

WESTLOCK REGIONAL WASTE MANAGEMENT COMMISSION

BYLAW No. 03-2015

BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF DIRECTORS AND DESIGNATION OF THE CHAIRPERSON OF THE WESTLOCK REGIONAL WASTE MANAGEMENT COMMISSION

WHEREAS the Westlock Regional Waste Management Commission has been established by Alberta Regulation and made pursuant to the *Municipal Government Act*, 1994, Chapter M-26.1; and

WHEREAS the first Board of Directors and Chairperson of the Westlock Regional Waste Management Commission were appointed through Ministerial Order L:024-00 in accordance with the *Municipal Government Act*, and

WHEREAS a bylaw passed under Section 602.07 (1) (a) of the *Municipal Government Act*, the Westlock Regional Waste Management Commission must be approved by the Minister of Municipal Affairs before coming into force and

WHEREAS the existing Bylaw No. 01-2015 was adopted on June 24, 2015 and the Board wishes to amend/repeal that bylaw.

NOW THEREFORE the Board of Directors of the Commission enacts the following:

1. DEFINITIONS

- 1.1 “Act” means the *Municipal Government Act*, R.S.A. 2000, c. M-26 as amended from time to time;
- 1.2 “Board” means the Board of Directors of the Commission;
- 1.3 “Chair” means the Chairperson of the Board;
- 1.4 “Commission” means Westlock Regional Waste Management Commission;
- 1.5 “Director” means a person appointed to the Board of Directors of the Commission in accordance with this Bylaw;

1.6 “Member” or “Members” means the member municipal authorities as set out in the Regulation; and

1.7 “Regulation” means Alberta Regulation No. 40-2000.

2 REPEAL

2.1 Bylaw No. 01-2015 is repealed and replaced by this Bylaw 03-2015.

3 BOARD OF DIRECTORS

3.1 The Board shall consists of 5 Directors that shall be appointed as follows:

3.1.1 The Members of the Town of Westlock and Westlock County shall appoint two (2) elected officials as directors and the member of the Village of Clyde shall appoint one (1) elected official as director

3.2 Directors shall hold office for a period of one (1) year beginning on December 1st and ending the following November 30th or until such time that:

3.2.1 the Director resigns;

3.2.2 the Director ceases to be an elected official;

3.2.3 the Director is replaced by their appointing Member; or

3.2.4 a resolution approved by two-thirds (2/3) of the Directors that the Director be removed from office for an of the following reasons:

3.2.4.1 unethical conduct; or

3.2.4.2 conduct that is detrimental to the good name of the Commission.

4 AMENDMENTS

4.1 In accordance with section 602.07(2) of the Act, a bylaw to amend this Bylaw does not come into force until it has been:

4.1.1 passed by a majority of the Directors of the Board; and

4.1.2 approved by the Minister of Municipal Affairs.

4.2 At least 21 days written notice of any meeting of the commission of this Bylaw is proposed to be amended shall be given to the Members.

Bylaw 01-2015 is hereby rescinded.

READ A FIRST TIME this 11 day of Sept, AD 2015.

READ A SECOND TIME this 11 day of Sept, AD 2015.

READ A THIRD TIME this 11 day of Sept, AD 2015.



Chairman



Manager

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the Municipal Government Act, this 15 day of November 2015.



MINISTER OF MUNICIPAL AFFAIRS