

**TOWN OF IRRICANA
AGENDA
SPECIAL MEETING OF COUNCIL
Date: November 23, 2020; Time: 6:30 P.M.
Location: Irricana Community Hall**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Bylaw 006:2020 – Establish Position of CAO
 - 2. Bylaw 007:2020 - Establish Position of Development Officer
- J. COMMUNICATION / INFORMATION**
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
- M. CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at _____ pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.
- N. ADJOURN.**
- O. NEXT MEETING(S):**

December 7, 2020

BYLAW NO. 006:2020

Being a Bylaw of the Town of Irricana, in the Province of Alberta, to establish the Position of Chief Administrative Officer

WHEREAS Section 205 of the Municipal Government Act S.A. 2000, c.M-26-1 provides that Council must by bylaw establish the position of Chief Administrative Officer.

NOW THEREFORE, The Council of The Town of Irricana, in the Province of Alberta, Duly assembled enacts as follows:

1 This Bylaw shall be referred to as the “Chief Administrative Officer Bylaw”.

DEFINITIONS

2 In this Bylaw:

- a) “Act” shall mean the Municipal Government Act, S.A. 2000, c.M-26.1
- b) “Council” shall mean the Council of the Town of Irricana acting as a duly assembled meeting thereof.
- c) “Town” shall mean the Municipal Corporation of the Town of Irricana.
- d) “CAO” shall mean the Chief Administrative Officer of the Town of Irricana who may also be referred to as the “Town Manager”.

APPOINTMENTS

- 3 There shall be created the position of Chief Administrative Officer of the Town of Irricana who shall carry out any and all of the executive and administrative powers, duties and functions assigned to the CAO under the Act, or any other enactment or any and all powers, duties and functions delegated by Council.
- 4 Council by resolution shall appoint the person who will serve as CAO and prescribe the conditions and terms of employment.
- 5 The CAO may in accordance with section 209 of the Act delegate any of the powers, duties and functions assigned to the CAO to any employee of the Town.
- 6 The Council may, by resolution, appoint and prescribe the duties of an acting manager where absence may prevent the CAO from performing his/her duties, or where there exists a vacancy in the position.

RESPONSIBILITY AND AUTHORITY

- 7 The CAO is responsible to Council for the overall administration of municipal operations of the Town in accordance with objectives, policies and plans approved by Council. In carrying out these responsibilities the CAO shall work in close liaison with the Council and supervise the Town’s administrative personnel and service contracts in the performance of their duties and responsibilities.

In addition to the powers, duties and functions generally assigned and delegated under this bylaw, the Act or by Council, the CAO shall:

- a) Coordinate and direct presentations by administrative staff to Council on policy proposals and ongoing municipal operations making recommendations thereon where appropriate.
- b) Ensure the Council receives such information and reports as it requires to make effective policy decisions and monitor the effectiveness of administrative operations.
- c) Attend, or be represented by a delegate, all meetings of Council and Council Committees and assist in the decision making process by providing advice,

guidance and consultation as required.

- d) Report to the Council on the effectiveness of its policies and programs and recommend changes thereto to achieve council's objectives.
- e) Coordinate, direct and supervise the implementation of the policies and programs of the Council, reporting regularly of the progress thereon to Council.
- f) Communicate with the Mayor and Councillors in preparation of agendas for Council meetings.
- g) Enforce or cause to be enforced all bylaws and resolutions of the Town.
- h) Catalogue the policies of the Council and ensure that information concerning these policies is distributed to and understood by affected administrative personnel.
- i) Review the Town's organization and departmental structure regularly and advise Council of changes made to improve operation effectiveness or efficiency.
- j) Cause the development of satisfactory procedures concerning budget preparation and financial reporting of the Town's revenues and expenditures including:
 - i) Preparation and submission to Council of annual budgets with appropriate explanations and substantiating information with potential cost reductions and eliminations identified which would not change established programs.
 - ii) Quarterly reports to the Council of operating and capital revenues and expenditures with explanations of significant variations and account reallocations.
 - iii) Reports to Council on any other matter either administrative or financial, which relates to the Town operations as may be requested by Council or which, in the opinion of the CAO, should be reported to Council.
- k) Perform liaison with other local governments and the provincial government when required.
- l) Ensure the prompt and proper handling by the administration of all requests, inquiries, and complaints by residents of the Town including development of policies and procedures for dealing with complaints.
- m) Keep fully informed of the transactions of all committees, boards and commissions authorized by Council and to further provide coordination with committees outside of the scope of Council legislative power pertinent to the daily operations of the Town's business.
- n) Keep informed about governmental and community affairs and ensure that the Council and the Town employees are made aware of significant trends.
- o) Perform other duties as may be required by Council or where a matter is not specifically referred to herein and where the CAO deems it proper and expedient to implement changes, he may take such recommendations to Council as may be appropriate.
- p) Exercise such natural person powers under the Act as may be consistent with or required to implement the powers, duties and functions assigned

