

**MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT COMMISSION
(THE "COMMISSION")**

BYLAW NO. 01-16

**BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF
DIRECTORS AND DESIGNATION OF THE CHAIRPERSON OF THE
COMMISSION**

WHEREAS:

- A. the Commission has been established by Alberta Regulation 43/2001,
- B. the first Board of Directors and Chairperson of the Commission was appointed through a Ministerial Order L:006/01 in accordance with the Municipal Government Act;
- C. pursuant to Section 602.07(1) (a) of the Municipal Government Act, the Commission must pass a bylaw respecting the appointment of its Directors and the designation of its Chair;
- D. a bylaw passed under Section 602.07(1) (a) of the Municipal Government Act, must be approved by the Minister of Municipal Affairs before coming into force;
- E. the existing Bylaw No. 02-14 was adopted on July 28, 2014, and the Board wishes to 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, PSA. 2000, c. M-26;
- 1.2 "Alternate Director" means a person appointed to the Board of Directors as an alternate director of the Commission following each Member's Organizational Meeting in accordance with this Bylaw;
- 1.3 "Board" means the Board of Directors of the Commission;
- 1.4 "Chair" means the chairperson of the Board;
- 1.5 "Commission" means the Mountain View Regional Waste Management Commission;
- 1.6 "Director" means a person appointed to the Board of Directors of the Commission following each Member Municipality's Organizational Meeting in accordance with this Bylaw;
- 1.7 "Member" or "Members" means the member municipal authorities as set out in the Regulation;
- 1.8 "Organizational Meeting" the commission must hold an organizational meeting annually not later than three weeks after the 3rd Monday in October; and
- 1.9 "Regulation" means Alberta Regulation No. 43/2001.

2 REPEAL

- 2.1 Bylaw No. 02-14 is repealed and replaced by this Bylaw.

3 BOARD OF DIRECTORS

- 3.1 The Board shall consist of six (6) Directors that shall be appointed as follows:

- 3.1.1 One (1) Director by Town of Olds;
- 3.1.2 One (1) Director by Town of Sundre;
- 3.1.3 One (1) Director by Town of Carstairs;
- 3.1.4 One (1) Director by Town of Didsbury;
- 3.1.5 One (1) Director by Village of Cremona; and
- 3.1.6 One (1) Director by Mountain View County.

3.2 There shall be six (6) Alternate Directors who shall be appointed as follows:

- 3.2.1 One (1) Alternate Director by Town of Olds;
- 3.2.2 One (1) Alternate Director by Town of Sundre;
- 3.2.3 One (1) Alternate Director by Town of Carstairs;
- 3.2.4 One (1) Alternate Director by Town of Didsbury;
- 3.2.5 One (1) Alternate Director by Village of Cremona; and
- 3.2.6 One (1) Alternate Director by Mountain View County.

3.3 Each Director and Alternate Director must be an elected official of the Member appointing such Director or Alternate Director, as the case may be.

3.4 Upon any Director or Alternate Director no longer being an elected official of the Member, the said Director or Alternate Director shall be deemed to no longer be a Director or Alternate Director, as the case may be, and his or her resignation is deemed to have been effected as of the date of the date seizing to be an elected official.

3.5 Within thirty (30) days of a Director or Alternate Director no longer being deemed to be a Director or Alternate Director as stated in Section 3.4 hereof, the Member that appointed the former Director or Alternate Director shall provide a resolution certified by its chief administrative officer appointing a new Director or Alternate Director, as the case may be, in his or her place.

3.6 If a particular Director as appointed by the Member is in attendance at such Board meeting, then the Alternate Director as appointed by that Member shall have no vote at the Board meeting.

3.7 In the absence of a particular Director attending a meeting of the Board, the Alternate Director as appointed as an alternate by that Member who appointed that absent Director, may exercise the same powers as such Director.

4 REMOVING DIRECTORS FROM BOARD

4.1 A Member may revoke the appointment of any of its appointed Director(s) or Alternate Director(s) and may appoint a replacement Director(s) or Alternate Director(s) by the provision of a resolution of the relevant Member.

4.2 The Directors shall elect, from a Member of the Board, the Chair and Vice Chair at the first regular Board meeting held after each Member's annual Organizational Meeting.

4.3 The term of each office of the Chair and Vice Chair shall be for one (1) year or until the replacement of the Chair by the Board of Directors.

5 AMENDMENTS

5.1 In accordance with Section 191(2) of the Act, a bylaw to amend this Bylaw does not come into force until the bylaw is passed:

5.1.1 by a majority of the Board; and

5.1.2 approved by the Minister of Municipal Affairs.

READ A FIRST TIME this 25th day of January, 2016

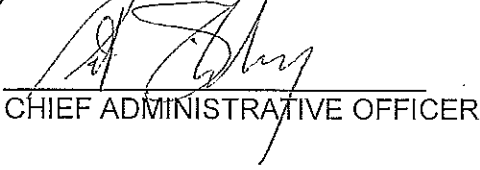
READ A SECOND TIME this 25th day of January, 2016

Unanimously approved for presentation for third reading this 25th day of January, 2016.

READ A THIRD TIME/this 25th day of January, 2016.



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the Municipal Government Act, this 22 day of Feb, 2016



MINISTER OF MUNICIPAL AFFAIRS