

BY-LAW NO. 84-12  
OF THE  
VILLAGE OF THORSBY

A BY-LAW OF THE VILLAGE OF THORSBY TO ESTABLISH  
AN ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS the council of the Village of Thorsby, in the Province of Alberta, desires to promote, expand and enhance the economic development of the village.

AND WHEREAS the council considers it expedient to establish such a committee;

NOW THEREFORE, the council of the Village of Thorsby duly assembled enacts:

Part I - Definitions

1. "Committee" shall mean and include the economic development committee of the Village of Thorsby.
- "Council" shall mean the council of the Village of Thorsby.
- "Co-ordinator" shall mean the co-ordinator of economic development for the Village of Thorsby.
- "Village" means the Village of Thorsby.
- "Chamber of Commerce" means the Thorsby and District Chamber of Commerce.

Part II - Appointments/Terms

- II. A Committee to be known as the Village of Thorsby Economic Development Committee is hereby established in and for the Village of Thorsby.
- III. The committee shall consist of seven (7) voting members who shall be appointed by resolution of the council. The said members shall consist of:
  - a. Two members nominated by the chamber of commerce
  - b. Two members from the public-at-large
  - c. Two members of council
  - d. One member of the Thorsby Agricultural Society
  - e. Secretary-Treasurer is to be a non-voting member
- IV. All members of the committee must be residents or taxpayers of the Village of Thorsby except for those appointed pursuant to Section III (a) and (d) who may be non-residents; except that where a resident member becomes a non-resident, he may, by resolution of the committee, be permitted to complete his term of office.
- V. The members appointed shall serve for the following terms:
  - a. Members of council shall be appointed annually at the Organizational Meeting of council.
  - b. One member of the chamber of commerce, for a term ending in October, 1985, and one member for a term ending in October, 1986, and thereafter, for terms of two years.
  - c. One member from the public-at-large for a term ending in October, 1985, and one member for a term ending in October, 1986, and thereafter, for terms of two years.
  - d. The Secretary-Treasurer, during tenure of his/her office.
- VI. All members shall remain in office until their respective successors are ratified by council.
- VII. If any member of the committee shall be absent from three consecutive regular meetings, the council may, upon recommendation of the committee, declare the office of such absent committee member to be vacant.
- VIII. The council may remove any member of the committee for malfeasance in office, or any other good and sufficient cause.

Part III - Proceedings

- IX. Annually, during the month of November, the committee shall hold a meeting at which time a chairman and a vice-chairman shall be selected for the ensuing year.

Part III - Continued

The Secretary-Treasurer shall not be eligible for selection as chairman or vice-chairman. Upon selection of the chairperson, council should be requested to approve the appointment. Upon the election of the chairman and a vice-chairman, council shall be informed for their ratification.

- X. Meetings of the committee shall be held on a regular basis at a time to be set by resolution of the committee, at least once every three months, and at such other times as deemed necessary.
- XI. A quorum for regular and special meetings of the committee shall be four members, except that a quorum may be three members, one of whom must be the chairman or vice-chairman.
- XII. Special meetings may be called by the chairman or vice-chairman.
- XIII. Meeting procedures shall be conducted in accordance with good meeting practices and disputes resolved in accordance with Roberts Rules of Order, newly revised.
- XIV. Remuneration of the members of the committee shall be established by resolution of council.
- XV. Neither the committee or any member thereof, shall have the power to pledge the credit of the town in connection with any matters whatsoever, nor shall the said committee, or any member thereof, have any power to authorize any expenditure charged against the Village of Thorsby.

Part IV - Co-ordinator/Economic Development Officer

- XVI. There shall be a co-ordinator of Economic Development who shall assist and advise the committee at such time that it is feasible for the Village to hire same.
- XVIII. The Secretary-Treasurer shall:
  - a. Notify all members and advisers of the committee of the holding of any regular or special meetings.
  - b. Keep proper and accurate minutes of the proceedings of all meetings which shall be retained in the town office.

Read a first time this 27<sup>th</sup> day of August A.D., 1984.

Peter P Borgs  
Mayor

Barbara Senis  
Secretary-Treasurer

Read a second time this 27<sup>th</sup> day of August A.D., 1984.

Peter P Borgs  
Mayor

Barbara Senis  
Secretary-Treasurer

Read a third time and finally passed this 27<sup>th</sup> day of August, A.D., 1984.

Peter P Borgs  
Mayor

Barbara Senis  
Secretary-Treasurer

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