



BYLAW No. 22-898 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16 to provide for the establishment of the Grande Cache Recreation Board.

Whereas, pursuant to Section 145 and 146 of the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, Council may pass a bylaw in relation to the establishment and functions of Council Committees;

Whereas, the Council of the Municipal District of Greenview No 16, deems it appropriate to establish a Recreation Board;

Therefore, the Council of the Municipal District of Greenview No. 16, duly assembled, hereby enacts as follows:

1. **TITLE**

1.1. This Bylaw shall be cited as the "Grande Cache Recreation Board Bylaw".

2. **DEFINITIONS**

2.1. **Board** means Grande Cache Recreation Board.

2.2. **Chair** means the Member of the Board who has been given authority to direct the conduct of the meeting.

2.3. **Greenview** means the Municipal District of Greenview No 16.

2.4. **Member** means either Council, Council Committee or Board Member.

3. **COMPOSITION**

3.1. The Board shall be comprised of seven voting members.

3.2. The Board shall be comprised of the following:

- A) Two Greenview elected officials.
- B) Four members-at-large representing Ward 9.
- C) One member-at-large representing Ward 1
- D) Greenview non-voting Administration.

3.3. The Chair shall be selected from among the Board members.

3.4. Quorum of the Committee shall be designated as a majority of the Board Members.

4. DUTIES

4.1. The Board shall have following duties:

- A) Acts as an advisory Board to Council on matters relating to recreation within Ward 1 and Ward 9.
- B) Review recreation service group grant requests and recommend funding allocations to Council.
- C) Review a recreation capital infrastructure plan and budget to be presented to Council.
- D) Ensure that an annual report on Grande Cache recreation activities is presented to Council.
- E) The Recreation Board will not have oversight in the Grande Cache Recreation Complex operations and maintenance, however, may act in an advisory capacity.

5. PRINCIPLES

5.1. The Board will operate and incorporate the following principles:

- A) The Board will operate in a governance and oversight capacity and will not engage in the administrative tasks of Grande Cache recreation.
- B) Board members will serve as positive ambassadors in matters relating to recreation within Grande Cache.

6. CONDUCT

6.1. Board meetings will be held a minimum of four (4) times per year.

6.2. The Board will be governed by the governance procedures as outlined in Greenview's Procedural Bylaw 21-876.

7. COMING INTO FORCE

7.1. This Bylaw shall come into force and effect upon the day of final passing and signing.

Read a first time this 8th day of February, 2022.

Read a second time this 8th day of February, 2022.

Read a third time this 22nd day of February, 2022.

Tyler Olsen

REEVE

Stacey Wabick

CHIEF ADMINISTRATION