for the election of a Deputy Reeve.

That Council, following the election process, declares Councillor \_\_\_\_\_ as Deputy Reeve for Clear Hills County.

That Council authorizes the destruction of the ballots for the election of Deputy Reeve immediately following the count.

|   |                 |   |
|---|-----------------|---|
| <b>Initials show support - Reviewed by:</b> | <b>Manager:</b> | <b>CAO:</b>  |
|---|-----------------|---|

# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>                                  |
| Meeting Date:  | November 1, 2022   |
| Originated By: | Allan Rowe<br>Chief Administrative Officer                     |
| Title:         | <b>APPOINTMENT OF COUNCILLORS TO<br/>COMMITTEES AND BOARDS</b> |
| File Code:     | 11-02-02   |

### DESCRIPTION:

Clear Hills County Council will appoint members to serve on various in-house and external committees for 2022/2023.

### BACKGROUND / PROPOSAL:

As per Policy 1102 – Responsibility of Councillors, Council appoints members to serve on various in-house and external committees. Councillors serving on Committees shall represent the interest of the whole County.

### ATTACHMENTS

- Policy 1102 – Responsibility of Councillors
- List of Board/Committee members

### RECOMMENDED ACTION:

That Council approves the appointments of Councillors to committees, boards and commissions as recorded on the Appointment Chart, which shall become a part of the minutes of the Organizational Meeting.

Initials show support - Reviewed by:

Manager:

CAO:





# Clear Hills County

Effective Date: **November 27, 2012**

Policy Number: **1102**

Title: **RESPONSIBILITIES OF COUNCILLORS**

## 1. Policy Statement

1.1 Clear Hills County will establish the duties, roles and conduct of a Councillor of Clear Hills County as provided in the Municipal Government Act and to ensure Council as a whole are informed of Committee business.

## 2. Councillor Responsibilities

- 2.1 The duties of a Councillor of Clear Hills County will be:
- a) to consider the welfare and interests of the municipality as a whole and to bring to the Council's attention anything that would promote the welfare or interests of the county;
  - b) to participate generally in developing and evaluating the policies and programs of the county;
  - c) to participate in Council meetings and Council committee meetings and meetings of other bodies to which they are appointed by the Council;
  - d) to obtain information about the operation and administration of the county from the Chief Administrative Officer or a person designated by the Chief Administrative Officer;
  - e) to keep in confidence matters discussed in private at a Council or Council committee meeting until discussed at a meeting held in public;
  - f) to perform any other duty or function imposed on Councillors by the MGA or any other enactment or by the Council.
- 2.2 The Council of Clear Hills County is responsible for:
- a) developing and evaluating the policies and programs of the county;
  - b) making sure that the powers, duties and functions of the county are appropriately carried out;
  - c) carrying out the powers, duties and functions expressly given to it under the MGA or any other enactment.
- 2.3 The Council of Clear Hills County will not exercise a power or function or perform a duty that is by this or another enactment or by bylaw specifically assigned to the Chief Administrative Officer or a designated officer.
- 2.4 These duties and roles of councillors are also set out the Procedural Bylaw which may only be amended, repealed or suspended by a bylaw unanimously passed at a regular or special meeting of Council at which all Council members are present.

## 3. Committee Responsibilities

3.1 Annually, at the Organizational Meeting, Councillors will be appointed to serve on various in house and external committees.

- 3.2 Councillors serving on Committees shall represent the interest of the whole County and shall keep Council informed of Committee business.
- 3.3 Following the appointment of the Reeve, Councillor or member-at-large to an committee, board or authority the Chief Administrative Officer shall advise the committee, board or authority of the appointment and the following:
  - a) that the secretary to the committee, board or authority shall forward to Clear Hills County a ratified copy of the minutes, of any board that holds meetings monthly, within 15 days of each meeting or an unratified copy of the minutes of any board with meetings not held monthly within 15 days of each meeting, along with the dates of any scheduled future meetings, and
  - b) that where the Reeve or a Councillor is appointed to the committee, board or authority the Reeve or Councillor shall not be expected to act as an advocate for the committee, and significant issues such as funding requests and long term plans should be presented to Clear Hills County Council by the Chair, or their designate, of the committee, board or authority.
- 3.4 For the Councillor Report portion of the first regular Council meeting of each month, Councillors have the options for written reports or verbal updates and provide an update during the Council External Committee Report portion of the Regular Council Meeting. (as per Bylaw No. 164-12 14.13.4)

**4. General**

- 4.1 Every member of the Council shall make and subscribe an official oath before entering on the duties and shall deposit the oath with the County Chief Administrative Officer.
- 4.2 The Reeve and members of Council may be paid the remuneration, travel, subsistence and out of pocket expenses that may be set by the Council and outlined in Council Policy 1107 – Honorarium Payment to Council Members.



**5. End of Policy**

ADOPTED: Resolution# C186-03

Date: March 25, 2003

AMENDED: Resolution #C876-03

Date: November 25, 2003

AMENDED: Resolution #C247-04

Date: March 23, 2004

AMENDED: Resolution #C555-04

Date: June 22, 2004

AMENDED: Resolution #C689(09/28/10)

Date: September 28, 2010

AMENDED: Resolution #C762-12

Date: November 27, 2012

|    | <b>BOARDS &amp; COMMITTEES 2021-22</b>  |                                  |                                     |                |              |                     |               |                              |                |                  |
|----|---|----------------------------------|-------------------------------------|----------------|--------------|---------------------|---------------|------------------------------|----------------|------------------|
|    | <b>Member (1) Alternate (A)</b>   | # of times on<br>Board/Committee | # of times # of meeting<br>per year | Danae Walmsley | Susan Hansen | Amber Bean<br>Reeve | Jason Ruecker | David Janzen<br>Deputy Reeve | Abe Giesbrecht | Nathan Stevenson |
| 1  | Agricultural Service Board  | 1                                | 7                                   |                |              |                     | A             | 1                            |                |                  |
| 2  | Alberta Surface Rights  | 3                                | 2                                   |                |              |                     | 1             | A                            | A              |                  |
| 3  | Clear Creek Fire Committee (2 members and 1 alternate)                                      | 2                                | 1                                   | A              | 1            |                     | 1             |                              |                |                  |
| 4  | Clear Hills Joint Venture Ltd. - Directors (Reeve & Deputy Reeve)                           | 2                                | 2                                   |                |              | 1                   |               | 1                            |                |                  |
| 5  | Clear Hills Joint Venture Ltd. - Operating (2 members, 2 alternates)                        | 2                                | 2                                   |                |              | 1                   | A             | 1                            | A              |                  |
| 6  | Mercer Peace River Pulp Ltd. Public Advisory Committee                                      | 1                                | 5                                   |                |              |                     |               | 1                            |                | A                |
| 7  | Health Professional Enhancement committee   | 1                                | 10                                  |                | A            | 1                   |               |                              |                |                  |
| 8  | Economic Development Committee  | 7                                | *                                   | 1              | 1            | 1                   | 1             | 1                            | 1              | 1                |
| 9  | Emergency Management Committee (Reeve & Dep Reeve)  | 2                                | *                                   |                |              | 1                   |               | 1                            |                |                  |
| 10 | Medical Clinic Operating Society  | 1                                | 10                                  |                | A            | 1                   |               |                              |                |                  |
| 11 | Grimshaw Gravel Aq. Management Advisory Committee   | 1                                | 4                                   | 1              |              |                     |               |                              |                | A                |
| 12 | Interprovincial/Intermunicipal Committee (All)  | 7                                | 2                                   | 1              | 1            | 1                   | 1             | 1                            | 1              | 1                |
| 13 | Mackenzie Municipal Services Agency   | 1                                | 4                                   |                | A            | 1                   |               |                              |                |                  |
| 14 | Mighty Peace Tourist Association  | 1                                | 6                                   |                | A            | 1                   |               |                              |                |                  |
| 15 | Municipal Planning Commission (5 members)   | 5                                | *                                   | 1              |              |                     | 1             | 1                            | 1              | 1                |
| 16 | North Peace Housing Foundation & Coalition (per diems & travel expenses covered by NPHF)    | 1                                | 10                                  | 1              |              |                     |               |                              |                | A                |
| 17 | North Peace Regional Landfill Commission  | 1                                | 10                                  |                |              |                     | 1             |                              | A              |                  |
| 18 | Northern Transportation Advisory Council  | 1                                | 4                                   |                |              | A                   |               |                              |                | 1                |
| 19 | Peace Library System/CH Advisory Comm (meals & accommodations paid by Peace Library System) | 1                                | 4                                   | A              |              | 1                   |               |                              |                |                  |
| 20 | Peace Regional Economic Development Alliance  | 1                                | 4                                   |                | A            | 1                   |               |                              |                |                  |
| 21 | Recreation Board - Burnt River  | 1                                | 2                                   | 1              | A            |                     |               |                              |                |                  |
| 22 | Recreation Board - Cherry Canyon  | 1                                | 2                                   |                |              |                     |               |                              | A              | 1                |
| 23 | Recreation Board - Cleardale  | 1                                | 2                                   |                |              |                     |               | 1                            |                | A                |
| 24 | Recreation Board - Hines Creek & District   | 1                                | 2                                   |                | 1            | A                   |               |                              |                |                  |
| 25 | Recreation Board - Worsley & District   | 1                                | 2                                   |                |              | A                   | 1             |                              |                |                  |
| 26 | North West Species at Risk  | 2                                | 12                                  |                |              | 1                   | 1             |                              |                | A                |
| 27 | Trades Training Program Committee   | 7                                | *                                   | 1              | 1            | 1                   | 1             | 1                            | 1              | 1                |
| 28 | Worsley & District Health Promotion Society   | 1                                | 4                                   |                | A            | 1                   |               |                              |                |                  |
| 29 | MD of Peace No. 135 Weed and Pest Control Appeal  | 3                                | *                                   | 1              |              |                     |               |                              | 1              | 1                |
| 30 | Joint inter-Municipal (intermunicipal Collaboration Committee)                              | 2                                | *                                   | A              | 1            |                     |               |                              |                |                  |
| 31 | Mackenzie inter-Municipal Subdivision and Development Appeal Board (SDAB)                   | 1                                | *                                   |                | 1            | A                   |               |                              |                |                  |
| 32 | Development Appeal Board  | 2                                | *                                   |                | 1            | 1                   |               |                              |                |                  |
| 33 | Village of Hines Creek Subdivision and Development Appeal Board (SDAB)                      | 1                                | *                                   |                | 1            | A                   |               |                              |                |                  |
| 33 | Peace Valley Conservation, Recreation and Tourism Society (PVCRTS)                          |                                  |                                     |                | A            | 1                   |               |                              |                |                  |
|    | <b>Number of Committees</b>   |                                  |                                     | <b>8</b>       | <b>9</b>     | <b>16</b>           | <b>9</b>      | <b>10</b>                    | <b>5</b>       | <b>7</b>         |
|    | <b>Alternates</b>   |                                  |                                     | <b>3</b>       | <b>8</b>     | <b>5</b>            | <b>2</b>      | <b>1</b>                     | <b>4</b>       | <b>5</b>         |

