

Town of Bowden Box 338, 2101 20th Ave Bowden, Alberta, TOM 0K0

Town of Bowden – Province of Alberta COUNCIL COMMITTEE BYLAW 07 /2020

A Bylaw of the Town of Bowden, in the Province of Alberta, pursuant to the provisions of the Municipal Government Act, being Chapter M-26 of the revised statutes of Alberta 2000 and amendments thereto, for the purpose of the establishment and function Council Committees;

Whereas section 145(a) of the Municipal Government Act, RSA2000, Chapter M-26 states that a council may pass bylaws in relation to the establishment and functions of Council Committees and other bodies;

And whereas, Council deems it desirable to enact a bylaw to establish Council Committees to advise, support and facilitate Council on matters relevant to Council mandates.

1 SHORT TITLE

This Bylaw may be known as, and cited as, the "Council Committee Bylaw"

2 DEFINITIONS

In this Bylaw (and the attached Schedules) the following definitions apply;

CAO (Chief Administrative Officer)

Is the person appointed by the Council into the position of Chief Administrative Officer for the Town of Bowden in accordance with the MGA (or his / her designate) and is the administrative head of the Municipality.

Council

Means the duly elected Municipal Council of the Town of Bowden.

Councillor

Means duly elected persons to Council and includes the chief elected official / Mayor.

Council Committee

Means a Committee, Board or Commission appointed by Council and which may consist entirely of Councillors or a combination of Councillors and Members at Large.

Meetings

Means open public meetings of Council Committees held in accordance with Section 195 of the MGA.

Page 2 of 18

Member

Means either a Councillor or a "member at large" appointed by Council to a Council Committee.

Members at Large

Means a member of the public appointed by Council to a Council Committee.

MGA

Means the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time).

Municipality

Means the Town of Bowden, a municipal corporation within the Province of Alberta.

Terms of Reference

Is a statement of the legality and purpose of a Council Committee as defined in this Bylaw.

Town

Means the municipal corporation of the Town of Bowden.

3 PURPOSE

In accordance with Section 145(a) of the Municipal Government Act to;

- i. establish Council Committees to advise, support and facilitate Council on matters relevant to Council mandates.
- ii. to provide Councillors, members at large and the public with terms of reference as to the function and responsibilities of each Council Committee.

4 APPLICABILITY

4.1

This Bylaw applies to all Council Committees and members of Council Committees.

4.2

Council Committees are responsible and accountable only to Council.

4.3

The establishment of Council Committees is enacted through this Bylaw.

The Terms of Reference (ie; function or purpose) for each Council Committee is defined within schedules set out within this Bylaw.

4.4

An amendment or variation of the function or operation of a Council Committee from that set out in the Terms of Reference requires amendment of this Bylaw through resolution approved by Council in a Regular or Special Council meeting with the provision that the amendment does not conflict with any requirement of the MGA or any other Act, Regulation or enactment.

5 POWERS OF COUNCIL COMMITTEES

5.1

A Council Committee may function:

- i. by receipt of requests from Council
- ii. by receipt of requests from the CAO
- iii. by Committee initiative.

5.2

Council Committees may pass no resolutions other than a motion to report to or make recommendations to a regular or special meeting of Council.

5.3

A Council Committee does not have the power to commit the Municipality to any action, or financial or legal liability.

5.4

A Council Committee does not have the power to form other ad hoc committees, sub committees or task forces without the permission of Council by resolution.

6 REPORTING TO COUNCIL

6.1

The Councillor (and / or alternate Councillor) appointed to a Council Committee is responsible for ensuring that Council is kept informed on the activities of that Council Committee.

6.2

Written reports must reflect the actual meeting of Council Committee (as minuted) and must reflect the majority position of the Council Committee.

7 PUBLIC PRESCENCE AT MEETINGS

The proceedings and deliberations of a Council Committee must be conducted in public (Sections 197 & 198 of the MGA applies) except where the information is protected from disclosure under the provisions of the Freedom of Information and Protection of Privacy Act, RSA2000, Chapter F-25 (as amended over time) and as enacted in the Council Procedural Bylaw.

8 MEMBERSHIP

8.1

Committees may consist of; (section 146 of the MGA);

- i. entirely of Councillors
- ii. a combination of Councillors and other persons
- iii. entirely of persons who are not Councillors (subject to section 154(2) of the MGA) which states that;

"The chief elected official (the Mayor) is a member of all Council Committees and all bodies to which Council has the right to appoint members under this Act unless the Council provides otherwise".

8.2

Membership will be defined within the Terms of Reference for each Council Committee as stated within this Bylaw.

8.3

Councillors appointed to a Council Committee will be determined by Council in the annual Organizational Meeting of Council.

8.4

A Council Committee will consist of at least one appointed Councillor and one alternate Councillor (2 members).

9 TERM

9.1

Councillors who are appointed members of a Council Committee will normally hold office for a period of one year (in order to ensure rotation of members).

Council will appoint (or reappoint) Councillor members each year at the annual Organizational Meeting of Council (or if circumstances require at a Regular Council Meeting).

Council may reappoint Councillors if there is no interest from another member of Council or if the Committee requires the experience of a specific Councillor to function efficiently.

9.2

Members at Large will normally hold office for a 2-year term or as decided by all members of the Council Committee.

9.3

In the event of a member vacancy occurring prior to the expiry of a term the new person appointed to fill the vacancy will hold office for the remainder of that term.

9.4

Where membership of a Council Committee requires members to achieve a required standard of training this must be done in accordance with any statutory requirement or enactment.

10 MEETINGS

10.1

Section 197 of the MGA and the Council Procedural Bylaw applies which states that all Council Committee meetings must be held in public.

10.2

A Council Committee must give at least 24 hours' notice of a Council Committee meeting or a change in the location of time of a Council Committee meeting.

10.3

Notice will be deemed to have been properly given if posted for public viewing at the Town Administration Office and / or the Town website

10.4

A majority of the Council Committee members shall constitute a quorum at a Council Committee meeting.

When the Mayor is present at a Council Committee meeting the Mayor forms part of the quorum and when present is entitled to vote.

10.5

All members of the Council Committee, including the Chair, are required to vote on any motion before the Council Committee. In the event of a tie, the motion will be defeated.

11 TERMS OF REFERENCE

11.1

The Terms of Reference for each Council Committee shall be reviewed by Council within the first year of an electoral term or as frequently as necessary in order to accurately reflect the mandate of the Council Committee as conferred upon it by Council.

11.2

The Terms of Reference for each Council Committee shall set out as a minimum;

- i. a legality statement
- ii. the purpose of the Council Committee
- iii. membership / composition of the Council Committee
- iv. frequency of meetings
- v. reporting requirements

12 SEVERABILITY

Every provision of this Bylaw is independent of all other provisions. If any provision of this Bylaw is declared invalid for any reason by a Court of competent jurisdiction, all other provisions of this Bylaw shall remain valid and enforceable.

Nothing in this Bylaw relieves a person from complying with any provision of any federal, provincial or municipal law or regulation or any requirement of any lawful permit, order or licence.

13 BYLAW PRECEDENCE

This Bylaw supersedes and takes precedence over all previously passed policies relating to the establishment and function of Council Committees.

Schedules attached to this Bylaw;

Schedule A List of Council Committees

Schedule B Terms of Reference for each Council Committees as listed in Schedule A

All schedules form part of this Bylaw.

This Bylaw will come into effect on the final day of passing and signature thereof.

Page 6 of 18

Read a first time in open council this 22^{nd} day of June 2020_, Read a second time in open council this 22^{nd} day of June 2020_, and finally passed by unanimous consent of the Councilors' present.

Read a third time in open council this __22nd __ day of __June 2020_,

Robb Stuart, Mayor

Greg Skotheim, Chief Administrative Officer

Bylaw 07/2020

Town of Bowden

Council Committee Bylaw

Council Committee Bylaw SCHEDULE A List of Council Committees

A1 Committees

Economic Development Committee
Intermunicipal Development Committee
Emergency Management Committee
Parade Committee
Bylaw Enforcement and Development Control Committee
Personnel Committee

A2 Boards

Public Library Board Recreation & Culture Board Cemetery Board Assessment Review Board

A3 Commissions

Municipal Planning Commission

Bylaw 07/2020

Town of Bowden

Council Committee Bylaw

B1

Economic Development Committee

Legality

The Town of Bowden Economic Development Committee is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Purpose

The Economic Development Committee is an advisory committee to Council.

Its purpose is to:

- i. identify, investigate, analyze and report to Council on matters affecting or having the potential to affect, the growth, prosperity and economic wellbeing of the community
- ii. plan and develop strategies and policies to develop a successful business climate and encourage economic investment in the Town
- iii. liaise with Town residents and Town businesses with regard to any programs or initiatives to further develop business awareness, or to enhance growth or economic development
- iv. liaise with Town Administration on the provision of funds where budgeted for

Membership

The Economic Development Committee consists of three appointed Councillors and up to two members at large as appointed by Council.

Meetings

The Economic Development Committee will meet with other community organizations, businesses, developers, vendors, consultants, the CAO and other individuals as required or deemed necessary in order to achieve its aims, ongoing responsibilities and requirements.

Reporting

Written reports and minutes for the Economic Development Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B₂

Intermunicipal Development Committee

Legality

The Town of Bowden Intermunicipal Development Committee is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

The Town of Bowden Intermunicipal Development Plan is enabled under the provisions of Part 17 of the MGA (as amended over time) and as enacted by this Bylaw and by a jointly passed Bylaw with Red Deer County, Bylaw 05/2009 (as amended over time).

The Intermunicipal Development Plan provides for a common coordinated approach to land use planning strategies, subdivision and land development in fringe areas of land lying within the boundaries of the two municipalities.

The aim is to produce a Plan that reduces potential development conflicts, addresses community concerns and provides a framework for ongoing consultation and cooperation regarding areas of mutual concern, eg; the conservation of natural areas, long range planning, infrastructure development, provision of services and future land annexation.

Purpose

The purpose of the Intermunicipal Development Committee is to;

- i. ensure that the Intermunicipal Development Plan is developed in accordance with regulations prescribed in the Municipal Government Act and in accordance with any orders made by the Minister
- ii. ensure that the stated objectives and policies of the Intermunicipal Development Plan are realized
- iii. review, update and amend the Intermunicipal Development Plan as situation and future need
- iv. maintain an understanding of the requirements of the MGA (Part 17), the Town of Bowden Land Use Bylaw, and any other Act, Regulation or enactment appropriate to effectively conduct the affairs of the Committee

Membership

Membership of the Intermunicipal Development Committee consists of three appointed Councillors.

Meetings

The Intermunicipal Development Committee will meet as deemed necessary according to either need or statutory requirement.

Reporting

Written reports or minutes for the Intermunicipal Development Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B3

Emergency Management Committee

Legality

The Town of Bowden Emergency Management Committee is established under the requirement of the Emergency Management Act Revised Statutes of Alberta 2000 Chapter E-6.8. (as amended over time) and as enacted by this Bylaw.

The general duties, rights and powers of the Emergency Management Committee are defined by the Town of Bowden Municipal Emergency Management Bylaw 03 / 2020 (as amended over time)

Purpose

The purpose of the Emergency Management Committee is to;

- i. ensure that the Town provides resource to satisfy the requirements of the Emergency Management Act RSA2000, Chapter E-6.8 (as amended over time)
- ii. liaise with Red Deer County Emergency Planning Officers with regard to the obligations and responsibilities contained within the Joint Municipal Emergency Plan
- iii. review the Joint Municipal Emergency Plan at least once a year and make recommendations to Council of any proposed changes to the Plan or emergency programs or services
- iv. liaison with neighboring Municipalities regarding the requirements of any local emergency response plans that involve the Town
- v. liaise with community groups and representatives of protective services where required in order to create effective emergency programs and plans
- vi. liaison with the Director of Emergency Management in matters relating to the direction and control of duties and responsibilities and to ensure that emergency plans and programs are prepared, tested and implemented in accordance with any Provincial statute or regulation
- vii. make recommendations for the recruitment and hiring of a Director of Emergency Management

Membership

The Emergency Management Committee consists of three appointed Councillors and other persons and bodies as stated in the Town of Bowden Municipal Emergency Management Bylaw 03 / 2020.

Meetings

The Emergency Management Committee will meet as a minimum once every six months or as required or deemed necessary.

Reporting

Written reports or minutes for the Emergency Management Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B4

Parade Committee

Legality

The Town of Bowden Parade Committee is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Purpose

The purpose of the Parade Committee is to liaise with;

- i. the community on organizational matters relating to the annual Bowden Parade
- ii. suppliers responsible for providing services
- iii. individuals or groups for participation in the Parade
- iv. Town Administration where assistance is required on planning, communication and public works requests
- v. Town Administration on the provision of funds where budgeted for

Membership

The Parade Committee consists of three appointed Councillors and members at large (representatives from Town Administration, residents and volunteers).

Meetings

The Parade Committee will meet with other community organizations, Town Administration and other individuals as required or deemed necessary.

Reporting

Written reports or minutes for the Parade Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B5

Bylaw Enforcement & Development Control Committee

Legality

The Town of Bowden the Bylaw Enforcement & Development Control Committee is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Purpose

The purpose of the Bylaw Enforcement & Development Control Committee is to;

- i. in conjunction with the CAO and the Town's Bylaw Enforcement Officer(s) investigate matters relating to community policing, bylaw grievances and / or enforcement of Bylaws
- ii. conduct a periodic review of the terms and content of the Red Deer County Peace Officer / Bylaw Enforcement Services Agreement
- iii. maintain an understanding of all municipal Town Bylaws in particular those relevant to the preservation and maintenance of the public peace.

