

**BYLAW 13-023
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 SERVICES ADHOC TASK FORCE.

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 Task Forces, and the procedures and conduct of Council Task Forces;

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 Services Adhoc Task Force;

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 Services Adhoc Task Force 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 Services Adhoc Task Force shall consist of three (3) Members of Council, appointed by resolution of Council, in accordance with the following structure:
 - a. Three (3) Members of Council.
3. The Lac La Biche County Transportation Services Adhoc Task Force 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 Services Adhoc Task Force 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 Transportation Services Adhoc Task Force.
7. The Member's term of office on the Task Force shall be a maximum of three consecutive appointments.
8. Quorum of the Lac La Biche County Transportation Services Adhoc Task Force shall be a simple majority of the Members.
9. The Task Force shall establish its own rules of procedure, but in doing so, shall show 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 Services Adhoc Task Force meetings.

11. The majority vote of those Members present and voting constitutes the decision of the Task Force. All Members shall be required to vote on any matter before the Task Force unless a conflict of interest is declared. In the event of a tie, the resolution is lost.
12. The proceedings and deliberations of the Task Force must be conducted in public, except where the Task Force 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. The term of the Task Force will end at such time as the items in schedule "A" are adopted by Council or by appealing as per Council Bylaw, but in any event no later than September 15, 2013.
15. This Bylaw shall come into effect upon passing of the third reading.

MOTION BY COUNCILLOR UGANECZ THAT BYLAW 13-023 BE GIVEN FIRST READING THIS 11TH DAY OF JUNE, 2013.

MOTION BY COUNCILLOR PIQUETTE THAT BYLAW 13-023 BE GIVEN SECOND READING THIS 11TH DAY OF JUNE, 2013.

MOTION BY COUNCILLOR SIEBOLD THAT BYLAW 13-023 BE GIVEN THIRD READING THIS 11TH DAY OF JUNE, 2013.

"Original Signed"

Mayor

"Original Signed"

Chief Administrative Officer

Schedule 'A'

The proposed objectives of the Lac La Biche County Transportation Services Adhoc Task Force will be to provide recommendations to Council on the following:

- 1) The establishment of a Dust Abatement Policy;
- 2) The establishment of a Snow and Ice Control Policy; and
- 3) The establishment of a "Privately Funded Road Construction on County Land" Policy.