meetings held as needed (\*)

## Council Boards and Committees

|   |
|---|
| <b>Agricultural Service Board</b>   |
| <b>Alberta Surface Rights</b>   |
| <b>Clear Creek Fire Committee (2 members and 1 alternate)</b>   |
| <b>Clear Hills Joint Venture Ltd. - Directors (Reeve &amp; Deputy Reeve)</b>                            |
| <b>Clear Hills Joint Venture Ltd. - Operating (2 members, 2 alternates)</b>                             |
| <b>Mercer Peace River Pulp Ltd. Public Advisory Committee</b>   |
| <b>Health Professional Enhancement committee</b>  |
| <b>Economic Development Committee</b>   |
| <b>Emergency Management Committee (Reeve &amp; Dep Reeve)</b>   |
| <b>Medical Clinic Operating Society</b>   |
| <b>Grimshaw Gravel Aq. Management Advisory Committee</b>  |
| <b>Interprovincial/Intermunicipal Committee (All)</b>   |
| <b>Mackenzie Municipal Services Agency</b>  |
| <b>Mighty Peace Tourist Association</b>   |
| <b>Municipal Planning Commission (5 members)</b>  |
| <b>North Peace Housing Foundation &amp; Coalition (per diems &amp; travel expenses covered by NPHF)</b> |
| <b>North Peace Regional Landfill Commission</b>   |
| <b>Northern Transportation Advisory Council</b>   |
| <b>Peace Library System/CH Advisory Comm (meals &amp; accommodations paid by Peace Library System)</b>  |
| <b>Peace Regional Economic Development Alliance</b>   |
| <b>Recreation Board - Burnt River</b>   |
| <b>Recreation Board - Cherry Canyon</b>   |
| <b>Recreation Board - Cleardale</b>   |
| <b>Recreation Board - Hines Creek &amp; District</b>  |
| <b>Recreation Board - Worsley &amp; District</b>  |
| <b>Northwest Species at Risk</b>  |
| <b>Trades Training Program Committee</b>  |
| <b>Worsley &amp; District Health Promotion Society</b>  |
| <b>MD of Peace No. 135 Weed and Pest Control Appeal</b>   |
| <b>Joint inter-Municipal (intermunicipal Collaboration Committee)</b>                                   |
| <b>Mackenzie inter-Municipal Subdivision and Development Appeal Board (SDAB)</b>                        |
| <b>Clear Hills County Development Appeal Board</b>  |
| <b>Village of Hines Creek Subdivision and Development Appeal Board (SDAB)</b>                           |
| <b>Peace Valley Conservation, Recreation and Tourism Society (PVCRTS)</b>                               |

# Clear Hills County

## Request For Decision (RFD)

|                |  |
|----------------|--|
| Meeting Date:  | <b>ORGANIZATIONAL MEETING</b>              |
| Meeting Date:  | November 1, 2022                           |
| Originated By: | Allan Rowe<br>Chief Administrative Officer |
| Title:         | <b>SIGNING AUTHORITY</b>                   |
| File Code:     | 12-02-02                                   |

### DESCRIPTION:

Council must authorize persons to sign all agreements, cheques and other negotiable instruments for 2022/2023.

### BACKGROUND / PROPOSAL:

Section 213 of the Municipal Government Act regulates the signing or authorization of municipal documents.

Elected signing authorities will be required to go to the Worsley Alberta Treasury Branch with the following documents:

1. 2 pieces of I.D. (one being photo I.D.)
2. 1 government document (ie. Health Care Card)
3. Place of residence land location

### ATTACHMENT

- Policy 1218 – Bank Accounts

### RECOMMENDED ACTIONS:

That Council appoints the Reeve, Deputy Reeve, the Chief Administrative Officer and the Corporate Services Manager as signing authorities on agreements, cheques and other negotiable instruments.

|   |                 |             |
|---|-----------------|-------------|
| <b>Initials show support</b> - Reviewed by: | <b>Manager:</b> | <b>CAO:</b> |
|---|-----------------|-------------|



# Clear Hills County

|   |                            |
|---|----------------------------|
| Effective Date: <b>September 28, 2010</b> | Policy Number: <b>1218</b> |
| Title: <b>BANK ACCOUNTS</b>               |                            |

## 1. Purpose

- 1.1.1. Clear Hills County shall provide guidelines for the establishment and internal control of bank accounts.

## 2. Establishment

- 2.1.1. Bank accounts are to be established by a resolution of Council.
- 2.1.2. The County currently has the following bank accounts:
- 2.1.3. General Account – for regular deposits and cheques
- 2.1.4. Tax Recovery Account – special purpose account to hold tax recovery proceeds according to the Municipal Government Act
- 2.1.5. Payroll Account – for the payment of payroll liabilities
- 2.1.6. Direct Debit Account – for the deposit of electronic payments
- 2.1.7. Payroll Offset Account – used for direct deposit of payroll payments

## 3. Authority

- 3.1.1. Designated expenditure officer(s) shall be granted signing authority by a resolution of Council.
- 3.1.2. All cheques and negotiable instruments require the signature of one designated Council signing authority (Reeve, Deputy Reeve, or the alternative Councillor) and one designated administrative signing authority (CAO, Controller, or alternative staff member), as designated at the Organizational Meeting.
- 3.1.3. Under no circumstances is a cheque to be issued when there are insufficient funds to cover it.
- 3.1.4. Under no circumstances is a blank cheque to be pre-signed.
- 3.1.5. The Controller has authority to conduct internal transfers for funds

between the County accounts.

3.1.6. The Controller or designate has the authority to release payroll liability payments from the payroll account.

3.1.7. The Controller or designate has the authority to release direct deposit of payroll payments from the payroll offset account. payments

3.1.8. The CAO or designate has the authority to authorize pre-authorized payments for vendors including but not limited to utilities, land titles and Alberta School Foundation.

#### **4. End of Policy**

ADOPTED

Resolution #C194-03

Date: March 25, 2003

AMENDED

Resolution #C876-03

Date: November 25, 2003

AMENDED

Resolution #C911(10/25/05)

Date: October 25, 2005

AMENDED

Resolution #C213(04/10/07)

Date: April 10, 2007

AMENDED

Resolution #C693(09/28/10)

Date: September 28, 2010

# Clear Hills County Request For Decision (RFD)

|                |   |
|----------------|---|
| Meeting Date:  | <b>ORGANIZATIONAL MEETING</b>                                     |
| Meeting Date:  | November 1, 2022  |
| Originated By: | Allan Rowe<br>Chief Administrative Officer                        |
| Title:         | <b>DATE, PLACE &amp; TIME OF COUNCIL &amp; COMMITTEE MEETINGS</b> |

## BACKGROUND / PROPOSAL:

As per Procedural Bylaw 233-18 the date of Council meetings are scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays in each month. The time of the meetings of Council shall commence as determined by resolution of Council at the annual Organizational meeting.

Section 193 of the Municipal Government Act requires Council to advertise the place of Council or Committee meetings. The meetings shall be advertised in the Monthly newsletter, which is distributed to the County residents' mailboxes.

As per Policy 6201-Effective 2015 the barbeque will be held the Thursday following the July 15 tax deadline

## BACKGROUND

Council is to consider the validity of the Policies and Priorities Committee Meetings and if they are deemed viable set a schedule (date, place and time) for these meetings.

