

R.M. of ELLICE - ARCHIE

BY-LAW #02-2019

PROCEDURES BY-LAW

BEING a by-law to regulate the proceedings and conduct of the council and the committees thereof.

WHEREAS Section 149(1) of the Municipal Act provides that a Council must establish by by-law rules of procedure and review the by-law at least once during the term of office.

THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Ellice – Archie, in open meeting assembled enacts as follows:

TITLE

- 1.0 Its by-law may be referred to as “The Rural Municipality of Ellice - Archie Procedures By-Law.”
- 1.1 The following rules and regulations shall be observed in council, and in all committees thereof.

DEFINITIONS

- 2.0 In this by-law,
- (a) **Agenda** – means the agenda for a regular or special meeting of council or committee of council.
 - (b) **Act** – means The Municipal Act S.M. 1996 c.58.
 - (c) **Chair** – means the person presiding at the meeting of council or committee.
 - (d) **Committee** – means a committee or other body established under The R.M. of Ellice – Archie Organizational By-Law, but does not include a committee of the whole council.
 - (e) **Committee of the Whole Council** – means a committee of all members present at a council meeting sitting as a committee.
 - (f) **Council** – means the duly elected Reeve and Councillors of the Rural Municipality of Ellice - Archie.
 - (g) **Council Meeting** – means a regular meeting or special meeting of the council but does not include a public hearing held by the council.
 - (h) **In Camera** – means in private or to the exclusion of the public.
 - (i) **Members** – means, when referring to the council, the Councillors and the Reeve.
 - (j) **General Holiday** – includes such days as New Year’s Day, Louis Riel Day, Good Friday, Victoria Day, Canada Day, The First Monday in August, Labour Day, Thanksgiving Day, Remembrance Day, Christmas Day, Boxing Day, and any other day declared a holiday by the Provincial or Federal Government.

SUSPENSION

- 3.0 Any rule contained in this by-law may be suspended by a vote of the majority of the members present, except in cases where the Act or by this by-law, some other vote is required.

COUNCIL IN AUGURAL MEETING

- 4.0 Following a general election, the Reeve must call the Inaugural meeting of council within (30) days.
- 4.1 Council must at its Inaugural Meeting review the Procedures and Organizational by-laws.

QUORUM

- 5.0 A majority of the members of council constitutes a quorum. A quorum of council for the Rural Municipality of Ellice – Archie shall be four (4) members.
- 5.1 If a position on council is vacant, the quorum will be the majority of the remaining members of council provided that the minimum number for a quorum cannot be less than three members. In the case of a council committee, the minimum number for a quorum is two.

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- 5.2 Lack of quorum – If no quorum is present within (30) minutes after the time scheduled for a meeting, the council shall stand adjourned, and the CAO shall enter into the minutes the names of the members present at the meeting.

COMMUNICATION FACILITY

- 6.0 Any member of council participating in a meeting of council by means of a communication facility shall do so only with prior approval of council and on terms and conditions set by council.
- 6.1 Members of council participating in a meeting of council by means of a communication facility are deemed to be present at the meeting.