PERSONNEL ADMINISTRATION

- 8 All department heads, employees and agents of the Town are subject to the supervision and control of the CAO.
- 9 The Chief Administrative Officer shall develop for approval of Council, comprehensive employee policies and programs covering the selection, compensation, development, retention, appraisal and placement of Town employees.

- 10 The CAO shall have the authority to appoint, promote, discipline and dismiss any employee *as per the town's "Selection, Supervision, Discipline and Termination Policy"*.
- 11 The CAO shall determine the rates of remuneration for any employee within adopted salary and wage ranges and with consideration given to approved budget appropriations.

EXPENDITURE AUTHORITY

- 12 The CAO shall be the Town's Chief Purchasing Agent and shall have the authority to expend funds and arrange the purchase of goods and services as required as per the approved budget.
- 13 The CAO shall ensure that any and all goods and services are purchased as per the Town Purchase and Procurement Policy.

DELEGATION AND ORGANIZATION

- 14 The administration of the operations of the Town shall be organized and illustrated on an organization chart. Except for the purpose of official inquiry or emergency, the Council shall deal with and control the administrative service through the CAO and Council shall require that its directives be carried out through the offices of the CAO.

EVALUATION, SUSPENSION AND TERMINATION

- 15 In conjunction with the finalization of the annual budget, the Council or a committee thereof shall establish with the CAO, the goals and objectives for the coming appraisal year. At the end of each year the Council or a committee thereof, may evaluate the performance of the CAO, making such recommendations as may be deemed necessary. Such review will be documented and will also consider the rate of remuneration for the CAO and the non-salary and fringe benefits received.

CODE OF ETHICS

- 16 The Code of Ethics of the International City/County Management Association is hereby adopted as reference as Appendix "A" attached hereto, with the express intent that this shall be the code of professional behaviour expected of the CAO.

APPOINTMENT

- 17 Mr. Barrie Hutchinson is hereby appointed as the Chief Administrative Officer for the municipality and shall exercise the powers and perform those duties assigned herein.
- 18 Bylaw **10:2018** is hereby repealed in its entirety.
- 19 This Bylaw shall take effect on the date of the third and final reading.

Read for a first time this 23rd day of November 2020.

Read for a second time this 23rd day of November 2020.

Given unanimous consent for a third and final reading this 23rd day of November 2020.

Read for a third and final time this 23rd day of November 2020.

Mayor Frank Friesen

Chief Administrative Officer

Appendix "A"

CODE OF ETHICS

1. Be dedicated to the concepts of effective and democratic local government by responsible elected officials and believe that professional general management is essential to the achievement of this objective.
2. Affirm the dignity and worth of the services rendered by the government and maintain a constructive, creative and practical attitude towards urban affairs and a deep sense of social responsibility as a trusted servant.
3. Dedicate oneself to the highest ideals of honour and integrity in all public and personal relationships in order that one may merit the respect and confidence of the elected officials, of other officials and employees, and of the public which they serve.
4. Recognize that the chief function of local government at all times is to serve the best interests of all of the people.
5. Submit policy proposals to elected officials, provide them with the facts and advice on matters of policy as a basis for making decisions and setting community goals, and uphold and implement municipal policies adopted by elected officials.
6. Recognize that the elected representatives of the people are entitled to the credit for the establishment of municipal policy; responsibility for policy execution rest with the Manager.
7. Refrain from participation in the election of the members of one's employing legislative body, and from all partisan political activities which would impair one's performance as a professional administrator.
8. Make it One's duty to continually improve one's ability and to develop the confidence of one's associates in the use of management techniques.
9. Keep the community informed on municipal affairs, encourage communication between the citizens and all municipal officers; emphasize friendly and courteous service to the public; and seek to improve the quality and image of the public service.
10. Resist any encroachment on their responsibilities, believing on should be free to carry out official policies without interference and handle each problem without discrimination on the basis of principle and justice.
11. Handle all matters of personnel on the basis of merit so that fairness and impartiality govern one's decisions pertaining to appointments, pay adjustments, promotions and discipline.
12. Seek no favour; believe that personal aggrandizement or profits secured by confidential information or by misuse of public time is dishonest.

