



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary - West*

AR70195

MAR 27 2014

Mr. Ron Yarman, Chairperson
Beaver Regional Waste Management Services Commission
PO Box 322
Ryley AB T0B 4A0

Dear Mr. Yarman,

Thank you for your submission of the Beaver Regional Waste Management Services Commission Bylaw No. 1Ar/2013 for Ministerial approval, as required under Section 602.07 of the *Municipal Government Act*.

I am pleased to approve the commission's Bylaw No. 1Ar/2013 for the appointment of board directors and the designation of the chairperson. I have attached the original signed copy for your records.

I wish the commission success in its ongoing operations.

Sincerely,

Ken Hughes
Minister of Municipal Affairs

Attachment

**Beaver Regional
Waste Management
Services Commission
BYLAW No. 1Ar/2013**

**BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF
DIRECTORS AND DESIGNATION OF THE CHAIRPERSON OF THE
BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION,**

WHEREAS the Beaver Regional Waste Management Services Commission has been established by Alberta Regulation 75/1992, and

WHEREAS the first Board of Directors and Chairperson of the Beaver Regional Waste Management Services Commission were appointed through Ministerial Order 314/92 in accordance with s.5 of the *Regional Municipal Services Act (Alta) 1981 c.R-9.1 s.2*, and

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

WHEREAS the Beaver Regional Waste Management Services Commission wishes to appoint Directors-at-Large to the Board in order to provide the Board with particular expertise and counsel, for such terms, and subject to such qualifications, as determined by the Board, 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

WHEREAS Bylaw 1/1995 and 1A/2013 were adopted and the Board wishes to repeal those bylaws,

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 Beaver Regional Waste Management Services Commission;
- 1.5 "Council" means a Council of a member municipality of the 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 municipalities as set out in the Regulation; and
- 1.8 "Regulation" means Alberta Regulation No. 75/1992.

2. REPEAL

- 2.1 Bylaw No. 1A/2013 is repealed and replaced by this Bylaw.

3. BOARD OF DIRECTORS

- 3.1 The Board shall consist of five (5) Directors that shall be appointed as follows:
 - 3.1.1 Five (5) Director(s), who shall be an elected official, from each Member of the Commission;
 - 3.1.2 The Council for each Member shall appoint one Director to the Board;
 - 3.1.3 The Council for each Member may appoint an Alternate Director to act in the place of each Director appointed to the Board when the original Director is unable to fulfill the duties of Director on the Board;
 - 3.1.4 The term of each Director's appointment shall be specified by the appointing Council, but such term shall end if the Director ceases to be an elected official of that Council;
 - 3.1.5 An Alternate Director is entitled to act in the place of the

Director in respect of whom he is named as alternate when the original Director is absent or unable to attend a meeting of the Board;

3.1.6 When an Alternate Director acts in place of a Director, the Alternate Director is a Director of the Board for all purposes;

3.1.7 An Alternate Director shall be an elected official of a Member.

3.2 Revocation of Directors' appointments:

3.2.1 At any time, a Council may terminate the appointment of the Director, or Alternate Director whom they may have appointed, and appoint a replacement Director or Alternate Director.

3.3 Appointment of Chairman and Vice-Chairman:

3.3.1 The Board shall annually appoint from amongst its Directors, a Chairman and a Vice-Chairman each for a term of one (1) year beginning on December 1st of the year in which the appointment occurs and ending on the following November 30th. The same Directors may be re-appointed for a further term (s) into the same position.