## ATTACHMENT

- Procedural Bylaw 233-18
- Calendar

## RECOMMENDED ACTION:

That Council schedules regular Council meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays in each month beginning at 9:30 a.m. in the Worsley Council Chambers, with the exception of *December 13, 2022, July 11, 2023, and August 15, 2023*, during these months there shall be only one meeting each month.

Initials show support - Reviewed by:

Manager:

CAO:



## Bylaw No. 233-18

"A BYLAW OF CLEAR HILLS COUNTY IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF REGULATING THE PROCEDURE AND CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS AND TO RESCIND BYLAW NO. 222-17"

WHEREAS: Council of Clear Hills County has the authority under section 145 of the Municipal Government Act, R.S.A. 2000 c.M-26, and related amendments, to enact bylaws respecting the establishment of Council Committees, Procedure and Conduct of Council, Council Committees, and the Conduct of Councillors and Members of Council Committees; and

WHEREAS: Council of Clear Hills County considers it expedient and desirable for effective governance to regulate the procedure and conduct of Council, Councillors and others attending Council and Council Committee Meetings in Clear Hills County;

NOW THEREFORE: the Council of Clear Hills County enacts as follows:

### 1.0 CITATION

- 1.1 This Bylaw may be cited as the "**Council Procedure Bylaw**" and applies to all Members attending Meetings of Council and Committees established by Council of the Municipality.



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## **2.0    DEFINITIONS**

### 2.1    In this Bylaw,

- 2.1.1    "Act" shall mean the Municipal Government Act, R.S.A. 2000 c.M-26, and related amendments;
- 2.1.2    "ad hoc" shall mean an organization, committee, or commission created for a specific task.
- 2.1.3    "Agenda" shall mean the list of items and order of business for any meeting;
- 2.1.4    "Amend" shall mean a Motion to add context or details to currently debated Motion;
- 2.1.5    "Business Day" shall mean a full regularly-scheduled working day for the Administration Office. In reference to Delegations (Sections 30 and 31 of this Bylaw), full business days allow for the correlating and copying of information to be included in Council Packages;
- 2.1.6    "Bylaw" shall mean a Bylaw of Clear Hills County;
- 2.1.7    "Call the Question" shall mean immediately terminating debate and calling for a vote. This is a non-debatable Motion;
- 2.1.8    "CAO" shall mean the Chief Administrative Officer, or duly appointed delegate, for the County.
- 2.1.9    "CEO" shall mean the Chief Elected Officer as defined in the MGA, which shall be the Reeve unless otherwise determined by Council;
- 2.1.10    "Chair" shall mean the person presiding and conducting meetings;
- 2.1.11    "Committee" shall mean a committee created by Council (such

as at the annual Organizational Meeting) that is either a Standing Committee, Special Committee, *ad hoc* Committee, or a Council Committee;

- 2.1.12 "Committee of the Whole" shall mean a committee consisting of all Members of Council. A meeting of the Committee of the Whole may be held *in camera* (in private) or in public session depending on the issue being discussed;
- 2.1.13 "Council" shall mean the Reeve and Members of Council of Clear Hills County elected pursuant to the provisions of the *Local Authorities Election Act*;
- 2.1.14 "Councillor" shall mean a Councillor elected to represent Clear Hills County;
- 2.1.15 "*ex officio*" shall mean by right of office, the CEO is a member of all Council Committees and all bodies to which Council has the right to appoint members. Unless the named member or alternate to the Committee, the CEO does not have voting privileges;
- 2.1.16 "Delegation" shall mean any person or persons having permission of Council to appear before Council, or a Committee of Council to provide pertinent information and views about the subject before Council or Council Committee;
- 2.1.17 "Deputy Reeve" shall mean the Member of Council who is appointed pursuant to the *Act* to act as Reeve in the absence or incapacity of the Reeve;
- 2.1.18 "*in camera*" shall mean a session which is held *in private* (closed to the public) and may include specific persons invited to attend by the Chair, Council or the Committee. All discussions *in camera* are deemed as confidential, and no motions can be made *in camera*;
- 2.1.19 "Reeve" shall mean the Chief Elected Official (CEO) for the

County;

- 2.1.20 "Member" shall mean a Councillor, or Member at Large, appointed by Council to a Committee of Council;
- 2.1.21 "Member at Large" shall mean a member of the public appointed by Council to a Committee of Council;
- 2.1.22 "Meetings" shall mean meetings of Council and Council Committees;
- 2.1.23 "Motion" shall mean an action presented by a Councillor or Member of Committee and made through the Chair that requests some consideration of action by Council or Committee. For a Motion to be structurally complete, it is required to address the who, what, when, where and why questions;
- 2.1.24 "Municipality" shall mean Clear Hills County, a municipal corporation of the Province of Alberta and includes the area contained within the boundaries of the County;
- 2.1.25 "Person" shall include an individual, partnership, association, body corporate, trustee, executor, administrator, or legal representative;
- 2.1.26 "Point of Information" shall mean a question or request directed through the Chair to another member or to staff for information relevant to the business at hand but not related to the Point of Procedure;
- 2.1.27 "Point of Order" shall mean the raising of question directed to the Chair to call attention to any departure from the Procedure Bylaw;
- 2.1.28 "Point of Procedure" shall mean a question directed to the Chair to obtain information of a matter of the rules of the County bearing on the business at hand in order to assist a member to

make an appropriate Motion, raise a point of order, or understand the situation or the effect of a Motion;

- 2.1.29 "Quorum" is a majority (50% +1) of those members elected and serving on Council;
- 2.1.30 "Recess" shall mean a non-debatable action for a temporary break of Council/Committee business; any member may request a recess through the chair;
- 2.1.31 "Recording Secretary" shall mean the person assigned to record minutes of the meeting;
- 2.1.32 "Table" shall mean a Motion to delay the consideration of any matter to a definite time, when further information is to be obtained.
- 2.1.33 "County" shall mean Clear Hills County;
- 2.1.34 "Urgency" or "emergent items" (*in reference to Addendums - Section 30.7 of this Bylaw*) If an item (Addendum – addition to the agenda) is to be added to a previously distributed Agenda, then the Addendum shall pass a test of 'Urgency'. If the Addendum is time-sensitive or where failure to provide immediate action may cause financial or other distress to the Municipality, Council or a Committee, then the Chair may authorize the addition of the Addendum to the Agenda. All additions must be supported by written background information.

### **3.0 GENERAL**

- 3.1 In accordance with Section 204 of the *Act*, the municipal office shall be Clear Hills County Administration Office located at 313 Alberta Avenue, Worsley, Alberta.
- 3.2 Council of Clear Hills County shall consist of seven (7) elected officials.

- 3.2.1 At the Organizational Meeting following the date of the general election, and annually thereafter, not later than two weeks after the third Monday in October, shall elect one of its elected officials as Reeve and one of its elected officials as Deputy Reeve.
- 3.2.2 The CEO shall be referred to as the Reeve.
- 3.2.3 Responsibilities of the Reeve are established in Part 5, Division 3, Duties, Titles, and Oaths of Councillors of the *Act*.
- 3.2.4 When the Reeve, through illness, absence or other cause, is unable to perform the duties of this office, or when the office is vacant, the Deputy Reeve has all the powers and shall perform all the duties of the Reeve during the Reeve's inability or absence.
- 3.2.5 When both the Reeve and Deputy Reeve, through illness, absence or other cause, are unable to perform the duties of the office, the Council may appoint a temporary Acting Reeve or Chair as per Section 152(3) of the *Act*.
- 3.2.6 A Reeve and Deputy Reeve who have been appointed to their offices by the Council may resign their appointments while retaining their seats on the Council.
- 3.2.7 When the office of Reeve or Deputy Reeve become vacant by death, resignation, forfeiture or otherwise, the Council shall forthwith elect one of the Councillors to fill the position for the remainder of the term of office and in accordance with section 162 of the *Act*.
- 3.2.8 The Reeve and members of Council may be paid the remuneration, travel, subsistence and out of pocket expenses that may be set by the Council and outlined in Council Policies.
- 3.3 General duties of Councillors and the Reeve are established in Part 5, Division 3, Duties, Titles, and Oaths of Councillors of the *Act*.
- 3.4 The Council of the County is responsible for:

- 3.4.1 developing and evaluating the policies and programs of the County.
- 3.4.2 ensuring that the powers, duties and functions of the County are appropriately carried out.
- 3.4.3 carrying out the powers, duties and functions expressly given to it under the MGA or any other enactment.
- 3.5 The Council of the County will not exercise a power or function or perform a duty that is by this or another enactment or by bylaw specifically assigned to the CAO or a designated officer.
- 3.6 These duties and roles of Councillors as established in this bylaw may only be amended, repealed or suspended by a bylaw passed at a regular or special meeting of Council at which time all Council must be present.

#### **4.0 SEVERABILITY**

- 4.1 If any portion of this Bylaw is declared invalid by a Court of competent jurisdiction, then the invalid portion shall be severed and the remainder of the Bylaw shall be deemed valid.

