

RURAL MUNICIPALITY OF LAKESHORE

BY-LAW NO. 02 2019

BEING A BY-LAW TO REGULATE THE PROCEEDINGS AND CONDUCT OF THE COUNCIL AND THE COMMITTEES THEREOF.

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

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

TITLE

- 1.0 This by-law may be referred to as "The Rural Municipality of Ochre River Procedures By-law".
- 1.1 The following rules and regulations shall be observed in council, and in all committees thereof.

DEFINITIONS

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

SUSPENSION

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

COUNCIL INAUGURAL MEETING

- 4.0 Following a general election, the Reeve must call the Inaugural Meeting of Council within (30) days, and the meeting shall be held in council chambers of The Rural Municipality of Lakeshore.
- 4.1 Council must at its Inaugural Meeting review the Procedures and Organizational By-laws.

QUORUM

- 5.0 majority of the members of Council constitutes a quorum. A quorum of the council for The Rural Municipality of Lakeshore shall be 5 members.
- 5.1 If a position on council is vacant, a quorum will be the majority of the remaining members of Council provided that the minimum numbers of a quorum cannot be less than 3 members. In the case of a council committee, the minimum number for a quorum is 2.
- 5.2 Lack of quorum – If no quorum is present within (30) minutes after the time scheduled for a meeting, the Council shall stand adjourned, and the Chief Administrative Officer shall enter into the minutes the names of the members present at the meeting. If members give advance notice of absence and there will be no quorum present the meeting shall be cancelled.

COMMUNICATION FACILITY

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

AGENDA

- 7.0 A draft agenda of each regular meeting of council, as prepared by the Chief Administrative Officer, together with copies of supporting materials shall be available to the members of council at least 4 days preceding the meeting of the council. It is the duty of Council Members to review the agenda and supporting documents prior to the start of the meeting.
- 7.1 All items to be placed on the agenda of the next regular meeting of council must be provided to the Chief Administrative Officer at least 5 days prior to the scheduled time of the Regular Meeting.
- 7.2 Items may be added to the agenda at a regular meeting of council by a majority vote of the members present, prior to adopting the final agenda for the regular meeting of council.
- 7.3 In preparing the council agenda, the Chief Administrative Officer shall state the business for consideration in accordance with the following items of business if required and with the order of business to be at the discretion of the Chief Administrative Officer and/or the Meeting Chairperson;
- Call the meeting to order
 - Adoption of agenda
 - Confirmation of the minutes/Matters arising from the minutes
 - Finance – Accounts/Bank Reconciliations/Financial Statements
 - Delegations
 - By-laws
 - General business
 - In-camera
 - Council/Committee Reports
 - Adjournment
- 7.4 Notwithstanding the provisions under 7.3, it shall be in order for the council to vary the order in which business on the agenda shall be dealt with by majority vote of the members present.

REGULAR MEETING

- 8.0 Regular meetings of council shall be held on the 2nd Tuesday of each month in Ochre River and the 4th Tuesday of each month in Rorketon in the council chambers of the Rural Municipality of Lakeshore at the hour of 5:00 p.m. – 9:00 p.m.

- 8.1 All meetings of Council shall be chaired by the Reeve, or in his/her absence, by the Deputy Reeve. If the Reeve or Deputy Reeve is not present at the time scheduled for a meeting, the council may appoint one of its members to chair the meeting.
- 8.2 If the day fixed for a regular meeting of council is a general holiday, the meeting shall be held on the next day following which is not a holiday at the same time and place.
- 8.3 Council may by resolution vary the date and time of a regular meeting as circumstances may require.
- 8.4 Notice of any change of day or time of a Regular Meeting of Council must be posted in the municipal office and on the website at least 2 days before the regularly scheduled date of the meeting.
- 8.5 At the hour set for a meeting to commence, and providing that a quorum is present, the Reeve shall take the chair and shall call the meeting to order.
- 8.6 Council shall hold its meeting openly and no person shall be excluded, except for improper conduct.
- 8.7 Despite clause 8.6 of this by-law, council or council committee may close a meeting to the public if:
- (a) the members decide during the meeting to meet as a committee to discuss a matter, and
 - (b) the decision and general nature of the matter are recorded in the minutes of the meeting; and
 - (c) the matter to be discussed relates to
 - (i) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance
 - (ii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice the municipality's ability to carry out its activities or negotiation
 - (iii) the conduct of existing or anticipated legal proceedings
 - (iv) the conduct of an investigation under, or enforcement of, an Act or by-law
 - (v) a security of documents or premises, or
 - (vi) A report of the Ombudsman under clause 36(1) (e) of The Ombudsman Act.
- 8.8 No resolution or by-law may be passed at a meeting that is closed to the public, except a resolution to reopen the meeting to the public.

