



# AGENDA

## Town Council

October 24, 2022 - 5:00 PM

Town Administration Building - Council Chambers

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**AGENDA FOR ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 24, 2022 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.**

Page

### **1. CALL TO ORDER ORGANIZATIONAL MEETING & RECORD OF ATTENDANCE**

#### **1.1 LAND ACKNOWLEDGEMENT**

### **2. GENERAL ITEMS**

- |     |  |   |
|-----|--|---|
| 2.1 | Council Meeting Dates and Times<br><a href="#">RFD 2.1 Council Meeting Dates and Times</a>                               | 2 |
| 2.2 | Committee of the Whole Meeting Dates and Times<br><a href="#">RFD 2.2 Committee of the Whole Meeting Dates and Times</a> | 3 |

### **3. APPOINTMENTS**

- |     |  |         |
|-----|--|---------|
| 3.1 | FCSS- Town of Rimbey Members at Large Appointed by Council<br><a href="#">RFD 3.1 FCSS - Town of Rimbey Members at Large Appointed by Council</a>                        | 4 - 8   |
| 3.2 | Bylaw Committee - Town of Rimbey Members at Large Appointed by Council<br><a href="#">RFD 3.2 Bylaw Committee - Town of Rimbey Members at Large Appointed by Council</a> | 9 - 12  |
| 3.3 | Committee/Board Appointments<br><a href="#">RFD 3.3 Committee/Board Appointments</a>   | 13 - 34 |

### **4. ADJOURNMENT**

Town Council  
**REQUEST FOR DECISION**



**Meeting:** October 24, 2022  
**Submitted By:** Lori Hillis, CPA, CA, Chief Administrative Officer  
**Subject:** Council Meeting Dates and Times  
**Item For:**  Public Information -or-  Closed Session

**BACKGROUND:**

Council has previously held Regular Council Meetings every second and fourth Monday of the month commencing at 5:00 pm except for statutory holidays that are on a Monday and the month of December where Council held only one meeting on the second Monday of the month and July and August where Council held only one meeting on the fourth Monday of each month. The 4th Monday in January and February were scheduled for 1:00 pm to allow for the elementary schools to attend during school hours.

**RELEVANT POLICY/LEGISLATION:**

MGA 192(1)  
MGA 193 (1), (2), (3)

**RECOMMENDATION:**

1. Administration recommends Council determine dates and times for their Regular Council Meetings.
2. Administration recommends Council determine the dates and times for their Regular Council Meeting in December 2022 and July and August of 2023.
3. Administration recommends Council determine times for the second meeting of the month in January and February to allow for the elementary schools to attend the Council meeting during school hours.

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**

**ENDORSED BY:**

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**

# Town Council REQUEST FOR DECISION



**Meeting:** October 24, 2022  
**Submitted By:** Lori Hillis, CPA, CA, Chief Administrative Officer  
**Subject:** Committee of the Whole Meeting Dates and Times  
**Item For:**  Public Information -or-  Closed Session

## BACKGROUND:

At the regular Council meeting held on September 26, 2022, the following motion was made:

### Motion 194/2022

Moved by Councillor Curle to give third reading to Bylaw 988/22 Committee of the Whole Bylaw.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

## DISCUSSION:

Committee of the Whole meeting dates and times need to be determined by Council.

## RELEVANT POLICY/LEGISLATION:

988/22 Committee of the Whole Section 5 - Frequency of Meetings

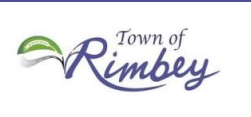
## RECOMMENDATION:

Administration recommends Council determine dates and times for the Committee of the Whole meetings.

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer October 19, 2022  
Date

**ENDORSED BY:**  October 19, 2022  
Date  
 Lori Hillis, CPA, CA, Chief Administrative Officer

Town Council  
**REQUEST FOR DECISION**



**Meeting:** October 24, 2022  
**Submitted By:** Lori Hillis, CPA, CA, Chief Administrative Officer  
**Subject:** FCSS- Town of Rimbey Members at Large Appointed by Council  
**Item For:**  Public Information -or-  Closed Session

**BACKGROUND:**

Bylaw 668/97 which established the Family and Community Support Services program has an agreement attached to it that requires three (3) members at large from the Town of Rimbey to be appointed by Town Council.

**DISCUSSION:**

Administration received correspondence on September 26, 2022, from the Executive Director of Rimbey FCSS who has indicated she has spoken to each of the current Town of Rimbey Members at Large serving on the FCSS Board and Bill Coulthard and Faith Pilgrim have indicated they are willing to stay on the Board for another year. MaryAnn Josephison will be retiring at the end of December 2022.

The FCSS Board is developing a Board nomination committee to recruit and interview potential board candidates. Until the committee has identified potential candidates for Council's review, the Town will be one member short on this board. FCSS hopes to have the appointment for the third member at large from the Town of Rimbey at their AGM in March 2023.

**RELEVANT POLICY/LEGISLATION:**

Bylaw 668/97

**RECOMMENDATION:**

Administration recommends Council appoint Faith Pilgrim and Bill Coulthard to the Rimbey Family and Community Support Services Board for the period of October 24, 2022 to the next Organizational Meeting in 2023.

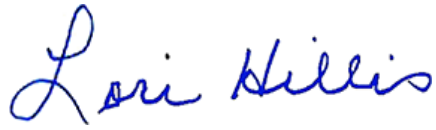
**ATTACHMENTS:**

[RFD 4.1.1 668 97 Amend Number of Board Members for FCSS Updated Agreement](#)

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**

**ENDORSED BY:**



Lori Hillis, CPA, CA, Chief Administrative  
Officer

October 19, 2022

**Date**

Bylaw #668/97

A bylaw of the Town of Rimbey in the Province of Alberta to amend Town of Rimbey bylaws #446/82, and #664/97.

WHEREAS bylaw #664/97 establishes the number of members of the Board responsible for the operation and administration of the Family and Community Support Services program;

AND WHEREAS Rimbey Town Council desires to increase the membership of the Board from six (6) members to eight (8) members:

AND WHEREAS Rimbey Town Council desires to replace the existing agreement authorized by Town of Rimbey bylaw #446/82 with a more up-to-date agreement.

NOW THEREFORE the Council of the Town of Rimbey, duly assembled, hereby enacts as follows:

THAT bylaw #664/97 be amended by the change of the following membership clause:

"The Parties agree to form a board, which shall be the body responsible for the operation and administration of the Family and Community Support Services Program, consisting of eight (8) members appointed as follows:

- ( a ) One (1) member of County Council, appointed by County Council
- ( b ) One (1) member of Town Council, appointed by Town Council
- ( c ) Three (3) members from the County at large appointed by County Council
- ( d ) Three (3) members from the Town at large appointed by Town Council"

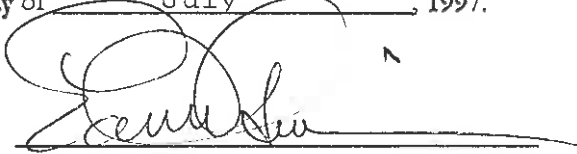
AND THAT the existing FCSS agreement between the Town of Rimbey and the County of Ponoka as authorized by bylaw #446/82 be repealed and replaced by the attached agreement, which shall be approved and attached to this bylaw as Schedule A.

