

**Summer Village of Waiparous
Bylaw Number 64-99**

(Office Consolidation - includes Bylaw Amendments up to November 18, 2009)

**BEING A BYLAW OF THE SUMMER VILLAGE OF WAIPAROUS TO
ESTABLISH A HWY 40 ROAD COMMITTEE.**

WHEREAS the Council of the Summer Village of Waiparous (“Summer Village”) has agreed to establish a Highway 40 Road Committee (“Committee”);

AND WHEREAS the Council deems it necessary to establish a committee to assist Council with liaison activities between the Province and the Summer Village with regards to developments relating to Highway 40 in or around the Summer Village.

NOW THEREFORE Pursuant to Section 203 of the Municipal Government Act being Chapter M-26.1 1994 and amendments thereto the Council of the Summer Village of Waiparous in the Province of Alberta, duly assembled enact as follows:

1. The Highway 40 Road Committee shall be established with membership consisting of up to five (5) members:
 - a. at least one (1) member shall be a Summer Village of Waiparous Councillor and
 - b. One (1) member may be an advisory member.

(110-09)
2. Committee members shall be appointed to the Committee by resolution of Council.

(110-09)
3. Committee members shall hold their term of office for a period of three (3) years, which can be extended for an additional three (3) years by resolution of Council.
4. Committee members that do not fulfill their duties and objectives of the Committee may be ejected from their position by resolution of Council prior to the expiry of their term of appointment.
5. Deleted

(77-01)
6. The Committee shall be concerned with all matters pertaining to planning and development of upgrades and/or future realignment of Highway 40 in and around the Summer Village and shall assist Council with research and liaison activities with the Province and with local residents on related matters.
7. Any member of the Committee that ceases to hold their position appointment as outlined in Clause 1 shall cease to be a member of the Committee effective that same date that their position appointment ceases.
8. Meetings of the Committee shall be held according to the need as determined by the Chairperson or at the request of two (2) members. The time and date shall be determined by the Chairperson and posted in the same manner as established by the respective Councils, providing at least twenty-four (24) hours prior to commencement of the meeting.
9. Special Meetings may be held with less than twenty-four (24) hours notice provided written waiver of notice of the meeting is signed prior to the meeting by at least two (2) members of the Committee.
10. A Chairperson shall be appointed by the Committee members at their first meeting and annually at the first meeting held after the Summer Village of Waiparous has conducted their organizational meeting and have appointed a Council liaison to the Committee.
11. A Secretary shall be appointed by the Committee members to record minutes, prepare correspondence and documents respecting Committee business. A copy of all

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minutes, correspondence and documents respecting Committee business must be provided to the Municipal Administrator.

12. Prior to the first meeting of the committee and semi-annually, the Committee shall meet with Council to obtain the terms of reference for the committee, their goals and objectives and to discuss the work plan of the Committee.
13. A minute book shall be kept and minutes of all meetings shall be recorded therein by the Secretary of the Committee. Copies of the minutes shall be filed with the Municipal Administrator within two weeks of the meeting.
14. A quorum of the Committee shall be a majority of the members of the Committee.
15. The Chairman shall have one vote on any question and in the event of a tie, the motion shall be defeated.
16. The Committee may make recommendations to the Council of the Summer Village of Waiparous, for their approval, on matters related to the upgrade and/or future realignment of Highway 40 in or near the Summer Village.
17. The Committee shall make annual reports to the Council of the Summer Village of Waiparous and other reports from time to time as requested.
18. Neither the Committee or any member thereof shall have the power to pledge the credit of the Summer Village of Waiparous in connection with any matters whatsoever, nor shall the said Committee nor any member thereof have any power to authorize any expenditure to be charged against the Summer Village nor enter into any agreements on behalf of the Summer Village of Waiparous.
19. Neither the Committee or any member thereof shall have the power to sign agreements or make any statements on behalf of the Summer Village regarding Highway 40, except with the approval of Council.
20. The Council may, by resolution of Council, dissolve the Committee at any time.
21. This Bylaw shall come into effect upon final reading thereof.

READ a first, second and third time this 20th day of October AD 1999

“Lorne Fleming”
Mayor

“Sharon Plett”
Municipal Administrator