

THE CITY OF SPRUCE GROVE

BYLAW C-1054-18

COUNCIL PROCEDURE BYLAW AMENDMENT

WHEREAS, pursuant to the *Municipal Government Act*, RSA, 2000, cM-26, and any amendments thereto, a municipality may pass bylaws in relation to the procedure of Council and Council Committees and the conduct of Councillors and members of Council Committees;

AND WHEREAS, the City of Spruce Grove has established such procedures in the Council Procedure Bylaw, C-724-09;

AND WHEREAS, the City of Spruce Grove wishes to amend Bylaw C-724-09;

NOW THEREFORE, the Council for the City of Spruce Grove, duly assembled hereby enacts as follows:

1. Bylaw C-724-09 is amended as follows:

1.1. By adding the following in bold in SECTION 1 DEFINITIONS:

1 c) "Administration" means the employees of the City of Spruce Grove **led by the City Manager**;

1.2. By replacing the word Alderman or Aldermen with the word Councillor(s) throughout the bylaw.

1.3. By deleting the following in strikethrough in SECTION 1 DEFINITIONS:

~~1-d) "Alderman" shall mean any member of Council except the Mayor;~~

1.4. By deleting the following in strikethrough in SECTION 78 RULES FOR MOTIONS AND VOTING:

78 e) The following motions or actions cannot be reconsidered:

- i. a motion which created a contractual liability or obligation, shall not be reconsidered, altered, varied, revoked, rescinded or replaced except to the extent that it does not attempt to avoid or interfere with the liability or obligation;
- ii. a motion to adjourn, if adopted;
- iii. a motion to close nominations;

- iv. a motion to be split into parts;
- v. a Point of Order, Procedure, or Privilege;
- vii. a motion to suspend the Council Procedure Bylaw, if adopted;
- viii. a motion to take from the table, if adopted;
- ix. a motion to adopt the agenda;
- x. ~~a recorded vote;~~
- xi. a motion to table; if adopted;
- xii. a motion to withdraw, if adopted;
- xiii. a motion to repeal a bylaw, if adopted; and
- xiv. first and third reading of a bylaw.

1.5. By replacing SECTION 117 RECORDED VOTES with the following:

117. All motions voted on during meetings to which this bylaw applies will be recorded in the minutes as either unanimously carried, unanimously defeated or listing the surnames of those Councillors present who voted for the motion, against the motion, or abstained from voting.

1.6. By adding the following after SECTION 152 COMMITTEE OF THE WHOLE:

152.1 The general responsibility of the Committee of the Whole shall be to analyze any and all matters placed before it, as set out in the Act, and indicate to Council by recommendation the ways and means of dealing with the said matters before it and to advise the course of action.

1.7. By deleting the following in strikethrough and adding the following in bold in SECTION 153 COMMITTEE OF THE WHOLE:

153 g) policing matters; ~~and~~
h) policy formulation; **and**
i) **corporate planning.**

1.8. By deleting the following in strikethrough and adding the following in bold in SECTION 157 COMMITTEE OF THE WHOLE:

- b) to refer matters to Administration or a Committee for **further** review.
- c) **to direct that the matter be brought to Council for consideration.**
~~make recommendations to Council.~~

1.9. By adding the following after SECTION 157 COMMITTEE OF THE WHOLE:

157.1 No action of the Committee of the Whole, unless power to take such action is expressly conferred on the Committee, shall be binding on the City unless and until the same has been reported to Council, and such report has been adopted by Council.

2. This bylaw shall come into force and effect when it receives third reading and is duly signed.

First Reading Carried _____, 20____.

Second Reading Carried _____, 20____.

Third Reading Carried _____, 20____.

Date Signed _____, 20 ____.

Mayor

City Clerk