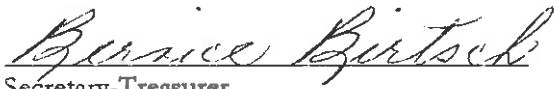
AND THAT this bylaw shall come into effect on the date of final passage thereof.

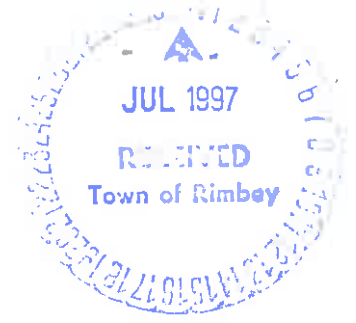
Read a first time this 5th day of June, 1997.

Read a second time this 8th day of July, 1997.

Read a third time this 8th day of July, 1997.

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Secretary-Treasurer



This Agreement made this 23 day of July, 1997:

BETWEEN:

The County of Ponoka No. 3, a body corporate in the Province of Alberta

AND

The Town of Rimbey, a body corporate in the Province of Alberta.

WHEREAS the parties have authorized entering into this Agreement with each other for joint Family and Community Support Services programs;

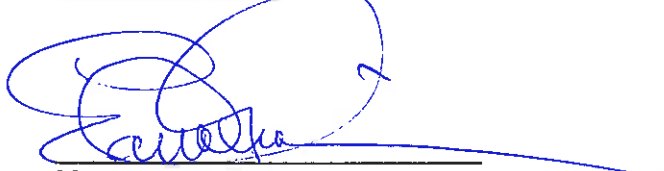
NOW THEREFORE, in consideration of these premises and the covenants contained therein, the parties agree as follows;

1. The Town of Rimbey, on behalf of all parties to this Agreement, shall enter into an Agreement with the Minister in accordance with present legislation.
2. The Parties agree to form a board which shall be the body responsible for the operation and administration of the Family and Community Support Services Program, consisting of six (6) members appointed as follows:
  - (a) One (1) member of County Council appointed by County Council
  - (b) One (1) member of Town Council appointed by Town Council
  - (c) ~~Two (2)~~ <sup>Three (3)</sup> members from the County at large appointed by County Council
  - (d) ~~Two (2)~~ <sup>Three (3)</sup> members from the Town at large appointed by Town Council
3. The term of office of each member of the Board shall be for a period of one full calendar year. Any member may be re-appointed at the discretion of the respective Councils. In the event that a vacancy occurs during the year, the Parties agree that they will appoint a replacement in an expeditious manner.
4. A majority of the Board shall constitute a quorum for meetings.
5. The Parties agree that any member who is absent for three consecutive regular meetings of the Board, without due cause, shall automatically forfeit office and a replacement shall be appointed in accordance with Clause 2.
6. Any member may resign from the Board by notifying the appointing Council in writing and forwarding a copy to the F.C.S.S. Coordinator.
7. The Board shall annually elect a Chairman and a Vice-Chairman from its membership. The Board has the right of removing either the Chairman or the Vice-Chairman by a simple resolution.

8. The Board shall hold regular meetings at such times and places as it deems necessary.
9. The Boards' responsibilities shall include:
  - (a) to administer the fiscal policies of the Rimbey and District Family and Community Social Services programs in accordance with a budget which must be approved by the Town of Rimbey and County of Ponoka.
  - (b) to employ staff to operate the programs and to set salaries and policies as required within the budget approved.
10. The Town agrees to receive grants in accordance with existing legislation on behalf of the Board. The Town further agrees to requisition the County for its share of the local contribution.
11. The Parties to this Agreement agree to annually share the local contribution on an equal 50/50 basis.
12. All members of the Town and County Councils shall receive copies of the Board meeting minutes.
13. This Agreement may be amended with mutual consent of the Parties.
14. Either Party may terminate this Agreement by advising the other Party, in writing, by September 30 of the current year that the Agreement will be terminated by December 31 of the same year.
15. This Agreement is effective June 1, 1997.

IN WITNESS THEREOF the Parties have affixed their corporate seals, as attested by the signatures of their duly authorized signing officers.

TOWN OF RIMBEY

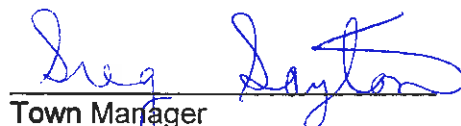


\_\_\_\_\_  
Mayor

COUNTY OF PONOKA



\_\_\_\_\_  
Reeve



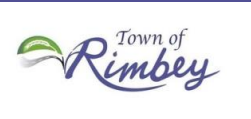
\_\_\_\_\_  
Town Manager



\_\_\_\_\_  
County Administrator



Town Council  
**REQUEST FOR DECISION**



**Meeting:** October 24, 2022  
**Submitted By:** Lori Hillis, CPA, CA, Chief Administrative Officer  
**Subject:** Bylaw Committee - Town of Rimbey Members at Large Appointed by Council  
**Item For:**  Public Information -or-  Closed Session

**BACKGROUND:**

Bylaw 983/21 Bylaw Committee established in November of 2022 requires up to four (4) members at large from the Town of Rimbey to be appointed to the Bylaw Committee annually at the Council Organizational Meeting.

**DISCUSSION:**

Administration contacted the four current members at large Janet Carlson, Allan Tarleton, Camille McKay, and Jeff Johnstone and all have agreed to serve on the Bylaw Committee for another term.

**RELEVANT POLICY/LEGISLATION:**

Bylaw 983/21

**RECOMMENDATION:**

Administration recommends Council appoint Janet Carlson, Allan Tarleton, Camille McKay and Jeff Johnstone to the Bylaw Committee from October 24, 2022 to the next Organizational Meeting in 2023.

**ATTACHMENTS:**

[RFD 4.2.2 983 21 Bylaw Committee Bylaw](#)

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**

**ENDORSED BY:**

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**



A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A BYLAW COMMITTEE.

WHEREAS

Pursuant to Section 145 of the Municipal Government Act, RSA 2000. Chapter M-26, which permits Councils to pass bylaws in relation to the establishment and functions of Council Committees and other bodies and procedures to be followed by Council, Council Committees and other bodies established by the Council

AND WHEREAS

The Council of the Town of Rimbey desires to create a Committee.

NOW THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enacts as follows:

**SECTION 1 - Title**

- 1. This Bylaw may be cited as the Bylaw Committee Bylaw.

**SECTION 2 – Definitions**

In this bylaw, unless the context otherwise requires:

“Bylaw Committee” means the persons appointed by the Rimbey Town Council, and shall include any person authorized or appointed to carry out its duties.