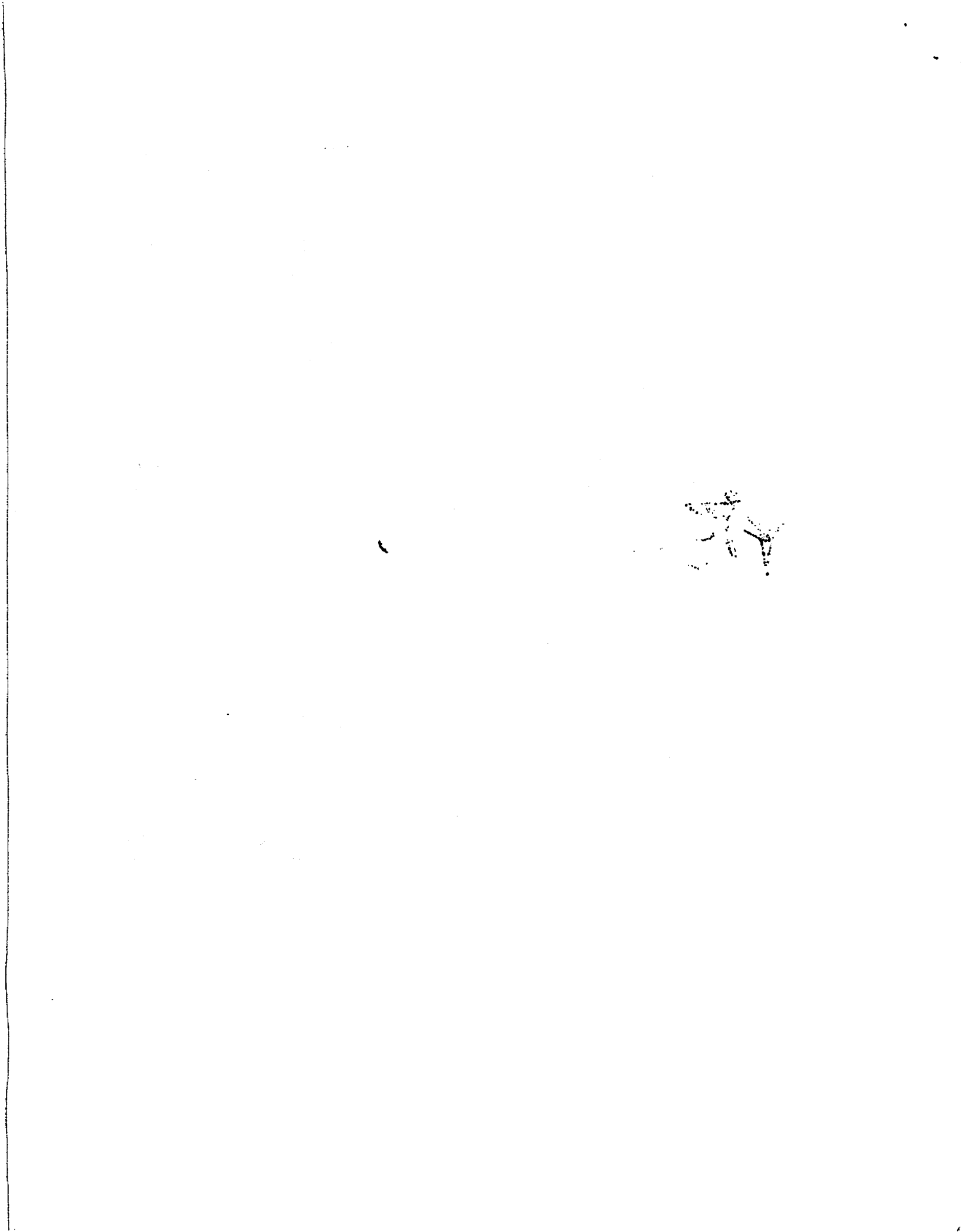
4. AMENDMENTS

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; and

4.1.2 Approved by the Minister of Municipal Affairs.

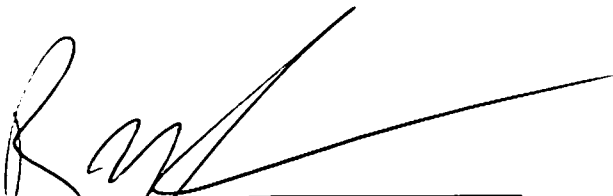
4.2 When an amendment to this Bylaw is being considered, written notice of first reading of the amendment will be provided to the Directors and the Members seven (7) days prior to the first reading at the Board meeting. Written notice of the subsequent readings of the amendment to this Bylaw will be provided to the Directors and the Members thirty (30) days prior to the second reading and third readings at the Board meeting.



READ A FIRST TIME this 28th day of, November, 2013.

READ A SECOND TIME this 13th day of, February, 2014.

READ A THIRD TIME this 13th day of, February, 2014.



CHAIRPERSON



GENERAL MANAGER AND CHIEF ADMINISTRATIVE OFFICER

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2)
of the *Municipal Government Act*, this 27th day of MARCH, 2014



MINISTER OF MUNICIPAL AFFAIRS