#### **10.0 MEETINGS**

##### **11.0 Organizational Meetings**

- 11.1 An Organizational Meeting of Council shall be held annually not later than two weeks after the 3<sup>rd</sup> Monday in October, as per Section 192 of the *Act*.
- 11.2 The Councillors shall take the Oath of Office upon being elected. (Part 5, Section 3, #156, as per the *Act*). By right of this office and taking of the Oath, the Councillor is a Commissioner for Oaths.
- 11.3 The Agenda of the Organizational Meeting shall be restricted to:

- 11.3.1 Establishing regular meeting dates for Council for the next twelve months, and all members of council must be present;
- 11.3.2 Establishing any *ad hoc* Council Committees;
- 11.3.3 Selection of the Reeve and Deputy Reeve by election of elected Councillors;
- 11.3.4 Appointment of Councillors as members and alternates to Council Boards and Committees and *ad hoc* Council Committees;
- 11.3.5 Appointment of Members at Large to any agencies, committees, boards to which Council has the right to appoint members;
- 11.3.6 Any such other business as is required by the *Act*.
- 11.3.7 Annual appointment of Professionals including but not limited to Assessor, Auditor, Legal Advisor and Engineer.
- 11.3.8 Referring to Section 11.3.2 and 11.3.4 of this Bylaw, the Reeve will lead Council through the Boards & Committees list. If a Councillor wishes to be the representative or alternate on a particular board or committee they must verbally indicate their desire when that board or committee is being addressed. In the case of two or more Councillors wishing to be the representative or alternate to a board or committee, a vote of Council shall be taken, by either show of hands or secret ballot. The voting method shall be determined by show of hands.
- 11.3.8.1 Should a Councillor dispute or disagree with an appointment recommendation, Council as a whole shall debate the appointment and, by majority vote, complete the final determination.

## 12.0 Regular Council Meetings



- 12.1 Notice of regularly scheduled meetings, as per Section 11.3.1, need not be advertised.
- 12.2 If Council changes the date, time or place of a regularly scheduled meeting, the County shall give at least 24 hours notice of the change:
- 12.2.1 To any Member of Council not present at the meeting at which the change was made, and such notice shall be in accordance with Section 196(1) of the *Act*; and
  - 12.2.2 To the public, and such notice shall be by means of posting a Notice on the front door of the Municipal Office and noting the change on the County website.
- 12.3 The time for Regular Council Meetings shall be 9:30 A.M.

### **13.0 Special Meetings**

- 13.1 Special Meetings shall be held as per Section 194 of the *Act*.

### **14.0 Committee Meetings**

- 14.1 Council Committees are created by a Motion of Council at a Regular Council Meeting.
- 14.2 The times for the beginning of Council Committee meetings shall be set by Motion by the Council Committee.
- 14.3 Standing Council Committees shall be established and governed by a policy or Bylaw approved by Council. Where appropriate authority is delegated to a Standing Committee, such Committee and its mandate shall be established by Bylaw.
- 14.4 The Reeve shall be deemed to be an *ex officio* member of all Committees of Council. The Reeve cannot be a member to a committee if the Reeve is not appointed in the personal name
- 14.4.1 When attending a Committee, which the Reeve has not been

specifically assigned as a representative, the Reeve shall have a right to vote only when an appointed Member of Council assigned to that Committee is absent and the Reeve has been asked, either formally or informally, to be the representative or alternate.

- 14.4.2 Staff may be asked to participate as advisors to Committees of Council. Unless otherwise specified in the Terms of Reference of a Committee, advisors are not voting members.

14.5 Council Committee Chairs:

- 14.5.1 For Committees of Council, the position of Chair shall be selected by vote of the members appointed by Council, which shall include Members at Large appointments.

- 14.5.2 Where the County and another municipality share representation on the Council Committee or Board, the Members shall select the Chair by a vote of the members.

14.6 *ad hoc* Committees:

- 14.6.1 Council may create an *ad hoc* Committee by Motion to be formed to address a single issue or matter. An *ad hoc* Committee shall be deemed as temporary, with a life-span of no more than twelve (12) months after creation.

- 14.6.2 The *ad hoc* Committee shall be advised of their mandate by Council at the time of creation, and Council shall appoint the Members.

- 14.6.3 The *ad hoc* Committee will provide regular written reports to Council at least once a month and Council shall determine, with each report, whether there is a need for the *ad hoc* Committee to continue to exist.

- 14.6.4 Should the term of the *ad hoc* Committee come to an end, or Council determine that the work of the *ad hoc* Committee

should continue, Council may chose to:

- 14.6.4.1 Extend the life of the *ad hoc* Committee for an additional twelve (12) months by Motion; or
- 14.6.4.2 Convert the *ad hoc* Committee to a Standing Committee of Council, by Bylaw, with a long-term mandate.
- 14.6.5 *ad hoc* Committee's, though temporary in nature, shall operate as other committees, being public meetings, with minutes kept, and same procedures followed as Standing Committees.
- 14.7 Alternates: The Reeve may temporarily appoint any Council Member to take the place of any member or alternate of the Council Committee who is unable to attend a meeting of that Council Committee. Council Committee Alternates must be appointed during the Organizational Meeting.
- 14.8 Council Committees shall meet at the call of the Chair, and have a written agenda, but notice must be provided to Committee Members and the Public pursuant to the requirements of this Bylaw and the *Act*.
- 14.9 All Council Committees are advisory to Council unless authority to exercise or perform any power or duty has been specifically delegated by a Council Bylaw.
- 14.10 The basic responsibilities of a Council Committee are as follows:
  - 14.10.1 to analyse all matters placed before them and submit written recommendations to Council on ways and/or means of dealing with these matters;
  - 14.10.2 to receive written reports for information purposes. Written reports received for information may be forwarded to Council at the discretion of the Council Committee, and must be forwarded to Council if required under any policy, bylaw or statute;

- 14.10.3 to refer matters to Administration, through the CAO, for research and to provide direction on the preparation of written reports;
- 14.10.4 to submit recommendations to Council on any action or decision recommended on any matter within the jurisdiction of the Council Committee;
- 14.10.5 in appropriate cases, to submit matters to Council without recommendations;
- 14.10.6 not to appropriate, expend, commit, or direct the expenditure of any money not provided for in the budget and authorized in Committee mandate and Bylaw by Council;
- 14.10.7 not to bind its' actions on the County unless power to take such action has been specifically delegated to the Committee by Council in a bylaw;
- 14.10.8 not to give direct instructions to any County employee except through the CAO.
- 14.11 All Council Board and Committee members must follow the procedural rules of Council as set out in this Bylaw.
- 14.12 All Committees created by Council shall be reviewed annually at the Organizational Meeting.
- 14.13 External agencies, boards, commissions, and committees refer to an agency, board, commission or committee not created by Council and shall be made in reference to in this bylaw as External Committees.
  - 14.13.1 Councillors will review the appointment chart for External Committees annually at the Organizational Meeting.
    - 14.13.1.1 Council may add an External Committee by Motion during a Regular Council Meeting in accordance to Section 14.13.4 of this bylaw.

- 14.13.2 Councillors will be appointed, along with alternates, to the External Committees at the Organizational Meeting annually.
- 14.13.3 Each External Committee shall *elect its own Chair*.
- 14.13.4 Councillors serving on External Committees shall represent the interest of the whole County and shall keep Council informed of Committee business with the options for written reports or verbal updates and provide an update during the Council External Committee Report portion of the Regular Council Meeting.
- 14.13.5 Councillors appointed to an External Committee that are Motioned by that External Committee to attend an event apart from the scheduled meeting, in support of that External Committee do so under the External Committee Budget.
- 14.13.6 Following the appointment of the Reeve, Councillor or member-at-large to an External Committee, the CAO shall advise the External committee of the appointment and the following:
- 14.13.6.1 that the secretary to the External Committee, shall forward to Clear Hills County a ratified copy of the minutes, of any board that holds meetings monthly, within 15 days of each meeting, along with the dates and locations of any scheduled future meetings, and
- 14.13.6.2 that where the Reeve or a Councillor is appointed to the External Committee shall not be expected to act as an advocate for the External Committee, and significant issues such as funding requests and long term plans should be presented to the Clear Hills County Council by the Chair, or their designate of the External Committee.
- 14.13.7 The CAO shall maintain a register of External Committees, the members of Council and staff of Clear Hills County who

attended, and where the appointed member of Council, was unable to attend. This register shall be available to the Reeve and Councillors on request, and shall be submitted to each Organizational Meeting. The CAO shall also maintain a register of scheduled External Committee meetings including the name, date, time and location of meetings. This register of scheduled External Committee meetings shall be available to all members of Council at each regular Council meeting. If an appointed Councillor is unable to attend an External Committee meeting, they shall contact the alternate member to attend, thereby ensuring that the County is represented at all meetings.

### **15.0 'In Camera' Sessions**

- 15.1 Council recognizes that Section 198 of the *Act* provides for the public to be present at meetings, and it is the intent and desire of Council to remain open, accountable and transparent to the public.
- 15.2 '*in camera*' sessions shall only be permitted for matters pertaining to receiving legal counsel, for land-related negotiations, or matters pertaining to labour or personnel issues, as determined in Sections 17, 18, & 19 of the *Freedom of Information and Protection of Privacy Act*.
- 15.3 Whenever Council or a Committee meets 'in camera' the CAO, or designate, shall be present. An exception is provided when Council meets to discuss CAO annual performance.

### **16.0 Public Hearings**

- 16.1 The conduct of any statutory Public Hearing shall be governed by this Bylaw.
- 16.2 Wherever possible, persons interested in speaking at a Public Hearing should register with the Recording Secretary prior to the Public Hearing.

