

BY-LAW 559/95

TOWN OF ELK POINT, ALBERTA

A BYLAW OF THE TOWN OF ELK POINT, IN THE PROVINCE OF ALBERTA,
AUTHORISING THE COUNCIL TO ESTABLISH COMMITTEES OF COUNCIL.

PURSUANT to the provisions of Section 145 of the Municipal Government Act being Chapter M-26.1, and amendments thereto provides that a Council may pass bylaws in relation to the establishing and functions of Council Committees and other bodies,

AND WHEREAS, the Council of the Town Of Elk Point, in the Province of Alberta deems it proper and expedient to enact such a bylaw,

NOW THEREFORE, the Council of the Town Of Elk Point, in the Province of Alberta, in session duly assembled, enacts as follows:

1. Short Title:
This bylaw shall be cited as the "Committee Bylaw".
2. This bylaw shall establish four (4) Committees of Council, each shall be known as follows:
 - a) EXECUTIVE COMMITTEE:
 - i) This Committee shall consist of three (3) members of Council.
 - ii) Each Committee member shall be paid an honorarium as set out by resolution at the annual Organizational meeting of Council.
 - iii) The function of this Committee shall be to review all items pertaining to Personnel, Finance, Legal, Insurance and any other item that the Town Manager deems it the responsibility of the Executive Committee,
 - iv) The Committee shall take their recommendations to the Council for approval and passing of a resolution,
 - v) The Executive Committee shall conduct the interviews for the positions of the Town Manager and Superintendent Of Public Works. The Chairman of the Public Works Committee shall be in attendance, in an advisory capacity, during the interview for a Public Works Superintendent.
 - vi) The committee shall take all their recommendations to Council for approval then passing of a resolution.
 - b) PUBLIC WORKS COMMITTEE:
 - i) This Committee shall consist of three (3) members of Council.
 - ii) Each Committee member shall be paid an honorarium as set out by resolution at the Annual Organizational meeting of Council.
 - iii) The function of this Committee shall be to review all items pertaining to Streets, Roads, Sidewalks, Water/sewer lines, Storm sewers, Garbage collection and disposal, Public works shop, Public works equipment, Recreation grounds, Cemeteries and any other item that the Superintendent Of Public Works deems it the responsibility of the Public Works Committee.

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- iv) The Committee shall take their recommendations to Council for approval then passing of a resolution.
- v) Chairman of The Public Works Committee shall sit as an advisor on the Executive Committee on interviews for the position of Public Works Superintendent.

c) DEVELOPMENT COMMITTEE:

- i) This Committee shall consist of three (3) members of Council.
- ii) Each Committee Member shall be paid an honorarium as set out by resolution at the Annual Organizational meeting of Council.
- iii) The function of this Committee shall be the responsibility of; land development, economic development, Chamber Of Commerce, Community Channel, Tourism, Canada Day and any other item that the Town Manager deems is the responsibility of the Committee.
- iv) The Committee shall take their recommendations to Council for approval then passing of a resolution.

d) PUBLIC SAFETY & ENVIRONMENT:

- i) This Committee shall consist of three (3) members of Council.
- ii) Each Committee Member shall be paid an honorarium as set out by resolution at the Annual Organizational meeting of Council.
- iii) The function of this committee shall be the responsibility of Bylaws, fire dept., animal control, weed control and any other item that the Town Manager deems is the responsibility of the committee.
- iv) The committee shall make all its recommendations to Council for review and recommendation for resolution.

3. This bylaw shall take effect on the day of the final passing of third reading, signed and sealed by the Mayor and Town Manager.

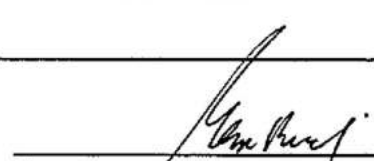
READ A FIRST TIME THIS 6th DAY OF FEBRUARY, 1995

READ A SECOND TIME THIS 6th DAY OF FEBRUARY, 1995

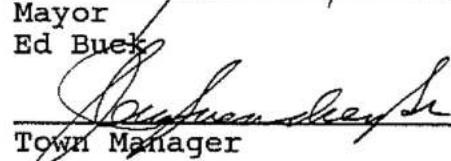
WITH UNANIMOUS CONSENT

READ A THIRD TIME AND FINALLY PASSED BY A MAJORITY OF THOSE PRESENT

THIS 6th DAY OF FEBRUARY, 1995



Mayor
Ed Buek



Town Manager