Membership

The Bylaw Enforcement & Development Control Committee consists of one appointed Councillor, one alternate Councillor, the CAO, and the Town Bylaw Officer(s).

Meetings

The Bylaw Enforcement & Development Control Committee will meet as required or deemed necessary.

Reporting

Written reports or minutes for the Bylaw Enforcement & Development Control Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B6

Personnel Committee

Legality

The Town of Bowden Personnel Committee is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Purpose

The purpose of the Personnel Committee is to;

- a) provide a forum to deal with any grievance brought against the CAO
- b) assist Council in the appointment of persons to carry out the function of the CAO.

Membership

The Personnel Committee consists of the Mayor, and two appointed Councillors.

Meetings

The Personnel Committee will meet as required or deemed necessary

Reporting

Written reports or minutes for the Personnel Committee meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B7

Public Library Board

Legality

The Town of Bowden Public Library Board is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

The general duties, rights and powers of Town of Bowden Public Library Board are defined in the Town of Bowden Municipal Library Board Bylaw 11-2002 (as amended over time).

Purpose

The purpose of the Public Library Board is to;

- i. ensure the effective management, regulation and control of the Town library and its services
- ii. ensure that funds are received, spent and audited in a proper manner and that financial accounts are maintained, audited and presented to Council
- iii. ensure that library services are conducted in accordance with the policy and directives of the Parkland Regional Library Board and any statutory or regulatory requirements, eg; the Regional Library Agreement
- iv. liaise with the Parkland Regional Library Board on all matters as required
- v. liaise and communicate with residents and community groups regarding any programs or initiatives concerning the operation, management, or control of the Town library or any revisions to service levels or fees
- vi. liaise with the CAO with regard to the care and maintenance of the Town library building and on any other matter requiring Town Administration intervention
- vii. maintain an understanding of the requirements of all relevant legislation, including, but not limited to, the Libraries Act, the Alberta Libraries Regulation, the Town of Bowden Municipal Library Bylaw, and the values and objectives of any documented service commitments, eg; the Bowden Public Library Service Priorities report.

Membership

One appointed Councillor and one alternate Councillor to form part of the Bowden Public Library Board.

Meetings

The Bowden Public Library Board will meet at least 6 times every calendar year.

Special Meetings will take place as required or deemed necessary by the Chair of the Bowden Public Library Board.

Reporting

Written reports or minutes for the Public Library Board meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B8

Recreation & Culture Board

Legality

The Town of Bowden Recreation & Culture Board is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

The general duties, rights and powers of the Board are defined by the Bowden Recreation & Culture Board Bylaw 06/2007 (as amended over time).

Purpose

The purpose of the Recreation & Culture Board is to;

- i. to organize, coordinate promote & execute Town recreational and cultural community events, eg; Canada Day, Movie in the Park, Igloo Daze, etc
- ii. assist other organizations in the planning and coordination of community events
- iii. conduct fundraising activities in order raise monies to offset the cost of programs
- iv. liaise and communicate with residents and community groups regarding events, programs and activities
- v. liaise with Town Administration where assistance is required in the provision of additional resource and on the planning & communicating of events, eg; FCSS
- vi. recommend to Council the appointment of members of the Board
- vii. review the Bowden Recreation & Culture Board Bylaw where necessary to reflect current changes in the purpose, scope and powers of the Board
- viii. provide Council with a yearly Board Plan and annual financial budget

Membership

The Recreation & Culture Board consists of one appointed Councillor and one alternate Councillor and six Members at Large.

Meetings

The Recreation & Culture Board will meet every month, or as required or deemed necessary.

Reporting

Written reports or minutes for the Recreation & Culture Board meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B9

Cemetery Board

Legality

The Town of Bowden Cemetery Board is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Council is the governing body of the Bowden & District Cemetery (Cemetery), established under the requirement of the Province of Alberta Cemeteries Act, Revised Statutes of Alberta 2000 Chapter C3, (as amended over time).

The general duties, rights and powers of Council & Town Administration are defined in the Town of Bowden Cemetery Bylaw 10-2012 (as amended over time) that provides for the control and management of the Cemetery.

The Cemetery Board is an advisory body whose purpose is to assist and oversee the care and administration of the Cemetery.

