

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION**

BYLAW NO. 11

A By-law respecting the appointment of Directors and Designation of Chair as required under Section 602.07(1)(a) of the *Municipal Government Act*

WHEREAS the Evergreen Regional Waste Management Services Commission has been established by Alberta Regulation 31/2000, and

WHEREAS the first Board of Directors and Chairperson of the Evergreen Regional Waste Management Services Commission were appointed through Ministerial Order L:011/00 in accordance with the *Municipal Government Act*, and

WHEREAS pursuant to Section 602.07(1)(a) of the *Municipal Government Act*, the Evergreen Regional Waste Management Services Commission must pass a bylaw respecting the appointment of its Directors and the designation of its Chair, and

WHEREAS 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,

WHEREAS Bylaw No. 1-2000 was adopted and the Board wishes to amend 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;
- 1.2 "Board" means the Board of Directors of the Commission;
- 1.3 "Chair" means the chairperson of the Board;
- 1.4 "Commission" means the Evergreen Regional Waste Management Services 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;
- 1.7 "Regulation" means Alberta Regulation No. 31/2000

2. REPEAL

- 2.1 Section 2, in its entirety, and Section 4, item 4.1, of Bylaw No. 1-2000 are repealed and replaced by this Bylaw.

3. BOARD OF DIRECTORS

- 3.1 The Municipal Council of each of the Member Municipalities set out under Regulation No. 31/2000, shall appoint one (1) Director, who shall be an elected

official, to the Board of the Commission and may appoint one (1) Alternate Director, who shall be an elected official, to represent their Municipality to act in place of its Regular Director in their absence.

- 3.2 The term of each Board Director's appointment shall be a minimum of one year with appointments addressed at each Member Municipality's Organizational Meeting.
- 3.3 Should a vacancy occur on the Commission Board, the participating Member Municipality responsible for such appointment shall, within sixty (60) days from the date of such vacancy, appoint another Director to complete the unexpired term.
- 3.4 At any time, the appointing Member Municipality may terminate the appointment of the Director or alternate Director and appoint a replacement Director.
- 3.5 The Board shall, at its first regular meeting after October 31, elect one Board Director to serve as Chairman and one Board Director to serve as Vice-Chairman.

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 the bylaw is:
 - 4.1.1 passed by a majority of the Directors of the Board upon third and final reading; and
 - 4.1.2 approved by the Minister of Municipal Affairs.

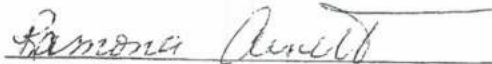
READ A FIRST TIME THIS 9 DAY OF October 2013

READ A SECOND TIME THIS 9 DAY OF October 2013

READ A THIRD TIME THIS 9 DAY OF October 2013

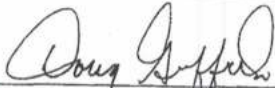


CHAIRPERSON



MANAGER

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the *Municipal Government Act*, this 4 day of November 2013



MINISTER OF MUNICIPAL AFFAIRS