SPECIAL MEETINGS OF COUNCIL

- 9.0 A special meeting of council of the Rural Municipality of Lakeshore may be called at any time by the Reeve, and must be called by the Reeve, if the Reeve receives a written request from a least two members of council stating the purpose. A copy of the written request must also be served on the Chief Administrative Officer.
- 9.1 Should the reeve not call a special meeting within (48) hours of receiving written request from at least two members of council, the Chief Administrative Officer must call the meeting in accordance with section 9.2 of this by-law.
- 9.2 The notice of the special meeting to all members of council may be oral, in electronic or written form, and must state the purpose of the meeting.
- 9.3 Should the Reeve be unavailable, the Deputy Reeve may call a special meeting only if requested in writing by 2 members in accordance with this part.

- 9.4 Any member of council may waive the right to be given notice by giving written notice to the Chief Administrative Officer and having done so shall be deemed to have been given notice of a Special Meeting of Council.
- 9.5 At a special meeting, no subjects or matters, other than those mentioned in the notice calling the meeting, shall be taken into consideration, unless all members of council are present, and the members unanimously agree by resolution to adding of items to the agenda.

DELEGATIONS

- 10.0 The Chair may limit the time taken by a delegation to (10) minutes. The delegation must appoint a spokesperson.
- 10.1 To allow the members of council to prepare for delegations, all presenters will register with the Chief Administrative Officer at least (5) working days before the council meeting and advise the Chief Administrative Officer of the topic and scope of the presentation.
- 10.2 There shall not be a limit of the number of delegations included on the agenda of a council meeting, but the Chief Administrative Officer is granted authority to schedule delegations as deemed appropriate.

VOTING

- 11.0 A member has one vote each time a vote is held at a council meeting at which the member is present.
- 11.1 The minutes of a meeting at which council votes on the third reading of a by-law must show the name of each member present, the vote or abstention of each member.
- 11.2 The Chief Administrative Officer must record in the minutes the name of any member who exercises his/her right to abstain from voting on any resolution. If abstaining from voting the member must declare this prior to the vote and state the reason for abstention which will be recorded in the minutes.
- 11.3 If an equal number of members vote for and against a resolution or by-law, the resolution or by-law is defeated.
- 11.4 Council may not reconsider or reverse a decision within one year after it is made unless:
- a) at the same meeting at which the decision is made, all the members who voted on the original resolution are present and agree to reconsider and vote again; or
 - b) a member gives written notice to the council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse the decision.
- 11.5 When council reconsiders and reverses a decision, the minutes must show the original decision and the decision made on reconsideration.
- 11.6 Any member of council may, prior to the taking a vote on any question put, require a recorded vote to be taken. The Chief Administrative Officer must record in the minutes of the meeting of council the names of the members present, the vote or abstention of each member.

PROCEDURE AT PUBLIC HEARING

- 12.0 Each member of Council must attend a public hearing called by council unless the member:
- a) is excused by the other members from attending the hearing;
 - b) is unable to attend owing to illness,
 - c) is required under The Municipal Council Conflict of Interest Act to withdraw from the hearing.
- 12.1 The Chair of the public hearing has the right to limit the time taken by a person to (10) minutes, after which council may wish to ask questions of the person. All questions must be channeled through the Chair of the hearing.
- 12.2 The Chair of the public hearing may decline to hear further presentations, questions or objections where he is satisfied that the matter has been addressed at the public hearing.
- 12.3 The Chair of the public hearing may decide which presenters will be heard, if he/she is satisfied that presentations are the same or similar.
- 12.4 The Chair of the public hearing may require any person, other than a member of council, who is in the opinion of the Chair conducting himself in a disorderly or improper conduct, to leave the public hearing and if that person fails to do so, may cause that person to be removed.
- 12.5 If a public hearing is adjourned, the council shall provide a public notice of the date, time and place of the continuation of the hearing, unless information is announced at the adjournment of the hearing.