Purpose

The purpose of the Cemetery Board is to;

- i. to ensure that the future operation of the Cemetery is controlled, managed and maintained through a program of perpetual care (preservation, improvement, embellishment, and maintenance)
- ii. ensure that Cemetery care funds are received, spent and audited in a proper manner
- iii. ensure that Cemetery services are conducted in accordance with any statutory or regulatory requirements including, but not limited to; the Cemeteries Act, the Burial of the Dead Act, and the Vital Statistics Act (as amended over time)
- iv. liaise with the CAO in order to ensure that the day to day operation of the cemetery is conducted in accordance with the requirements of the Cemetery Bylaw including cemetery services, cemetery supplies and maintenance and record keeping obligations
- v. liaise and communicate with residents and community groups regarding any programs or initiatives concerning the operation, management, control, of the Cemetery or any revisions to services or fees

Membership

One appointed Councillor and one alternate Councillor form part membership of the Cemetery Board.

Meetings

The Cemetery Board will meet at least six times every calendar year. Additional meetings will take place as required or deemed necessary.

Reporting

Written reports or minutes for the Cemetery Board meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B10

Assessment Review Board

Legality

The Town of Assessment Review Board is established in accordance with Section 145 of the Municipal Government Act, RSA2000, Chapter M-26 (as amended over time) that states that a Council may pass Bylaws in relation to the establishment and functions of Council Committees and other bodies and as enacted by this Bylaw.

Purpose

The purpose of the Assessment Review Board is to exercise all of the powers and responsibilities prescribed to it in the Municipal Government Act (Part 11) (as amended over time) and in accordance with any relevant enactment or Town Bylaw.

Specific responsibilities of the Assessment Review Board are to:

- ensure that members of a LARB conduct the affairs of any complaint received with respect to a Property Assessment in accordance with the requirements of Part 11 of the Municipal Government Act
- ii. ensure that members of a CARB conduct the affairs of any complaint received with respect to a Property Assessment in accordance with the requirements of Part 12 of the Municipal Government Act
- iii. conduct duties with procedural fairness in accordance with statutory rules and to make decisions in an impartial and fair manner
- iv. ensure that members of the Assessment Review Board satisfy any training requirements as required by the Government of Alberta regulation.
- v. review, update and amend as necessary the Municipal Assessment Bylaw
- vi. liaise with representatives of the designated assessor or any other relevant organization or regulatory body regarding matters of property assessment complaints

Membership

Two appointed Councillors form part membership of the Assessment Review Board.

The composition of the Assessment Review Board will be determined by the type of property under assessment.

- i. Members of a Local Assessment Review Board (LARB) are appointed to hear assessment complaints about farmland and residential property with up to three dwelling units
- ii. Members of a Composite Assessment Review Board (CARB) are appointed to hear assessment complaints about commercial property and residential property with four or more dwelling units. One member of the CARB must be appointed by the Municipal Government Board.

Meetings

The Assessment Review Board will meet as deemed necessary according to either need or statutory requirement.

Reporting

Written reports and minutes for the Assessment Review Board meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.

B11

Municipal Planning Commission

Legality

The Municipal Planning Commission is established under the requirement of the Municipal Government Act Revised Statutes of Alberta 2000 Chapter M26 that authorizes Council to enact a Bylaw to prohibit or regulate or control the use and development of land and buildings within the Municipality.

The powers and responsibilities of the Municipal Planning Commission are defined by the MGA Part 17 Planning & Development, Division 3 and the Town of Bowden Land Use Bylaw 08 / 2012 (as amended over time).

Purpose

The purpose of the Municipal Planning Commission is to;

- i. exercise all the powers and perform all the duties prescribed to it in the Municipal Government Act and the Land Use Bylaw
- ii. act as the authority for any applications assigned to it by Council or by Red Deer County Planning Officers, under the Land Use Bylaw or any other statutory obligation or responsibility or need and make decisions as required
- iii. make recommendations to Council of any proposed changes to the Intermunicipal Collaboration Framework agreement, or funding arrangements
- iv. hold public meetings and liaise with community groups and residents where required either by Statute, Bylaw or need
- v. maintain an understanding of the requirements of the MGA (Part 17 regarding Planning & Development), the Town of Bowden Land Use Bylaw and any other Act, Regulation or enactment appropriate to effectively conduct the affairs of the Commission

Membership

Membership of the Municipal Planning Commission consists of five appointed Councillors.

Meetings

The Municipal Planning Commission will meet as required according to need or statutory requirement.

Reporting

Written reports and minutes for Municipal Planning Commission meetings shall be submitted as soon as reasonably possible to a regular meeting of Council.