

**WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION**  
**Bylaw No. 5 - 2016**

**Being a By-Law of the West Inter Lake District Regional Water Services Commission in the Province of Alberta (Commission) respecting the appointment of a Board of Directors and Chairperson,**

**WHEREAS** Commission Bylaw No. 5 – 2016 wishes to also divide the provisions of Bylaw 1-2008 between two new replacement bylaws:

1. The first of which contains the provisions respecting the appointment of the Commission's Directors and the designation of a Chair, such bylaw requiring the approval of the Minister of Municipal Affairs, and
2. The second of which contains the provisions governing the operation of the Commission Board and the System, provisions which do not require the approval of the Minister of Municipal Affairs.

**NOW THEREFORE** the Board of the Commission, duly assembled, enacts the following:

1. **DEFINITIONS**

- 1.1 "Act" means the *Municipal Government Act*, R.S.A. 2000, c. M-26;
- 1.2 "Board" means the Board of Directors of the Commission;
- 1.3 "Chair" means the Chairperson of the Board;
- 1.4 "Commission" means the West Inter Lake District Regional Water Services Commission;
- 1.5 "Director(s)" means the representative (representatives) of a Member to the Board appointed in accordance with this Bylaw;
- 1.6 "Member(s)" means that Member (Members) of the Commission set out in the Regulation;
- 1.7 "Regulation" means Alberta Regulation 156/2008 as amended;

2. **BOARD OF DIRECTORS**

- 2.1 The Board shall consist of nine (9) Directors consisting of:
  - a) Seven Directors appointed from among its respective members of municipal council by each of:
    - (i) Town of Onoway,

- (ii) Village of Alberta Beach,
- (iii) Village of Wabamun,
- (iv) Lac Ste. Anne County,
- (v) Parkland County
- (vi) Paul First Nation, and
- (vii) Alexis Nakota Sioux First Nation

b) Two Directors from among the municipal councils of the Summer Villages

2.2 For those Members directly appointing a Director as set out in Clauses 2.1 a) and b) above a Member may:

- (a) Designate an alternate Director who shall be entitled to act in the place of the Director for whom they are appointed as alternate when the appointed Director is absent or not able to attend a meeting of the Board.
- (b) Revoke its appointment of a Director and may appoint a replacement Director

2.3 The Summer Villages collectively may:

- (a) Designate an alternate Director who shall be entitled to act in the place of either of the Directors appointed by the Summer Villages when the appointed Director is absent or not able to attend a meeting of the Board.
- (b) Revoke its appointment of either or both of the Directors and may appoint a replacement Director or Directors.

2.4 When an alternate Director acts in place for a Director, the alternate Director is a member of the Board for all purposes.

2.5 The Directors shall elect, from amongst their number, the Chair and the Vice-Chair at the first Regular Meeting of the Board in November of each year.

2.6 The term of office of the Chair and Vice Chairman is one year.

### 3. **AMENDMENTS**

3.1 In accordance with section 602.07 of the Act, a bylaw to amend this Bylaw does not come into force until the bylaw is passed by a three quarters majority of the Directors and approved by the Minister of Municipal Affairs.

3.2 Written notice of a proposed amendment to this Bylaw shall be provided to each Director and each Member not less than thirty (30) days in advance of the meeting at which the amendment is to be considered.

4. **PREVIOUS BYLAW**

4.1 Bylaw No 1-2008 of the Commission is hereby repealed upon this Bylaw coming into force.

5. **COMING INTO FORCE**

5.1 In accordance with section 602.07 (2) of the Act, this Bylaw does not come into force until approved by the Minister of Municipal Affairs.

READ A FIRST TIME this 13 day of December, 2016

READ A SECOND TIME this 13 day of December, 2016

READ A THIRD TIME and finally passed this 13 day of December, 2016

Chair

Approved by the Minister of Municipal Affairs this 20th day of February 2017

Minister of Municipal Affairs

0



ALBERTA  
MUNICIPAL AFFAIRS

Office of the Minister  
MLA, Leduc-Beaumont

AR88581

FEB 08 2017



Mr. Lorne Olsvik  
Chairperson  
West Inter Lake District Regional Water Services Commission  
PO Box 8  
Alberta Beach AB T0E 0A0

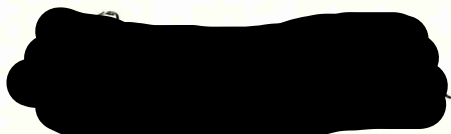
Dear Mr. Olsvik,

Thank you for submitting the West Inter Lake District Regional Water Services Commission's Bylaw No. 5-2016 for approval.

Pursuant to Section 602.07(1)(a) of the *Municipal Government Act*, I have approved the commission's bylaw as submitted and attached the original for your records.

Ministry staff will recommence work on the commission's previous requests to transfer assets to the Capital Region Parkland Water Services Commission and to amend the commission's regulation to add the Alexis Nakota Sioux Nation, the Paul First Nation, and the Summer Village of Kapasiwin as members of the commission.

Sincerely,



Hon. Shaye Anderson  
Minister of Municipal Affairs

Attachment: Board appointments Bylaw, Bylaw No. 5-2016.

cc: John Van Doesburg  
Manager, West Inter Lake District Regional Water Services Commission