“Member at Large” means a member of the public appointed by Council.

“Council” mean the Council of the Town of Rimbey.

“Town” means the Town of Rimbey.

**SECTION 3 – Establishment**

- 2. The Bylaw Committee is hereby established.

**SECTION 4 – Composition of the Committee**

- 3. The Bylaw Committee shall allow for up to 6 voting members (2 Town Councilors and 4 Members at Large), plus 2 non-voting administrative staff consisting of the Chief Administrative Officer and a Recording Secretary.

**SECTION 5 – Context**

- 4. The mandate of the Bylaw Committee will be to review previous bylaws of the Town of Rimbey and review new bylaws prior to submission to Council for review and adoption.

**SECTION 6 – Term of Membership**

- 5. All the members appointed to the Committee will be appointed by the Council of the Town of Rimbey (the “Council”) at the annual Organizational Meeting, with the exception of the inaugural appointment on establishment of the Bylaw Committee, which may be made by resolution upon passing of this bylaw.



BYLAW NO. 983/21

A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A BYLAW COMMITTEE.

**SECTION 7 – Roles and Responsibilities**

- 6. The Bylaw Committee shall consist of the following:
  - a. A Chairperson appointed by the members of the Bylaw Committee;
    - ◆ The Chairperson is responsible for developing the meeting agenda, setting the meeting dates, presiding over the meeting, and reporting to Council.
  - b. A Deputy Chairperson as voted by the Bylaw Committee;
    - ◆ The Deputy Chairperson is responsible for assuming the responsibilities of the Chair during times of the Chair’s absence or at the discretion of the Chairperson. The Deputy Chair assists with the duties of the Chair.
  - c. A Recording Secretary
    - ◆ The recording Secretary takes notes at the meeting, prepares meeting notices and prepares the request for decision to go to Council.
- 7. The Bylaw Committee shall set the date and times of their Bylaw Committee Meetings.
- 8. The 2 Council Members and 4 Members at Large shall have equal voting rights within the “Bylaw Committee”.
- 9. Three (3) voting members of the Bylaw Committee shall constitute a quorum.
- 10. The Chairperson of the Committee shall be selected by the Bylaw Committee.
- 11. The Town of Rimbey Council will consider, but will not be bound by any recommendation made by the Bylaw Committee.
- 12. All Bylaw Committee meetings will be open to the public, for observation only.
- 13. The Mayor shall be an ex-official member of all Council committees and boards which Council has a right to appoint members under the Municipal Government Act.
- 14. The Bylaw Committee will submit their Minutes to Rimbey Town Council to be accepted as information.

**SECTION 8 – Scope of the Bylaw Committee**

- 15. The Bylaw Committee shall not:
  - a) Have any budgetary responsibilities;
  - b) Receive any honoraria or expense reimbursement unless through resolution of Council;
  - c) Represent Council, nor make decisions for Council;
  - d) Discuss circumstances that “may” require “closed session” discussion.



BYLAW NO. 983/21

A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A BYLAW COMMITTEE.

**SECTION 9 – Effective Date**

16. Bylaw 972/20 is hereby repealed.

17. This Bylaw shall come into effect on the date of third and final reading.

READ a First Time in Council this 22 day of November 2021.

READ a Second Time in Council this 22 day of November 2021.

UNANIMOUSLY AGREED to present this Bylaw for Third and Final Reading.

READ a Third Time and Finally Passed this 22 day of November, 2021.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

Town Council  
**REQUEST FOR DECISION**



**Meeting:** October 24, 2022  
**Submitted By:** Lori Hillis, CPA, CA, Chief Administrative Officer  
**Subject:** Committee/Board Appointments  
**Item For:**  Public Information -or-  Closed Session

**BACKGROUND:**

Council Members sit on various Committees and Boards throughout the community.

As per the Council Procedural Bylaw 984/21, Part XXIV

1. The Mayor shall appoint Council representatives to such Committees, Boards and Commissions as required by legislation, agreement or bylaw as they deem necessary. The Mayor will consult with Councillors regarding their appointments prior to the organization meeting. Unless an addition is required mid-term, these appointments shall be made on an annual basis at the Organizational Meeting.
2. The Mayor may make appointments to a Committee at any time, providing that the Council has adopted a motion or Bylaw specifying the Terms of Reference of the Committee.
3. Appointed councillors shall keep the rest of the Council informed of the Board/Committee actions by providing regular activity highlights through their Councillor reports.
4. The Mayor shall act as ex-officio to all Committee/Board appointments and may attend any meetings.

**DISCUSSION:**

Council reviews the Committees and Board Appointments at the Organizational Meeting Each year.

**RELEVANT POLICY/LEGISLATION:**

Council Procedural Bylaw 984/21, Part XXIV

**RECOMMENDATION:**


To review and accept the appointments of Mayor and Councillors to the Boards and Committees.

**ATTACHMENTS:**

- [RFD 3.3.1 Committee-Boards 2022-2023](#)
- [RFD 3.3.2 Bylaw 984 21 Council Procedural Bylaw](#)

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**

**ENDORSED BY:**   
Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022  
**Date**



## Committee / Boards October 2022 – 2023 Schedule A

Committees / Boards	Mayor Pankiw	Councillor Clark	Councillor Coston	Councillor Curle	Councillor Rondeel	CAO Lori Hillis	Finance Wanda Stoddart	Enforcement Craig Douglas
Deputy Mayor			X					
Signing Authorities	X	X	X	X	X	X	X	
<b><i>Council Internal Committee Appointments</i></b>								
Bylaw Committee								
Emergency Management Advisory Committee	X	X	X	X	X	X	X	
<b><i>Council Community Committee Appointments</i></b>								
Beatty Heritage House Society (1 <sup>st</sup> Monday of the month at 7:30pm)								
Chamber of Commerce (1) (1 <sup>st</sup> Tuesday each month at 7pm)								
Citizens on Patrol Society (1) (1 <sup>st</sup> Monday each month at 7pm)								
Deputy Director of Emergency Management								
Director of Emergency Management								
Emergency Management Agency								
F.O.I.P. Coordinator								
FCSS Board (1) (3 <sup>rd</sup> Thursday each month at 10am)								
Fire Commission (1) (Meetings as needed)								
Historical Society Board (1) (3 <sup>rd</sup> Wednesday of the month at 7pm)								
Interagency Committee (2) (last Thursday of every second month at noon)								

Intermunicipal Collaboration Framework/Intermunicipal Development Plan Committee (ICF/IDP) (Meetings as needed)								
Municipal Library Board (1) (3 <sup>rd</sup> Tuesday each month at 7pm)								
Neighborhood Place (1) (3 <sup>rd</sup> Monday of each month at 4:30)								
Parkland Regional Library Board (1) (3 <sup>rd</sup> Thursday at 10am – 4 times per year, next meeting Nov 18, 2021)								
Physician Retention Committee (1) (Meetings as needed)								
Ponoka & Rimbey Adult Learning Society (meetings third Tuesday of month at 4 pm)								
Ponoka Regional Emergency Management Advisory Committee								
Rimbey Agricultural Society (quarterly)								
Rimoka Foundation Board (2) (3 <sup>rd</sup> Wednesday of the month at 10am)								

