

**Village of Laird
Council REGULAR Meeting Minutes
March 18, 2021**

The Minutes of the REGULAR Meeting of the Council of Village of Laird held in Council Chambers, 220B Main Street, Laird, SK on Thursday March 18, 2021.

PRESENT: Mayor: Kirk Walters
Councillor: Boni Brucks
Councillor: Wendy Besser
Administrator: Rebecca Poynder

DELEGATE: Bev Hinz on behalf of Joe Dufour 5:15 pm, also to talk about The Church, Culvert's & Spray Park

Mayor Walters called the meeting to order at 5:02 p.m.

AGENDA

038-03-21 BRUCKS: That the agenda be approved as presented. **CARRIED.**

MINUTES

039-03-21 BESSER: That the Minutes of the Regular Meeting of Council held on February 18, 2021 be approved as presented. **CARRIED.**

SPECIAL MINUTES

040-03-21 WALTERS: That the Minutes of the Special Meeting of Council held on February 24, 2021 be approved as presented. **CARRIED.**

SPECIAL MINUTES

041-03-21 BRUCKS: That the Minutes of the Special Meeting of Council held on March 3, 2021 be approved as presented. **CARRIED.**

STATEMENT OF FINANCIALS

042-03-21 BRUCKS: That the Statement of Financials for the month of February 2021 be approved as presented and hereto attached to these minutes. **CARRIED.**

ACCOUNTS FOR APPROVAL

043-03-21 WALTERS: That payment of accounts paid \$25,899.65 has been reviewed and is approved as presented. **CARRIED.**

COVID-19

044-03-21 BRUCKS: That we approve the Village of Laird Office to remain closed to the public after December 4th 2020 Covid cases in the Village of Laird, we shall monitor the situation and re-assess at the next regular meeting of Council on April 15, 2021. **CARRIED.**

2021 BUDGET & FIRE BUDGET

045-03-21 WALTERS: That we approve a Special meeting for the 2021 Budget & Fire Budget to April 7, 2021. **CARRIED.**

BYLAW 2021-01

046-03-21 WALTERS: Read a second time Bylaw No. 2021-01, known as "The Procedure Bylaw". **CARRIED.**

BYLAW 2021-01

047-03-21 BRUCKS: That Bylaw No. 2021-01, known as "The Procedure Bylaw" be given a Third reading this day. **CARRIED UNANIMOUSLY.**

BYLAW 2021-01

048-03-21 BESSER: Third and final reading and adoption of Bylaw No. 2021-01, known as "The Procedure Bylaw", adopted this 18th day of March, 2021. **CARRIED.**

Village of Laird
Council REGULAR Meeting Minutes
March 18, 2021

049-03-21 ASSET MANAGEMENT MEETING MINUTES

WALTERS: That we have been presented with February 17, 2021 AM meeting minutes.

CARRIED.

VOLUNTEER FIRE FIGHTERS

050-03-21 **BESSER:** That we approve the Administrator to open a bank account with the Affinity Credit Union for the VFF, with Kirk Walters, Boni Brucks and Rebecca Poynder to have signing authority.

CARRIED.

FCM GRANT

051-03-21 **BESSER:** Be it resolved that the **Village of Laird** directs the administrator to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for **Asset Management Data Encapsulating 2021**. Be it therefore resolved that the Village of Laird commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- 1) Asset Management plans, policies, and strategies
- 2) Data Collection and Reporting

Be it further resolved that the Village of Laird commits \$5550 from its budget towards the cost of this initiative.

CARRIED.

ST JOHNS LUTHERN CHURCH

052-03-21 **BRUCKS:** That we approve to pay \$250 a year for grass cutting. An invoice must be given to the Village office to be paid. We do not agree to abate UT charges for sewer & water.

CARRIED.

053-03-21 CULVERTS

BESSER: That we approve the Administrator to talk with Highways to see if Culverts can be put in by Bev Hinz and Dave Loewen.

CARRIED.

054-03-21 JOE DUFOUR

WALTERS: That we approve the Administrator to send Mr Dufour an email asking him to send in a written submission regarding rezoning his land on King street.

CARRIED.

ADJOURNMENT

055-03-21 **WALTERS:** That the Council meeting be adjourned at 6.49 p.m.

CARRIED.

NEXT REGULAR MEETING: April 15, 2021 @ 5:00pm

(SEAL)



Mayor

Administrator

Village of Laird
Statement of Financial Activities - Summary
For the Period Ending February 28, 2021

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(43.97)	1,064.19		1,064.19	
Fees and Charges	15,831.00	16,353.00		16,353.00	
Utilities	9,496.10	9,666.10		9,666.10	
Grants in Lieu of Taxes	2,000.77	3,688.80		3,688.80	
Total Revenues:	27,283.90	30,772.09	0.00	30,772.09	0.00
Expenditures					
General Government Services	18,481.97	25,207.10		(25,207.10)	
Protective Services	2,985.32	3,151.13		(3,151.13)	
Transportation Services	5,273.71	11,530.66		(11,530.66)	
Environmental Health Services	2,076.84	4,416.90		(6,756.96)	
Recreation and Cultural Services		1,027.95		(1,027.95)	
Utilities	2,589.33	3,796.24		(3,796.24)	
Total Expenditures:	31,407.17	49,129.98	0.00	(51,470.04)	0.00
Change in Net Financial Assets	(4,123.27)	(18,357.89)	0.00	(20,697.95)	0.00
Change in Net Assets	(4,123.27)	(18,357.89)	0.00	(20,697.95)	0.00
Change in Surplus	(4,123.27)	(18,357.89)	0.00	(20,697.95)	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			170.23
Cash - Bank - Demand-main	1,946.05	805.40	224,860.46
hospital reserve			43,112.02
Cash - Bank - Term Deposit			15,753.00
Cash - Other			91,966.22
Cash - Other			9,974.33
Total Cash:	1,946.05	805.40	385,836.26
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(879.32)	(1,646.15)	18,597.82
Municipal - Tax Receivable - Arrears	(1,014.48)	(2,357.74)	(17,429.95)
Municipal Special Levy #1 - Current			1,256.80
Municipal - Allow. for Uncollected			(500.00)
Total Municipal Taxes Receivable:	(1,893.80)	(4,003.89)	1,924.67

Certified correct and in accordance with the records

Presented to council on

March 18-2021

(Date)

Rebecca Pender

Administrator Name
Administrator Title

[Signature]

Head of Council Name
Head of Council Title

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
9990 2019	2021-02-24	Canada Revenue Agency 210-200-120 - E.I. Payable	Under payment of EI for Isaac Under payment of EI for I	97.87	97.87
Feb - Remit		210-200-110 - C.P.P. Payable 210-200-120 - E.I. Payable 210-200-130 - Income Tax Payabl	February 2021 Remit February 2021 Remit February 2021 Remit	841.26 277.94 1,858.32	2,977.52
				Payment Total:	3,075.39
9991 SR3502	2021-02-24	Gord Krismer & Associates Ltd 510-200-110 - GG - Cont. - Legal 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Dufour Appeal Dufour Appeal GST Tax Code GST Tax Code	1,080.29 54.01 54.01	1,134.30
9992 13102SKP	2021-02-24	Inland Kenworth 525-430-110 - PS - Fire - Unit 1 - 525-430-120 - PS - Fire - Unit 2 - 525-430-130 - PS - Fire - Unit 3 - 525-430-140 - PS - Fire - Unit 4 -	Bck pack pumper (Back pack pumper (Back pack pumper (Back pack pumper (Back pack pumper	166.50 166.50 166.50 166.50	666.00
9993 Feb-Remit 2021	2021-02-24	Isaac Bueckert 530-110-130 - TS - Maint. - Salarie 530-130-130 - TS - Maint. - Benefi 210-200-110 - C.P.P. Payable 210-200-120 - E.I. Payable 210-200-130 - Income Tax Payabl 210-200-140 - MEPP Superannua 110-330-120 - Benefits - LTD	February 2021 Payroll February 2021 Payroll February 2021 Payroll February 2021 Payroll February 2021 Payroll February 2021 Payroll February 2021 Payroll	1,097.69 148.17- 52.49- 17.34- 159.67- 85.46- 148.17-	486.39
9994 Feb - Remit	2021-02-24	Municipal Employees Pension P 210-200-140 - MEPP Superannua	February 2021 Remit February 2021 Remit	1,384.72	1,384.72
9995 2021/22-00168	2021-02-24	Munisoft 510-440-100 - GG - Maint. - Softw	Paymate Acclaim Paymate Acclaim	777.00	777.00
9996 21660	2021-02-24	Nema Office Equipment 510-410-140 - GG - Maint. - Statio	Office copier Office copier	62.53	62.53
9997 IN210100	2021-02-24	Northbound Planning 510-900-110 - GG - Asset Manage 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	Easements Parcel D & J Easements Parcel D & J GST Tax Code GST Tax Code	150.00 7.50 7.50	157.50
IN210099		510-900-110 - GG - Asset Manage 110-340-110 - GST Receivable - 1 900-110-130 - GST Paid - Eligible	AM Plan, maps, framework GST Tax Code GST Tax Code	1,100.50 55.04 55.04	1,155.54