REGULAR MEETING

- 7.0 Regular meetings of council shall be held on the 2nd Friday of each month in the Council Chambers of the R.M. of Ellice – Archie located in McAuley at an hour agreed upon at the previous meeting. A notice prior to the first council meeting each year shall be posted in the Municipal Office outlining the regular meeting schedule for that year.
- 7.1 All meetings of council shall be Chaired by the Reeve, or in his absence, by the Deputy Reeve. If the Reeve or Deputy Reeve is not present at the time scheduled for a meeting, the council may appoint one of its members to chair the meeting.
- 7.2 If the day fixed for a regular meeting of council is a general holiday, the meeting shall be on held on the next day following which is not a holiday at the same time and place.
- 7.3 Council may by resolution vary the date and time of a regular meeting as circumstances may require.
- 7.4 At the hour set for a meeting to commence, and providing that a quorum is present, the Reeve shall take the chair and shall call the meeting to order.
- 7.5 Council shall hold its meetings openly and no person shall be excluded, except for improper conduct.
- 7.6 Despite clause 7.5 of this by-law, council or council committee may close a meeting to the public if:
- (a) the members decide during the meeting to meet as a committee of the Whole Council to discuss a matter, and
 - (b) the decision and general nature of the matter are recorded in the minutes of the meeting; and
 - (c) the matter to be discussed relates to
 - (i) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance
 - (ii) a matter that is in its preliminary stages and respecting which a discussion in public could prejudice the municipality's ability to carry out its activities or negotiations,
 - (iii) the conduct of existing or anticipated legal proceedings,
 - (iv) the conduct of an investigation under, or enforcement of, an Act or by-law,
 - (v) the security of documents of premises, or
 - (vi) a report to the Ombudsman received by the Reeve under clause 36(1)(e) of The Ombudsman Act.
- 7.7 No resolution or by-law may be passed at a meeting that is closed to the public, except a resolution to reopen the meeting to the public.

SPECIAL MEETINGS OF COUNCIL

- 8.0 A special meeting of council of the R.M. of Ellice - Archie may be called at any time by the Reeve, and must be called by the Reeve, if the Reeve receives a written request from at least two members of council stating the purpose. A copy of the written request must also be served on the CAO.

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- 8.1 Should the Reeve not call a special meeting within (48) hours of receiving written request by at least two (2) members of council, the CAO must call the meeting in accordance with section 8.2 of this by-law.
- 8.2 The notice of the special meeting to all members of council may be oral, in electronic or written form, and must state the purpose of the meeting, and must be provided to all members of council and posted in the municipal office at least (48) hours before the scheduled time of the meeting.
- 8.3 Should the Reeve be unavailable, the Deputy Reeve may call a special meeting only if requested in writing by two members in accordance with this part.
- 8.4 Any member of council may waive the right to be given notice by giving written notice to the CAO and having done so shall be deemed to have been given notice of a special meeting of council.
- 8.5 At a special meeting, no subjects or matters, other than those mentioned in the notice calling the meeting, shall be taken into consideration, unless all members of council are present, and the members unanimously agree by resolution to adding of items to the agenda.

DELEGATIONS

- 9.0 The chair may limit the time taken by a delegation to (10) minutes. The delegation must appoint a spokesperson.
- 9.1 To allow members of council to prepare for delegations, all presenters shall register with the CAO at least (24) hours before the council meeting and present a delegation package.
- 9.2 There shall not be a limit to the number of delegations included on the agenda of a council meeting, but the CAO is granted authority to schedule deletions as deemed appropriate.

VOTING

- 10.0 A member has one vote each time a vote is held at a council meeting at which the member is present.
- 10.1 The minutes of a meeting at which council votes on the third reading of a by-law must show the name of each member present, the vote or abstention of each member, and the reason given for any abstention.
- 10.2 The CAO must record in the minutes the names of any member who exercises his right to abstain from voting on any resolution.
- 10.3 If an equal number of members vote for and against a resolution or by-law, the resolution or by-law is defeated.
- 10.4 Council may not reconsider or reverse a decision within one year after it is made unless:
(a) at the same meeting at which the decision is made, all the members who voted on the original resolution are present and agree to reconsider and vote again; or
(b) a member gives written notice to the council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse the decision.
- 10.5 When council reconsiders and reverses a decision, the minutes must show the original decision and the decision made on reconsideration.
- 10.6 Any member of council may, prior to the taking of a vote on any question put, require a recorded vote to be taken. The CAO must record in the minutes of the meeting of council the names of the members present, the vote or abstention of each member.

