## MUNICIPAL DISTRICT OF BIGHORN NO. 8

## **BYLAW 15/17**

BEING A BYLAW TO AMEND BYLAW 13/11, TO ESTABLISH THE AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD FOR THE MUNICIPAL DISTRICT OF BIGHORN NO. 8.

WHEREAS the Municipal Government Act allows Council to establish committees of Council;

AND WHEREAS the Agricultural Services Board Act allows Council to establish and appoint members to an agricultural services board;

AND WHEREAS Council for the M.D. of Bighorn has enacted Bylaw 13/11, to establish an Agricultural Services and Environmental Advisory Board, pursuant to the aforesaid Acts, said bylaw which Council now deems advisable to amend;

**NOW THEREFORE** the Municipal Council of the Corporation of the Municipal District of Bighorn No. 8 in the Province of Alberta, duly assembled in Council, enacts as follows:

- 1. That Bylaw 13/11, the Bylaw to establish the Agricultural Services and Environmental Advisory Board for the M.D. of Bighorn, be amended as follows:
  - (1) delete Sections 1(d) and (e) of Bylaw 13/11 in its entirety; replace with new Sections 1(d) and (e) to read as follows:
    - "(d) Subject to Section 1(e) below, vacancies shall be considered to have occurred upon the following:
      - (i) if the member is a Councillor, upon ceasing to hold office as a Councillor;
      - (ii) death of a member;
      - (iii) resignation or retirement of a member;
      - (iv) a member ceasing to be a resident of the M.D.;
      - (v) being absent for three (3) consecutive meetings of the Board, without first being formally excused by the Board;
      - (vi) Council determining that a member should vacate the position for cause.
    - (e) Notwithstanding Sections 1(d)(iv)-(vi) above, the Board may make recommendations to Council to retain members whose departure would otherwise create a vacancy."

- (2) change Section 1(j) of Bylaw 13/11 to read "Meetings of the Board shall normally be held a minimum of four (4) times a year, on dates that are mutually agreeable to Board members.".
- (3) change Section 2(g) of Bylaw 13/11 to read "Undertake other environmental and agricultural planning duties as outlined in the Board's strategic plan that is approved by Council, or as may from time to time be further directed by resolution of Council.".

## 3. GENERAL

(1) This Bylaw shall come into force and take effect upon the date of final reading thereof.

READ A FIRST TIMETHIS  $10^{TH}$  DAY OF OCTOBER 2017 A.D. READ A SECOND TIME 10TH DAY OF OCTOBER 2017 A.D.

READ A THIRD TIME 10TH DAY OF OCTOBER 2017 A.D.

REE

PECUTIVE ADDIOTANT