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
				Payment Total:	1,313.04
9998	2021-02-24	Rebecca Poynder	February 2021 Payroll		
Feb-Remit 2021		510-110-230 - GG - Salaries - Adn	February 2021 Payroll	4,549.84	
		510-140-330 - GG - Benefits - Adn	February 2021 Payroll	146.48-	
		210-200-110 - C.P.P. Payable	February 2021 Payroll	240.63-	
		210-200-120 - E.I. Payable	February 2021 Payroll	71.89-	
		210-200-130 - Income Tax Payabl	February 2021 Payroll	1,213.24-	
		210-200-140 - MEPP Superannua	February 2021 Payroll	396.30-	
		110-330-100 - Wages - Advances	February 2021 Payroll	1,000.00-	
		110-330-120 - Benefits - LTD	February 2021 Payroll	146.48-	1,334.82
9999	2021-02-24	Saskatchewan Parks &	2021 Membership		
April-1-2021		510-240-100 - GG - Cont. - Memb	2021 Membership	50.00	50.00
10000	2021-02-24	Saskatchewan Health Authority	water testing-lab.		
3372405		580-290-100 - UT - Water - Labor	water testing-lab.	21.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
3372885		580-290-100 - UT - Water - Labor	water testing-lab.	21.90	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	23.00
				Payment Total:	46.00
10001	2021-02-24	Sask Urban Municipalities Assn	February Remit 2021		
March-01		510-120-110 - GG - Council - Life	February Remit 2021	9.99	
		530-130-130 - TS - Maint. - Benefi	February Remit 2021	296.35	
		510-130-230 - GG - Benefits - Adn	February Remit 2021	292.96	
		530-120-120 - TS - Maint. - Benefi	February Remit 2021	134.18	
		580-120-110 - UT - Water - Benefi	February Remit 2021	134.19	
		110-340-110 - GST Receivable - 1	February Remit 2021	22.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	1.10	
		900-110-130 - GST Paid - Eligible	GST Tax Code	1.10	890.77
VFF-000095439		525-230-100 - PS - Fire - Insuranc	VFF 2021 Insurance	1,408.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	6.40	
		900-110-130 - GST Paid - Eligible	GST Tax Code	6.40	1,414.40
				Payment Total:	2,305.17
10002	2021-02-24	Warren Peters	February 2021 Payroll		
Feb-Remit 2021		580-110-110 - UT - Water - Salarie	February 2021 Payroll	1,237.09	
		530-110-120 - TS - Maint. - Salarie	February 2021 Payroll	1,237.09	
		530-120-120 - TS - Maint. - Benefi	February 2021 Payroll	134.18-	
		210-200-110 - C.P.P. Payable	February 2021 Payroll	127.51-	
		210-200-120 - E.I. Payable	February 2021 Payroll	39.09-	
		210-200-130 - Income Tax Payabl	February 2021 Payroll	485.41-	

List of Accounts for Approval

As of 2021-03-18

Batch: 2021-00012 to 2021-00016

Report Date
2021-03-18 1:50 PM

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		210-200-140 - MEPP Superannua	February 2021 Payroll	210.60-	
		110-330-100 - Wages - Advances	February 2021 Payroll	1,000.00-	
		110-330-120 - Benefits - LTD	February 2021 Payroll	134.18-	343.21
10003	2021-02-28	School - Minister of Finance	February 2021 Remit		
Feb - Remit		210-210-190 - School #1 - Remitt	February 2021 Remit	302.23	302.23
10004	2021-03-10	BK Foods	Postage, Supplies		
00049221		510-410-140 - GG - Maint. - Statio	Office Supplies	52.27	
		580-400-110 - UT - Water - Statio	UT Postage	88.15	140.42
10005	2021-03-10	Collabria	March Payment 2021		
015		510-240-100 - GG - Cont. - Memb	Zoom	22.20	
		530-410-100 - TS - Maint. - Shop	Lights	85.97	108.17
10006	2021-03-10	Home Hardware	Drill bits & Sprayer parts		
60822		530-410-120 - TS - Maint. - Small	Drill bits & Sprayer part	224.41	224.41
10007	2021-03-10	Loraas Disposal	Transfer Stn		
0000344253		540-200-110 - EH - Cont. - Waste	Transfer Stn	95.00	
		110-340-110 - GST Receivable - 1	GST Tax Code	4.75	
		900-110-130 - GST Paid - Eligible	GST Tax Code	4.75	99.75
0000344254		540-200-110 - EH - Cont. - Waste	Waste	1,494.71	
		540-450-100 - EH - Maint. - Recyc	Recycle	845.35	
		110-340-110 - GST Receivable - 1	GST Tax Code	117.01	
		900-110-130 - GST Paid - Eligible	GST Tax Code	117.01	2,457.07
				Payment Total:	2,556.82
10008	2021-03-10	Northbound Planning	Am Training, Pubworks, Budget		
IN210121		510-900-110 - GG - Asset Manage	Am Training, Pubworks, Bu	2,622.65	
		110-340-110 - GST Receivable - 1	GST Tax Code	110.02	
		900-110-130 - GST Paid - Eligible	GST Tax Code	110.02	2,732.67
IN210122		510-900-110 - GG - Asset Manage	Easements, Loewen re zone	776.25	
		110-340-110 - GST Receivable - 1	GST Tax Code	38.82	
		900-110-130 - GST Paid - Eligible	GST Tax Code	38.82	815.07
				Payment Total:	3,547.74
10009	2021-03-10	Rebecca Poynder	March Advance 2021		
Mar - Remit		510-110-230 - GG - Salaries - Adn	March Advance 2021	1,000.00	1,000.00
10010	2021-03-10	Receiver general for Canada	radio authorization		
20210022429		525-300-155 - PS - Fire - Utility - F	radio authorization	391.16	391.16
10011	2021-03-10	Saskatchewan Health Authority	water testing-lab.		
3373585		580-290-100 - UT - Water - Labor	water testing-lab.	21.90	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 GST Tax Code		1.10	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.10	23.00
10012	2021-03-10	SASK ENERGY	Office/Shop		
54		510-300-110 - GG - Utility - Heat Office		281.07	
		530-300-110 - TS - Maint. - Utility - Shop		281.07	
		110-340-110 - GST Receivable - 1 GST Tax Code		28.11	
		900-110-130 - GST Paid - Eligible GST Tax Code		28.11	590.25
230		580-300-110 - UT - Water - Heat Pumping Stn		207.13	
		110-340-110 - GST Receivable - 1 GST Tax Code		10.36	
		900-110-130 - GST Paid - Eligible GST Tax Code		10.36	217.49
003		525-300-110 - PS - Fire - Utility - Fire Hall		255.73	
		110-340-110 - GST Receivable - 1 GST Tax Code		12.79	
		900-110-130 - GST Paid - Eligible GST Tax Code		12.79	268.52
				Payment Total:	1,076.26
10013	2021-03-10	SASK POWER	Pumping Stn		
0864-0066-3423		580-300-120 - UT - Water - Power Pumping Stn		242.06	
		110-340-110 - GST Receivable - 1 GST Tax Code		12.69	
		900-110-130 - GST Paid - Eligible GST Tax Code		12.69	254.75
2415-0056-0991		525-300-120 - PS - Fire - Utility - Fire Hall		136.64	
		110-340-110 - GST Receivable - 1 GST Tax Code		7.17	
		900-110-130 - GST Paid - Eligible GST Tax Code		7.17	143.81
1293-0064-0329		580-300-120 - UT - Water - Power Dugout		29.59	
		110-340-110 - GST Receivable - 1 GST Tax Code		1.56	
		900-110-130 - GST Paid - Eligible GST Tax Code		1.56	31.15
1293-0064-0314		585-300-120 - UT - Sewer - Power Sewer Lift		212.02	
		110-340-110 - GST Receivable - 1 GST Tax Code		11.12	
		900-110-130 - GST Paid - Eligible GST Tax Code		11.12	223.14
1326-0063-4977		530-310-100 - TS - Maint. - Utility - Street Lights		585.52	
		110-340-110 - GST Receivable - 1 GST Tax Code		30.71	
		900-110-130 - GST Paid - Eligible GST Tax Code		30.71	616.23
1491-0063-5061		510-300-120 - GG - Utility - Power Office		36.31	
		530-300-120 - TS - Maint. - Utility - Shop		36.31	
		110-340-110 - GST Receivable - 1 GST Tax Code		3.58	
		900-110-130 - GST Paid - Eligible GST Tax Code		3.58	76.20
				Payment Total:	1,345.28
.0014	2021-03-10	SASK TEL	Monthly Remit 2021		
630		525-300-140 - PS - Fire - Utility - Fire Hall		54.63	
		580-300-140 - UT - Water - Telept Water Plant		54.64	
		510-300-140 - GG - Utility - Telept Office Fax		54.63	

Report Date
2021-03-18 1:50 PM


Village of Laird
List of Accounts for Approval
As of 2021-03-18
Batch: 2021-00012 to 2021-00016

Page 5

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		585-300-140 - UT - Sewer - Telepl	Sewer Lift	59.07	
		510-300-140 - GG - Utility - Telepl	Office	210.36	433.33
10015 139675	2021-03-10	Team Fuel	Oil, Gas, Diesel		
		525-430-125 - PS - Fire - 02 Wate	Oil, Gas, Diesel	339.30	
		525-430-145 - PS - Fire - 04 Pum	Oil, Gas, Diesel	74.00	
		525-440-100 - PS - Fire - Small Tc	Oil, Gas, Diesel	96.41	
		110-340-110 - GST Receivable - 1	GST Tax Code	16.97	
		900-110-130 - GST Paid - Eligible	GST Tax Code	16.97	526.68
10016 Mar - Remit	2021-03-10	Warren Peters	March Advance 2021		
		530-110-120 - TS - Maint. - Salar	March Advance 2021	500.00	
		580-110-110 - UT - Water - Salar	March Advance 2021	500.00	1,000.00
10017 394	2021-03-10	WeBe Metals & Parts	Battery Interstate (Generator)		
		530-410-100 - TS - Maint. - Shop	Battery Interstate	245.58	245.58
				Total for AP:	25,899.65

Certified Correct This March 18, 2021



Reeve

Administrator

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

The *Council* of the Village of Laird in the Province of Saskatchewan enacts as follows:

PART I – INTERPRETATION

1. SHORT TITLE

1.1 This bylaw may be cited as “The Procedure Bylaw”.

2. PURPOSE

2.1 The purpose of this bylaw is to establish clear, transparent, consistent, and accessible rules for conducting business at meetings, for *Council members, Administrations*, and the public to follow and participate in governing the *municipality* and for *Council* in establishing *Council committees*.

