

BYLAW NO. 7/88
Town of Morinville
Province of Alberta

A BYLAW OF THE TOWN OF MORINVILLE TO ESTABLISH
A TOURISM ACTION COMMITTEE.

WHEREAS the Council of the Town of Morinville desires to promote, expand and enhance Tourism Development in Morinville.

AND WHEREAS the Council considers it expedient to establish such a Committee;

NOW THEREFORE, the Council of the Town of Morinville duly assembled enacts:

Part I - Definitions

I. "Committee" shall mean and include the TOURISM ACTION COMMITTEE of the Town of Morinville.

"Council" shall mean the Council of the Town of Morinville.

"Secretary" shall mean the Secretary of the TOURISM ACTION COMMITTEE for the Town of Morinville.

"Chamber of Commerce" means the Morinville and District Chamber of Commerce.

Part II - Appointments/Terms

II. A Committee to be known as the MORINVILLE TOURISM AND ACTION COMMITTEE is hereby established in and for the Town of Morinville.

III. The Committee shall consist of not less than 6 and not more than 9 voting members who shall be appointed by resolution of the Council. The said members should be selected from such organizations and businesses as:

Chamber of Commerce
Tourist Zone
Council
Service station operators
Economic Development Board
Hotel/Motel operators
Restaurant operators
Service clubs
Historical Society
Municipal administration
Youth group
Recreation board

The Tourist Zone Manager may serve as a non-voting Advisor to the Committee along with other local resource people who may be of assistance.

- IV. The Committee members appointed shall serve for the following terms:
- a. Members of Council and its Administration shall be appointed annually at the Organizational Meeting of Council.
 - b. All other members shall hold office for 3 years provided that on the first appointment Council shall designate members who shall hold office:
 - i) Until the first day of November following the date of appointment
 - ii) Until the first day of November of the second year following the date of appointment; and
 - III) Until the first day of November of the third year following the date of appointment respectively so that as nearly as possible 1/3 of such members shall retire each year after the initial two years of operation. The term of any member shall not exceed six consecutive years.
- V. All members shall remain in office until their respective successors are appointed by Council.
- VI. If any member of the Committee shall be absent from three consecutive regular meetings, the Council may, upon recommendation of the Committee, declare the office of such absent Committee member to be vacant.
- VII. The Council may remove any member of the Committee for malfeasance in office, or any other good and sufficient cause.

Part III - Proceedings

- VIII. Annually, during the month of November, the Committee shall hold a meeting at which time a Chairman shall be selected for the ensuing year. Neither a member of the Municipal Administration nor a member of Council shall be eligible for selection as Chairman.
- IX. Meetings of the Committee shall be held on a regular basis at a time to be set by resolution of the Committee, at least once every three months, and at such other times as deemed necessary.
- X. A quorum for regular and special meetings of the Committee shall be one more than one half of the members, one of whom must be in the Chairman.
- XI. Special meetings may be called by the Chairman.
- XII. Meeting procedures shall be conducted in accordance with good meeting practices and disputes resolved in accordance with Roberts Rules of Order, newly revised.

- XIII. Remuneration of the members of the Committee may be established by resolution of Council.
- XIV. Neither the Committee nor any member thereof, shall have the power to pledge the credit of the municipality in connection with any matters whatsoever, nor shall the said committee, or any member thereof, have any power to authorize any expenditure charged against the Town of Morinville.

Part IV - Secretary of the Tourism Action Committee

- XV. There shall be a Secretary who shall assist the Committee.
- XVI. The Secretary shall, upon recommendation from the Municipal Manager, be appointed by resolution of the Council.
- XVII. The Secretary shall:
- a. Notify all members and advisors of the Committee of the holding of any regular or special meetings.
 - b. Keep proper and accurate minutes of the proceedings of all meetings which shall be retained in the Municipal Office.
 - c. Maintain all records and correspondence that are relevant to the Committee.
 - d. Carry out such other administrative duties as the Committee may require.

XVIII. The Secretary shall not have voting privileges.

Part V - Duties of the Committee

- XIX. The Committee shall be responsible for preparing, for the consideration of Council, a TOURISM ACTION PLAN for the Town of Morinville and for recommending to Council such changes as should from time to time be required.
- XX. Annually, before the 31 day of December, the Committee shall submit to the Council a written annual report together with a statement showing in reasonable form and detail, expenditures proposed to be made by the Committee during the next year with respect to all matters over which the Committee has jurisdiction.
- XXI. Within the budget approved by Council, the Committee shall carry out a program for the promotion of the goals and objectives of the TOURISM ACTION PLAN.

Part VI - General

XXII. This Bylaw shall come into force on the date of the final passing thereof.

READ a first time on the 28th day of June A.D., 19 88 .

READ a second time on the 28th day of June A.D., 19 88.

READ a third time and finally passed on the 28th day of June A.D., 19 88.



Mayor



Town Manager