**\*\*Mayor ex officio to all Committees**

**Town of Rimbey Members at Large appointed by Council**

Board	Member at Large	Dates
Family and Community Support Services	Faith Pilgrim	October 24, 2022 to October 25, 2023
Family and Community Support Services	Bill Coulthard	October 24, 2022 to October 25, 2023
Family and Community Support Services	Gayle Rondeel	October 24, 2022 to October 25, 2023
Bylaw Committee	Janet Carlson	October 24, 2022 to October 25, 2023
Bylaw Committee	Camile McKay	October 24, 2022 to October 25, 2023
Bylaw Committee	Allan Tarleton	October 24, 2022 to October 25, 2023
Bylaw Committee	Jeff Johnstone	October 24, 2022 to October 25, 2023





A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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WHEREAS Pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, the Council may pass Bylaws in relation to the procedure and conduct of Council; and

WHEREAS The Council of the Town of Rimbey desires to establish a procedural and conduct Bylaw;

NOW THEREFORE The Council of The Town of Rimbey, duly assembled enacts as follows:

**PART I BYLAW TITLE**

- 1. This bylaw may be cited as the "Council Procedural Bylaw".

**PART II - DEFINITIONS**

In this Bylaw, unless the context otherwise requires:

- 1. "Administrative Inquiry" shall mean a written request from a Member of Council to the Administration, for the future provision of information and report.
- 2. "Bylaw" shall mean a Bylaw of the Town of Rimbey.
- 3. "Chairperson" or chair shall mean the Mayor, Deputy Mayor or any other duly appointed Presiding Officer at a constituted meeting.
- 4. "Chief Administrative Officer" has the meaning prescribed under the Municipal Government Act, and may be referred to as the "CAO".
- 5. "Closed session" means "in private" meeting. It involves a confidential meeting, or a portion of a meeting, taking place with only Council members, the CAO, or any other person invited by Council, present and are within one of the exceptions to disclosure as outlined in the Freedom of Information and Protection of Privacy Act.
- 6. "Conflict of Interest" means an occurrence where a Councillor's personal or private interests are, or may be perceived as, influencing the Councillor on a matter of public interest before Town Council, including occurrences which may result in common law bias, including direct or indirect pecuniary interest, prejudgment, close mindedness or undue influence.
- 7. A Conflict of Interest occurrence also includes using the Councillor's position, confidential information or Town of Rimbey employees, materials, or facilities for personal or private gain or advancement or the expectation of personal or private gain or advancement. A Conflict of Interest may include advancing the interests of the Councillor's family, friends or business associates.
- 8. "Council" means the Town of Rimbey Council.
- 9. "Councillor(s)" has the meaning described under the Municipal Government Act, including an individual elected member of the Town of Rimbey Council and the Chief Elected Official (Mayor).

BYLAW NO.984 /21



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

- 
10. "Delegation" shall mean a person or group of persons wishing to appear before the Council to address a specific matter.
  11. "Deputy Mayor" shall mean the member who is appointed pursuant to the Municipal Government Act to act as Mayor in the absence or incapacity of the Mayor.
  12. "Discrimination" means differential treatment of an individual or group of individuals based on cultural background, religious belief, gender, gender identification, marital status, positions, physical characteristics, or age. Discrimination can be intentional or unintentional and includes systemic discrimination in which neutral systems often have an inconsistent or unequal effect upon a particular group.
  13. "Harassment" means any unwanted physical or verbal conduct that is based on, but not restricted to cultural background, age, religion, gender, marital status, position, mental or physical disability, pardoned conviction, gender identification or any other conduct that a reasonable person ought to have deemed as being unwelcome.
  14. "Mayor" shall mean the Chief Elected Official elected in accordance with the Municipal Government Act.
  15. "Member" shall mean a member of Council.
  16. "MGA" means the Municipal Government Act.
  17. "Person" shall include an individual, partnership, corporation, trustee, executor or administrator.
  18. "Point of Order" shall mean the raising of a question by a member or staff to call attention to any departure from the Procedure Bylaw.
  19. "Procedural Bylaw" means the current, active Procedural Bylaw of the Town of Rimbey, which established the procedural guidelines of Council.
  20. "Public Forum" shall mean the portion of the meeting where a person(s) present at the meeting are allowed to address Council regarding issues arising from the meeting in progress.
  21. "Public Hearing" shall mean a meeting of Council convened to hear matters pursuant to the Municipal Government Act, any other Act, and any other matter at the direction of Council.
  22. "Quorum" shall mean a majority of those members elected and serving on Council.
  23. The "Town" means the municipality of Rimbey.
  24. "Written Notice" shall mean letter, email, or facsimile.

**PART III - GENERAL**

1. This Bylaw shall govern the proceedings of Council.
2. When any matter relating to the proceedings of Council is not addressed in the Bylaw, reference shall be made in accordance with the Municipal Government Act.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

- 
3. In the absence of any statutory obligations, any provision of this Bylaw may be waived by resolution of Council, provided a majority of the members vote in favor thereof, to deal with a matter under consideration.
  4. In the absence of, or in the inability of the Mayor or Deputy Mayor to act, Council shall appoint any other member as Acting Mayor as provided for by the Act.

**PART IV - INAUGURAL MEETING**

1. The Organizational Meeting immediately following a General Municipal Election shall be called the Inaugural Meeting.
2. During the Inaugural Meeting the Chief Administrative Officer shall:
  - a. Take the Chair;
  - b. Call the meeting to order;
  - c. Preside over the meeting until the Oath, prescribed by the Oaths of Office Act, has been administered to the Mayor.
3. After the Mayor has taken the Oath and assumed the Chair, the Councillors who have been elected at an election, immediately preceding the meeting shall take the official oath as prescribed by the Oaths of Office Act.

**PART V- ORGANIZATIONAL MEETING**

1. An Organizational Meeting of Council shall be held annually pursuant to Section 192 of the Municipal Government Act.
2. The Chief Administrative Officer shall fix the time and place of the Organizational Meeting.
3. The agenda for the Organizational Meeting shall be restricted to:
  - a. the administration of the oath and the introduction of new members, should the meeting follow the General Municipal Election;
  - b. the establishment of regular meeting dates and times for Council Meetings;
  - c. the appointment of the Deputy Mayor;
  - d. the appointment of Signing Authorities;
  - e. the appointment of members to act on committees, board and other bodies on which Council is entitled to representation;
  - f. any such other business as is required by the Act.