3. DEFINITIONS 3.1 In

this bylaw:

- (a) “**Act**” shall mean *The Municipalities Act*;
- (b) “**Acting Mayor**” shall mean the *Councillor* elected by *Council* to *Act* as the *Mayor* if a vacancy arises in that office;
- (c) “**Adjourn**” shall mean to suspend proceedings to another time or place;
- (d) “**Administration**” shall mean the *Administrator* or an employee accountable to the *Administrator*;
- (e) “**Agenda deadline**” shall mean the time established in subsection 13.6 of this bylaw;
- (f) “**Amendment**” shall mean an alteration to a main *motion* by substituting, adding, or deleting a word or words without materially altering the basic intent of the *motion*;
- (g) “**Business day**” shall mean a day other than a Saturday, Sunday, or holiday.
- (h) “**Chair**” shall mean a person who has the authority to preside over a meeting;
- (i) “**Committee**” shall mean a *committee*, board, authority, or other body duly appointed by *Council*;
- (j) “**Communications**” include, but are not limited to the following: letter, memorandum, report, notice, electronic mail, facsimile, petition, brochure, or newspaper/magazine article;
- (k) “**Consent agenda**” shall mean a portion of a meeting that lists items of business which are routine in nature and do not require substantial discussion and/or debate;
- (l) “**Consent motion**” shall mean a *motion* to adopt, without debate, the recommendations of several reports within a *consent agenda*;
- (m) “**Council**” shall mean the *Mayor* and *Councillors* of the *municipality* elected pursuant to the provisions of *The Local Government Election Act*;
- (n) “**Councillor**” shall mean the *Council member* duly elected in the *municipality* as a *Councillor*, in accordance with *The Local Government Election Act*;
- (o) “**Deputy mayor**” shall mean the *Councillor* who is appointed by *Council*, pursuant to Section 34 of this Bylaw, to *Act* as *Mayor* in the absence or incapacity of the *Mayor*;
- (p) “**Mayor**” shall mean the *Council member* duly elected in the *municipality* as the *Mayor* in accordance with *The Local Government Election Act*;
- (q) “**Member**” shall mean the *Mayor*, *Councillor* or an appointed individual to a *committee*, commission or board of *Council*;
- (r) “**Motion**” shall mean a formal proposal placed before a meeting in order that it may be debated to a conclusion;

This Bylaw shall be considered a “LIVING DOCUMENT”.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (s) **"Mover"** shall mean a person who presents or proposes a *motion* or *amendment*;
- (t) **"Municipality"** shall mean the Village of Laird;
- (u) **"Order of business"** shall mean the list of items comprising the agenda and the order in which those items appear on the agenda;
- (v) **"Point of order"** shall mean the raising of a question by a *member* in a meeting claiming that the procedures of the meeting or of an individual *Council member* are contrary to the procedural rules or practices;
- (w) **"Point of privilege"** is the raising of a matter by a *member* which occurs while the *Council* is in session, where:
 - i. the rights, privileges, decorum, or dignity of the *Council* collectively or the rights and privileges of a *member* individually have been affected;
 - ii. when a *member* believes that another *member* has spoken disrespectfully toward them or the *Council*; or
 - iii. when a *member* believes, their comments have been misunderstood or misinterpreted by another *member* or *members*; or
 - iv. when a *member* believes that comments made by the *member* outside the *Council* Chamber have been misinterpreted or misunderstood by the Community, the public or the news media in order to clarify his or her position;
- (x) **"Point of procedure"** shall mean a question directed to the person presiding at a meeting to obtain information on the rules or procedures bearing on the business at hand;
- (y) **"Public hearing"** shall mean a meeting of *Council* or that portion of a meeting of *Council* which is convened to hear matters pursuant to:
 - i. *The Municipalities Act*;
 - ii. *The Planning and Development Act, 2007*;
 - iii. Any other Act; or iv. *A Resolution* or *Bylaw of Council*; (z)**"Quorum"** is, subject to section 98 of the *Municipalities Act*:
 - i. In the case of *Council*, a majority of the whole *Council*; and
 - ii. In the case of a *committee*, a majority of the *members* appointed to the *committee*;
- (aa) **"Recess"** shall mean an intermission or break within a meeting that does not end the meeting, and after which proceedings are immediately resumed at the point where they were interrupted;
- (bb) **"Resolution"** shall mean a formal determination made by *Council* or a *committee* based on a *motion*, duly placed before a regularly constituted meeting or a *special meeting* of *Council* or a *committee* for debate and decision, and is duly passed;
- (cc) **"Special committee"** shall mean a *committee* appointed by *Council* at any time to deal with a specific issue(s) and exist for a length of time required to review the issue(s) and make recommendations to *Council*;
- (dd) **"Special meeting"** shall mean a meeting other than a regular scheduled meeting called pursuant to section 123 of *The Municipalities Act* or the provisions of this Bylaw;
- (ee) **"Subcommittee"** shall mean a *committee* established by a *committee*, Commission, or board to review and report on an aspect of the *committee*, Commission, or board's business;
- (ff) **"Unfinished business"** shall mean business which has been raised at the same, or a previous meeting, and which has not been completed; and

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

(gg) **“Urgent business”** shall mean a time-sensitive matter which requires *Council’s* immediate and urgent consideration.

3.2 A reference in this Bylaw to an enactment of the Legislative Assembly of Saskatchewan is a reference to the enactment as amended from time to time.

4. APPLICATION

- 4.1 This Bylaw applies to all meetings of *Council* and *committees*.
- 4.2 Notwithstanding subsection 4.1, *Council* may by *Resolution* or Bylaw allow a board and *committee* to establish its own procedures.
- 4.3 When any matter relating to proceedings arise which is not covered by a provision of this Bylaw, the matter shall be decided by reference to Robert’s Rules of Order, newly revised.
- 4.4 In the event of any conflict between the provisions of this Bylaw and those contained in any of the other authorities set out above, the provision of this Bylaw shall apply.
- 4.5 Subject to subsection 4.3, any ruling of the *Mayor* or *chair* shall prevail, subject, however, to the jurisdiction of *Council* or the *committee* to consider any appeals of those rulings.

PART II – MEETINGS

5. FIRST MEETING

- 5.1 The first meeting of *Council* shall be held within 31 days immediately following a general election.
- 5.2 At the first meeting of *Council*:
 - (a) the Returning Officer shall provide *Council* with a copy of the declaration of results with respect to the election;
 - (b) every *Council member* shall take the Oath of Office pursuant to the *Act*; and
 - (c) every *Council member* shall complete the Public Disclosure Statement, Appendix 1 of this Bylaw; and on the first meeting of each year during the term, review this disclosure statement and sign Appendix 2 of this Bylaw; when there are *amendments* to be made, Appendix 3 must be completed and returned to the *Administrator* immediately following any changes.

6. REGULAR MEETINGS

- 6.1 Regular meetings of *Council* shall be held on the 3rd Thursday at 5:00 p.m. each month.
- 6.2 In the event of any meeting date falling on a statutory or civic holiday or any day appointed as a holiday by proclamation of the Governor-General of Canada, the Lieutenant Governor of Saskatchewan, or the *Mayor*, such meetings shall be held at the same time on the next day that the municipal office is scheduled to be open for business.
- 6.3 Annually the *Administrator* shall submit a regular schedule of *Council* meetings to *Council* for approval as set out in subsections 6.1 and 6.2 or may recommend alternate meeting dates.
- 6.4 Notwithstanding the foregoing provisions, *Council* may, by *resolution*, dispense with or alter the time of a regular meeting of *Council*.
- 6.5 *Council* may, by *resolution*, authorize the *Mayor* to reschedule a regular meeting of *Council* pursuant to the *Act* during a period to be specified within the *resolution*.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

7. SPECIAL MEETINGS

- 7.1 The *Administrator* shall call a *special meeting* of *Council*, whenever requested to do so, in writing, by the *Mayor* or a majority of the *members*.
- 7.2 The written request referred to in subsection 7.1 shall include all items of business to be transacted.
- 7.3 Form 1, appended hereto and forming a part of this Bylaw, shall be the form used to direct the *Administrator* to call a *Special Meeting* of *Council*.
- 7.4 When a *special meeting* is to be held, the *Administrator* shall provide written notice of the time, date and place of the meeting to all *members* pursuant to section 10 of this Bylaw and to the public at least twenty-four (24) hours prior to the meeting and, in general terms, of the business to be transacted at the meeting.
- 7.5 Notwithstanding subsection 7.2, a *special meeting* may be held with less than twenty-four (24) hours' notice to *members*, and without notice to the public, if all *members* agree to do so, in writing, immediately before the beginning of the *special meeting*.
- 7.6 No business, other than that stated in the notice, shall be transacted at a *special meeting*, unless all the *members* are present and, by unanimous consent, they authorize other business to be transacted.

8. MEETING THROUGH ELECTRONIC SHALL MEAN

- 8.1 One or more *members* of *Council* may participate in a *Council* meeting by means of a telephonic, electronic or other communication facility if:
- (a) the *members* of *Council* provide the *Administrator* with at least two (2) *business days*' notice of their intent to participate in this manner;
 - (b) notice of the *Council* meeting is given to the public including the way in which the *Council* meeting is to be conducted;
 - (c) the facilities enable the public to at least listen to the meeting at a place specified in that notice and the *Administrator* attends that place; and
 - (d) the facilities permit all participants to communicate adequately with each other during the *Council* meeting.
- 8.2 *Members* participating in a *Council* meeting held by means of a communication facility are deemed to be present at the *Council* meeting.

9. NOTICE OF MEETINGS

- 9.1 Notice of regularly scheduled *Council* meetings is not required to be given.
- 9.2 If *Council* changes the date, time or place of a regularly scheduled meeting, at least twenty-four (24) hours' notice of the change will be given to:
- (a) any *members* not, present at the meeting at which the change was made; and,
 - (b) the public.

10. METHOD OF GIVING NOTICE

- 10.1 Notice of a *Council* meeting is deemed to have been given to a *member* if the notice is:
- (a) delivered personally;
 - (b) left at the usual place of business or residence of the *member*; or
 - (c) at the request of the *member*, sent by ordinary mail, telephone or voice mail, facsimile or electronic mail or similar method at the number or to the address specified by the *member*.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 10.2 Form 2, appended hereto and forming a part of this Bylaw, shall be the form used to request the *Administrator* to use an alternate method of providing notice of meetings.
- 10.3 Notice of a *Council* meeting is to be given to the public by posting notice of the meeting at the municipal office.

