

BY-LAW NO. 864

OF THE

TOWN OF ST. PAUL

A BY-LAW OF THE TOWN OF ST. PAUL IN THE PROVINCE
OF ALBERTA, TO ESTABLISH AN ECONOMIC DEVELOPMENT BOARD
AND TO DEFINE ITS POWERS, DUTIES, AND
RESPONSIBILITIES.

WHEREAS, the Council of the Town of St. Paul deems it
advisable and expedient to establish an Economic Development
Board.

NOW THEREFORE, the Municipal Council of the Town
of St. Paul duly assembled enacts as follows:

PART I

Definitions:

- 1a) "Board" means and includes the Economic Development Board of
the Town of St. Paul.
- b) "Council" means the Council of the Municipality of the Town of
St. Paul in the Province of Alberta.
- c) "Town" means the Town of St. Paul.

PART II

Appointment/Terms:

- 1) The Board to be known as the St. Paul Economic Develop-
ment Board is hereby established.
- 2) The Board shall consist of Eleven (11) members who shall
be appointed by resolution of Council. The said Board mem-
bers shall consist of:
 - a) One (1) member of Council
 - b) One (1) member of the St. Paul Chamber of Commerce
preferably an Executive member

- c) The Town Manager
 - d) The Assistant Town Manager
 - e) One (1) member from the St. Paul Businessmen's or Retailers Association. (If the St. Paul Retailers Association is not active, an additional member from the Chamber of Commerce can be appointed)
 - f) Six (6) members from the community at large
- 3) All members shall be appointed by Council. Recommendations to Council will be made by the Economic Development Board.
 - 4) All members shall remain in office until their respective successors are appointed by Council.
 - 5) Any member of the Board may resign at any time upon sending written notice to the Economic Development Board Chairman.
 - 6) Persons appointed to the Board shall be appointed for a period of two years with an option to remain for one more year.

PART III

Proceedings:

- 1) Annually, during the month of November, the Board shall amongst its members, elect a Chairperson and a Vice-Chairperson for the insuing year.
- 2) Meetings of the Board shall be held on a regular basis and a time to be established by resolution.
- 3) A quorum for meetings of the Board shall be six members.
- 4) Special meetings may be called by the Chairperson or ViceChairperson.

PART IV

Duties of the Board:

- 1) The Board shall be responsible for preparing, for consideration of Council, an Economic Development Plan for the Town of St. Paul and, for recommending to Council such amendments as should from time to time be required.
- 2) Annually, before the 31st day of December, the Board shall submit to Council a written statement showing in reasonable form and detail, expenditures proposed to be made by the Board during

the next following year with respect to all matters over which the Board has jurisdiction.

- 3) Within the budget approval by Council the Board shall carry out a program for the promotion of the goals and objectives of the Economic Development Plan.

This By-law shall come into force and have effect upon the final passing thereof.

RECEIVED a first reading this 23rd day of December, 1985

RECEIVED a second reading this 13th day of January, 1986

RECEIVED a third reading and passed this 13th day of January 1986.

Note: Refer to Originals for Signatures