**PART VI – REGULAR MEETINGS OF COUNCIL**

1. The Regular Meetings of Council shall be held in the Council Chambers of the Town on days and times established, by resolution of Council, at the annual Organizational Meeting of Council.
2. In the case where a Regular Council Meeting conflicts with a General Holiday, the Regular Council Meeting shall be held in the Council Chambers of the Town on a day and time established, by resolution of Council, at the annual Organizational Meeting of Council.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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3. Regular Meetings of Council may be cancelled or rescheduled by resolution of Council at any duly constituted meeting.

**PART VII - CLOSED SESSION MEETINGS**

1. Council may, by resolution, go into a Closed session meeting to consider a matter which is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, which meeting:
  - a. may be held in private;
    - i. may exclude any person or persons therefrom; or include any person or persons, and shall not have the power to pass any resolution except one to revert to the open meeting.
2. Councillors are to keep in confidence matters discussed in Closed session at a Council Meeting until discussed at a meeting held in public.

**PART VIII - SPECIAL COUNCIL MEETINGS**

1. The Mayor may call a Special Meeting of Council pursuant to Section 194 of the Municipal Government Act, whenever he or she considers it expedient to do so.
2. The Mayor must call a Special Council meeting if he or she receives a written request for the meeting, stating its purpose, from a majority of the Councillors.
3. Where a Special Meeting is requested by a majority of Council, the Mayor shall call such meeting within fourteen (14) days of the date on which the request in writing was delivered to the Mayor.
4. The Mayor calls a Special Meeting of Council by giving at least 24 hours' notice in writing to each Councillor and the public stating the purpose of the meeting and the date, time and place at which it is to be held.
5. A Special Council meeting may be held with less than 24 hours' notice to all councilors and without notice to the public if at least 2/3 of the whole Council agrees to this in writing before the beginning of the meeting.
6. No business other than that stated in the notice calling the Special Council meeting shall be transacted at any Special Meeting of Council, unless the whole Council is present at the meeting and the Council agrees to deal with the matter in question.
7. The Chief Administrative Officer shall place at the disposal of each Council member a copy of the agenda and supporting material as soon as possible after the call of a Special Meeting.

**PART IX - MEETINGS THROUGH ELECTRONIC COMMUNICATIONS**

1. A meeting may be conducted by means of electronic or other



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

communication facilities if,

- a. Notice is given to the public of the meeting, including the way in which the meeting is to be conducted.
  - b. The facilities enable the public to watch and listen to the meeting at a place specified in that notice and a designated officer is in attendance at that place; and
  - c. The facilities enable all of the meeting’s participants to watch or hear each other.
2. Councillors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.
  3. With the unanimous consent of Council, an electronic Special Council Meeting via email may be conducted for a very high priority or time sensitive mater and only in exceptional circumstances. The email notice of such meeting shall include the meeting Agenda, any supporting material and the motion to be voted on. Members will vote using “Reply All” to the email indicating “In Favor” or “Opposed” to the motion. At the discretion of the Chief Administrative Officer if there is significant discussion or debate by the members on the resolution, the meeting will be adjourned and the matter brought forward at the next Council Meeting.

**PART X - NOTICE OF MEETINGS**

1. Section 196(2) of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 states: Notice of Council or Council Committee meeting to the public is sufficient if the notice is given in a manner specified by Council.
2. Notice to the public of Regular Council Meetings and Special Council Meetings shall be deemed to be given by the Chief Administrative Officer posting notice of all meeting dates and times at the Town Office, OR advertising the meeting dates and times in the local newspaper OR on its website.

**PART XI - QUORUM**

1. As soon as there is a quorum of Council after the hour fixed for the meeting, the Chairperson shall call the members to order.
2. In the event the Mayor and Deputy Mayor are not in attendance within fifteen (15) minutes after the hour of a scheduled meeting and a quorum is present, the Chief Administrative Officer shall call the meeting to order and a Chairperson shall be selected by the Council members in attendance, who shall preside during the meeting until the arrival of the Mayor or Deputy Mayor.
3. If a quorum is not present within thirty (30) minutes after the time fixed for a Regular or Special Meeting, the Chief Administrative Officer shall record the names of the members of Council present and the Council shall stand adjourned until the next Regular Council Meeting or another Special Meeting is called.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

**PART XII - COUNCIL AGENDA**

1. The Agenda shall be prepared by the Chief Administrative Officer or designate in conjunction with the Mayor.
2. All items for the Agenda, including all documents and notice of delegations, shall be delivered in writing to the Chief Administrative Officer by noon on the Wednesday of the week preceding the meeting of Council.
3. The Mayor and Councillors will provide a written report, of their activities which will be included in the agenda package of the second Council Meeting of the month, however, should there only be one scheduled meeting, the reports will be due and included in the agenda package of that meeting.
4. No further additions to the Agenda will be presented unless the addition is of an emergent nature and the Mayor is in agreement.
5. The Chief Administrative Officer shall place at the disposal of each member of Council, a copy of the Agenda and all supporting materials no later than 4:30 p.m. local time on the Friday prior to the Regular Meeting of Council.
6. The order of business on the agenda shall be as follows:
  - 1) Call to Order
    - 1.1) Land Acknowledgment
  - 2) Adoption of Agenda
  - 3) Approval of Minutes
  - 4) Public Hearings
  - 5) Delegations
  - 6) Bylaws
  - 7) New and Unfinished Business
  - 8) Reports
  - 9) Correspondence
  - 10) Open Forum
  - 11) Closed session
  - 12) Adjournment
7. The order of business established in Part XII 6. shall apply unless Council otherwise determines by a majority vote of the members in attendance.

**PART XIII - REQUEST FOR DECISION**

1. A Request for Decision must be used to introduce a matter for



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

consideration by Council.

- 2. A Request for Decision, with all supporting documentation shall be submitted to the Chief Administrative Officer to be included in a Regular Council Meeting Agenda.

**PART XIV - MEMBER DEBATING**

- 1. A member wishing to speak on a matter before the meeting should indicate their intentions by raising their hand and, being recognized by the Chair, should not speak more than once until every member has had the opportunity to speak, except:
  - a. In the explanation of a material part of the speech which may have been misunderstood; or
  - b. In reply, to close debate, after everyone else wishing to speak has spoken, provided that the member presented the resolution to the meeting.
- 2. The member shall confine themselves to the question and avoid personality.
- 3. Should more than one member of Council desire to speak at the same time, the Chair shall determine who is entitled to the floor.
- 4. Supplementary questions or a series of questions relating to the matter before the meeting may be raised by the member, but each such question requires consent of the Chair.
- 5. Through the chairperson, a member may ask:
  - a. For an explanation of any part of the previous speaker's remarks; and
  - b. Questions to obtain information relating to the minutes presented to the meeting, or to any clause contained therein, at the commencement of the debate on the minute or clause.
- 6. All questions or debate shall be directed through the Chair.

