BY-LAW No. 42-89

COUNTY OF PARKLAND NO. 31

A-BY-LAW PROVIDING FOR AND AUTHORIZING THE ESTABLISHMENT AND APPOINTMENT OF A PARKS AND RECREATION BOARD.

WHEREAS under the provisions of Sections 214 and 215 of the Municipal Government Act being Chapter M-26 of the Revised Statutes of Alberta 1980 with amendments thereto, the Council may appoint a Parks Board and Recreation Board respectively to exercise such powers as the By-Law vests in the Boards.

AND WHEREAS it is deemed expedient and desirable to provide for the establishment and appointment of a Parks and Recreation Board to carry out the combined duties of a Parks Board and Recreation Board.

NOW THEREFORE the Council of the County of Parkland No. 31 in regular meeting duly assembled enacts as follows:

There is hereby established a Parks and Recreation Board to be known as the County of Parkland Parks and Recreation Board, to implement and pursue a Parks, Recreation and Cultural program for the County of Parkland No. 31.

1. In this By-Law, "recreation" shall mean services of a recreation, parks and cultural nature.

2. (a) The Board shall consist of one resident from each of the electoral divisions who shall be appointed by resolution of Council, and one member of the County Council.

   (b) i) The member and an alternate member of the County Council shall be appointed at the annual organizational meeting.

   ii) The divisional representatives shall be appointed for a period of three years. Re-adjustment of a period of appointment may be made as required, by resolution of Council.

   (c) The divisional representatives shall be appointed for a maximum of two consecutive terms.

   (d) All members shall remain in office until their respective successors are appointed.

   (e) In the event of a vacancy occurring, the person appointed to fill such vacancy shall hold office for the remainder of the term concerned in the vacancy which has arisen.

   (f) All persons appointed as members of such Board shall be residents of the County of Parkland No. 31 and shall remain members only during such time as they continue to be residents of the County of Parkland No. 31.

   (g) The divisional representatives shall be residents of the electoral Division from which they are appointed, and shall remain members only during the time they continue to be residents of said Division.

   (h) Any member of the Board who shall be absent from three consecutive meetings of the Board shall (unless such absence be caused through illness or if he/she be authorized by resolution of the Board entered upon its minutes) forfeit his/her office and another member appointed in his/her place for the remainder of that term of office, provided that the member so forfeiting his/her office shall be eligible for re-appointment.

   (i) Council shall be at liberty to remove and replace any member of the Board at any time prior to the expiry date of the member's term of office, and any member of the Board may resign therefrom at any time upon sending a written notice to the County to that effect.

   (j) The members of the Board shall be paid such honoraria and expenses for attending meetings as the Council by resolution may authorize.

3. (a) The Board shall be concerned with the development of a broad range of recreation services that will provide opportunities for people of all ages to use their leisure time in a wholesome and satisfying manner.

(b) In the interest of a well balanced and coordinated recreation program, the Board shall cooperate with and encourage all organizations, public, private, civic, social and religious, within its jurisdiction, which are supporting, promoting and working for recreation in its broadest application.

(c) The Board shall hear and consider representations by any individual, organization or delegation of citizens with respect to recreation.

(d) The Board may be consulted on any matters affecting the development, maintenance and use of public recreation facilities.

(e) The Board may be consulted whenever it is proposed to lease or to sell or to otherwise dispose of any County land that is held for park purposes or for other public recreation purposes and whenever it is proposed to purchase or otherwise acquire land for public recreation purposes.

4. (a) Board members shall act as a liaison between the communities and the County by providing information on recreation, and conveying needs and concerns of the community to the Board.

(b) Board members shall facilitate the development of recreation services and facilities in the communities by provision of resources.

5. (a) Annually, the Board shall be consulted with regard to the budget of the Parks and Recreation Department.

(b) The Board may recommend to County Council such policies as it may deem necessary from time to time, and the Board shall carry out all policies that may be set by Council from time to time.

6. (a) The Chairman and Vice-Chairman of the said Board shall be chosen to serve a one year term at the first meeting of the Board which shall take place within one month of the date of the passing of this By-Law. Thereafter, the Chairman and Vice-Chairman shall be chosen annually at the first meeting of the Board.

(b) Regular meetings of the Board shall be held at least once a month, the time and place of such meetings to be determined by the Board at its first meeting, but may be changed by the Board from time to time as the Board may deem advisable.

(c) Special meetings may be called on three (3) clear days notice from the Chairman or at the request of any five (5) members of the Board. The Board may, with unanimous consent, Waive Notice of a special meeting and hold a special meeting at any time if every member of the Board is present or has given a Waiver of Notice of the special meeting.

(d) A Minute book shall be kept and Minutes of all regular and special meetings shall be recorded therein. Copies of all Minutes shall be filed with the County.

(e) A quorum of said Board shall be a majority of members of the Board.

(f) All members of the Board, including the Council Representative, shall have a vote on any question. In the event of a tie, the motion shall be lost.

(g) The Board may appoint Sub-Committees to deal with any special phase of the matters coming within the scope and jurisdiction of the Board as herein set forth.

(h) Neither the said Board or any member thereof shall have the power to pledge the credit of the County in connection with any matters whatsoever, nor shall the said Board nor any member thereof have any power to authorize any expenditure to be charged against the County of Parkland No. 31.

7. This By-Law comes into force and effect upon the final passing thereof.

By-Law No. 20-86 is hereby repealed.

READ A FIRST TIME this 21st day of December, A.D. 1989

READ A SECOND TIME this 21st day of December, A.D. 1989

READ A THIRD TIME this 21st day of December, A.D. 1989 and finally passed.

SEAL

Reeve

Municipal Secretary