- 16.3 The Chair shall declare the Public Hearing in session and shall outline the Public Hearing Procedures.
- 16.4 The Chair may call upon the CAO or Department Manager to introduce the Motion or Bylaw, and to briefly state the intended purpose.
- 16.5 Where applicable, the CAO shall advise of any third party officially applying for the Bylaw or Motion (For example, as in proposed Bylaws to amend the Land Use Bylaw).
- 16.6 Immediately following the introduction of the Bylaw or Motion, any Member who has pecuniary interest in the Motion or Bylaw for which the Public Hearing is being held shall declare this interest and shall be excused from the table.
- 16.7 Upon leaving the table, the Member has the same rights as any other person attending the Public Hearing and may stay in attendance at the Public Hearing and make presentations. However, when the matter reviewed at the Public Hearing comes before Council for deliberation, the Member must adhere to all clauses of Section 40 of this Bylaw pertaining to Pecuniary Interest.
- 16.8 Any presentation by County staff or agents shall follow the introduction of the Bylaw or Motion.
- 16.9 The Chair shall request those who wish to make presentations to identify themselves so that their names can be recorded in the minutes.

## **20.0 MEETING PROCEDURES**

### **20.0 Quorum**

- 21.1 As soon as there is a Quorum of Members of Council after the hour fixed for the meeting, the Chair shall call the meeting to order; in the case of the Reeve or Deputy Reeve not in attendance within fifteen (15) minutes after the hour appointed for the meeting and a quorum is

present, the CAO shall call the meeting to order and a Chairman shall be chosen by the Councillors present who shall preside during the meeting until the arrival of the Reeve or Deputy Reeve. The Recording Secretary shall record the arrival and departure of Council members at meetings should a member of Council arrive late at a meeting or depart prior to the completion of the meeting.

21.2 Unless a Quorum is present within fifteen (15) minutes after the time appointed for the meeting, the meeting shall stand adjourned until the next regular meeting date or until a Special Meeting is called to deal with the matters intended to be dealt with at the adjourned meeting.

21.3 The Recording Secretary shall record the names of the Members of Council present at the expiration of the fifteen (15) minute time limit and such record shall be appended to the next Agenda.

21.4 The only action that can legally be taken in the absence of Quorum is to fix the time in which to adjourn (if more than fifteen (15) minutes is being allowed), adjourn, recess, or to take measures to obtain a Quorum.

21.5 In the event that Quorum is lost after a meeting is called to order, the meeting shall be suspended until Quorum is obtained. If Quorum is not obtained within fifteen (15) minutes, the meeting shall stand adjourned.

## **22.0 Conduct of Meetings**

22.1 Each member or delegate, as the case may be, shall address the Chair but shall not speak until recognized by the Chair.

22.2 The Chair, with the approval by Motion of the members, may authorize a person in the public gallery to address members only on the topic being discussed at that time and within the time limits specified by the Chair.

22.3 The preparation and distribution of minutes of Council and Committees shall be the responsibility of the CAO and may be



delegated to a Recording Secretary. (See Section 209 of the *Act*)

## 23.0 Motions

23.1 A Motion is put to the floor for a vote after discussion.

23.1.1 A Motion shall NOT require a seconder.

23.2 A Motion may be withdrawn at any time before voting, subject to no objection from any member, as the case may be.

23.3 Any Member may require the Motion to be read at any time during the debate, except when a Member is speaking.

23.4 A mover of a Motion must be present when the Vote on the Motion is taken. If a Motion cannot be voted before the meeting is adjourned, the Motion shall be deemed as lost.

23.5 When a Motion is under debate, no Motion shall be received other than a Motion to:

23.5.1 **WITHDRAW:** When the mover wishes to withdraw the Motion, or substitute a different one in its place. *Note: Once the Motion is withdrawn, the effect is the same as if the Motion had never been made and no record of the motion will be recorded in the minutes;*

23.5.2 **TABLE:** When a Member(s) requires additional information or wants to have a time or date for the issue to be brought back. This Motion is non-debatable and the vote is called;

23.5.3 **CALL THE QUESTION:** That a vote must now be taken and discussion has closed;

23.5.4 **REFER:** Generally used to send a pending question to a Committee, department or selected persons so that the question may be carefully investigated and put into better context for Council to consider - and should include direction

as to the Person or Group to which it is being referred;

23.5.5 AMEND:

23.5.5.1 Only one amendment at a time shall be presented to the main Motion. When the amendment has been disposed of, another may be introduced. All amendments must relate to the matter being discussed in the main motion and shall not so substantially alter the Motion as to change the basic intent or meaning of the main motion. The Chair shall rule on disputes arising from amendment.

23.5.5.2 The amendment shall be voted upon and, if any amendment is carried, the main motion, as amended, shall be put to Vote, unless a further amendment is proposed.

23.5.5.3 Nothing in this section shall prevent other proposed amendments from being read for the information of the Members.

23.5.5.4 When the Motion under consideration contains distinct propositions, the Vote upon each proposition shall, at the request of any Member, be taken separately.

23.6 **Motion to Rescind** is a Motion that may be accepted by the Chair only if the action of the motion has not commenced. If passed by a majority vote of the Members present, the previous Motion referred to would be declared null and void.

23.7 **Notice of Motion** should be used to give notice by a member when an extended period of time is advisable prior to considering a subject.

23.7.1 A Notice of Motion shall be recorded in the minutes and shall form part of the Agenda for the subsequent or future meeting as requested.

23.8 The following Motions are non-debatable by Members:

- 23.8.1 ADJOURNMENT;
- 23.8.2 CALL THE QUESTION;
- 23.8.3 LIMIT DEBATE on a matter before members;
- 23.8.4 POINT OF ORDER;
- 23.8.5 QUESTION OF PRIVILEGE;
- 23.8.6 TABLE;
- 23.8.7 TAKE A RECESS.

23.9 The wording of a Motion may be either POSITIVE or NEGATIVE in presentation. (ie: "... Council shall support ..." or "... Council shall not support ...")

23.10 When a Motion is defeated by Council the Motion shall not be brought back to the table for a period of six (6) months from the date the Motion was defeated unless there is a reconsidering motion where information relevant to the defeated motion may change the result.

#### **24.0 Rules of Debate**

24.1 In Council, a Councillor wishing to speak on a matter that has been brought before Council shall indicate their intention by raising their hand to be recognized by the Chair, and shall not speak more than once until every Member of Council has had the opportunity to speak except:

24.1.1 in the explanation of the material part of the speech which may have been misunderstood; or

24.1.2 in reply, to close debate, after everyone else wishing to speak has spoken, provided that the Member of Council presented the Motion to the meeting.

24.2 Through the Chair, a Member of Council may ask questions of another Member of Council or Staff on a Point of Information relevant to the business at hand.

24.3 All questions or debate shall be directed through the Chair.

24.4 Members shall:

- 24.4.1 refrain from the use of offensive words or language, or name calling in the meeting;
- 24.4.2 adhere to the rules of the meeting or decision of the Chair or of the Members on questions of order or practice; or upon the interpretation of the rules of the meeting;
- 24.4.3 not leave their seat or make any noise or disturbance while a vote is being taken and the result is declared;
- 24.4.4 not interrupt a Member while speaking, except to raise a Point of Order or Question of Privilege;
- 24.4.5 not pass between a Member who is speaking and the Chair.

24.5 A Member or Members who persist in a breach of the foregoing section, after having been called to order by the Chair, may, at the discretion of the Chair, be ordered to leave their seat, or the meeting room, for the duration of the meeting.

24.6 As per Section 24.5 of this Bylaw, at the discretion of the Chair, a Member may resume their seat following an apology. Failure to leave or apologize will result in the Chair calling a recess, and at the discretion of the Chair, call authorities for the enforcement of this bylaw.

24.7 A Member who wishes to leave the meeting prior to the adjournment shall so advise the Chair and the time of the departure shall be noted in the minutes.

**25.0 Point of Order**

25.1 The Chair shall preserve order and decide upon any Points of Order.

25.2 A member who desires to call attention to an infraction of procedure shall raise a Point of Order to the Chair. When the Member has been

acknowledged, the Member shall state the Point of Order with a concise explanation and shall accept the decision of the Chair upon the Point of Order.

25.3 The speaker in possession of the floor, when the Point of Order was raised, shall retain the right to the floor when debate resumes.

25.4 A Member called to order by the Chair shall immediately vacate the floor until the Point of Order is dealt with and shall not speak again without the permission of the Chair unless to appeal the ruling of the Chair.

25.5 The decision of the Chair shall be final, subject to an immediate appeal by a Member of the meeting.

25.6 If a decision of the Chair is appealed (Section 25.5 of this Bylaw), the Chair shall provide concise reasons for the ruling and the Members shall, without debate, decide the question. Decision of the Members shall be final.

## **26.0 Voting on a Question**

26.1 Every Member of Council present, including the Reeve, shall vote on every matter at a Council or Committee Meeting at which they are present, unless they are required to or permitted to abstain from voting under this or any other Bylaw, Act, or other legislation. (Ref: Section 174(f) of the Act.)

26.1.1 The recording Secretary shall read out the Motion for clarity before a Call for Question takes place.

26.2 When a Motion that a Vote be taken (Call for Question) is presented, it shall be put to a vote without debate and, if carried by a majority vote of the Members present, the Motion and any amendments thereto shall be submitted to a vote immediately without further debate.

