

BYLAW 007-11
Being a By-law of
the Town of Smoky Lake in
the Province of Alberta

TO PROVIDE FOR THE ORGANIZATIONAL AND PROCEDURAL MATTERS
OF COUNCIL, COUNCIL COMMITTEES AND COUNCILORS, SPECIFICALLY
IN THE CREATION OF AGENDAS FOR TOWN AND COUNCIL MEETINGS.

Whereas, the Municipal Government Act (MGA), Being Chapter M-26, of the Revised Statutes of Alberta, Current as of September 10, 2010, hereinafter referred to as the "MGA" provides for the establishment of Council, Council Committees and other bodies and,


WHEREAS, the MGA provides for the conduct of, organizational and procedural matters of Council, Council Committees, Councilors, and members of other bodies established by Council.

NOW THEREFORE, the Council of the Town of Smoky Lake, duly assembled, enacts as follows:

1. The Council Procedural Bylaw of the Town of Smoky Lake, Bylaw No. 011-10, is hereby amended as follows:

That Schedule "B" of Bylaw 011-10 will be replaced with Schedule "B" of Bylaw 007-11, Schedule "B" of the Council Procedural Bylaw.

2. This amendment shall be in effect on the date of final reading.



SCHEDULE "B"
Town of Smoky Lake Council Meetings
Order of Business

Organizational Meetings

1. Call to Order
 2. Oaths of Office (election years only)
 3. Surrender of the Chair (election years only)
 4. Approval of the Agenda; additions/deletions
 5. Review of the Minutes of the previous Organizational Meeting
 6. New Business
 - 6.1 Appointment of the Deputy Mayor
 - 6.2 Review Organizational and Procedural Bylaw
 - 6.3 Review Honorarium and Related Expenses Bylaw
 - 6.4 Appointments to Council Committees as per Schedule "A"
 - 6.5 Set Dates and Times for Regular Meetings of Council upcoming
Municipal Year
 - 6.6 Appoint Tax Assessor
 - 6.7 Appoint Auditor
 - 6.8 Designate Banking Institution and Signing Authority
 - 6.9 Set a Date for Annual Open House
 7. Adjournment
-



Regular Meetings of Council
(Unscheduled Meetings may have abbreviated Agendas)

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
Smoky Lake Town Office**

Date
Time

AGENDA

1. Call to Order
2. Surrender of the Chair (Optional)
3. Approval of Agenda; Additions/Deletions
4. Delegations / Presentations
5. Question Period
6. Approval of Previous Minutes
7. Reports For Information
 - 7.1 Administrators Reports
 - 7.2 Financial Reports
8. Old Business
 - 8.1 Review Action List
9. New Business – (Committee and Departmental Reports)
 - 9.1 Council and Administration Services (11, 12 and 26)
 - 9.1.1 RFD -
 - 9.2 Health and Protective Services (23, 24, 25, 27)
 - 9.2.1 RFD -
 - 9.3 Public Works (32,37,41,42)
 - 9.3.1 RFD -
 - 9.4 Garbage – Solid Waste and Recycling (43)
 - 9.4.1 RFD -
 - 9.5 FCSS (51)
 - 9.5.1 RFD -
 - 9.6 Recreation, Parks and Culture
 - 9.6.1 RFD -
 - 9.7 Natural Gas (91)
 - 9.7.1 RFD -
 - 9.8 Economic Development and Sustainability (function 91)
 - 9.8.1 RFD -
 - 9.9 Land and Housing (function 61, 66, 69)
 - 9.9.1 RFD -
 - 9.10 Other non-departmental Business
 - 9.10.1 RFD -
10. Executive Session (In-Camera)
11. Business from Executive Session (out of camera)



12. Correspondence Report

13. Adjournment

Special Meeting of Council

1. Call to Order
 2. Surrender of the Chair (Optional)
 3. Approval of Agenda; addition/deletions
 4. Delegations/Presentations
 5. Business
 6. Executive Session (in-camera)
 7. Business resulting from Executive Session (out of camera)
 8. Adjournment
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(Unscheduled Meetings may have abbreviated Agendas)

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REGULAR COUNCIL MEETING
Smoky Lake Town Office**

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AGENDA

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11. **Business from Executive Session (out of camera)**

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 5. Business
 6. Executive Session (in-camera)
 7. Business resulting from Executive Session (out of camera)
 8. Adjournment
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Town Hall Meeting

1. Call to Order
2. Surrender of the Chair (Optional)
3. Approval of Agenda (as per outline in meeting notification)
4. Delegations
5. Presentations
6. Discussions
7. Adjournment

Committee of the Whole


No formal agenda.
Topics of discussion shall be from the Regular Meeting Agenda.

Task Force assignment shall be outlined and a copy shall be given to each committee member.

READ A FIRST TIME THIS 16th DAY OF NOVEMBER, A.D. 2011.



Mayor

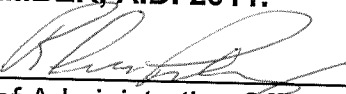


Chief Administrative Officer

READ A SECOND TIME THIS 16th DAY OF NOVEMBER, A.D. 2011.



Mayor




Chief Administrative Officer

READ A THIRD TIME AND FINALLY PASSED THIS 7th DAY OF DECEMBER, A.D. 2011.



Mayor



Chief Administrative Officer