



**COUNTY OF BARRHEAD NO. 11**  
**Province of Alberta**

**BYLAW NO. 5-2019**

**ESTABLISHMENT OF AGRICULTURAL  
SERVICE BOARD**

**(Rescinding Bylaw No. 3-2006 and amendments)**

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**A BY-LAW OF THE COUNTY OF BARRHEAD NO. 11, in the Province of Alberta, to establish an Agricultural Service Board.**

**WHEREAS** the *Municipal Government Act*, RSA 2000, c. M-26, as amended, authorizes Council to pass bylaws for the establishment and function of Council Committees and other bodies,

**AND WHEREAS** the *Agricultural Service Board Act*, RSA 2000, c. A-10, authorizes Council to pass a bylaw to establish and appoint members to an Agricultural Service Board.

**NOW THEREFORE**, the Council of the County of Barrhead No. 11, in the Province of Alberta, duly assembled, enacts as follows:

**1. TITLE**

1.1 This Bylaw may be cited as the Agricultural Service Board Bylaw.

**2. PURPOSE**

2.1 The purpose of this Bylaw is to establish the Agricultural Service Board and provide direction on the powers and duties conferred on it by Council under the *Agricultural Service Board Act*.

**3. DEFINITIONS**

In this Bylaw:

3.1 "Board" means the County of Barrhead Agricultural Service Board

3.2 "CAO" means Chief Administrative Officer as appointed by Council of the County of Barrhead No.11.

3.3 "Council" means the duly elected Council of the County of Barrhead No. 11

3.4 "County" means the County of Barrhead No. 11

3.5 "Member" means any person appointed to the Board by Council

3.6 "Public Member" means a member of the public that resides in the County of Barrhead, is in good standing and is appointed by Council

**4. ESTABLISHMENT OF AGRICULTURAL SERVICE BOARD**

4.1 Council hereby establishes the County of Barrhead Agricultural Service Board.

4.2 The Board shall conduct itself in accordance with all the provisions as set out in the *Agricultural Service Board Act*.

4.3 Budget shall be authorized by Council during the annual budget cycle.

4.4 The Board shall be supported by the Agricultural Fieldman and any other staff as deemed necessary by the CAO.

4.5 The Board shall hold regular meetings on the second Tuesday of each month unless;

(a) a resolution of the Board permits otherwise, or

(b) the chair, at his discretion and with a minimum of 24 hours provides notice to members of a cancellation or addition of a meeting.



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**5. MEMBERSHIP & TERM**

- 5.1 Members of the Board shall be appointed annually by resolution of Council at the Organizational Meeting of Council.
- 5.2 The Board shall consist of 7 voting members:
- (a) a maximum of 3 members of Council, and
  - (b) 4 members-at-large that are residents of the County of Barrhead, that are in good standing, and are familiar with agricultural concerns and issues.
- 5.3 A Chair shall be appointed annually by resolution of Council at the Organizational Meeting of Council.
- 5.4 A Vice-Chair shall be elected annually by the Board, at the first meeting of the Board following the Organizational Meeting of Council.
- 5.5 A member may serve any number of successive terms.
- 5.6 A member ceases to be a member if the member is absent from 3 consecutive regular meetings of the Board without being authorized by resolution of the Board.
- 5.7 Any public member of the Board may resign at any time upon sending notice to the CAO of the County.
- 5.8 Vacancies on the Board will be filled by resolution of Council. A vacancy on the Board does not impair the right of the remaining members to act as long as a majority of the members remain.

**6. QUORUM & VOTING**

- 6.1 A majority of voting members of the Board shall constitute a quorum.
- 6.2 All decisions of the Board shall be determined by a simple majority vote.

**7. REMUNERATION**

- 7.1 Remuneration for members shall be paid in accordance with the current Councillor Remuneration Policy for elected officials of the County of Barrhead.
- 7.2 Remuneration for travel expenses incurred by members in attending meetings of the Board and other Board approved activities shall be paid in accordance with the County of Barrhead current listing of Fees, Charges and Payment Rates.

**8. FORCE & EFFECT**

- 8.1 The invalidity of any section, clause, sentence, or provision of this bylaw shall not affect the validity of any other part of this bylaw, which can be given effect with such invalid part or parts.
- 8.2 Bylaw No. 3-2006, Establishment of Agricultural Service Board, and any amendments are hereby repealed upon this Bylaw coming into effect.
- 8.3 This By-Law shall come into full force and take effect upon third and final reading.



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**FIRST READING GIVEN THE 6TH DAY OF AUGUST, 2019.**

**SECOND READING GIVEN THE 20TH DAY OF AUGUST, 2019.**

**THIRD READING GIVEN THE 20TH DAY OF AUGUST, 2019.**

  
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Reeve

  
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County Manager