**PART XV - MOTIONS**

- 1. A member of Council may present a motion for consideration. The motion does not require a seconder. The motion shall be recorded and the motion shall be deemed to be "on the floor" and open for formal discussion and debate.
- 2. Following debate on the motion under consideration, the Chair may call for a vote on the motion.
- 3. When any member of Council desires to speak, they shall address their remarks to the Chair, confine themselves to the question, and avoid personality. Should more than one member of Council desire to speak at the same time, the Chair shall determine who is entitled to the floor.
- 4. All motions shall be voted upon by all members of Council in attendance unless abstention by a member is duly noted in the minutes for reasons of conflict of interest.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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5. Every motion, when moved and presented to the Chairperson is the property of Council; a motion may only be withdrawn with the unanimous consent of Council.
6. Any member may require the motion under discussion to be read at any time during the debate, except when a member is speaking.
7. The mover of a motion must be present when the vote on the motion is taken.
8. The Chief Administrative Officer or designate shall record all motions in writing before being debated or voted upon.
9. No motion shall be offered that is substantially the same as the one that has already be expressed during the same meeting.
10. Where a matter under consideration contains several distinct propositions, a member may request; or the Chairperson may direct, that each proposition be made as a separate motion.
11. After the Chairperson has called the vote, no member shall speak to the motion nor shall any other motion be made until after the result of the vote has been declared.
12. Voting on all motions shall be done by clearly raising the hand so that the Chairperson may easily count them. After the Chairperson has counted the vote, he or she shall declare whether it was carried or defeated. Except where provided for in this Bylaw or by the applicable legislation, a majority vote of the members present who are eligible to vote, shall decide a motion or question before the Council.
13. A motion relating to a matter not within the jurisdiction of the Council shall not be in order.
14. A "Motion to Table" may be made when a member wishes Council to decline to take a position on the main question.
15. Amendment:
  - a. Only one amendment at a time shall be presented to the main motion. When the amendment has been disposed of, another may be introduced. All amendments must relate to the matter being discussed in the main motion and shall not so substantially alter the motion so as to change the basic intent or meaning of the main motion. The Chairperson shall rule on the disputes arising from amendments.
16. Rescinding Motions:
  - a. A Motion to Rescind a previous motion may be accepted by the Chair under special circumstances; and, if passed by a majority vote of the members present, the previous motion referred to would be declared null and void.
  - b. A Motion to Rescind a previous motion may be offered at any time subsequent to the meeting at which the original motion was passed.
  - c. Notice to rescind a motion shall be a request for decision or the inclusion of the item on an agenda delivered to the members of Council before the meeting.





A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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**PART XVI - VOTING**

1. When the Chairperson, having ascertained that no further information is required, commences to take a vote, no member shall speak to or present another motion until the vote has been taken on such motion or amendment.
2. A member who disagrees with the announcement made of the result of a vote may immediately object to the declaration and the vote shall be retaken.
3. Every member present, including the Mayor or Chairperson, shall vote on every matter, unless
  - a. In a specific case, the member is excused by motion of Council from Voting; or
  - b. Disqualified from voting by reason of pecuniary interest;
4. A member who has a reasonable belief that he or she has a pecuniary interest as defined in the Municipal Government Act in any matter before Council, shall so declare and disclose his or her interest and shall abstain from debate and voting on the matter and shall remove him or herself from Council Chambers until the matter is concluded. The minutes shall indicate the declaration disclosure, the time at which the member left the room and the time the member returned. A member whose pecuniary interest arises due to the paying of the bills shall not be required to leave the Council Chambers.

**PART XVII - THE VOTE**

1. Any Bylaw or motion on which there is a tie shall be deemed to be defeated.
2. All votes shall be recorded with the names of those "in favour" and "opposed" and then declared as carried or defeated.

**PART XVIII - MAYOR**

1. Pursuant to Section 154 (1)(a) of the MGA, the Mayor shall preside at meetings of Council, and the Mayor, at their discretion, may allow the Deputy Mayor to preside at a Council meeting at which the Mayor is in attendance.
2. The Mayor shall preside over the conduct of the meetings, including the preservation of good order and decorum, ruling on points of order and deciding all questions relating to the orderly procedure of the meeting, subject to an appeal by any member of Council from any ruling of the Chair.

**PART XIX - APPEAL RULING**

1. The decision of the Chairperson shall be final, subject to an immediate appeal by a member of Council



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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2. If the decision is appealed, the Chairperson shall give concise reasons for their ruling and Council without debate, shall decide the question. The ruling of Council shall be final.

**PART XX - DELEGATIONS**

1. A person or representative of a delegation of persons who wishes to bring any matter to the attention of Council:
  - a. shall address correspondence to the Chief Administrative Officer clearly stating the matter or issue to be discussed. Such correspondence shall be included with the Agenda;
2. A delegation, scheduled to address Council on a topic shall address the Chair upon recognition by the Chair. The scheduled delegate shall be limited to a ten (10) minute presentation unless such time is extended by permission of the Chair.
3. The Delegation portion of the Council meeting shall provide:
  - a. An opportunity for any person or representative of any delegation who wishes to bring any matter to the attention of Council, provided they have submitted information in accordance with this Bylaw and their submission has been distributed to Council with the Agenda package
4. Delegations from the same party or parties, or for the same matter as a previous delegation, held within the previous six months, shall not be allowed to appear before Council unless, in the opinion of the Mayor and Chief Administrative Officer new and compelling information comes to light which would warrant the delegation within the six month period.
5. Any delegation wishing to address Council, regarding a matter which is the subject of a Public Hearing, may attend at the Council Chambers at the Public Hearing and shall be heard.
6. Notwithstanding the provisions of the Act respecting petitions, where a person or group of persons wishes to bring any matter to the attention of Council or to have any matter considered by Council, a letter, petition or other communication shall be addressed to the Chief Administrative Officer, which letter, petition or other communication shall:
  - a. be printed, typewritten or legibly written;
  - b. clearly set out the matter at issue and the request made of Council in respect thereof;
  - c. in the case of a letter or communication, be signed with the correct name of the writer and contain the correct mailing address of the writer;
  - d. in the case of a petition, be prepared and presented in accordance with the Act or other Provincial Statute.
7. The Delegation portion of the meeting shall last for a maximum of twenty (20) minutes, unless the majority of Council members present agree to extend the time.
8. Council will not entertain submissions from the public on issues that are before the Subdivision and Development Appeal Board, a Statutory



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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Public Hearing; or any other public consultation/communication process.

**PART XXI – OPEN FORUM**

1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.