BY-LAWS AND RESOLUTIONS

- 13.0 Council may act only by resolution or by-law.
- 13.1 No motion shall be debated or put forward unless it is in writing and is seconded, except the motion to adjourn which need not be in writing.
- 13.2 Every proposed by-law must be given three separate readings, and each reading must be put to a separate vote.
- 13.3 Council may not give a proposed by-law more than two readings at the same council meeting.
- 13.4 Only the title or an identifying number must be read at each reading of a proposed by-law.
- 13.5 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 by-law before the by-law receives first reading.
- 13.6 Each member present at the meeting at which third reading is to take place must, before the proposed by-law receives third reading, be given, or have had, the opportunity to review the full text of the proposed by-law and any amendment passed after first reading.

HEAD OF COUNCIL TAKING PART IN DEBATE

- 14.0 If the Chair desires to present or second a motion, or participate in the debate, he/she must leave the chair, and call upon one of the members to fill his/her place until he/she resumes the chair.

CONDUCT

- 15.0 Every member previous to his speaking shall address the Chair.
- 15.1 When two or more members address the Chair at the same time, the Chair shall name the member who is to speak first.

- 15.2 When the Chair is called on to decide a point of order or practice he/she shall do so without comment unless requested to do so.
- 15.3 When the Chair is putting a question, no member shall leave his Chair.
- 15.4 Discussion shall be limited to the question in debate.
- 15.5 No member shall speak to the question or reply for longer than (5) minutes without approval of council.
- 15.6 A motion to adjourn takes precedence over all others and may be moved at any time, but the question cannot be received after another question is actually put and while council is engaged in voting.
- 15.7 Immediately before putting a question, the Chair shall have the privilege of summarizing the debate, but no new matter shall be introduced.
- 15.8 Where at a council meeting, any person other than a member of council, in the opinion of the Chair, is conducting himself/herself in a disorderly or improper manner, the Chair may require that person to leave the meeting and if that person fails to do so, may cause that person to be removed.
- 15.9 Where at a council meeting a member of the council is conducting himself/herself in a disorderly or improper manner, the council may, by a resolution passed by the majority of the other members present, require the member to leave the meeting, and if the member fails to do so, may cause the member to be removed.
- 15.10 Persons in the council chambers are not permitted to display signs or placards to applaud participants in debate or to engage in conversation or other behaviours which may disrupt council proceedings.
- 15.11 Council may limit the number of persons allowed in the council chambers.
- 15.12 The public and media may audio/video tape meeting proceedings, including public hearings providing that arrangements are made with the Chief Administrative Officer at least (24) hours prior to the meeting or public hearing.
- 15.13 A member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public.
- 15.14 A member who breaches the requirement of confidentiality under clause 14.13 becomes disqualified from council.
- 15.15 Cell phones and personal devices will be used during Council Meetings for emergency purposes only.
- 15.16 All municipal property including i-pads will remain the property of the Municipality upon the completion of the term as elected officials.


DRESS CODE

- 16.0 Members of council may dress casually, i.e. shirt, blouses, slacks, and/or dresses; sleeveless shirts and cut off shorts are not acceptable dress. Headwear is not permitted.

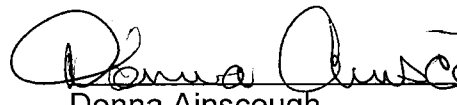
All points of order and procedure not resolved by rules provided in this by-law shall be resolved by a majority decision of council.

AMENDED AND PASSED as a by-law of The Rural Municipality of Lakeshore in the Province of Manitoba this 12th day of February, 2019.

1st Reading: January 22, 2019
2nd Reading: February 12, 2019
3rd Reading: February 12, 2019



Carmen Hannibal
Reeve


Donna Ainscough
Chief Administrative Officer

