

MUNICIPALITY OF CROWSNEST PASS
BYLAW NO. 1028, 2019
THE SENIORS HOUSING BOARD BYLAW

BEING a bylaw of the Municipality of Crowsnest Pass in the province of Alberta, to appoint the Seniors Housing Board

WHEREAS the *Alberta Housing Act*, RSA 2000, c. A-25 allows for the establishment of management bodies by the Minister for the purpose of enabling efficient provision of a basic level of housing accommodation for persons who because of financial, social or other circumstances require assistance to obtain or maintain housing accommodation;

AND WHEREAS the Crowsnest Pass Senior Housing management body has been established by ministerial order in accordance with the *Alberta Housing Act*,

AND WHEREAS the Crowsnest Pass Senior Housing management body shall be governed by a board appointed by the Municipality of Crowsnest Pass;

NOW THEREFORE the Council of the Municipality of Crowsnest Pass in the Province of Alberta, duly assembled, enacts as follows:

1. Short Title

1.1 This Bylaw may be cited as the "Seniors Housing Board Bylaw".

2. Definitions

2.1 In this Bylaw,

- (a) "**Act**" means the *Alberta Housing Act*, RSA 2000, c. A-25 and its regulations, as amended;
- (b) "**Board**" means the Crowsnest Pass Seniors Housing Board established by Ministerial Order H:091/95, as amended from time to time;
- (c) "**CAO**" means the Chief Administrative Officer of the Municipality; or the Chief Administrative Officer's delegate;
- (d) "**Chair**" means the person elected as the chair of the Board;
- (e) "**Council**" means the duly elected Council of the Municipality of Crowsnest Pass;
- (f) "**Councillor**" means a member of Council including the Mayor;
- (g) "**Member**" means a member of the Board;
- (h) "**Municipality**" means the Municipality of Crowsnest Pass;
- (i) "**Organizational Meeting**" means the organization meeting of Council held in accordance with section 192 of the *Municipal Government Act*; and

- (j) **“Vice-chair”** means the person appointed as vice-chair for the Board.

3. Appointment

- 3.1 All Members shall be appointed by resolution of Council at the Organizational Meeting of Council.
- 3.2 The Board shall consist of seven Members.
- 3.3 Members shall hold office for a term. The following terms of appointment shall apply:
- (a) five Members from the public-at-large shall be appointed for three year terms;
 - (b) two Members from Council shall be appointed for one year terms.
- 3.4 Members who are appointed from the public-at-large shall be adults whose primary residence is within the geographical boundary of the Municipality.
- 3.5 Terms of office for Members from the public-at-large shall begin on January 1 of the year of the appointment and end on December 31 at the expiry of the term of office.
- 3.6 Terms off office for Members who are Councillors shall begin the day after the Organizational Meeting of the year of the appointment and end on the day of the Organizational Meeting at the expiry of the term of office.
- 3.7 Members may be appointed for consecutive terms.

4. Resignation

- 4.1 Any Member may resign at any time upon providing written notice to the Chair and Chief Administrative Officer.

5. Disqualification

- 5.1 A Member ceases to be a Member if:
- (a) the Member is disqualified pursuant to the Act;
 - (b) the Member ceases to reside within the geographical boundary of the Municipality;
 - (c) the Member becomes an employee of the Municipality;
 - (d) in the case of a Councillor, the Councillor ceases to be a Councillor; or
 - (e) the Member is removed from the Board by a resolution of Council.

6. Vacancies

- 6.1 The Chair shall immediately advise Council when there is a mid-term vacancy.

6.2 Administration shall advertise the vacancy and Council shall attempt to fill the vacancy as soon as possible.

6.3 Members appointed mid-term shall hold office for the remainder of the term of appointment.

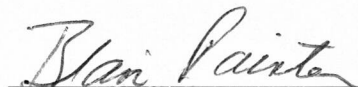
7. Enactment

7.1 This Bylaw shall come into force and effect when it has received third reading and has been duly signed.


READ a **first** time in council this 26th day of March 2019.

READ a **second** time in council this 9th day of April 2019.

READ a **third and final** time in council this 9th day of April 2019.



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer