

**BYLAW 20-008
OF
LAC LA BICHE COUNTY**

A BYLAW OF LAC LA BICHE COUNTY IN THE PROVINCE OF ALBERTA TO ESTABLISH THE LAC LA BICHE WATERSHED MANAGEMENT PLAN STEERING COMMITTEE.

WHEREAS under the provisions of the *Municipal Government Act* R.S.A. 2000, Chapter M-26, and amendments thereto, a Council may pass bylaws in relation to the establishment, functions and procedures of council committees and other bodies;

AND WHEREAS the Council of Lac La Biche County has determined that it is in the best interest of the municipality to establish the Lac La Biche County Watershed Management Plan Steering Committee;

NOW THEREFORE under the authority and subject to the provisions of the *Municipal Government Act*, and by virtue of all other powers enabling it, the Council of Lac La Biche County, duly assembled, enacts as follows:

Title

- 1 This bylaw is called the “Lac La Biche Watershed Management Plan Steering Committee Bylaw.”

Definitions

- 2 In this bylaw,
 - (a) “Administration” means staff members of the County;
 - (b) “Council” means Lac La Biche County Council;
 - (c) “County” means Lac La Biche County;
 - (d) “Steering Committee” refers to the Lac La Biche Watershed Steering Committee.

Establishment

- 3 The Lac La Biche Watershed Management Plan Steering Committee is hereby established.

Purpose

- 4 The purpose of the Steering Committee is to develop a Watershed Management Plan for the Lac La Biche Watershed, to be considered for adoption by Lac La Biche County Council.

Terms of Reference

5 The Steering Committee is authorized to prepare the committee terms of reference for recommendation to Council. The Steering Committee terms of reference shall be approved by Council resolution and will include, at a minimum:

- (a) membership,
- (b) the requirements for quorum and decision making,
- (c) roles of members,
- (d) process for preparation and circulation of an agenda and minutes, and
- (e) appointment and role of the Chair.

Membership

6(1) As directed by the Steering Committee terms of reference, stakeholder organizations will be invited to join the Steering Committee by Lac La Biche County Administration. The organization will then appoint members to represent their respective organization on the Steering Committee. This section shall prevail over the Committee Member Selection Policy of Lac La Biche County.

(2) Appointment of Lac La Biche County Council Members to the Steering Committee shall be by resolution of Council.

(3) The Mayor shall be an ex-officio member of the Steering Committee.

(4) Lac La Biche County Administration may serve as members of the Steering Committee.

Remuneration

7(1) Those members representing stakeholder organizations as unpaid volunteers may be eligible for remuneration under the County's Committee Members Remuneration Policy.

(2) Members representing stakeholder organizations as employees or in a paid position shall not be eligible for remuneration under the County's Committee Members Remuneration Policy.

(3) Lac La Biche County Council Members appointed to the Steering Committee are eligible for remuneration under the County's Council Member Remuneration Policy.

Sub-Committee

8 The Steering Committee is hereby authorized to establish a sub-committee to assist and offer guidance.

Effective Date

9 This Bylaw shall come into force and effect upon third reading.

Repeal

10 This Bylaw shall be repealed upon adoption of the Lac La Biche Watershed Management Plan by Lac La Biche County.

THAT BYLAW 20-008 BE GIVEN FIRST READING THIS 11th DAY OF FEBRUARY 2020.

THAT BYLAW 20-008 BE GIVEN SECOND READING THIS 11th DAY OF FEBRUARY 2020.

THAT BYLAW 20-008 BE SUBMITTED FOR THIRD READING THIS 11th DAY OF FEBRUARY 2020.

THAT BYLAW 20-008 BE GIVEN THIRD READING THIS 11th DAY OF FEBRUARY 2020.

“Original Signed”

Mayor

“Original Signed”

Chief Administrative Officer