

PARKS AND RECREATION ADVISORY COMMITTEE

BYLAW NO.12-21

LEDUC COUNTY

A BYLAW TO ESTABLISH THE PARKS AND RECREATION ADVISORY COMMITTEE.

WHEREAS

pursuant to Sections 145 and 146 of the Municipal Government Act, being Chapter M-26, Revised Statutes of Alberta, 2000, and amendments thereto, the council of Leduc County may pass a bylaw for the establishment and functions of council committees.

Leduc County is desirous of amending the Terms of Reference for the Parks and Recreation Advisory Committee and rescinding Bylaws 1502-81, 4-01, 58-07, 1-12 and 25-12.

NOW THEREFORE

be it resolved that the council of Leduc County, duly assembled, enacts as follows:

1. Committee

1.1 This bylaw may be cited as the "Parks and Recreation Advisory Committee (PRAC)".

2. Membership and Organization

2.1 The Committee shall consist of two (2) councillors appointed by council at its annual organizational meeting along with one (1) member from each of the six (6) regional recreation areas.

2.2 Board members will follow Leduc County policy for remuneration and terms will be for a maximum of two (2) consecutive terms.

2.3 The Committee shall elect a chair and vice chair from among the members to serve for a one (1) year term.

2.4 The Committee will meet on such date(s) and locations at the discretion of the Committee.

2.5 A quorum shall consist of one council member and a minimum of three (3) committee members.

2.6 Any member of the Committee who is absent for three (3) consecutive meetings, shall immediately forfeit their position unless such absence has received prior approval. Another member shall be appointed in place for the remainder of the term in office as approved by council.

3. Purpose and Responsibility

3.1 The Parks and Recreation Advisory Committee shall:

a) Act in an advisory capacity to the Leduc County council on parks and recreation related matters.

b) Recommend on all matters referred to it by Leduc County council.

PARKS AND RECREATION ADVISORY COMMITTEE

BYLAW NO.12-21

Page 2

- c) Provide a liaison between residents and Leduc County administration.
 - d) Provide advice and feedback for Parks and Recreation services and resident recreation needs.
4. Administrative support
- 4.1 The Committee shall be supported by the Parks and Recreation department staff as deemed necessary by the Director.
 - 4.2 Minutes of the meetings will be recorded by a member of the Parks and Recreation department
5. Limitations of Power
- 5.1 The Committee shall be advisory to council and shall not establish policy, authorize expenditures or commit the County's resources, except as authorized by council.
 - 5.2 Funding for the Committee's activities shall be identified in the appropriate administrative budget and authorized during the annual budget process.
6. Bylaw Numbers 1502-81, 4-01, 58-07, 1-12 and 25-12 are rescinded upon this bylaw coming into force.
7. This bylaw shall take effect on the date of third reading.

Read a first time this 11th day of May, A.D. 2021.

Read a second time this 11th day of May, A.D. 2021.

Read a third time with the unanimous consent of the council members present and finally passed this 11th day of May, A.D. 2021.



MAYOR



COUNTY MANAGER