11. ACTIONS IN PUBLIC

- 11.1 An *Act* or proceeding of *Council* is not effective unless it is authorized or adopted by bylaw or a *resolution* at a duly constituted public meeting of *Council*.
- 11.2 Every person has the right to be present at *Council* meetings that are conducted in public unless the person presiding at the *Council* meeting expels a person for improper conduct.

12. CLOSED SESSIONS

- 12.1 *Council* may close all or any part of its meetings to the public if the matter to be discussed:
 - (a) is within one of the exemptions of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*; or (b) concerns long-range or strategic planning.
- 12.2 A *resolution* to move into closed session shall state, in general terms, the topic of discussion.
- 12.3 Where *Council* resolves to close a portion of a meeting to the public, all persons shall be excluded from the meeting except:
 - (a) the *members* of *Council*;
 - (b) the *Administrator* and other *members* of *Administration* as the *members* of *Council* may deem appropriate; and
 - (c) such *members* of the public as may be allowed to attend by the *Council*.
- 12.4 Where *Council* resolves to close a portion of a meeting to the public, in addition to the *resolution* to do so, the *Administrator* shall record in the minutes thereto:
 - (a) the time that the in-camera portion of the meeting commenced and concluded;
 - (b) the names of the parties present; and
 - (c) the legislative authority including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* relied upon for authority to close the meeting to the public.
- 12.5 No *resolutions* or bylaws may be passed during a closed meeting.
- 12.6 No business other than that described within the *resolution* pursuant to subsection 12.2 may be discussed.
- 12.7 Matters discussed or to be discussed in a closed meeting are to be kept in confidence until discussed at a public meeting of *Council*, unless otherwise provided for in this Bylaw.

PART III – COUNCIL MEETING PROCEDURES

13. AGENDAS

- 13.1 The *Administrator* shall prepare the agenda for all regular and *special meetings* of *Council*.
- 13.2 The agenda shall include the *order of business* and all items of business and associated reports, bylaws or documents and shall be set out in accordance with the *order of business*.
- 13.3 The *Administrator* shall ensure that the *Council* agendas are delivered to each *member* no later than 48 hours prior to the *Council* meeting.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 13.4 The *Administrator* shall ensure that the *Council* agendas are available to the public no later than 12:00 Noon, the Wednesday immediately preceding the *Council* meeting.
- 13.5 If, for any reason, the *Administrator* is unable to meet the deadline mentioned in subsection 13.3, the *Administrator* shall prepare and distribute the agenda as soon as reasonably possible to allow *Council members* an opportunity to review the agenda prior to the *Council* meeting.
- 13.6 All reports, communication from the public, requests, or any other material intended for inclusion in a *Council* agenda must be received by the *Administrator* no later than 12:00 Noon, the Friday immediately preceding the *Council* meeting.
- 13.7 *Council* may, on a majority vote, permit additional material on the agenda.

14. URGENT BUSINESS

- 14.1 The *Administration* may request to add a matter to the agenda of a meeting as *urgent business* after the agenda has been prepared and distributed by the *Administrator*.
- 14.2 In these circumstances, the *Administration* shall submit a report to the *Administrator* including an explanation of the reasons and degree of urgency of the matter as soon as possible.
- 14.3 The *Administrator* shall distribute any requests from the *Administration* to add a matter of *urgent business* to the agenda to the *members* as soon as they are available.
- 14.4 During the confirmation of the agenda, a *member* may move to add a report, communication, or delegation to the agenda if the matter arises from an unforeseeable situation of urgency.
- 14.5 *Council* may only consider a matter of *urgent business* by a majority vote of *members* present.

15. ORDER OF BUSINESS AT MEETINGS

- 15.1 The general *order of business* of every regular *Council* meeting shall be as follows:
- (a) Call to Order;
 - (b) Additions/Deletions to the Agenda;
 - (c) Approval of the Agenda;
 - (d) Approval of Minutes of the Previous Meeting;
 - (e) Business Arising from the Minutes;
 - (f) Acknowledgements/Delegations/Public Presentations;
 - (g) New Business, *Committee* Reports, Bylaws;
 - (h) Correspondence/Information Items;
 - (i) *Consent Agenda*;
 - (j) *Mayor/ Administrator /Councillor* Reports;
 - (k) Any Other Matters;
 - (l) List of Meetings and Attendees; and (m) *Adjournment*.
- 15.2 The business shall, in all cases, be taken up in the order in which it stands on the agenda, unless:
- (a) otherwise determined upon *motion* passed by a vote of the majority of the *members* present to approve the agenda and which vote shall be placed without debate; or
 - (b) the *Mayor* determines during the proceedings of *Council* that for public interest a matter be moved forward to be dealt with promptly.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

16. COMMENCEMENT OF COUNCIL MEETING

- 16.1 At the hour set for the meeting, or as soon as all *members* of *Council* present, the *Mayor*, or in his or her absence the *Deputy Mayor*, shall take the *chair* and call the *members* to order.
- 16.2 In case neither the *Mayor* nor the *Deputy Mayor* is in attendance within fifteen (15) minutes after the hour appointed, and subject to a quorum being present, *Council* shall appoint an *Acting Mayor* pursuant to section 35 of this Bylaw who shall call the meeting to order and shall preside over the meeting until the arrival of the *Mayor* or the *Deputy Mayor*, and all proceedings of such meeting shall be deemed to be regular, and in full force and effect.
- 16.3 If a quorum is not present fifteen (15) minutes after the time appointed for the meeting, the *Administrator* shall record the names of the *members* present at the expiration of such time and announce that *Council* shall then stand *Adjourned* until the next meeting unless a *special meeting* is called in the meantime.
- 16.4 Subject to the *Act*, if at any meeting the number of *members* is reduced to less than the number required for a quorum, *Council* shall stand *Adjourned*.
- 16.5 Any *unfinished business* remaining at the time of the *Adjournment*, due to the loss of the quorum, shall be considered at the next regular meeting, or it shall be placed on the agenda for a *special meeting* called for dealing with the unfinished items.
- 16.6 *Members* are to notify the *Administrator* when the *member* is aware that he or she will be absent from any meeting of *Council*.

17. QUORUM

- 17.1 A *quorum* of *Council* is a majority of *members*.
- 17.2 Any *Act* or proceeding of *Council* that is adopted at any *Council* meeting at which a *quorum* is not present is invalid.

18. MINUTES

- 18.1 The *Administrator* shall record the minutes of each *Council* meeting without note or comment and shall distribute copies of the minutes to each *member* at least twenty-four (24) hours prior to a subsequent *Council* meeting.
- 18.2 The names of the *members* present at the meeting are to be recorded in the minutes of every meeting.
- 18.3 Any *member* may make a *motion* amending the minutes to correct any mistakes.
- 18.4 The minutes of each meeting are to be approved at the next regular meeting of the *Council* and signed by the presiding *member* and the *Administrator* in accordance with the *Act*.

19. PROCLAMATIONS

- 19.1 All requests for proclamations shall be submitted to the *Mayor* for approval, outlining the date to be proclaimed, specific name of day, week or month requested, the reason for the proclamation and information about the group, including contact person and telephone number at least fourteen (14) days prior to the proposed date for the proclamation. However, exceptions may be made in extenuating circumstances.
- 19.2 Subject to *The Saskatchewan Human Rights Code*, the *Mayor* may, in his or her sole discretion, approve the proclamation submitted pursuant to subsection 19.1, provided the proclamation does not:
- (a) promote any commercial business, unless, at the discretion of the *Mayor* the Proclamation provides a significant benefit to the community;

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (b) involve any person or organization which promotes hatred of any person or class of persons or otherwise involves illegal Activity; or (c) contain any inflammatory, obscene, or libellous statement.

19.3 The *Mayor* may:

- (a) issue the proclamation:
 - i. in the words and form of the proclamation as submitted; or
 - ii. in words and form chosen by the *Mayor*; or
- (b) forward the proclamation for consideration by *Council*.

19.4 Once the proclamation has been approved, the proclamation shall be noted on the appropriate *Council* agenda as information.

19.5 *Council*, having delegated the *Administration* of proclamations, shall not hear delegations related to proclamation requests, unless specifically approved by *Council*.

19.6 Each organization shall be responsible for any costs and the disseminating of the proclamation to the media and planning for the attendance of the *Mayor* or *Councillors* at the specific function or event.

19.7 The local media are requested:

- (a) not to publish any proclamation claiming to be proclaimed by the *Mayor* unless it bears his or her signature; and
- (b) when publishing a proclamation by the *Mayor*, that the proclamation contains only the following:
 - i. the crest of the *municipality*;
 - ii. the name of the *municipality*; and iii. the text of the proclamation.

20. PRESENTATIONS & RECOGNITIONS

20.1 Presentations shall be listed on the agenda when authorized by the *Mayor* and shall be intended to recognize an individual or group on behalf of *Council* for some award or similar honour which they have received or for a group or individual to present to *Council* some award or similar honour which the *municipality* has been awarded.

21. PUBLIC HEARING

21.1 If a *public hearing* is required by any *Act*, it shall be conducted in accordance with the provisions of this section.

21.2 The procedure by which the *public hearing* will be conducted or by which public input will be obtained shall be as follows:

- (a) the *Mayor* shall declare the hearing on the matter open;
- (b) the *Administration* shall present a report on the Bylaw or *Resolution* under consideration including the *Administration* recommendations;
- (c) if it is a hearing that involves an applicant, the applicant shall be given an opportunity to make representations on the matter under consideration;
- (d) after the applicant, any person or group of persons or spokesperson acting on behalf of another person or group shall be given an opportunity to make representations on the matter under consideration;
- (e) if it is a hearing that involves an applicant, after the speakers, the applicant shall be given an opportunity to respond to the representations of other people;
- (f) *Council* may request further information from *Administration*;
- (g) *Council* shall formally receive all *communications* and written reports submitted to it on the subject matter of the hearing;
- (h) the *Mayor* shall declare the hearing closed; and

This Bylaw shall be considered a "LIVING DOCUMENT".

