

TOWN OF SEDGEWICK
BYLAW NO. 545/18
TOWN OF SEDGEWICK RECREATION FUNDING COMMITTEE BYLAW

**A BYLAW OF THE TOWN OF SEDGEWICK, IN THE PROVINCE OF ALBERTA, TO
ESTABLISH THE RECREATION FUNDING COMMITTEE**

WHEREAS the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, authorizes the Council to pass bylaws in relation to the establishment, functions, procedure and conduct of Council committees and other bodies;

AND WHEREAS Council wishes to establish a Recreation Funding Committee within the Town of Sedgewick;

AND WHEREAS the Recreation Funding Committee will submit recommendations to Council for the allocation of recreational funding as provided by Flagstaff County;

NOW THEREFORE the Council of the Town of Sedgewick in the Province of Alberta, duly assembled, enacts as follows:

1. Citation

- 1.1. This bylaw may be cited as the "Recreation Funding Committee Bylaw".

2. Definitions

- 2.1. "Arts and Culture Group" means a coordinated group that is formed for the purpose of creating, displaying or appreciating arts and culture.
- 2.2. "Sedgewick Agricultural Society" means the Sedgewick and District Agricultural Society.
- 2.3. "Sedgewick Recreation Board" means the Town of Sedgewick Recreation Board as established by the Town of Sedgewick under Bylaw 532/17.

3. Establishment of Committee

- 3.1. There shall be established a Committee known as the Town of Sedgewick Recreation Funding Committee (hereinafter referred to as "The Committee").
- 3.2. The status of the Committee shall be contingent upon an active agreement being in place between the Town and the Sedgewick Agricultural Society. The Committee shall not meet if such an agreement is not in place and fully executed by both parties.

4. Purpose of the Committee

- 4.1. The purpose of the Committee shall be to review submitted applications and provide recommendations to Council for the allocation of recreational grant funding provided by Flagstaff County.
- 4.2. The Committee shall develop its own criteria and methods of distributing funding.

5. Composition of the Committee

- 5.1. The membership of the Committee shall be appointed by Council and consist of seven (7) volunteer members as per the following:
 - 5.1.1. Three members from the Sedgewick Agricultural Society
 - 5.1.2. Two members from the Sedgewick Recreation Board
 - 5.1.3. One member from an Arts and Culture Group that operates within the corporate limits of the Town of Sedgewick
 - 5.1.4. One member from Sedgewick Town Council
- 5.2. A pool of alternates shall be appointed by Council as follows:

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TOWN OF SEDGEWICK RECREATION FUNDING COMMITTEE BYLAW

- 5.2.1 Two members from the Sedgewick Agricultural Society
- 5.2.2 Two members from the Sedgewick Recreation Board
- 5.2.3 One member from an Arts and Culture Group

- 5.3. Appointments to the Recreation Funding Committee shall be for a three year term except for one member of the Agricultural Society and one member from the Recreation Board which will be appointed for four year terms to ensure continuity.
- 5.4. Retiring members may be reappointed by Council.
- 5.5. At the first meeting of the Committee and annually thereafter at a meeting of the Committee, a chairperson and a vice-chairperson of the Committee shall be elected by a vote of a simple majority of those members of the Committee present.
- 5.6. The elected chairperson must be a representative of the Sedgewick Agricultural Society.
- 5.7. The chairperson shall preside over all Committee meetings and direct the operation of the Committee.
- 5.8. The vice-chairperson shall fulfill the duties of the chairperson in his or her absence.
- 5.9. If the chairperson and vice-chairperson are both absent from a meeting, one of the other members of the Committee in attendance shall be elected as chairperson to preside over that meeting by a simple majority vote.
- 5.10. A quorum shall consist of at least four members of the Committee in attendance.

6. Meetings

- 6.1. Meetings shall be held when required and be at the call of the chair.

7. Severability

- 7.1. If any term of this Bylaw is found to be invalid, illegal, or unenforceable by a court or tribunal having the jurisdiction to do so, that term is to be considered to have been severed from the rest of this bylaw, and the rest of the bylaw remains in force unaffected by that finding or by the severance of that term.

8. Repeal

- 8.1. Town of Sedgewick Bylaw #524 is hereby repealed.

9. Enactment

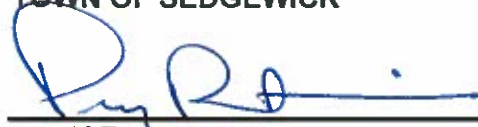
- 9.1. This Bylaw shall take effect at the date of final passing thereof.

First Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this 20th day of September, 2018.

Second Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this 24th day of January, 2019.

Third Reading passed in open Council duly assembled in the Town of Sedgewick, in the province of Alberta this 24th day of January, 2019.

TOWN OF SEDGEWICK



MAYOR



CHIEF ADMINISTRATIVE OFFICER