

Beaver Emergency Services Commission

BYLAW No. 2-2011

**BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF
DIRECTORS AND DESIGNATION OF THE CHAIR PERSON OF THE
BEAVER EMERGENCY SERVICES COMMISSION,**

WHEREAS the Beaver Emergency Services Commission has been established by Alberta Regulation 581/2010, and

WHEREAS the first Board of Directors and Chairperson of the Beaver Emergency Services Commission was appointed through Ministerial Order L:023/10 in accordance with the *Municipal Government Act*, and

WHEREAS pursuant to Section 602.07(1) (a) of the *Municipal Government Act*, the Beaver Emergency 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

WHEREAS Bylaw No. 1-2011 was adopted and the Board wishes to repeal that bylaw.

NOW THEREFORE the Board of Directors of the Commission enacts the following:

1. DEFINITIONS

- 1.1. "Act" means *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 Emergency Services Commission;
- 1.5. "Director" means a person appointed to the Board of Directors of the Commission in accordance with the Bylaw;
- 1.6. "Alternate Director" means a person appointed in accordance with this bylaw who shall represent a member municipality in the absence of the appointed Director;
- 1.7. "Member" or "Members" means the member municipality as set out in the Regulation;
- 1.8. "Regulation" means Alberta Regulation No. 581/2010

2. REPEAL of BYLAW

2.1. Bylaw No. 1 -2011 is repealed and replaced by this Bylaw.

3. BOARD OF DIRECTORS

3.1. The Board shall consist of seven (7) Directors that shall be appointed as follows:

3.1.1. one (1) Director, whom shall be an elected official, from each of the following municipalities Town of Tofield, Town of Viking, Village of Ryley and Village of Holden; and

3.1.2. three (3) Directors, whom shall be elected officials from Beaver County.

3.2. ALTERNATE DIRECTORS

3.2.1. one (1) Alternate Director whom shall be an elected official, from each of the following municipalities: Town of Tofield, Town of Viking, Village of Ryley, Village of Holden, and Beaver County.

3.3. The term of each Director shall be specified by the Member appointing that Director.

3.4. A Director term shall automatically terminate if that Director ceases to be a Councillor for that Member.

3.5. The Board shall appoint from amongst its Directors at its annual organizational meeting, a Chairman and a Vice-Chairman, who shall serve in these capacities until the end of the next successive organizational meeting of the Board.

3.6. A Director may serve in successive terms as the Commission's Chairman or Vice-Chairman.

4. AMENDMENTS

4.1. In accordance with section 191(2) of the Act, a bylaw to amend this bylaw does not come into force until the bylaw is passed:

4.1.1. By a majority of the Directors of the Board; and

4.1.2. Approved by the Minister of Municipal Affairs.

4.2. This bylaw may be amended, from time to time, by the Board of the Commission upon fourteen days notice of the amendment.

READ A FIRST TIME this 7 day of July, 2011

READ A SECOND TIME this 7 day of July, 2011

READ A THIRD TIME this 28 day of July, 2011

Ken Ruzicka
CHAIRMAN

[Signature]
REGIONAL FIRE CHIEF

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the
Municipal Government Act, this 1st day of September 2011

[Signature]
MINISTER OF MUNICIPAL AFFAIRS