

**BY-LAW NO. 771 - 06
OF THE
TOWN OF OYEN
IN THE PROVINCE OF ALBERTA**

**BEING A BY-LAW OF THE TOWN OF OYEN TO
ESTABLISH A TOWN OF OYEN RECREATION ADVISORY BOARD
AND TO DETERMINE THE POWERS GRANTED TO THE OYEN
RECREATION ADVISORY BOARD.**

Under Authority of and pursuant to the Municipal Government Act being Chapter M-26 of the Revised Statutes of Alberta and amendments thereto, the Council of the Town of Oyen in the Province of Alberta, duly assembled, hereby enacts as follows;

1) That there is hereby established a "Town of Oyen Recreation Advisory Board".

2) **DEFINITIONS:**

In this By-Law, the interpretation set out in the following sub-sections shall be used:

- a) "Act" means the Municipal Government Act, as amended.
- b) "Board" means the Town of Oyen Recreation Advisory Board.
- c) "Council" means the Municipal Council of the Town of Oyen.
- d) "Town" means the Town of Oyen in the Province of Alberta.
- e) "Administrator" means the Municipal Administrator of the Town of Oyen.

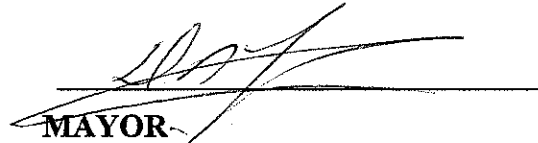
3) **APPOINTMENT/TERM**

- a) The Board shall consist of a maximum of seven (7) members who shall be appointed by resolution of Council. The said members to consist of:
 - i) One (1) representative and One(1) alternate from the Council of the Town of Oyen.
 - ii) Five (5) members from the Town of Oyen.
 - iii) One (1) representative from the municipality of Special Areas appointed by the Special Areas Board.
- b) The Term of Office of the persons appointed to the Board shall be s follows:
 - i) The member of the Council shall be appointed for a term commencing on the day of their appointment and ending on the day on which the Organizational Meeting of Council following their appointment is held. An alternate member of Council may be designated at any time by the Council,
 - ii) The remaining members shall be appointed for one(1) or two (2) year terms with all terms expiring on the date of the Organizational Meeting of Council
- c) Members may be appointed for three (3) consecutive Terms.
- d) Upon expiry of their term each members shall remain on the Board until a successor is appointed by Council.
- e) Any member of the Board may resign upon sending written notice to the Administrator. The date of the resignation is received by the Administrator shall be the effective date of the resignation.
- f) If any member of the Board dies, resigns or ceases to be a member of the Board during the term which he/she is appointed, the vacancy shall be filled as soon as possible thereafter, and such appointment shall be effective only during the remaining term of the person vacating.
- g) A member of the Board shall be disqualified from holding office if he/she:

6) **BY-LAW 664-91** is hereby repealed.

7) This By-Law shall come into force and effect upon the third and final reading passing of this By-Law.

READ a first time this 14th day of March, 2006



MAYOR

DOUGLAS A. JONES

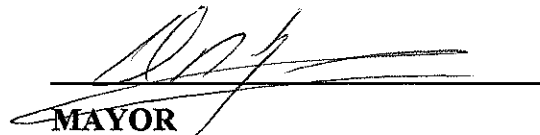


MUNICIPAL ADMINISTRATOR

DEBBIE KOVITCH

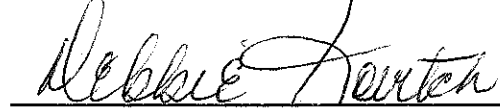
READ a second time this 28th day of March, 2006.

READ a third time and passed this 28th day of March, 2006.



MAYOR

DOUGLAS A. JONES



MUNICIPAL ADMINISTRATOR

DEBBIE KOVITCH

- i) Ceases to be a resident (within the meaning of the Municipal Government Act) of the Town and Special Areas No. 3.
- ii) Is removed by the majority vote of the Council.
- iii) Is absent from three (3) consecutive meetings of the Board unless such absence is authorized by resolution of the Board and recorded in its minutes.

h) Members of the Board may receive such remuneration and expenses as established by resolution of the Council.

i) Any member of Council who is a member of the Board as the Council representative who resigns from Council shall be deemed to have resigned from the Board.

4) DUTIES

- a) The duties of the Board shall be:
 - i) To promote recreational and cultural programs.
 - ii) To encourage the development of recreational and cultural programs within the Town.
 - iii) The Board may identify the need for new or expanded facilities and propose recommendations as to location and type. Alternatively, it may propose to Council alterations or discontinued use of existing facilities.
 - iv) The Board may submit a list of capital projects for Council's consideration.

5) POWERS

- a) The Board shall act as an Advisory Board in relations to all matters relating to the development, maintenance and operation of recreation facilities provided or to be provided in the Town.
- b) The Board shall advise Council regarding the facility development, facility rental, recreational and cultural programming and maintenance of facilities, parks and public relations.
- c) The Recreation Director is an employee of the Town and is directly responsible to the Municipal Administrator. The Recreation Director will provide resource support and act as a liaison to the Recreation Advisory Board and shall be non-voting member of the Board.
- d) The Board may provide input and propose recommendations in the development of the annual budget.
- e) Neither the Board nor any member of the board shall have the power to pledge the credit of the Town in connection with any matters whatsoever, or to authorize any expenditure to be charged to the Town. Notwithstanding the above, the Board shall have the ability to recommend fees and charges by the Town for services, materials and rental rates of Town Recreation facilities.
- f) The Town may consult the Board where it is proposed to lease, sell or to otherwise dispose of any recreation land that is held for park purposes.