26.3 A Member present at a meeting shall make a request for a recess if,

for any reason, the Member may be away from the Meeting during a time when a Vote on a matter is imminent, unless that Member is excused from the voting pursuant to this Section.

- 26.4 Voting shall be completed simultaneously by raising of the hand after the Chair has called for those 'In Favour' and those 'Opposed' to the Motion.
- 26.5 When a Chair, having ascertained that no further information is required, commences to take a Vote, no Member shall speak to, or present another Motion, until the Vote has been taken on the current Motion or amendment, and the decision announced by the Chair.
- 26.6 Any Member who disagrees with the announcement made concerning the result of a Vote may immediately object to the declaration, and the Chair shall call for the Vote a second and final time. The determination of the Chair shall be final.
- 26.7 Whenever the Chair is of the opinion that a Motion is contrary to the rules and privileges of Council, the Chair shall inform the Member thereof immediately, before Calling the Question, and shall cite reasons applicable to the case without argument or comment.
- 26.8 In all cases not provided for in the proceedings of the Council, a two-thirds ( $\frac{2}{3}$ ) majority of Council shall determine to uphold the ruling of the Chair, or not, as the case may be.
- 26.9 If a vote of Council is requested to be a Recorded Vote by a Member then the Recording Secretary shall enter a Recorded Vote in the Minutes. The request for a recorded vote must be made prior to the call for the question.
- 26.10 If there is a tie of votes for and against a Motion or Bylaw, then the Motion or Bylaw is defeated.
- 26.11 CAO shall advise Council whenever expert advice is required or requested.

26.12 Council, and all individual councillors, shall ensure that all advice, including engineering advice, staff advice, and recommendations/advice from administration is considered and that if the advice is not going to be followed Council must document as part of the minutes the reasons for not following such advice.

## **27.0 Adjournment of Meeting & Adjournment Time**

27.1 If all items on the Agenda have been addressed, the Chair shall simply state that the Agenda has been completed, note the time to the Recording Secretary, and Call the Meeting Adjourned, without a Motion from the Members.

27.2 Should the Agenda NOT be completed, a non-debatable Motion to adjourn the meeting can be presented, but it must be supported by two-thirds majority (66%) of the quorum;

27.3 Unless otherwise determined pursuant to the provisions of this Bylaw, Adjournment Time is:

27.3.1 at the conclusion of the Agenda as adopted by Council; or

27.3.2 at Four thirty in the evening (4:30 PM) if a meeting is in session at that hour.

27.4 Notwithstanding the provisions in Section 27.3 of this Bylaw, Council may, by a Unanimous Motion of Members present, agree to an extension of the meeting time. A vote to extend the time of the meeting beyond Four thirty in the evening (4:30 PM) must be taken not later than Four o'clock in the evening (4:00 PM).

27.5 Unless there has been a Unanimous Motion passed within the prescribed time extending the meeting beyond the Four thirty in the evening (4:30 PM) all matters of business which appear on the Agenda for the Meeting, and which have not been dealt with by that time, shall be deemed to be postponed until the next Regular or Special Meeting.

## **28.0 Duties of the Chair**

- 28.1 The Chair shall preside over the conduct of the meeting, including the preservation of good order and decorum, ruling on points of order, replying to Point of Procedure, and deciding on questions relating to the orderly procedure of the meeting, subject to an appeal by any Member from any ruling of the Chair.
- 28.2 It shall be the discretion of the Chair, whether or not upon the request of any Member, to call for a short recess between Agenda items, at any meeting. The Chair shall make reasonable efforts, including calling for a recess, to ensure all members in attendance at a meeting are present while a vote is being taken, unless a member is excused from voting in accordance with the *Act* or this Bylaw.
- 28.3 The Chair may invite persons forward from the audience to speak with the permission of the Council or Committee, if it is deemed to be within the best interests of the issue being discussed, the public, and the conduct of good business.
- 28.4 In the absence or inability of the Reeve or Deputy Reeve to act as Chair of the Meeting, Council shall appoint a Councillor as Acting Reeve or Chair as provided by the Section 152(3) of the *Act*.
- 28.5 The Chair shall be expected to participate in debate and vote, without relinquishing the Chair.

## **30.0 AGENDA and ORDER OF BUSINESS**

- 30.1 The Agenda is a document used by Council or a Committee, therefore although the duty to collate the Agenda may be delegated, Council or the Committee shall have final determination as to what will or will not be included on the Agenda.
- 30.2 Prior to each meeting, the CAO shall cause to be prepared a statement of the order of business to be known as the "Agenda" of all matters to be brought before Council. To enable the CAO to do so, all documents and notice of delegation intended to be submitted to



the Council shall be received by the CAO no later than noon on the fourth (4<sup>th</sup>) business day before the meeting.

- 30.3 The CAO shall place at the disposal of each Member a copy of the Agenda and all supporting materials no later than 6:00 PM, three (3) calendar days before the meeting.
- 30.4 The business intended to be dealt with shall be stated in the Agenda after the manner as displayed in Schedule "A" attached.
- 30.5 The order of business established in Section 30.4 of this Bylaw shall apply unless altered by the Chair with no objection from members, or otherwise determined by a majority vote of the members present, and the vote upon a matter of priority of business shall be decided without debate.
- 30.6 Where the deadline in Sections 30.2 and 30.3 of this Bylaw are not met, the Agenda and supporting materials shall be deemed to be acceptable by Council when the Agenda is adopted at any Council meeting.
- 30.7 Addendums:
- 30.7.1 Council may consider the Urgency of any item(s) proposed to be added only with supporting written documentation, or proposed to be deleted, before voting to adopt the Agenda "As Amended".
- 30.7.2 During the course of the meeting, should a member of Council deem that an item be added to the Agenda for Council's consideration, the Member shall propose the Addendum by Motion, after which the Chair shall rule on the urgency:
- 30.7.2.1 If the Chair rules that the Motion stand, the Chair shall add the item to the end of the pertinent section of the Agenda.
- 30.7.2.2 If the Chair rules that the Motion does not meet the test of Urgency, or no written supporting documentation is

presented, the item shall be tabled and added to the next Agenda.

30.8 The order of business at a meeting is the order of the items on the Agenda except:

30.8.1 When the same subject matter appears in more than one place on the Agenda and Council decides, by Motion, to deal with all items related to the matter at the same time;

30.8.2 When Council decides not to deal with an item on the Agenda and tables the matter to a subsequent meeting.

### **31.0 Scheduled Delegations**

31.1 A person or a representative of any delegation or group of persons who wish to bring any matter to the attention of Council, or who wish to have any matter considered by Council, shall address a letter (or other written communication) to Council, or CAO outlining the subject to be discussed. The letter shall be signed in the correct name of the writer; the address of the writer, and delivered (by hand, mail, fax, or email) to the CAO. The letter must arrive by noon at least four (4) business days immediately preceding the meeting at which it is to be presented. If the person wishes to appear before Council on the matter it shall be stated in the letter. This will apply to delegations appearing in front of the Policies and Priorities Committee or any other Council Committees.

31.2 Scheduled Delegates shall be granted a maximum of fifteen (15) minutes to present the matter outlined in the letter. Where the Chair determines that additional time shall be granted to a delegation, the length of the extension shall be specified, and the Chair may limit the time.

31.3 Delegations that have not submitted a letter in accordance with Section 31.1 of this Bylaw may be granted a brief opportunity to outline the matter they wish to present to Council, and following that outline, the Reeve or other presiding officer shall determine if the

delegation is to be granted time under Section 31.2 of this Bylaw.

- 31.4 Matters of confidential nature, as referred to in Section 15 of this Bylaw, shall not be discussed during Public Presentations to Council.
- 31.5 Information presented by a Person or Group shall relate only to the subject matter for which the presentation was originally requested.
- 31.6 Each Person or Group will be given an opportunity to make a public presentation only once in respect to a given issue. Council or the Committee may waive this restriction if it is of the view that there have been significant new developments in respect of the issue or if sufficient time has elapsed such that Council, or the Committee, is prepared to consider the issue again.
- 31.7 Extensions of time limits for any verbal presentations during the Public Presentation to Council or the Committee may be granted by consent of Council or the Committee, based on one or more of the following:
- 31.7.1 The issue or Bylaw under discussion is deemed by Council or the Committee to be contentious or complex and the allotted time is not sufficient, in the opinion of Council or the Committee, to give the matter due consideration;
- 31.7.2 The granting of an extension of time will not prejudice the rights of other presenters to their allotted presentation time as prescribed by this Bylaw.
- 31.8 Where a Delegation requests support from Council, requiring a Motion of Council, Council shall first refer the matter to Administration, who shall bring back more information and a recommendation at a subsequent meeting so that Council can make an informed decision.
- 31.8.1 Where a Delegation requests correspondence in regards to clarifying the topics of the delegation, Council will direct Administration to compile the necessary information and

prepare correspondence for the Delegation to be signed by the Chairperson. Once a decision by Council has been made on a topic from a delegation, Council is not obligated to hear the matter again.

- 31.8.2 Where a Delegation appears in front of Council or Committee to provide information, the CAO will prepare a letter of thank you to be signed by the Chairperson.

