BYLAW 15-036 OF LAC LA BICHE COUNTY

A BYLAW OF LAC LA BICHE COUNTY IN THE PROVINCE OF ALBERTA TO ESTABLISH AN AGRICULTURAL SERVICE BOARD.

WHEREAS under the authority and pursuant to the Municipal Government Act, Chapter M 26, R.S.A. 2000, and amendments thereto, Council may pass a by-law to establish an Agricultural Service Board; and

AND WHEREAS the Council of Lac La Biche County has determined it is in the best interests of the municipality to pass a by-law;

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

- 1. The Agricultural Service Board for Lac La Biche County will be a committee consisting of three Members at Large, two Council Members and one non-voting Agricultural Fieldman.
- 2. The Chairperson is a Council Member who will be selected at the organizational meeting of Council.
- 3. The Agricultural Service Board shall select a Vice-Chairperson from amongst the Members, and in the absence of the Chairperson, the Vice-Chairperson shall exercise all the same powers, duties and responsibilities that the Chair would be entitled to exercise if present.
- 4. The Chairperson and Vice-Chairperson have signing authority for the Agricultural Service Board.
- 5. The Agricultural Service Board will meet a minimum of seven times per year.
- 6. One resident/producer Member at Large shall be appointed from the areas described as follows:
 - a. Area 1 Area represented: South of Plamondon and West of Highway #36.
 - b. Area 2 Area represented: North of Plamondon around Lac La Biche lake to Secondary Highway #663.
 - c. Area 3 Area represented: South of Lac La Biche and East of Highway #36.
- 7. The term for all Members at Large on the Agricultural Service Board shall be for three years. Furthermore, terms will start on April 1 of the year and end on March 31 of the third year, subject to clause 8 below.
- 8. All Members at Large on the Agricultural Service Board shall be appointed in such a manner that the terms are "staggered" so that a portion of the membership of the Board comes up for review and/or renewal each year.

- 9. If an application is not received from the selected area represented, Council may appoint a suitable resident from the area, upon consultation and agreement with the selected resident, to serve as an appointed member.
- 10. The member's term of office on the board will be a maximum of three consecutive appointments.
- 11. In January each year, administration shall advertise for Members at Large to serve on the Agricultural Service Board for the members' terms that is expiring. The Agricultural Service Board will review the application and recommend to Council a new Member at large prior to the end of the expiring term; Council will appoint Members at Large to serve on the Agricultural Service Board to fill the portion of the membership for which the term is expiring.
- 12. The selection of Members at Large will be based on agricultural experience and agricultural community involvement of the candidate.
- 13. The candidate will be an agricultural producer residing within the boundaries of Lac La Biche County at the time of selection and for the duration of the term of appointment.
- 14. This bylaw shall come into effect upon passing of the third reading.
- 15. Lac La Biche County Bylaw 09-001 is hereby repealed.

MOTION BY COUNCILLOR HAYMOUR THAT BYLAW 15-036 BE GIVEN FIRST READING THIS 12TH DAY OF JANUARY, 2016.

<u>"Original Signed"</u> Mayor

<u>"Original Signed"</u> Chief Administrative Officer MOTION BY COUNCILLOR THOMPSON THAT BYLAW 15-036 BE GIVEN SECOND READING THIS 26TH DAY OF JANUARY, 2016.

MOTION BY COUNCILLOR HAYMOUR THAT BYLAW 15-036 BE GIVEN THIRD READING THIS 26TH DAY OF JANUARY, 2016.

<u>"Original Signed"</u> Mayor

<u>"Original Signed"</u> Chief Administrative Officer