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (i) *Council* shall then consider the matter and after the deliberations, *Council* shall vote on the bylaw or *resolution* in accordance with the procedures contained in this bylaw.
- 21.3 The time allowed for each person making representations shall be ten (10) minutes.
- 21.4 A hearing may be *Adjourned* to a certain date.
- 21.5 A *member* shall abstain from taking part in the debate or voting on the bylaw or *resolution*, which is the subject of the hearing if the *member* was absent from any part of the *public hearing*.

22. COMMUNICATIONS - GENERAL

- 22.1 When a person wishes to have, a *communication(s)* considered by *Council*, it shall be addressed to *Council*, and:
 - (a) clearly set out the matter in issue and the request; and
 - (b) for written *communications*, must be printed, typewritten or legibly written, contain the mailing address of the writer and be signed with the name of the writer; or
 - (c) for electronic *communications*, must contain the name of the writer and both the mailing and electronic address of the writer.
- 22.2 A *communication* received by the *Administrator* which contains or relates to personal information shall be dealt with in accordance with the provisions of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- 22.3 Bound documents or studies in support of the delegation's notice shall, if sufficient copies are provided by the delegation, be circulated to *members*, but will not be reproduced.

23. COMMUNICATIONS – MATTERS ON COUNCIL AGENDA

- 23.1 A written *communication* pertaining to a matter already on a *Council* agenda must be received by the *Administrator* no later than the *agenda deadline* to be included on the *Council* agenda.
- 23.2 A written *communication* received before the *agenda deadline* shall be placed by the *Administrator* on the *Council* agenda and shall be dealt with when the matter is considered by *Council* at its meeting.
- 23.3 In the event that the *communication* to the *Administrator* is received after the *agenda deadline*, regarding a subject which is on the agenda, the *Administrator* will bring the request to the attention of *Council*:
 - (a) The individual will be advised by the *Administrator* that the *communication* may not be considered by *Council* unless the majority of *members* vote to allow the *communication* within the *motion* to approve the agenda.

24. COMMUNICATIONS – MATTERS NOT ON COUNCIL AGENDA

- 24.1 A written *communication* received before the *agenda deadline* shall be placed by the *Administrator* on the *Council* agenda and shall be dealt with when the matter is considered by *Council* at its meeting.
- 24.2 In the event that the *communication* to the *Administrator* is received after the *agenda deadline*, regarding a subject which is not on the agenda, the *Administrator* will bring the request to the attention of *Council*.
- 24.3 The individual will be advised by the *Administrator* that the *communication* may not be considered by *Council* unless the majority of *members* vote to allow the *communication* within the *motion* to approve the agenda.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

25. DELEGATIONS – MATTERS ON COUNCIL AGENDA

- 25.1 When a person wishes to speak to *Council* on a matter already on a *Council* agenda, for which a hearing is not required, that person shall notify the *Administrator* in writing, which notice shall include the following:
- (a) the name and correct mailing address of the spokesperson;
 - (b) a telephone number where the representative of the delegation can be reached during the day;
 - (c) originally signed, except when submitted by facsimile or e-mail; and
 - (d) clearly setting out the subject matter to be discussed and the request being made of *Council*.
- 25.2 A request to speak to *Council* pursuant to subsection 25.1 of this Bylaw must be received by the *Administrator* no later than the *agenda deadline* to be included on the *Council* agenda.
- 25.3 In the event that a delegation makes an application to the *Administrator* after the *agenda deadline*, regarding a subject which is on the agenda, the *Administrator* will bring the request to the attention of *Council*:
- (a) Delegations will be advised by the *Administrator* that they may not be heard by *Council* unless the majority of *members* vote to allow the delegation to speak within the *motion* to approve the agenda.
- 25.4 Delegations speaking before *Council* shall address their remarks to the stated business:
- (a) Delegations will be limited to speaking only once; and
 - (b) Rebuttal or cross debate with other delegations shall not be permitted.
- 25.5 A maximum of ten (10) minutes shall be allotted for each delegation to present his or her position of support or opposition.
- 25.6 Where there are, numerous delegates taking the same position on a matter, they are encouraged to select a spokesperson to present their views:
- (a) Delegations are encouraged not to repeat information presented by an earlier delegation.
 - (b) The *Mayor* shall after ten (10) minutes, inform the delegation that the time limit is up.
 - (c) Only upon a *motion* to extend the ten (10) minute limitation adopted by a majority of *members* shall the ten (10) minute limit be extended.
 - (d) Delegations will not be permitted to assume any unused time allocated to another delegation.
- 25.7 Upon the completion of a presentation to *Council* by a delegation, any discourse between *members* and the delegation shall be limited to *members* asking questions for clarification and obtaining additional, relevant information only:
- (a) *Members* shall not enter debate with the delegation respecting the presentation; and
 - (b) (Amended by Resolution XX/XXXX) Once a *motion* has been moved, no further representation or questions of the delegation shall be permitted.

26. DELEGATIONS – MATTERS NOT ON COUNCIL AGENDA

- 26.1 When a person wishes to speak to *Council* on a matter not on a *Council* agenda, for which a hearing is not required, that person shall notify the *Administrator* in writing, which notice shall include the following:
- (a) the name and correct mailing address of the spokesperson;
 - (b) a telephone number where the representative of the delegation can be reached during the day;
 - (c) originally signed, except when submitted by facsimile or e-mail; and,

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (d) clearly setting out the subject matter to be discussed and the request being made of *Council*.
- 26.2 A request to speak to *Council* pursuant to subsection 26.1 of this Bylaw must be received by the *Administrator* no later than the *agenda deadline* to be included on the agenda.
- 26.3 The *Administrator*, who shall consult with the *Mayor*, may refuse to accept a request to speak to *Council* if *Council* has, within the six (6) months immediately preceding the request, already heard from the person, and dealt with the same or substantially the same matter by *resolution* or bylaw.
- 26.4 If a request to speak to *Council* is refused pursuant to subsection 26.3 of this Bylaw, *Administrator* a copy of the request and reply, shall be forwarded to *members* by the *Administrator*.
- 26.5 In the event that a delegation makes an application to the *Administrator* after the *agenda deadline*, regarding a subject which is not on the agenda, the *Administrator* will bring the request to the attention of *Council*.
 - (a) Delegations will be advised by the *Administrator* that they may not be heard by *Council* unless the majority of *members* vote to allow the delegation to speak within the *motion* to approve the agenda.

27. MAYOR AND COUNCILLORS FORUM

- 27.1 Statements shall include the sharing of the following information:
 - (a) events, *activities*, or community functions attended; and
 - (b) general work of *members* on behalf of *Council* colleagues, constituents, and the *municipality*.
- 27.2 All comments will be verbal only and shall not be recorded in the minutes of the meeting.

28. BYLAWS

- 28.1 Every proposed bylaw must have three (3) distinct and separate readings.
- 28.2 A proposed bylaw must not have more than two (2) readings at a *Council* meeting unless the *members* present unanimously agree to consider a third reading.
- 28.3 A proposed bylaw will be considered by *Council* immediately following consideration of the report or item to which the bylaw relates.
- 28.4 Only the title or identifying number shall be read at each reading of the bylaw.
- 28.5 Each *member* present at the meeting at which first reading is to take place must be given or have had the opportunity to review the full text of the proposed bylaw before the bylaw receives first reading.
- 28.6 Each *member* present at the meeting at which third reading is to take place must, before the proposed bylaw receives third reading, be given or have had the opportunity to review the full text of the proposed bylaw and of any *amendments* that were passed after first reading.
- 28.7 When a bylaw has been given three (3) readings by *Council*, it:
 - (a) becomes a municipal enactment of the *municipality*; and
 - (b) is effective immediately unless the bylaw or an applicable provincial statute provides otherwise.
- 28.8 The *Administrator* shall be empowered to correct any typographical error that may not have been corrected at the time of submission to *Council* and the bylaw shall have the same status as if *Council* had corrected same.
- 28.9 After passage, every bylaw shall be signed by the *Mayor* and the *Administrator*, pursuant to the *Act* and marked with the corporate seal of the *municipality*.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

29. PUBLIC FORUM

- 29.1 Any *member* of the public wishing to speak to *Council* on a municipal matter, may appear at a *Council* meeting if they pre-register with the *Administrator* prior to 12:00 noon on the day of the *Council* meeting so that their name may be placed on a speakers list.
- 29.2 The total time allowed to speak shall be not more than five (5) minutes per individual or delegation.

30. RECESS

- 30.1 The *Council* may *recess* at any time during the meeting.
- 30.2 A *motion* to *recess* must state the time of, duration of the *recess*, and must be passed by a majority of the *members* present.
- 30.3 The *Council* may reconvene sooner than the time mentioned in the *motion* of *recess* but must not reconvene later than ten (10) minutes after the time specified for reconvening or the meeting shall be deemed to be *Adjourned* due to a lack of quorum.

31. ADJOURNMENT

- 31.1 All regularly scheduled *Council* meetings shall stand *Adjourned* when the *Council* has completed all business as listed on the *order of business*.
- 31.2 Any business which remains on the agenda and which has not been dealt with at the time of *Adjournment* shall be deemed to be postponed until the next regularly scheduled *Council* meeting, or until a *special meeting* is called for dealing with the unfinished items.

32. EXTENSION OF TIME

- 32.1 Notwithstanding section 31 of this Bylaw, a majority of the *members'* present may extend a regularly scheduled *Council* meeting beyond 10:30 p.m. by a unanimous vote of all *members* present.
- 32.2 If *Council* extends its meeting pursuant to subsection 32.1 of this Bylaw, the meeting shall continue until:
- (a) the business of the meeting is completed;
 - (b) a *motion* to *Adjourn* is passed; or (c) a quorum is no longer present.