**PART XXII - MINUTES**

1. The Chief Administrative Officer or their designate shall:
  - a. Attend all Regular Council and Special Council meetings of the Council
  - b. record all minutes of Council Meetings and Special Meetings in the English language, without note or comment,
  - c. record the names of the Councillors present at Council Meetings
  - d. record the time of arrival and/or departure of Council members at meetings should a member of Council arrive late at a meeting or depart prior to the completion of a meeting.
  - e. ensure the minutes of each Council Meeting or Special Meeting are given to Council for adoption at a subsequent Council Meeting;
2. Minor changes may be made to the minutes to correct errors in grammar, spelling and punctuation or to correct the omission of a word necessary to the meaning or continuity of a sentence. No change shall be allowed which would alter the actual decision made by Council.
3. Administration is authorized to electronically record the Regular Council and Special Council meetings to ensure accuracy of the motions.
4. If a member wished to challenge the accuracy of the minutes of a previous meeting, the Member must make the challenge known to the Chief Administrative Officer before Council has officially confirmed the minutes.
5. Ensure that the last page of the minutes of each meeting is signed by the Mayor or presiding officer and the Chief Administrative Officer.
6. The Chief Administrative Officer may delegate any duties to the Recording Secretary, but the Chief Administrative Officer shall accept all responsibilities of the Recording Secretary.

**PART XXIII - ADJOURNMENT**

1. A motion to Adjourn the meeting shall be in order except:
  - a. When a member is in possession of the floor; or when it has been decided that the vote now be taken; or
  - b. During the taking of a vote.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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**PART XXIV - BOARDS AND COMMITTEES**

1. The Mayor shall appoint Council representatives to such Committees, Boards and Commissions as required by legislation, agreement or bylaw as they deem necessary. The Mayor will consult with Councillors regarding their appointments prior to the organizational meeting. Unless an addition is required mid-term, these appointments shall be made on an annual basis at the Organizational Meeting.
2. The Mayor may make appointments to a Committee at any time, providing that the Council has adopted a motion or Bylaw specifying the Terms of Reference of the Committee.
3. Appointed Councillors shall keep the rest of the Council informed of the Board/Committee actions by providing regular activity highlights through their Councillor reports.
4. The Mayor shall act as ex-officio to all Committee/Board appointments and may attend any meetings.

**PART XXV - PROHIBITIONS**

1. A member shall not:
  - a. Use offensive words or parliamentary language or conduct in Council;
  - b. Disobey the rules of the Council or decision of the Chairperson or of Council on questions of order or practice, or upon the interpretation of the rules of Council;
  - c. Leave his or her seat or make any noise or disturbance while a vote is being taken and the result is declared;
  - d. Enter the Council Chambers while a vote is being taken;
  - e. Interrupt a member while speaking, except to raise a point of order or question of privilege.
2. A member who persists in a breach of Section XXV 1, after having been called to order by the Chairperson, may at the discretion of the Chair be ordered to leave their seat for the duration of the meeting.
3. At the discretion of the Chair, the member may resume their seat following an apology.
4. Should the individual refuse to leave their seat, the Mayor may request their removal by the police.
5. A member who wishes to leave the meeting of Council, without intent to return prior to the adjournment, shall so advise the Chairperson and the time of departure shall be recorded in the minutes.

**PART XXVI - QUESTION OF PRIVILEGE**

1. A member who desires to address Council upon a matter which concerns the rights or privileges of the Council collectively, or of him or herself as a member thereof, shall be permitted to raise such question of privilege. A question of privilege shall take precedence over other

BYLAW NO.984 /21



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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matters. While the Chairperson is ruling on the question of privilege, no one shall be considered to be in possession of the floor.

**PART XXVII - POINTS OF ORDER**

1. A member who desires to call attention to a violation of the rules of procedure shall ask leave of the Chairperson to raise a point of order with a concise explanation and shall attend the decision of the Chairperson upon the point of order. The speaker in possession of the floor when the point of order was raised shall have the right to the floor when debate resumes.
2. A member called to order by the Chair person shall immediately vacate the floor until the point of order is dealt with, and shall not speak again without the permission of the Chairperson unless to appeal the ruling of the Chair.

**PART XXVIII - BYLAWS**

1. Where a Bylaw is presented to Council for enactment, the Chief Administrative Officer shall cause the number and short title of the Bylaw to appear on the Agenda.
2. A motion on first reading of a Bylaw shall be decided without amendment or debate.
3. Pursuant to the MGA, every proposed Bylaw shall receive three separate readings but not more than two on the same day, unless the members of Council present unanimously agree to consider third reading. It shall be read twice before it is committed and engrossed, and the third time before it is signed by the Mayor and Chief Administrative Officer. The Chief Administrative Officer shall include the date of the passing upon every Bylaw.
4. When a Bylaw is not subject to a statutory public hearing;
  - a. Council shall vote on the motion for first reading of a Bylaw without amendment or debate;
  - b. A member may ask a question or questions concerning the Bylaw, provided such questions do not indicate the member's opinion for or against the Bylaw;
  - c. A Bylaw shall be introduced for second reading by a motion that it be read a second time, specifying the number of the Bylaw.
  - d. After a motion for second reading of the Bylaw has been presented, Council may debate the substance of the Bylaw and propose and consider amendments to the Bylaw:
  - e. A proposed amendment shall be put to a vote and if carried, shall be considered as having been incorporated in the Bylaw at second reading.
  - f. The Chief Administrative Officer or designate shall be responsible for keeping a record of any amendments to the Bylaw passed by Council.
  - g. A motion for third reading shall be introduced specifying the number of the Bylaw, and the Bylaw, upon being passed shall be signed by the Mayor and Chief Administrative Officer and sealed.

BYLAW NO.984 /21



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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5. A Bylaw which requires a statutory public hearing shall be presented on a motion for first reading.
    - a. Council may at this point:
      - i. Debate the substance of the Bylaw, and
      - ii. Propose and consider amendments to the Bylaw
    - b. A proposed amendment shall be put to a vote and if carried shall be considered as having been incorporated into the Bylaw at first reading.
    - c. When all amendments have been dealt with, the motion for first reading of the Bylaw shall be placed.
    - d. Following the Public Hearing, a motion for second reading may be placed and further amendments presented.
    - e. Those members of Council who have not attended the Public Hearing for said Bylaw are not eligible to vote on second and third readings of the Bylaw.
    - f. A motion for third reading shall be introduced specifying the number of the Bylaw, and the Bylaw upon being passed, shall be signed by the Mayor and the Chief Administrative Officer and sealed.
  6. A Bylaw shall not be given more than two readings at one meeting unless the members present at the meeting unanimously agree that the Bylaw may be presented to Council for third reading at the same meeting at which it received two readings.
  7. When Council unanimously agrees that a Bylaw may be presented for third reading at a meeting at which it has received two readings, the third reading requires no greater majority of affirmative votes to pass the Bylaw than if it had received third reading at a subsequent meeting.
  8. A Bylaw shall be passed when a majority of the members present vote in favour of third reading, provided that any applicable provincial statute does not require a greater majority.
  9. When a Bylaw is defeated at third reading, the first reading and second reading are deemed to be rescinded.
  10. When a Bylaw has been given three readings by Council, it is
    - a. A municipal enactment of the Town; and
    - b. Effective immediately unless the Bylaw or an applicable provincial statute provides otherwise.

**PART XXIX - PUBLIC HEARINGS**

“Adjourn” used in relation to a Public Hearing, means to take a break in the Public Hearing with the intent of returning to the Public Hearing at another meeting.