### **32.0 Public Delegations**

32.1 As part of the Council Agenda, the Reeve shall also call for and recognize any Public Delegations. Public Delegations may or may not be scheduled (as per Section 31 of this Bylaw), and may request an opportunity to outline the matter they wish to present to Council or a Committee at a meeting, and following that outline, the Reeve or other presiding officer shall determine if the delegation is to be granted time under Section 31.2 of this Bylaw.

32.2 A Public Delegation may be recognized by the Chair and granted a maximum of five (5) minutes to present their matter.

32.3 A Public Delegation shall follow guidelines in Sections 31.4, 31.5, 31.6, 31.7 and 31.8 as outlined in this bylaw.

### **33.0 Role of Management in Regards to Delegations:**

33.1 Administration will schedule the delegation in consultation with the Reeve.

33.2 Notify the delegation of the time and place of the meeting they wish to attend.

33.3 Delegations will be scheduled at least 15 minutes after the start of the meeting.

33.4 Delegations will be scheduled at least 15 minutes apart. More time may be required for more complex issues.

33.5 The CAO shall explore the reasons why the delegation wishes to attend and provide committee members with all back up information for their perusal prior to the arrival of the delegation.

33.6 The Administration involved may question the delegation to clarify the issue; however, shall not debate the issue with the delegation or the committee.

#### **34.0 Role of Chairperson in Delegations**

34.1 The Chairperson reserves the right to accept delegations to the Council or Committee meeting.

34.2 The Chairperson shall notify the Chief Administrative Officer of any delegations wanting to make a presentation to the committee and ensure the delegation arranges a meeting date with Chief Administrative Officer.

34.3 If there is more than one member in the delegation the Chairperson shall request that the delegation appoint a spokesperson and inform the spokesperson that all questions and comments be addressed to the chair.

34.4 The Chairperson shall ensure that all points of this policy are followed by the committee members and Administration.

34.5 The Chairperson may question the delegation to clarify the issue; however, shall not debate the issue with the delegation or committee members.

34.6 The Chairperson shall not criticize staff, government employees or the committee members while the delegation is present.

34.7 The Chairperson should direct all questions to the delegation's spokesman.

34.8 Comments of intent in the presence of the delegation shall not be

made.

34.9 The Chairperson shall ensure that the delegation restricts its presentation to the issue.

34.10 After Council or the committee has obtained all the information from the delegation the Chairperson shall dismiss the delegation to allow Council or the committee to discuss the matter.

34.11 The Chairperson may request the committee to go into camera to discuss the issue if the matter falls within the privacy issues to close a meeting.

### **35.0 Role of the Councillor or Committee Member in Delegations:**

35.1 Members of Council or the Committee shall notify the Chief Administrative Officer of any delegations wanting to make a presentation to Council or the committee and ensure the delegation arranges a meeting date with the Chief Administrative Officer.

35.2 Members of Council or the Committee may question the delegation to clarify the issue; however, shall not debate the issue with the delegation or the committee.

35.3 Members of Council or the Committee shall not criticize staff, government employees or other Council or committee members while the delegation is present.

35.4 No comments or motions of intent will be entertained until the delegation has been dismissed from the table. The persons making up the delegation may remain in the Council Chambers, but may not participate in any further discussion.

### **40.0 Pecuniary Interest**

40.1 Members of Council who reasonably believe that they have a pecuniary interest (as defined in the Act, Part 5, Division 6, Sections 169-173) in any matter before Council, any Committee of Council, or

any Board, Commission, Committee or Agency to which they are appointed as a representative of Council, shall, if present, declare and disclose the general nature of the pecuniary interest prior to any discussion of the matter, abstain from discussions, or voting on any questions relating to the matter, and shall where required by the act, remove themselves from the room until the matter is concluded.  
*Note: It is the responsibility of each Member to determine and/or declare whether they have a pecuniary interest, not other members of Council or Administration.*

- 40.2 The minutes shall indicate the declaration of disclosure, the time at which the Member of Council left the room, and the time the Member of Council returned.
- 40.3 Prior to the meeting, if a Member of Council is unsure of whether or not they may be in a 'conflict of interest' (pecuniary) situation with regard to an upcoming issue or vote, the Member shall be encouraged to discuss the matter with the CAO.
- 40.4 Prior to the meeting and after discussing the issue with the CAO (as per Section 40.3 of this Bylaw), a Councillor may wish to seek a legal opinion at their own expense to determine whether or not there is a conflict of interest situation with regard to the upcoming issue or vote.
- 40.5 If the matter with respect to which the Councillor has a pecuniary interest is a payment of an account for which funds have previously been committed, it is not necessary for the Councillor to leave the room.
- 40.6 If the matter with respect to which the Councillor has a pecuniary interest is a question on which the Councillor as an elector or property owner has the right to be heard by the Council,
- a) it is not necessary for the Councillor to leave the room, and
  - b) the Councillor may exercise the right to be heard in the same manner as a person who is not a member of the Council.
- 40.7 If a Councillor is temporarily absent from a meeting when a matter in which the Councillor has a pecuniary interest is introduced, the

Councillor shall immediately on returning to the meeting, or as soon thereafter as the Councillor becomes aware that the matter has been considered, disclose the general nature of the Councillor's interest in the matter.

## **50.0 Bylaw Procedures**

50.1 Where a Bylaw is presented to a meeting for enactment, the CAO or designate shall cause the number, short title and brief description of the Bylaw to appear on the Agenda.

50.1.1 As per Section 187 of the *Act*, all Bylaws shall have three distinct and separate readings. The Motion to move a Bylaw for consideration shall be the First Reading.

50.2.2 As per Section 187(4) of the *Act* any proposed bylaw must not have more than 2 readings at a council meeting unless the councillors present unanimously agree to consider third reading, which requires a motion of council.

50.2 The following shall apply to the passage of a Bylaw:

50.2.1 A Bylaw shall be introduced for First Reading by a Motion that it be Read a First Time specifying the number and short name of the Bylaw;

50.2.2 After a Motion for First Reading of the Bylaw has been presented, Members may debate the substance of the Bylaw, and propose and consider amendments to the Bylaw;

50.2.3 Any proposed amendments shall be put to vote, if required, and, if carried, shall be considered as having been incorporated into the Bylaw at First Reading.

50.2.4 When all amendments have been accepted or rejected, the Chair shall Call the Question on the Motion for First Reading of the Bylaw.



- 50.2.5 When a Bylaw is subject to a statutory Public Hearing, a Public Hearing date and time shall be established prior to proceeding to second reading.
- 50.2.6 When a Bylaw must receive approval of a Minister of the Crown, it must be forwarded for such approval prior to proceeding to Second Reading.
- 50.2.7 All aspects of the passage of a Bylaw at First Reading shall apply to Second or Third Reading of any Bylaw.

### **60.0 Bylaw and Policy Appeal**

- 60.1 When a Bylaw or Policy is defeated by Council the Bylaw or Policy shall not be available for review by Council for a period of six (6) months from the date the Bylaw or Policy being defeated unless there is a reconsidering motion where information relevant to the defeated motion may change the result.

### **70.0 Prior Bylaws**

- 70.1 This Bylaw shall supersede and take precedence over all previously passed bylaws that refer to the setting out of rules for governing the County, pertaining to the procedures for Council Meetings, Committee Meetings, Public Hearings, the conduct of Councillors, Committee Members, and the establishment of Council Committees, as well as any previously passed Motions that may be in conflict with this Bylaw, including Bylaw 1.
- 70.2 Bylaw 104-07, and all related amendments, shall be repealed upon Third and Final Reading of this Bylaw.

**80.0 Effective Date**

80.1 This Bylaw comes into effect upon the final passing and proper signature thereof.

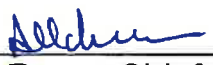
Read a First Time this 12<sup>th</sup> day of June, 2018.

Read a Second Time this 12 day of June, 2018.

Read a Third Time this 12 day of June, 2018.

Signed this 12 day of June, 2018.