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PROCEDURE AT PUBLIC HEARING

- 11.0 Each member of council must attend a public hearing called by council unless the member:
- (a) is excused by the other members from attending the hearing;
 - (b) is unable to attend owing to illness;
 - (c) is required under The Municipal Council Conflict of Interest Act to withdraw from the hearing.
- 11.1 The Chair of the public hearing has the right to limit the time taken by a person to (10) minutes, after which council may wish to ask questions of the person. All questions must be channeled through the chair of the hearing.
- 11.2 The Chair of the public hearing may decline to hear further presentations, questions or objections where he is satisfied that the matter has been addressed at the public hearing.
- 11.3 The Chair of the public hearing may decide which presenters will be heard, if he is satisfied that presentations are of the same or similar.
- 11.4 The Chair of the public hearing may require any person, other than a member of council, who is in the opinion of the Chair conducting himself in a disorderly or improper conduct, to leave the public hearing and that person fails to do so, may cause that person to be removed.
- 11.5 The public and media may audio/video tape public hearings providing that arrangements are made with the CAO at least (24) hours prior to the public hearing and council must approve at the start of the public hearing by resolution.
- 11.6 If a public hearing is adjourned, the council shall provide a public notice of the date, time and place of the continuation of the hearing, unless information is announced at the adjournment of the hearing.

BY-LAWS AND RESOLUTIONS

- 12.0 Council may act only by resolution or by-law.
- 12.1 No motion shall be debated or passed unless it is in writing and is seconded, excepting only a motion to adjourn which need not be in writing.
- 12.2 Every proposed by-law must be given three separate readings, and each reading must be put to a separate vote.
- 12.3 Council may not give a proposed by-law more than two readings at the same council meeting.
- 12.4 Only the title or an identifying member must read at each reading of a proposed by-law.
- 12.5 Each member present at the meeting at which third reading is to take place must, before the proposed by-law received third reading, be given, or have had, the opportunity to review the full text of the proposed by-law and any amendment passed after first reading.

HEAD OF COUNCIL TAKING PART IN DEBATE

- 13.0 If the Chair desires to present or second a motion he must leave the chair, and call upon one of the members to fill his place until he resumes the chair.

CONDUCT

- 14.0 Every member previous to his speaking shall address the Chair.
- 14.1 When two or more members address the Chair at the same time, the Chair shall name the member who is to speak first.
- 14.2 When the Chair is called on to decide a point of order or practice, they shall do so without comment unless requested to do so.

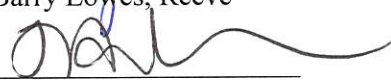
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- 14.3 When the Chair is putting a question no member shall leave his chair.
- 14.4 Discussion shall be limited to the question in debate.
- 14.5 No member shall speak to the question or in reply for longer than five (5) minutes without approval of council.
- 14.6 A motion to adjourn takes precedence over all others and may be moved at any time, but the question cannot be received after another question is actually put and while council is engaged in voting.
- 14.7 Immediately before putting the questions, the Chair shall have the privilege of summarizing the debate, but no new matter shall be introduced.
- 14.8 Where at a council meeting, any person other than a member of council is, in the opinion of the chair, conducting himself in a disorderly or improper manner, the Chair may require that person to leave the meeting and if that person fails to do so, may cause that person to be removed.
- 14.9 Where at a council meeting a member of the council is conducting himself/herself in a disorderly or improper manner, the Chair may require that person to leave the meeting and if that person fails to do so, may cause that person to be removed.
- 14.10 Persons in the council chambers are not permitted to display signs or placards to applaud participants in debate or to engage in conversation or other behaviours which may disrupt council proceedings.
- 14.11 Council may limit the number of persons allowed in the council chambers.
- 14.12 A member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public.
- 14.13 A member who breaches the requirement of confidentiality under clause 14.13 becomes disqualified from council.

All points of order and procedure not resolved by rules provided in this by-law shall be resolved by a majority decision of council.

By-Law #01-2016 is hereby repealed.

DONE AND PASSED as a by-law of The Rural Municipality of Ellice - Archie at
McAuley in the Province of Manitoba this 11th day of January, 2019.


Barry Lowes, Reeve

Trisha Huberdeau, CAO

Read a first time this 14th day of December, 2018.
Read a second time this 11th day of January, 2019.
Read a third time this 11th day of January, 2019.