“Close” used in relation to a Public Hearing, means to terminate the Public Hearing.

1. At the commencement of a Public Hearing, the Chairperson shall:
  - a. State the matter to be considered at the hearing;
  - b. Inform those present of the procedure, which shall be followed in hearing the respective submissions; advise those members of the public in attendance who wish to speak in favour of or opposed to the Bylaw to include their name and address on the sign-in sheet. A copy of the rules of procedure for public



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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- hearings will also be made available to the public.
      - c. Ask the Development Authority if the Public Hearing has been advertised in accordance with the Act;
      - d. Request that the Development Authority present a report on the issue at hand;
    - e. Allow the applicant, and/or their representative(s), up to twenty (20) minutes to present their position, exclusive of the time required to answer questions put to the applicant by a Council member, unless granted a time extension by Council.
  - 2. Any person or group who claims to be affected by the subject matter of the Public Hearing shall be afforded an opportunity to speak or provide written submissions in the following order:
    - a. The Development Authority will read out each written submission in favour of the matter being considered.
    - b. The Chairperson will call on each person who is in favour of the matter being considered.
    - c. The Development Authority will read out each written submission opposed to the matter being considered.
    - d. The Chairperson will call on each person who is opposed to the matter being considered.
  - 3. If a person is unable to attend a Public Hearing, that person may authorize an individual to speak on their behalf. The authorization must:
    - a. be in legible writing
    - b. name the individual authorized to speak;
    - c. indicated the proposed matter be considered to be spoken to; and
    - d. be signed by the person giving the authorization.
  - 4. The authorized speaker must state the name of the person that the speaker represents and provide written authorization to the Chief Administrative Officer.
  - 5. All speakers shall adhere to the timeframes as set out in the "Rules of Procedure for Public Hearings".
  - 6. The Chairperson will allow the Development Authority to make closing comments.
  - 7. The Chairperson will allow the applicant to make closing comments.
  - 8. If there is more than one Public Hearing on the Agenda, the Chairperson shall adjourn or close the Public Hearing before opening another Public Hearing.
  - 9. If a Public Hearing is adjourned, Council shall not receive any additional submissions in relation to the subject matter unless it re-opens the Public Hearing.
  - 10. If a Public Hearing is closed, Council shall not receive any additional submissions from the public in relation to the subject matter, until it has voted on the subject matter of the Public Hearing.
  - 11. An outline of the Rules of Procedure shall be provided in written form to any person who indicates that he will make a written submission, and further there shall be printed copies of the same available to those



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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in attendance at the Hearing.

12. Any member of Council, who has not attended a Public Hearing for a Bylaw or resolution, is not eligible to vote on said Bylaw or resolution.

**PART XXX COUNCIL REVIEW OF ORDERS ISSUED UNDER THE MUNICIPAL GOVERNMENT ACT – SECTION 545/546**

1. In this section, the following terms have the following meanings:
  - a. “Appellant” means the person who received a written order under Section 545 or 546 of the Municipal Government Act;
  - b. “Order to Remedy” means an order issued under Section 545 or Section 546 of the Municipal Government Act;
  - c. “Staff” means a designated officer of the Town of Rimby or an employee whom has been delegated the responsibility to issue an Order to Remedy.
2. Upon receipt of a written request pursuant to Section 547 of the Municipal Government Act, the Chief Administrative Officer will schedule a Council Review at a Regular Council Meeting as soon as practicable after ensuring that all parties have sufficient time to prepare for the Council Review.
3. Written materials, videos, and slide presentations received as submissions from the Appellant and Staff must be submitted not less than seven (7) calendar days prior to the Council Review and will be distributed as part of the Council Agenda.
4. The Appellant is entitled to appear before Council, in person or by an authorized agent, and to be represented by legal counsel.
5. The rules of evidence in judicial proceedings do not apply to a Council Review and evidence may be given in any manner Council considers appropriate.
6. The procedure in a Council Review is as follows:
  - a. The Chair will open the Council Review; introduce members of Council Staff and the Appellant or their representative;
  - b. The Chair will describe the Council Review process and deal with any preliminary matters;
  - c. The Appellant will be invited to make opening remarks and presentations (maximum of ten (10) minutes) followed by questions to the Appellant by councilors;
  - d. Staff will be invited to make opening remarks and presentation (maximum of ten (10) minutes) followed by questions to the Staff by Councilors;
  - e. The Appellant will be invited to make a rebuttal (maximum of five (5) minutes) followed by questions to the Appellant by Councilors;
  - f. Staff will be invited to make a rebuttal (maximum of five (5) minutes) followed by questions to the Staff by Councilors; and
  - g. The Appellant will be invited to make closing remarks (maximum of five (5) minutes) followed by questions to the Appellant by Councilors.
7. If the Appellant fails to attend the Council Review despite having been given notice, Council may proceed with the Council Review in the absence of the Appellant.



BYLAW NO.984 /21



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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- 8. At the conclusion of the Council Review, Council may confirm, vary, substitute or cancel the Order to Remedy.

**PART XXXI - CONDUCT OF THE PUBLIC IN COUNCIL MEETINGS**

- 1. Members of the public and media who constitute the audience in the Council Chambers during a Council meeting shall:
  - a. not address Council without permission from the Chairperson;
  - b. maintain order and quiet;
  - c. not applaud or otherwise interrupt any speech or action of the members, or any other person addressing Council;
  - d. refrain from wearing headwear, unless for ethnic/religious reason, in Council Chambers;
  - e. refrain from any use of recording devices in the Council Chambers
- 2. A member of the public who persists in a breach of this section, after having been called to order by the Chairperson may, at the discretion of the Chair, be ordered to leave Council Chambers.
- 3. The Chair may, upon request, authorize a person in the public gallery to address Council only on the topic being debated at that time in the meeting and the Chair shall specify the time limit provided to the person wishing to address the matter.


**PART XXXII - REPEAL**

- 1) Bylaw No. 939/18 is hereby repealed.

**PART XXXIII - EFFECTIVE DATE**

AND FURTHER THAT this bylaw shall take effect on the date of third and final reading.

READ a First Time in Council this 13<sup>th</sup> day of Dec 2021.



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Mayor Rick Pankiw



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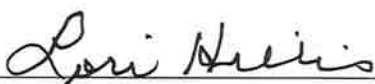
Chief Administrative Officer Lori Hillis

READ a Second Time in Council this 13<sup>th</sup> day of Dec 2021.



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Mayor Rick Pankiw



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Chief Administrative Officer Lori Hillis

BYLAW NO.984 /21



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE PROCEDURE OF COUNCIL.

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READ a Third Time and Finally Passed this 13 day of December, 2021.

A handwritten signature in black ink, appearing to read "Rick Pankiw".

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Mayor Rick Pankiw

A handwritten signature in blue ink, appearing to read "Lori Hillis".

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Chief Administrative Officer Lori Hillis