  
\_\_\_\_\_  
Jason Ruecker, Reeve

  
\_\_\_\_\_  
Allan Rowe, Chief Administrative Officer

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**Schedule "A"**

**Agenda Format**

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1. CALL TO ORDER
2. AGENDA
3. MINUTES
  - a. Previous:
4. DELEGATION(S)
5. PUBLIC Hearing
6. TENDER OPENING-
7. NEW BUSINESS
  - a. COUNCIL
    1. Councillor Reports .....
    2. Management Team Activity Report .....
  - b. CORPORATE SERVICES
    1. Accounts Payable.....
  - c. COMMUNITY SERVICES
    1. ....
  - d. PUBLIC WORKS
    1. ....
8. WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS
  - a. Chief Administrative Officer's Report.....
  - b. Community Development Manager Report.....
  - c. Corporate Services Manager's Report .....
  - d. Public Works Manager's Report.....
9. COUNCIL INFORMATION (*including Correspondence*).....
10. CALENDARS .....
11. CONFIDENTIAL ITEMS
12. ADJOURNMENT

# JANUARY 2023

| SUNDAY         | MONDAY        | TUESDAY  | WEDNESDA | THURSDAY | FRIDAY   | SATURDAY |
|----------------|---------------|----------|----------|----------|----------|----------|
| <b>1</b>       | <b>2</b>      | <b>3</b> | <b>4</b> | <b>5</b> | <b>6</b> | <b>7</b> |
| New Year's Day | Office Closed |          |          |          |          |          |
| 8              | 9             | 10       | 11       | 12       | 13       | 14       |
|                |               | Council  |          |          |          |          |
| 15             | 16            | 17       | 18       | 19       | 20       | 21       |
|                |               |          |          |          |          |          |
| 22             | 23            | 24       | 25       | 26       | 27       | 28       |
|                |               | Council  |          |          |          |          |
| 29             | 30            | 31       | 1        | 2        | 3        | 4        |

## FEBRUARY 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------|----------|----------|--------|----------|
| 29     | 30     | 31      | 1        | 2        | 3      | 4        |
| 5      | 6      | 7       | 8        | 9        | 10     | 11       |
| 12     | 13     | 14      | 15       | 16       | 17     | 18       |
| 19     | 20     | 21      | 22       | 23       | 24     | 25       |
| 26     | 27     | 28      | 1        | 2        | 3      | 4        |

Family Day

**Council**  
Valentine's Day

Council

## MARCH 2023

| SUNDAY | MONDAY            | TUESDAY        | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|-------------------|----------------|----------|----------|--------|----------|
| 26     | 27                | 28             | 1        | 2        | 3      | 4        |
| 5      | 6                 | 7              | 8        | 9        | 10     | 11       |
| 12     | 13                | 14             | 15       | 16       | 17     | 18       |
| 19     | 20                | 21             | 22       | 23       | 24     | 25       |
|        | St. Patrick's Day | RMA Convention |          |          |        |          |
| 26     | 27                | 28             | 29       | 30       | 31     | 1        |
|        |                   | Council        |          |          |        |          |

## APRIL 2023

| SUNDAY        | MONDAY        | TUESDAY | WEDNESDA | THURSDAY | FRIDAY      | SATURDAY |
|---------------|---------------|---------|----------|----------|-------------|----------|
| 26            | 27            | 28      | 29       | 30       | 31          | 1        |
| 2             | 3             | 4       | 5        | 6        | 7           | 8        |
| 9             | 10            | 11      | 12       | 13       | 14          | 15       |
| Easter Sunday | Easter Monday | Council |          |          | Good Friday |          |
| 16            | 17            | 18      | 19       | 20       | 21          | 22       |
| 23            | 24            | 25      | 26       | 27       | 28          | 29       |
|               |               | Council |          |          |             |          |
| 30            | 1             | 2       | 3        | 4        | 5           | 6        |

## MAY 2023

| SUNDAY | MONDAY                    | TUESDAY        | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|---------------------------|----------------|----------|----------|--------|----------|
| 30     | 1                         | 2              | 3        | 4        | 5      | 6        |
| 7      | 8                         | 9              | 10       | 11       | 12     | 13       |
| 14     | 15                        | 16             | 17       | 18       | 19     | 20       |
| 21     | <b>22</b><br>Victoria Day | 23             | 24       | 25       | 26     | 27       |
| 28     | 29                        | 30             | 31       | 1        | 2      | 3        |
|        |                           | <b>Council</b> |          |          |        |          |
|        |                           | <b>Council</b> |          |          |        |          |



## JUNE 2023

| SUNDAY | MONDAY | TUESDAY       | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------------|----------|----------|--------|----------|
| 28     | 29     | 30            | 31       | 1        | 2      | 3        |
| 4      | 5      | 6             | 7        | 8        | 9      | 10       |
| 11     | 12     | 13<br>Council | 14       | 15       | 16     | 17       |
| 18     | 19     | 20            | 21       | 22       | 23     | 24       |
| 25     | 26     | 27<br>Council | 28       | 29       | 30     | 1        |

# JULY 2023

| SUNDAY | MONDAY | TUESDAY       | WEDNESDA | THURSDAY | FRIDAY | SATURDAY        |
|--------|--------|---------------|----------|----------|--------|-----------------|
| 25     | 26     | 27            | 28       | 29       | 30     | 1<br>Canada Day |
|        |        |               |          |          |        |                 |
| 2      | 3      | 4             | 5        | 6        | 7      | 8               |
|        |        |               |          |          |        |                 |
| 9      | 10     | 11<br>Council | 12       | 13       | 14     | 15              |
|        |        |               |          |          |        |                 |
| 16     | 17     | 18            | 19       | 20       | 21     | 22              |
|        |        |               |          |          |        |                 |
| 23     | 24     | 25            | 26       | 27       | 28     | 29              |
|        |        |               |          |          |        |                 |
| 30     | 31     | 1             | 2        | 3        | 4      | 5               |
|        |        |               |          |          |        |                 |

# AUGUST 2023

| SUNDAY | MONDAY                    | TUESDAY | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|---------------------------|---------|----------|----------|--------|----------|
| 30     | 31                        | 1       | 2        | 3        | 4      | 5        |
| 6      | 7<br>Alberta Heritage Day | 8       | 9        | 10       | 11     | 12       |
| 13     | 14                        | 15      | 16       | 17       | 18     | 19       |
| 20     | 21                        | 22      | 23       | 24       | 25     | 26       |
| 27     | 28                        | 29      | 30       | 31       | 1      | 2        |
|        |                           | Council |          |          |        |          |

## SEPTEMBER 2023

| SUNDAY | MONDAY          | TUESDAY       | WEDNESDA | THURSDAY | FRIDAY | SATURDAY                                  |
|--------|-----------------|---------------|----------|----------|--------|---|
| 27     | 28              | 29            | 30       | 31       | 1      | 2   |
| 3      | 4<br>Labour Day | 5             | 6        | 7        | 8      | 9   |
| 10     | 11              | 12<br>Council | 13       | 14       | 15     | 16  |
| 17     | 18              | 19            | 20       | 21       | 22     | 23  |
| 24     | 25              | 26<br>Council | 27       | 28       | 29     | 30<br>National Truth & Reconciliation Day |

# OCTOBER 2023

| SUNDAY | MONDAY   | TUESDAY         | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|--|-----------------|----------|----------|--------|----------|
| 1      | 2<br>In Lieu of<br>National Truth &<br>Reconciliation<br>Day | 3               | 4        | 5        | 6      | 7        |
| 8      | 9<br>Thanksgiving<br>Day                                     | 10<br>Council   | 11       | 12       | 13     | 14       |
| 15     | 16   | 17              | 18       | 19       | 20     | 21       |
| 22     | 23   | 24<br>Council   | 25       | 26       | 27     | 28       |
| 29     | 30   | 31<br>Halloween | 1        | 2        | 3      | 4        |

# NOVEMBER 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---------|----------|----------|--------|----------|
| 29     | 30     | 31      | 1        | 2        | 3      | 4        |
| 5      | 6      | 7       | 8        | 9        | 10     | 11       |
| 12     | 13     | 14      | 15       | 16       | 17     | 18       |
| 19     | 20     | 21      | 22       | 23       | 24     | 25       |
| 26     | 27     | 28      | 29       | 30       | 1      | 2        |

RMA Convention

In lieu of  
Remembrance Day

Remembrance  
Day

Council

Council

## DECEMBER 2023

| SUNDAY | MONDAY        | TUESDAY                      | WEDNESDA | THURSDAY | FRIDAY | SATURDAY |
|--------|---------------|------------------------------|----------|----------|--------|----------|
| 26     | 27            | 28                           | 29       | 30       | 1      | 2        |
| 3      | 4             | 5                            | 6        | 7        | 8      | 9        |
| 10     | 11            | 12                           | 13       | 14       | 15     | 16       |
|        |               | Council                      |          |          |        |          |
| 17     | 18            | 19                           | 20       | 21       | 22     | 23       |
| 24     | 25            | 26                           | 27       | 28       | 29     | 30       |
|        | Christmas Day | Boxing Day<br>(Many regions) |          |          |        |          |
| 31     | 1             | 2                            | 3        | 4        | 5      | 6        |
|        | New Years Day |                              |          |          |        |          |

# Clear Hills County

## Request For Decision (RFD)

|                |   |
|----------------|---|
| Meeting:       | <b>ORGANIZATIONAL MEETING</b>               |
| Meeting Date:  | November 1, 2022                            |
| Originated By: | Allan Rowe<br>Chief Administrative Officer  |
| Title:         | <b>APPOINTMENT OF PROFESSIONAL SERVICES</b> |
| File Code:     | 11-02-02                                    |

### BACKGROUND / PROPOSAL:

The following professional services are provided to Clear Hills County:

- Auditor
- Assessors
- Lawyers
- Planning Agency

### BACKGROUND

Recommendations and status of existing contracts for professional services will be provided by the senior staff.

### RECOMMENDED ACTION:

That Council appoints Wilde & Co. as the Clear Hills County auditor for the period of January 1, 2023 to December 31, 2023.

That Council appoints Randy Affolder, Reliance Assessment Consultants Ltd. as the Clear Hills County Assessor for the period of January 1, 2023 to December 31, 2023.

That Council appoints Brownlee LLP as the Clear Hills County lawyer for the period of January 1, 2023 to December 31, 2023.

That Council appoints Mackenzie Municipal Planning Agency as the Clear Hills County planning agency for the period of January 1, 2023 to December 31, 2023.

Initials show support - Reviewed by:

Manager:

CAO:

