

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE RIMBEY BUSINESS SECTOR SUSTAINABILITY ADVISORY COMMITTEE

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WHEREAS

The Council of the Town of Rimbey have deemed it expedient to establish a Committee to provide Council with advice on the development and sustainability of Rimbey's business sector;

AND WHEREAS

Section 145 of the *Municipal Government Act*, RSA 2000 and amendments thereto, allows a Council, by bylaw, to establish a committee and determine the function of such committee;

NOW  
THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

1. The Rimbey Business Sector Sustainability Advisory Committee (the "Committee") is hereby established.
2. The Committee shall consist of no more than eleven (11) members.
3. All members appointed to the Committee will be appointed by the Council of the Town of Rimbey (the "Council") at one or more duly constituted Council meetings.
4. All Committee members will be appointed to the Committee on a continuous basis or until such time that:
  - a) The Council passes a resolution to cancel the appointment of one or more Committee members, which it may do so at any time, for any reason; or
  - b) The Council determines that the mandate of the Committee is complete and passes a resolution to cancel all Committee member appointments and/or enacts a bylaw to rescind this bylaw.
5. Terms of reference will be adopted by resolution specifying the terms of reference of the committee and referencing this Bylaw 897/15.
6. Council will determine the date, time and location of the first meeting of the Committee.
7. The Town of Rimbey Administration will make available to the Committee a suitable venue for the holding of meetings.
8. At the first meeting of the Committee, and, annually, at the first meeting of the Council held after the third Monday in October, Council will select a Chairperson to lead Committee meetings.
9. A majority of all members appointed to the Committee, or five (5) members, whichever is more, shall constitute a quorum.
10. Council may appoint anyone that it considers appropriate to serve on the Committee.
11. All Committee meetings will be led by the Chairperson selected by Council or, in the absence of the Chairperson, by the Deputy Chairperson. It shall be the duty of the Chair of each committee (or his designee), to summon members for meetings.
12. The Committee will follow, as closely as practical, in a manner adjudicated by the Chairperson, the procedural bylaw of the Town of Rimbey Council unless and until the Committee establishes and adopts different procedures for conducting meetings which it may do at any duly constituted Committee meeting.
13. The mandate of the Committee will be to provide recommendations to the Town of Rimbey Council regarding the sustainability of the Town of Rimbey's Business Sector.

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14. The Council will consider, but will not be bound by any recommendation made by the Committee to Council.
15. All meetings of the Committee will be open to the public and will be advertised on the Town's website and posted at the Town Administration office and, when practical, advertised in the local newspaper.
16. The Mayor shall be an ex-officio member of all Council committees and bodies which Council has a right to appoint members under the Municipal Government act.
17. Appointed Council members shall keep the rest of the Council informed of the actions of committees or boards to which they are appointed by Council by providing regular activity highlights through their Councilors' reports and statements.
18. Bylaw 896/14 passed on November 10, 2014 is hereby repealed.

This Bylaw comes into effect on the date of third and final reading.

READ a First Time in Council this 26 day of January 2015.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

READ a Second Time in Council this 26 day of January 2015.

**UNANIMOUSLY AGREED** to present this Bylaw for Third & Final Reading.

READ Third Time and Finally Passes this 26 day of January, 2015.

  
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Mayor

  
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Chief Administrative Officer