PART IV – CONDUCT AT COUNCIL MEETINGS

33. MAYOR

- 33.1 The *Mayor* shall:
- (a) preside at all *Council* meetings;
 - (b) preserve order at *Council* meetings;
 - (c) enforce the rules of *Council*;
 - (d) decide points of privilege and points of order; and (e) advise on points of procedure.
- 33.2 The *Mayor* shall have the same rights and be subject to the same restrictions, when participating in debate, as all other *members*.
- 33.3 When wishing to make a *motion*, the *Mayor* shall:
- (a) vacate the *chair*, and request that the *Deputy Mayor* take the *chair*;
 - (b) if the *Deputy Mayor* is absent, the immediately previous *Deputy Mayor* shall take the *chair*; and
 - (c) the *Mayor* shall remain out of the *chair* until the *motion* has been dealt with.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

34. DEPUTY MAYOR

- 34.1 The *Council* shall, at its first meeting, or as soon thereafter as conveniently possible and whenever the office becomes vacant, appoint from the *Councillors* a *Deputy Mayor* who shall hold office for a term of two (2) months or for such longer period as the *Council* may decide, and in any event until a successor is appointed.
- 34.2 If the *Mayor*, for any reason, is unable to perform the duties of his or her office, the *Deputy Mayor* shall have all the powers of the *Mayor* during the inability.

35. ACTING MAYOR

- 35.1 *Council* shall appoint a *member* to *Act as Mayor* if:
- (a) both the *Mayor* and the *Deputy Mayor*, if one has been appointed pursuant to section 35 of this Bylaw, are unable to perform the duties of his or her office; or
 - (b) the offices of both the *Mayor* and the *Deputy Mayor* are vacant.
- 35.2 The *member* to be appointed, pursuant to subsection 35.1 of this Bylaw, shall be elected by a majority of the *members* present.
- 35.3 Where two (2) *members* have an equal number of votes, the *Administrator* shall:
- (a) write the names of those *members* separately on blank sheets of paper of equal size, colour and texture;
 - (b) fold the sheets in a uniform manner so the names are concealed;
 - (c) deposit them in a receptacle; and
 - (d) direct a person to withdraw one (1) of the sheets.
- 35.4 The *member* whose name is on the sheet withdrawn pursuant to subsection 35.3(d) of this Bylaw shall be declared elected.

36. PERSONS ALLOWED AT THE TABLE

- 36.1 No person, except *members*, the *Administrator* and other *members* of *Administration* as authorized by the *Administrator* and such persons as are permitted by the *Mayor* shall be allowed to be seated at the *Council* table during the sittings of the *Council*, without permission of the *Mayor* or other presiding *member*.

37. CONDUCT OF PUBLIC

- 37.1 All persons in the public gallery at a *Council* meeting shall:
- (a) refrain from addressing *Council* or a *member* unless permitted to do so;
 - (b) maintain quiet and order;
 - (c) refrain from disturbing the proceedings by words, gestures or actions including applauding, displaying flags, placards or similar material;
 - (d) refrain from talking on cellular telephones;
 - (e) refrain from making audio or video recordings of *Council* proceedings; and
 - (f) ensure that all electronic devices are silent and operated in such a manner that does not interfere with the meeting or with another person's ability to hear or view the proceedings.

38. CONDUCT OF DELEGATIONS

- 38.1 When addressing *members* at a *Council* meeting, a delegation shall refrain from:
- (a) speaking disrespectfully of the federal government, the provincial government, or another municipal *Council*, or any official representing them;

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (b) using offensive words in referring to a *member*, an employee of the *municipality* or a *member* of the public;
- (c) reflecting on a vote of *Council* except when moving to rescind or reconsider it;
- (d) reflecting on the motives of the *members* who voted on the *motion* or the *mover* of the *motion*; or
- (e) shouting or using an immoderate tone, profane, vulgar or offensive language.

39. CONDUCT OF MEMBERS

- 39.1 *Members* of *Council* wishing to speak at a meeting shall ensure they do not interrupt another *member*.
- 39.2 If more than one *member* wishes to speak at a meeting at the same time, the *Mayor* shall indicate which *member* shall speak first.
- 39.3 When addressing a *Council* meeting, a *member* shall refrain from:
- (a) speaking disrespectfully of the federal government, the provincial government, or another municipal *Council*, or any official representing them;
 - (b) using offensive words in referring to a *member*, an employee of the *municipality* or a *member* of the public;
 - (c) reflecting on a vote of *Council* except when moving to rescind or reconsider it;
 - (d) reflecting on the motives of the *members* who voted on the *motion* or the *mover* of the *motion*; or
 - (e) shouting or using an immoderate tone, profane, vulgar or offensive language.
- 39.4 When a *member* is addressing the *Council*, all other *members* shall:
- (a) remain quiet and seated;
 - (b) refrain from interrupting the speaker, except on a *point of order* or *point of procedure*; and
 - (c) refrain from carrying on a private conversation in such a manner that disturbs the speaker.
- 39.5 *Members* shall ensure that all electronic devices remain silent and do not interfere with the meeting.

40. IMPROPER CONDUCT

- 40.1 The *Mayor* may request that any person in the public gallery who disturbs the proceedings of *Council* or acts improperly at a *Council* meeting, as set out in section 37 of this Bylaw, leave or be expelled from the meeting.
- 40.2 The *Mayor* may request that any delegation who addresses *Council* improperly as set out in section 38 of this Bylaw, leave or be expelled from the meeting.
- 40.3 No person shall refuse to leave a *Council* meeting when requested to do so by the *Mayor*.
- 40.4 Any person who refuses to leave when requested to do so may be removed.
- 40.5 If a person disturbs the proceedings of *Council* or refuses to leave when requested to do so, the *Mayor* may *recess* the meeting until the person leaves or *Adjourn* the meeting to another day.

41. LEAVING THE MEETING

- 41.1 Every *member* who leaves the *Council* meeting before the meeting is over, whether intending to return to the meeting or not, shall notify the *Administrator*.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

42. POINT OF ORDER

- 42.1 A *member* may rise and ask the *Mayor* to rule on a *point of order*.
- 42.2 When a *point of order* is raised, the *member* speaking shall immediately cease speaking until the *Mayor* decides the *point of order* raised.
- 42.3 A *point of order* must be raised immediately at the time the rules of *Council* are breached.
- 42.4 The *member* against whom a *point of order* is raised may be granted permission by the *Mayor* to explain.
- 42.5 The *Mayor* may consult the *Administrator* before ruling on a *point of order*.
- 42.6 A *point of order* is not subject to *amendment* or debate.

43. POINT OF PRIVILEGE

- 43.1 A *member* may rise and ask the *Mayor* to rule on a *point of privilege*.
- 43.2 After the *member*, has stated the *point of privilege*, the *Mayor* shall rule whether or not the matter raised is a *point of privilege*.
- 43.3 If the matter is determined to be a *point of privilege*, the *member* who raised the *point of privilege* shall be permitted to speak to the matter.
- 43.4 If the *point of privilege* concerns a situation, circumstance or event which arose between *Council* meetings, the *member* shall raise the *point of privilege* immediately after the adoption of the minutes of the previous *Council* meeting.
- 43.5 The *Mayor* may consult the *Administrator* before ruling on a *point of privilege*.
- 43.6 A *point of privilege* is not subject to *amendment* or debate unless a *motion* regarding the *point of privilege* is put to *Council*.

44. POINT OF PROCEDURE

- 44.1 Any *member* may ask the *Mayor* for an opinion on a *point of procedure*.
- 44.2 When a *point of procedure* is raised, the *member* speaking shall immediately cease speaking until the *Mayor* responds to the inquiry.
- 44.3 After the *member*, has asked the *point of procedure*, the *Mayor* shall provide an opinion on the rules of procedure bearing on the matter before *Council*.
- 44.4 The *Mayor* may consult the *Administrator* before providing an opinion on the *point of procedure*.
- 44.5 A *point of procedure* is not subject to *amendment* or debate.
- 44.6 The *Mayor's* answer to a *point of procedure* is not a ruling, and cannot be appealed to the whole of *Council*.

45. APPEAL

- 45.1 Whenever a *member* wishes to appeal any ruling of the *Mayor* or a *point of order* or *point of privilege* to the whole of *Council*:
 - (a) the *motion* of appeal, "that the decision of the *chair* be overruled" shall be made;
 - (b) the *member* may offer a brief reason for the challenge;
 - (c) the *Mayor* may state the reason for the decision; and
 - (d) following which the question shall be put immediately without debate.
- 45.2 The *Mayor* shall be governed by the vote of the majority of the *members* present.
- 45.3 A ruling of the *Mayor* must be appealed immediately after ruling is made or the ruling will be final.

46. CALLING A MEMBER TO ORDER

- 46.1 When the *Mayor* calls a *member* to order, the *member* shall resume his or her seat, but may afterwards explain his or her position in making the remark for which he or she was called to order.

This Bylaw shall be considered a "LIVING DOCUMENT".

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 46.2 In the event that a *member* refuses to resume his or her seat when called to order, the *Mayor* shall request the *Deputy Mayor*, or if the *Deputy Mayor* is absent or is the unruly *member*, any other *member* of *Council* to move a *resolution* to remove the unruly *member* either:
- (a) for the balance of the meeting,
 - (b) until a time, which shall be stated in the *motion*, or
 - (c) until the *member* makes an apology acceptable to *Council* for his or her unruly behaviour, whichever shall be the shortest time.
- 46.3 When the majority of *Council* votes in favour of the *resolution*, the *Mayor* shall direct the unruly *member* to leave the *Council* chamber, and if the *member* refuses to leave, the *Mayor* may:
- (a) *recess* the meeting until the person leaves or *adjourn* the meeting to another day; or
 - (b) direct that law enforcement officials be engaged to assist in the removal of the unruly *member*.
- 46.4 When *Council* has directed an unruly *member* to leave the *Council* chambers, and the *member* so directed makes an explanation and apology adequate and satisfactory to the *Council*, it may, by a majority vote of the remaining *members* present, allow the offending *member* to remain in his or her place if he or she has not left or been removed, or to retake his or her place.

