



Bylaw No. 169

The Summer Village of Sundance Beach

A Bylaw to Provide for the Establishment of a Recreation Board for the Summer Village of Sundance Beach

WHEREAS, Section 7(1) of the Municipal Government Act, being Chapter M-26.1 of the Statutes of Alberta and any amendments thereto provides that a council of a municipality may establish a recreation board to exercise power in the control, supervision and management of any recreation system that council determines;

NOW THEREFORE BE IT RESOLVED, that the Council of the Summer Village of Sundance Beach in the Province of Alberta, duly assembled, enacts as follows:

That there shall be established a Recreation Board to be known as the Summer Village of Sundance Beach Recreation Board.

SECTION 1: Definitions

- (s) Summer Village, means the Summer Village of Sundance Beach.
- (B) Board, means the Summer Village of Sundance Beach Recreation Board.

SECTION 2: Composition of the Board

- (a) The Board may consist of up to five (5) members who shall be appointed by resolution of Council by October 31<sup>st</sup> of each year.
- (b) Members shall hold office to the 31<sup>st</sup> day of October of each year. However, all members shall remain in office until their successors are appointed.
- (c) In the event of a vacancy occurring during the year, the Council may, by resolution, appoint someone to fill the remainder of the term.
- (d) Only electors, the sons and daughters of electors, the spouses or children of the said sons and daughters, all of whom must be of the legal age of 18 or over, of the Summer Village, are eligible to be appointed as members of the Board. Current members are eligible for re-appointment.
- (e) Any member of the Board who shall be absent from three consecutive meetings, shall (unless such absence is caused by illness or he or she be authorized by resolution of the Board, entered upon the minutes) forfeit his or her office and another member appointed in his or her place, for the remainder of his or her term of office.
- (f) Council may, with valid reason, request the resignation of any member of the Board at any time prior to the expiry date of the member's term of office, and any member of the Board may resign themselves at any time upon sending a written notice to the Secretary of the Board to that effect.

SECTION 3: Conduct of Meetings

- (a) The chairperson of the Board shall be chosen in the first meeting of the Board, which shall normally take place in November of each year, a vice-chairperson and a secretary shall also be chosen at that meeting.
- (b) Meetings of the Board shall be held at a time and place determined by the Board and the Board shall hold sufficient meetings as it may deem necessary to conduct the business of the Board.

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- (c) Special meetings may be called on twenty-four hours notice by the chairperson or at the request of any two members of the Board.
- (d) A minute book shall be kept and minutes of all regular and special meetings shall be recorded therein by the secretary or the secretary pro-tem. Copies of all minutes shall be filed with the Municipal Administrator of the Summer Village following each meeting.
- (e) A quorum of the Board shall be a majority of the members of the Board.
- (f) The chairperson shall have a vote on any question and in the event of a tie, the motion shall be lost.
- (g) The Board may appoint sub-committees to deal with any special phase of matters coming within the scope and jurisdiction of the Board as herein set forth.

#### **SECTION 4: Powers and Duties of the Board**

- (a) Subject to the approval of Council, the Board shall have the power to make regulations as it may deem necessary from time to time provided such regulations are consistent with the powers herein conferred. Copies of all such regulations shall be submitted to the Council of the Summer Village for approval and filing with this bylaw.
- (b) The Board shall be concerned with all matter pertaining to equipping and staffing public playgrounds, athletic fields, parks, recreation facilities owned or controlled by the Summer Village or on other properties with the written consent of the owners and authorities thereof. It shall be concerned with the development of a broad range of recreational and cultural activities that will provide the opportunity for people of all ages to use their leisure in a wholesome and satisfying manner.
- (c) The Board shall be consulted on all matters affecting the development, maintenance and use of public recreational facilities.
- (d) The Board shall be consulted whenever it is proposed to lease or sell or otherwise dispose of any Summer Village land that is held for park purposes and whenever it is proposed to purchase or otherwise acquire land for public recreation purposes.
- (e) The Board shall make recommendations to Council concerning the appointment or dismissal by Council of a Superintendent of Recreation. The Board shall have the responsibility of developing a policy for Council with regard to the duties and responsibilities of staff hired for recreational purposes.
- (f) In the interest of a well-balanced co-ordinated recreation program, the Board shall cooperate with and encourage all organizations, public, private, civil, social and religious, within its jurisdiction, which are supporting, promoting and working for recreation in its broadest sense.
- (g) The Board shall hear and consider representations by any individual, organization or delegation of ratepayers with respect to recreation and act on such recommendations arising therefrom as the Board shall deem to be in the interests of all ratepayers.

#### **SECTION 5: Budget and Finance**

- (a) Annually, the Board shall submit to Council, a budget of estimated expenditures and revenues for the next following year with respect to all matters over which, under the terms of this bylaw, the Board has jurisdiction.
- (b) The Board shall, by January 31<sup>st</sup> of each year, make a complete annual report to the Council and shall make other reports from time to time as requested by Council.
- (c) Neither the Board or any member thereof shall have the power to pledge the credit of the Summer Village in connection with any matter whatsoever, nor shall the Board or any member have the power to authorize any expenditure to be charged against the Summer Village.

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- (c) Special meetings may be called on twenty-four hour notice by the chairperson or at the request of any two members of the Board.
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- (d) The Municipal Administrator of the Summer Village will perform the duties of the Treasurer of the Board and the recreation moneys will be kept in the manner of other Summer Village moneys.

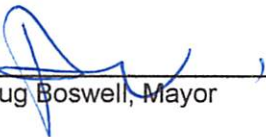
**SECTION 6: Repeal**

Bylaws 91, 100 and 106 are hereby repealed.

READ a first time this 12<sup>th</sup> day of August A.D., 1999

READ a second time this 16<sup>th</sup> day of September, A.D., 1999

READ a third time this 16<sup>th</sup> day of September, A.D., 1999

  
\_\_\_\_\_  
Doug Boswell, Mayor

  
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John B. Ludwig, Administrator

Bylaw No. 109

The Summer Village of Sundance Beach

(b) The Municipal Administrator of the Summer Village will perform the duties of the Treasurer of the Board and the recreation moneys will be kept in the manner of other Summer Village moneys.

SECTION 6. Repeal

Bylaws 91, 100 and 109 are hereby repealed.

READ a first time this 13<sup>th</sup> day of August A.D., 1999

READ a second time this 16<sup>th</sup> day of September A.D., 1999

READ a third time this 18<sup>th</sup> day of September, A.D., 1999

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Doug Boswell, Mayor

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John B. Ludwig, Administrator