Code of Ethics adopted 1983 International City Management Assoc.

BYLAW #007:2020

Being a Bylaw of the Town of Irricana in the Province of Alberta, to establish the Position(s) of Designated Officer(s).

WHEREAS pursuant to the provisions of the Municipal Government Act, being Chapter M-26, 2000 and amendments thereto, Council may by Bylaw establish one or more positions to carry out the powers, duties and functions of a Designated Officer.

WHEREAS the Corporation of the Town of Irricana deems it desirable to designate a Development Officer.

NOW THEREFORE the Council of the Corporation of the Town of Irricana in the Province of Alberta enacts as follows:

1. This Bylaw may be cited as the Town of Irricana Development Officer Bylaw.
2. In this Bylaw:
 - (a) "Act" means the Municipal Government Act, Chapter M-26, 2000.
 - (b) "Council" means the Council of the Town of Irricana
 - (c) "Development Officer" means the person, agency or authority authorized to exercise power and duties on behalf of the Municipality in the issuance of permits for development in accordance with Land Use Bylaw #10:2002
 - (d) "Municipality" means:
 - (i) the Corporation of the Town of Irricana;
 - (ii) where the context requires, means the area of land contained within the boundaries of the municipality's corporate limits.
 - (e) "Subdivision Committee" means the authority authorized to exercise power and duties on behalf of the Municipality in the approval or refusal of applications for subdivision.
 - (f) "Subdivision and Development Appeal Board" means the authority authorized to hear appeals on decisions from the Subdivision Committee on applications for subdivision approval.

ESTABLISHMENT OF THE POSITON OF DEVELOPMENT OFFICER

3. The position of Development Officer known as the Town of Irricana Development Officer (hereinafter referred to as the Development Officer) is hereby established and shall exercise the following powers and perform the following duties:
 - (a) meet with and review development proposals with the applicant;
 - (b) may assist applicant as directed by Council, in preparing the application for development;
 - (c) shall process and circulate subdivision applications to authorities in accordance with the Subdivision and Development Regulations, and Land Use Bylaw;
 - (d) shall receive, consider, and decide on those applications for development permits delegated to the Development Officer in the Land Use Bylaw;
 - (e) shall prepare a report and recommendation to the Subdivision and Development Approval Authority;
 - (f) shall prepare and transmit notice of decision;
 - (g) shall prepare and place formal notices in the newspaper;
 - (h) in conjunction with the development approval process, and if required, may prepare the necessary land use bylaw redesignation or other statutory plan amending bylaws;
 - (i) shall advise the Council, Chief Administrative Office, Subdivision Authority, and the Subdivision and Development Appeal Board on matters relating to application for the development of land;
 - (j) shall appear before and represent the Development Authority at appeal hearings of the Subdivision and Development Appeal Board on decisions on applications for development that have been appealed.

APPOINTMENT

4. Mr. Barrie Hutchinson is hereby appointed as the Development Officer for the municipality and shall exercise the powers and perform those duties assigned herein.
5. Bylaw #11:2018 is hereby rescinded.
6. This Bylaw shall take effect on the date of the third and final reading.

READ A FIRST TIME this 23rd day of November A.D. 2020.

READ A SECOND TIME this 23rd day of November A.D. 2020.

**GIVEN UNANIMOUS CONSENT FOR A THIRD AND FINAL READING
THIS 23rd day of November , A,D, 2020.**

READ A THIRD AND FINAL TIME this 23rd day of November A.D. 2020.

Mayor Frank Friesen

Chief Administrative Officer