

**BYLAW 11-039
OF
LAC LA BICHE COUNTY**

A BYLAW OF LAC LA BICHE COUNTY IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF ESTABLISHING THE LAC LA BICHE COUNTY TRANSPORTATION MASTER PLAN ADVISORY COMMITTEE.

WHEREAS pursuant to the provisions of the Municipal Government Act, R.S.A. 2000, Chapter M 26, and amendments thereto, Council may pass a bylaw in relation to the establishment and function of Council Committees, and the procedures and conduct of Council Committees;

AND WHEREAS the Council of Lac La Biche County has determined that it is in the best interests of the municipality to establish the Lac La Biche County Transportation Master Plan Advisory Committee;

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 Lac La Biche County Transportation Master Plan Advisory Committee is hereby established and for which function shall be in accordance with Schedule 'A' which is attached to and forming part of this Bylaw.
2. The Lac La Biche County Transportation Master Plan Advisory Committee shall consist of three (3) Members, appointed by resolution of Council, in accordance with the following structure:
 - a. Three (3) Members of Council.
3. The Lac La Biche County Transportation Master Plan Advisory Committee shall be provided with advice, research, information and additional support from the non-voting Lac La Biche County Administration representative(s), as designated by the Chief Administrative Officer, and the external consultant(s)/facilitator(s).
4. The Chairman is a Council Member who will be selected at the Organizational Meeting of Council, or at an alternate Regular Council Meeting as considered appropriate by Council.
5. The Lac La Biche County Transportation Master Plan Advisory Committee shall select a Vice-Chairman from amongst the Members, and in the absence of the Chairman, the Vice-Chairman shall exercise all the same powers, duties and responsibilities that the Chair would be entitled to exercise if present.
6. The Chairman and Vice-Chairman have signing authority for the Lac La Biche County Utility Services Advisory Committee.
7. The member's term of office on the Committee shall be a maximum of three consecutive appointments.

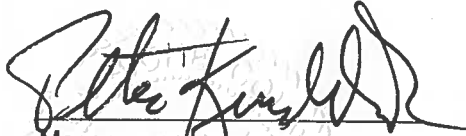
8. Quorum of the Lac La Biche County Transportation Master Plan Advisory Committee shall be a simple majority of the Members.
9. The Committee shall establish its own rules of procedure, but in doing so, shall be due regard for the principles of procedural fairness.
10. The Administration representative(s) shall ensure that accurate minutes are kept of the Lac La Biche County Transportation Master Plan Committee meetings.
11. The majority vote of those Members present and voting constitutes the decision of the Committee. All Members shall be required to vote on any matter before the Committee unless a conflict of interest is declared. In the event of a tie, the resolution is lost.
12. The proceedings and deliberations of the Committee must be conducted in public, except where the Committee deals with information protected from disclosure under the provisions of the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F 25, and amendments thereto.
13. When a meeting is closed to the public, no resolution may be passed at the meeting, except a resolution to revert to a meeting held in public.
14. This Bylaw shall come into effect upon passing of the third reading.


MOTION BY COUNCILLOR UGANECZ THAT BYLAW 11-039 BE GIVEN FIRST READING THIS 20th DAY OF DECEMBER, 2011.

MOTION BY COUNCILLOR KUMPULA THAT BYLAW 11-039 BE GIVEN SECOND READING THIS 20th DAY OF DECEMBER, 2011.

MOTION BY COUNCILLOR PIQUETTE THAT BYLAW 11-039 BE SUBMITTED FOR THIRD AND FINAL READING THIS 20th DAY OF DECEMBER, 2011.

MOTION BY COUNCILLOR UGANECZ THAT BYLAW 11-039 BE GIVEN THIRD READING THIS 20th DAY OF DECEMBER, 2011.


Mayor


Acting Chief Administrative Officer

Schedule 'A'

The proposed objectives of the Lac La Biche County Transportation Master Plan Advisory Committee will be to provide a scientific analysis of current infrastructure and gather public input in completing the Transportation Master Plan.

- 1) Review the Transportation Master Plan.
- 2) Assess the capital projects and prioritize with an order of ranking.
- 3) Arrange for meetings to gather public input.
- 4) Bring forward recommendations to Council for approval. This will assist in the budgeting process by recommending capital project implementation and completion.