

**TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION  
BYLAW No. 7-2015**

**BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF  
DIRECTORS AND DESIGNATION OF THE CHAIRPERSON OF THE  
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION**

**WHEREAS** the TriVillage Regional Sewage Services Commission was established by Alberta Regulation 70/1990 under the *Regional Municipal Services Act*, SA 1981 cR-9.1, and

**WHEREAS** the *Regional Municipal Services Act*, SA 1981 cR-9.1 was replaced by the *Municipal Government Act* in 1995, and

**WHEREAS** pursuant to Section 602.07(1)(a) of the *Municipal Government Act*, the TriVillage Regional Sewage 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, and

**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. **"Vice-Chair"** means the Vice-Chairperson of the Board.
- 1.5. **"Commission"** means the TriVillage Regional Sewage Services Commission;
- 1.6. **"Director"** means a person appointed to the Board of Directors of the Commission in accordance with this Bylaw;
- 1.7. **"Member"** or **"Members"** means the member municipal authorities as set out in the Regulation; and
- 1.8. **"Regulation"** means Alberta Regulation No. 70/1990.

## **2. BOARD OF DIRECTORS**

- 2.1. Each Member of the Commission shall appoint two (2) directors who are elected officials.
- 2.2. Directors shall hold office for a period of one (1) year beginning on December 1<sup>st</sup> and ending the following November 30<sup>th</sup> or until such time that:
  - 2.2.1. the Director resigns;
  - 2.2.2. the Director ceases to be an elected official;
  - 2.2.3. the Director is replaced by their appointing Member; or
  - 2.2.4. a resolution approved by two-thirds (2/3) of the Directors that the Director be removed from office for any of the following reasons:
    - 2.2.4.1. unethical conduct; or
    - 2.2.4.2. conduct that is detrimental to the good name of the Commission.
- 2.3. The Chair and Vice Chair shall be appointed by majority vote from the Board of Directors.
- 2.4. The term of office for the Chair and Vice-Chair shall be one year.

## **3. AMENDMENTS**

- 3.1. 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:
  - 3.1.1. passed by a majority of the Directors of the Board; and
  - 3.1.2. approved by the Minister of Municipal Affairs.
- 3.2. At least 21 days' written notice of any meeting of the Commission at which this Bylaw is proposed to be amended shall be given to the Members.

READ A FIRST TIME this 16 day of APRIL, 2015

READ A SECOND TIME this 16 day of APRIL, 2015

READ A THIRD TIME this 16 day of APRIL, 2015

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
MANAGER

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

  
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for MINISTER OF MUNICIPAL AFFAIRS  
Brad Pickering Deputy Minister