PART V – MOTIONS

47. MOTIONS AND DEBATE

- 47.1 A *motion* shall express fully and clearly the intent of the *mover* and shall not be preceded by any preamble or whereas clauses.
- 47.2 A *motion* shall be considered when put forth by any *member* of the *Council*.
- 47.3 Any *member* may require the *motion* under debate to be read at any time during the debate, but not to interrupt a *member* while speaking.
- 47.4 When a *motion* is under debate no other *motion* may be made, except a *motion* to:
- (a) amend a *motion*;
 - (b) refer *motion* to a *Council committee* or *Administration* for a report back to *Council*;
 - (c) postpone a *motion* to a fixed date;
 - (d) request that a *motion* be put to a vote; (e) extend the time for a *Council* meeting; or (f) *Adjourn* the meeting.
- 47.5 Notwithstanding any other provisions of this bylaw, the *member*, who moved a *motion* after a *motion* is under debate, may, with the consent of *Council*:
- (a) on his or her own initiative while he or she is speaking on the same; or (b) when requested by another *member* speaking on the *motion*; change the wording of the *motion*, or agree to a change proposed by another *member*, if the alteration does not change the intention of the *motion*.
- 47.6 Any *motions* allowed under subsection 47.4 of this Bylaw shall be considered in the order in which they were moved.

48. MOTION TO AMENDMENTS

- 48.1 Except as provided in subsection 48.12 of this Bylaw, any *motion* may be amended to:
- (a) add words within the *motion*;
 - (b) delete words within the *motion*; or (c) change a word or words within the *motion*.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 48.2 The amending *motion* must be:
- (a) relevant to the main *motion*;
 - (b) made while the main *motion* is under consideration; and (c) consistent with the principle embodied in the main *motion*.
- 48.3 An amending *motion* may also be amended.
- 48.4 A sub *amendment* must be:
- (a) relevant to the original *amendment*;
 - (b) made while the original *amendment* is under consideration; and
 - (c) consistent with the intent of either the original *amendment* or the main *motion*.
- 48.5 Only two (2) *amendments* to a *motion*, an *amendment* and a sub *amendment*, are allowed at the same time. When one or both have been dealt with, a further *amendment* or sub *amendment* may be entertained.
- 48.6 There is no limit to the number of *amendments* or sub *amendments* that may be proposed.
- 48.7 An *amendment* may be introduced at any stage before the question is put on the main *motion* provided there is not more than one *amendment* and one sub *amendment* before the meeting at one time.
- 48.8 Any *member* wishing to move an *amendment* that is not in order at the time because there are already two *amendments* before the meeting may state the intention of the proposed *amendment*, as the proposal may affect the vote on those *motions* awaiting decision.
- 48.9 The main *motion* shall not be debated until all *amendments* to it have been put to a vote.
- 48.10 *Amendments* shall be put in the reverse order to the order in which they were moved.
- 48.11 When all *amendments* have been voted on, the main *motion* incorporating all *amendments* adopted shall be put to a vote.
- 48.12 No *amendments* shall be made to the following *motions*:
- (a) a *motion* to *Adjourn*;
 - (b) a *motion* to defer to a fixed date, except as to the date; and (c) a *motion* requesting that a *motion* be put to a vote.

49. DIVIDING A MOTION INTO PARTS

- 49.1 A *member* may request or the *Mayor* may direct that a *motion* be divided if the *motion* contains more than one separate and complete recommendation.
- 49.2 *Council* shall then vote separately on each recommendation.
- 49.3 A new *motion* to add a further recommendation is permitted provided:
- (a) the proposed recommendation is relevant to the original *motion*;
 - (b) the proposed recommendation does not alter in a significant way the principle embodied in the original *motion*; and (c) the original *motion* has been dealt with.

50. MOTION ARISING

- 50.1 When a matter is before *Council*, a *motion* arising on the same matter is permitted provided:

- (a) the proposed *motion* is related to and rises from the item which has just been considered;

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- (b) the proposed *motion* does not alter in a significant way the principle embodied in the original *motion*; and
- (c) the proposed *motion* is made before the consideration of any other item of business at the meeting.

51. REQUEST THAT MOTION BE PUT TO VOTE

- 51.1 (Amended by Resolution XX/XXXX) A *motion* requesting that a *motion* be put to a vote.
- 51.2 A *motion* requesting that a *motion* be put to a vote shall not be amended or debated.
- 51.3 If a *motion* requesting that a *motion* be put to a vote is passed by *Council*, the original *motion* shall immediately be put to a vote of *Council* without any *amendment* or debate.
- 51.4 If a *motion* requesting that a *motion* be put to a vote is not passed by *Council*, the original question may be amended or debated.

52. MOTION TO ADJOURN

- 52.1 A *member* may move a *motion* to *adjourn* a meeting at any time, except when:
 - (a) another *member* is in possession of the floor;
 - (b) a call for a recorded vote has been made;
 - (c) the *members* are voting;
 - (d) when *Council* is considering a *motion* requesting that a *motion* be put to a vote; or
 - (e) a previous *motion* to *Adjourn* has been defeated and no other intermediate proceeding has taken place.
- 52.2 A *motion* to *adjourn* shall be decided without debate.

53. CONSENT AGENDA

- 53.1 The *consent agenda* portion of a meeting is moved and voted upon without debate as one item regardless of the number of reports included.
- 53.2 If a *member* wishes to debate an item included in the *consent motion*, a request to remove the item from the *consent agenda* must be made before the *Mayor* calls the questions, and the item shall be removed from the *consent agenda* without further debate or vote.
- 53.3 Any items so removed shall be addressed immediately following approval of the *consent agenda*.
- 53.4 If an item is removed from the *consent agenda* pursuant to subsection 53.2 of this Bylaw a person may address *Council* on the item.

54. MOTION TO MOVE TO A CLOSED MEETING

- 54.1 A *member* may make a *motion* that a *Council* meeting move to a closed meeting.
- 54.2 The *motion* to move to a closed meeting must:
 - (a) be in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act*;
 - (b) the titles or subject of the item(s) to be discussed; and
 - (c) include the reason for the *Council* meeting to be held in a closed meeting.
- 54.3 No bylaw or *resolution* shall be passed during a closed meeting.

55. MOTION CONTRARY TO RULES

- 55.1 The *Mayor* may refuse to put to *Council* a *motion* which is, in the opinion of the *Mayor*, contrary to the rules and privileges of *Council*.

This Bylaw shall be considered a "LIVING DOCUMENT".

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

56. WITHDRAWAL OF MOTIONS

56.1 The *mover* of a *motion* may withdraw it at any time prior to a vote being taken or prior to the *motion* being amended.

57. MOTION TO RECONSIDER

57.1 A *motion* to reconsider shall apply to *resolutions* only, and shall not apply to bylaws passed by *Council*.

57.2 A *motion* to reconsider is in order whether the original *motion* passed or failed.

57.3 A *motion* to reconsider may only be made at the same *Council* meeting as the original *motion* was voted on.

57.4 A *motion* to reconsider must be moved by a *member* who voted with the prevailing side of the original *motion*.

57.5 When a *motion* loses on a tied vote, the prevailing side is those who voted against the *motion*.

57.6 (Amended by Resolution XX/XXXX)

57.7 A *motion* to reconsider is debatable only if the *motion* being reconsidered is debatable.

57.8 A *motion* to reconsider cannot be amended.

57.9 A *motion* to reconsider shall require a majority vote of the *members* present at the meeting.

57.10 If a *motion* to reconsider is adopted, the original *motion* is immediately placed before *Council* to be reconsidered.

57.11 Once a vote on a *motion* to reconsider has taken place, there shall be no further *motion* to reconsider that *resolution*.

58. MOTION TO RESCIND

58.1 A *motion* to rescind shall apply to *resolutions* only, and shall not apply to bylaws passed by *Council*.

58.2 A *motion* to rescind is in order only when the original *motion* passed. No *motion* to rescind shall be necessary when the original *motion* failed.

58.3 A *motion* to rescind may be made at any time following the *Council* meeting at which the original *motion* was voted on regardless of the time that has elapsed since the original vote was taken.

58.4 A *motion* to rescind may be moved by any *Council member* regardless of how they voted on the original *motion*.

58.5 A *motion* to rescind is debatable.

58.6 A *motion* to rescind may be amended.

58.7 A *motion* to rescind shall, in all cases, require a majority vote of all *Council members* to pass.

58.8 A *motion* cannot be rescinded:

- (a) when the making or calling up of a *motion* to reconsider is in order;
- (b) when Action on the *motion* has been carried out in a way that cannot be undone; or]
- (c) when a resignation has been accepted or actions electing or expelling a person from *membership* or office have been taken.

59. MOTION TO POSTPONE

59.1 Where a majority of all *members* decide to postpone a *motion* to a fixed date, the *motion* cannot be considered by *Council* until the fixed date.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

59.2 Notwithstanding subsection 59.1 of this Bylaw, *Council* may consider a postponed *motion* before the fixed date if a majority of *members* agree that the *motion* may be considered before that date.

59.3 The only *amendment* allowed to a *motion* to postpone to a fixed date is to change the date.

60. MOTION TO REFER

60.1 A *motion* to refer a matter shall not be amended or debated except with respect to the conditions of the referral or the time required to carry out the review.

60.2 A *member* making a referral *motion* generally should include in the *motion*: (a) the terms on which the *motion* is being referred; and (b) the time when the matter is to be returned.

61. DEBATE ON MOTION

61.1 No *member* shall speak more than once to a *motion*, until each *member* has been provided an opportunity to speak on the *motion*, except to explain a material part of their speech which may have been misquoted or misunderstood.

61.2 The *mover* of the *motion* shall be given the first opportunity to speak.

61.3 The *mover* of the *motion* shall be allowed a reply after the debate.

62. LEGAL ADVICE

62.1 Where a majority of the *members* present at a *Council* meeting wish to receive legal advice in private, *Council* may *recess* for a period of time sufficient to receive legal advice.

63. VOTING OF COUNCIL

63.1 A *member* attending a *Council* meeting shall vote at the meeting on a matter before *Council* unless the *member* is required to abstain from voting pursuant to the *Act* or any other *Act*.

63.2 If a *member* is not required to abstain from voting on a matter before *Council* and abstains from voting, the *Council member* is deemed to have voted in the negative.

63.3 The *Administrator* shall ensure that each abstention is recorded in the minutes of the meeting.

64. VOTING OF MAYOR

64.1 The *Mayor* shall vote with the other *members* on all questions.

65. MAJORITY DECISION

65.1 Unless a greater percentage of votes is required by any provision of this bylaw, at every *Council* meeting, all questions are to be decided by a majority vote of the *members* present.

66. RECORDED VOTE

66.1 Before a vote is taken by *Council*, a *member* may request that the vote be recorded.

66.2 If a vote is recorded, the minutes must show the names of the *members* present and whether each voted for or against the proposal or abstained.

67. TIED VOTE

67.1 If there are an equal number of votes for and against a *resolution* or bylaw, the *resolution* or bylaw is defeated.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

PART VI – COMMITTEES

68. PROCEDURE FOR APPOINTMENTS

- 68.1 The *Administrator* shall utilize the following procedure for appointments to *committees*:
- (a) Will provide a list of appointees, to first January meeting of *Council* and invite submissions from *members* of *Council* for appointments to which *Council* is entitled to make appointments to in the ensuing term;
 - (b) Obtain information from the various *committees* that *Council* is entitled to make appointments to in the ensuing term regarding the dates and times of their regular meetings and the attendance by *Council* appointed representatives in the previous term; and
 - (c) Compile all applications received and provide the compiled applications to *Council*.

69. TERM

- 69.1 Appointments to *committees* shall be for a one (1) year term beginning on January 1st to December 31st of the following year.
- 69.2 Notwithstanding subsection 69.1 of this Bylaw, in a general election year, the term of appointments shall be reduced to coincide with the day of the election.
- 69.3 *Council* may, in its discretion, revoke the *membership* of any individual who has been appointed to a *committee*.

70. COMMITTEE PROCEDURES

- 70.1 *Council* may from time to time establish a *committee* in response to specific issues requiring immediate or long-term attention.
- 70.2 The *membership* and jurisdiction of a *committee* shall be as provided for in the enabling legislation or as directed by *Council*.
- 70.3 The *Mayor* is ex-officio voting *member* of all *committees* established by *Council* pursuant to *The Municipalities Act*, unless *Council* provides otherwise, and when in attendance, possesses all of the rights, privileges, powers and duties of other *members*, whether elected or appointed.
- 70.4 The *Mayor's* attendance shall not, however, be included for determining a quorum.
- 70.5 Municipal officials shall act only in an advisory capacity to *committees* of *Council* and shall not be considered voting *members* or have any voting privileges in respect to participation on any *committee* appointment.
- 70.6 All *Councillors* may attend the meetings of *committees* established pursuant to *The Municipalities Act*, and may take part in the proceedings of the same, except that non-*committee members* shall not have a vote.
- 70.7 The *chair* shall preside at every meeting, participate in the debate and shall vote on all *motions*.
- 70.8 In the absence of the *chair*, the vice-*chair* shall preside, and in the absence of both the *chair* and the vice-*chair*, one (1) of the other *members* of the *committee* shall be elected to preside and shall discharge the duties of the *chair* during the meeting or until the arrival of the *chair* or Vice-*chair*.
- 70.9 An act or proceeding of a *committee* is not effective unless it is authorized or adopted by a *resolution* at a duly constituted public *committee* meeting.
- 70.10 Everyone has the right to be present at *committee* meetings that are conducted in public unless the *chair* expels a person for improper conduct.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 70.11 Subject to subsection 14 of this Bylaw, *committees* shall conduct all *committee* meetings in public.
- 70.12 *Committees* may close all or part of the meeting if the matter to be discussed is within one (1) of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- 70.13 Notice of regularly scheduled *committee* meetings is not required to be given.
- 70.14 If a *committee* changes the date, time or place of a regularly scheduled meeting, the Secretary shall give at least twenty-four (24) hours' notice of the change to:
- (a) any *members* of the *committee* not, present at the meeting at which the change was made; and
 - (b) the public.
- 70.15 Notwithstanding subsection 70.16 of this Bylaw, a *committee* meeting may be held with less than twenty-four (24) hours' notice to all *members* and without notice to the public if all *committee members* agree to do so, in writing, immediately before the beginning of the meeting.
- 70.16 The consent to waive notice of a change in date, time or place of a meeting pursuant to subsection 70.17 of this Bylaw, may be given in person or by facsimile, electronic mail and other similar shall mean.
- 70.17 If a *committee* cancels its regularly scheduled meeting, the secretary of the *committee* shall give at least twenty-four (24) hours' notice of the change to:
- (a) all *members* not, present at the meeting at which the decision to cancel was made; and
 - (b) the public.
- 70.18 The Secretary shall call a *special meeting* of a *committee* whenever requested to do so, in writing, by the *chair* or by a majority of the *committee members* in the same manner as set out in subsection 70.17 of this Bylaw.
- 70.19 For *committees* operating without regularly scheduled meetings, it shall be the duty of the *chair*, or in the *chair's* absence, the Secretary to call a meeting of the *committee* whenever requested in writing to do so by a majority of the *committee*.
- 70.20 The business of *committees* shall be conducted in accordance with the rules governing the procedure of *Council* or as otherwise established by *Council* for the *committee* or established by the *committee*.
- 70.21 Each *committee*, whom the *Administrator* does not provide secretarial services to, will recommend to the *Administrator* the appointment of a Secretary, who will be responsible for:
- (a) tracking the attendance;
 - (b) preparing meeting agendas and minutes; and
 - (c) reporting the *committee's* decisions to *Council*.
- 70.22 When a person, or a group of persons, wishes to bring any matter to the attention of a *committee* or appear as a delegation, a communication shall be addressed to the *Administrator* or the secretary and will be subject to the requirements set out in sections 22 to 26 of this Bylaw.
- 70.23 Upon receipt of such communication, the *Administrator* or Secretary shall place the communication on the agenda of the next meeting of the *committee* for its consideration.
- 70.24 All submissions to *committees* must be received by the *Administrator* or Secretary within the established deadlines, usually four (4) *business days* prior to the meeting.
- 70.25 Reporting to *committees* shall be provided through the *Administrator* or the secretary.

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

- 70.26 Any notice respecting a *committee* meeting is deemed to have been given to a *member* if the notice is:
- (a) delivered personally;
 - (b) left at the usual place of business or residence of the *member*; or
 - (c) at the request of the *member*, provided or sent to the *member* by ordinary mail, telephone or voice mail, facsimile or electronic mail or similar method at the number or address specified by the *member*.
- 70.27 Notice to the public of a *committee* meeting as required by subsections 70.16 to 70.19 of this Bylaw is sufficient if the notice is posted at the municipal office.
- 70.28 Any *unfinished business* remaining at the time of the *Adjournment* shall be considered at the next regular meeting of the *committee* or at a *special meeting* called for that purpose.
- 70.29 The Secretary shall record the minutes, without note or comment.
- 70.30 The minutes of the *committee* shall be distributed to each *member* at least twenty-four (24) hours before the next *committee* meeting for consideration.
- 70.31 After the minutes have received approval of a majority of the *members* present, they shall be signed by the presiding *member* and secretary. Once signed, the original minutes shall be forwarded to the *Administrator* for presentation to *Council* and for safekeeping.
- 70.32 All minutes, once approved, shall be open for inspection by the public.
- 70.33 No *member* shall release or otherwise make public any information considered at a closed meeting, including discussion of the content of such a meeting with persons other than with *members* of *Council* or with civic staff who are privy to that information:
- (a) unless authorized by *Council*; or
 - (b) until the matter is included on a public agenda of *Council*.
- 70.34 Every *committee* shall report to *Council*, and no action of any *committee* shall be binding on the *municipality* unless:
- (a) power to take such action is expressly conferred on the *committee* by Provincial Legislation, Bylaw or *Resolution* of *Council*; or,
 - (b) *Council* has considered the report of the *committee* and if adopted, shall become the resolve of *Council*.
- 70.35 The conduct of delegations or the public at *committee* meetings, which they are entitled to attend, shall be subject to the requirements as set out in section 38 of this Bylaw.
- 70.36 The conduct of *members* shall be subject to the requirements as set out in section 39 of this Bylaw.
- 70.37 The *chair* may request any individual to be expelled from a meeting, in accordance with the guidelines as set out in section 40 of this Bylaw.

PART VII – MISCELLANEOUS

71. REPEAL OF BYLAWS & RESOLUTIONS

- 71.1 Bylaw 2016-01 and all *amendments* thereto are hereby repealed.

72. SECTION 81(1) OF THE MUNICIPALITIES ACT

- 72.1 This Bylaw shall encompass Section 81(1) of *The Municipalities Act*.

73. COMING INTO FORCE

- 73.1 This Bylaw shall come into force and take effect on _____ (MM-DD-YYYY).

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

Read a first time this 18 day of March, 2021
Read a second time this 18 day of March, 2021
Read a third time and adopted this 18 day of March, 2021



Mayor

Administrator

This Bylaw was given three readings and adoption at the
Regular *Council* Meeting on 03-18-2021 (MM-DD-YYYY).

Administrator

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

FORM 1
REQUEST FOR A SPECIAL MEETING

Date: _____

To: _____ Administrator, Village of Laird

Pursuant to section 123 of The Municipalities Act, I / we hereby request you to call a *special meeting* of the *Council* of the Village of Laird to discuss the following matter(s):

1. _____
2. _____
3. _____

Meeting Details:

Location: _____

Date: _____ Time: _____

Dated this ___ day of _____, 20__

SIGNED: _____

Name: _____

Name: _____

Name: _____

Name: _____

Office Use Only:

Members provided notice pursuant to subsection 124(1) of the
Municipalities Act

Notice not provided pursuant to subsection 123(3) of the Municipalities Act

VILLAGE OF LAIRD
BYLAW NO. 2021-01
A BYLAW TO REGULATE THE PROCEEDINGS OF MUNICIPAL COUNCIL AND
COUNCIL'S COMMITTEES

FORM 2
REQUEST FOR METHOD OF PROVIDING
NOTICE

Date: _____

To: _____
Administrator, Village of Laird

From: _____

Pursuant to clause 124(1)(c) of The Municipalities Act, I hereby request notice of *Council* or *committee* meetings be provided to me by the alternate shall mean:

- By regular mail _____
- By telephone or voice mail _____
- By facsimile _____
- By email _____

Check one of the above

This request remains in force until the end of my current term of office unless sooner revoked by me in writing.

Dated this ___ day of _____, 20__

(Signature of *member*)