

THE RURAL MUNICIPALITY OF SPRINGFIELD

Being a by-law to regulate the proceedings and conduct of the council of the Rural Municipality of Springfield and the committees thereof.

WHEREAS section 149(1) of The Municipal Act provides that a council must establish by by-law rules of procedure, and review the by-law at least once during the term of office;

THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Springfield, in open meeting assembled enacts as follows:

TITLE

1.0 This by-law may be referred to as "The Rural Municipality of Springfield Procedures By-Law".

1.1 The following rules and regulations shall be observed in council, and in all committees thereof.

DEFINITIONS

2.0 In this by-law:

- a) "Agenda" means the agenda for a regular or special meeting of council or committee of council.
- b) "Act" means The Municipal Act S.M. 1996 c.58.
- c) "Chair" means the person presiding at the meeting of council or committee.
- d) "CAO" means the Chief Administrative Officer or a designated officer delegated to perform duties as the Chief Administrative Officer by the CAO in their absence.
- e) "Committee" means a committee or other body established under The Rural Municipality of Springfield Organizational By-Law, but does not include a Committee of the Whole council or a Local Urban District.
- f) "Committee of the Whole Council" means a committee of all members present at a council meeting sitting as a committee.
- g) "Council" means the duly elected Reeve and councillors of The Rural Municipality of Springfield.
- h) "Council Meeting" means a regular meeting or special meeting of the council but does not include a public hearing held by the council.
- i) "In Camera" means in private or to the exclusion of the public.
- j) "Members" means, when referring to the council, the councillors and the Reeve.
- k) "General Holiday" means each Saturday and Sunday, and includes such days as New Year's Day, Louis Riel Day, Good Friday, Easter Monday, Victoria Day, Canada Day, The First Monday in August, Labour Day, Thanksgiving Day, Remembrance Day, Christmas Day, Boxing Day, and any other day declared a holiday by the Provincial or Federal Government.

SUSPENSION

- 3.0 Any rule contained in this by-law may be suspended by a vote of the majority of the members present, except in cases where the Act or this by-law, determines some other vote is required.

COUNCIL INAUGURAL MEETING

- 4.0 Following a general election, the Reeve must call the Inaugural Meeting of Council within 30 days, and the meeting shall be held in Council Chambers in Oakbank at 7:00 p.m.
- 4.1 Council must at its Inaugural Meeting review the Procedures and Organizational by-laws.

QUORUM

- 5.0 A majority of the members of council constitutes a quorum. A quorum of council for the Rural Municipality of Springfield shall be four members.
- 5.1 If a position on council is vacant, the quorum will be the majority of the remaining members of council provided that the minimum number for a quorum cannot be less than 3 members. In the case of a council committee, the minimum number for a quorum is 2.
- 5.2 Lack of quorum - If no quorum is present within 10 minutes after the time scheduled for a meeting, the council shall stand adjourned, and the CAO shall enter into the minutes the names of the members present at the meeting.

COMMUNICATION FACILITY

- 6.0 Any member of council participating in a meeting of council by means of a communication facility shall do so only with prior approval of council and on terms and conditions set by council.
- 6.1 Members of council participating in a meeting of council by means of a communication facility are deemed to be present at the meeting.

AGENDA

- 7.0 An agenda of each regular meeting of council, as prepared by the CAO, together with copies of supporting materials shall be available to the members of council at least 96 hours preceding the meeting of council. A copy of the agenda shall be posted in the municipal office and on the municipal website at the same time.
- 7.1 All items to be placed on the agenda of the next regular meeting of council must be provided to the CAO at least 96 hours prior to the scheduled time of the regular meeting.
- 7.2 Items may be added to the agenda at a regular meeting of council by a majority vote of the members present.

7.3 In preparing the council agenda, the CAO shall state the business for consideration in accordance with the following order of business:

- Call the meeting to order and Invocation
- Approval of Agenda
- Adoption of the minutes
- Reports -- Elected Officials/Standing Committees
- By-Laws
- Delegations
- Reception of petitions (as required)
- Unfinished Business
- Consent Agenda
- New Business
- Matters arising from Delegations
- In Camera
- Any other Business
- Adjournment

7.4 Notwithstanding the provisions under 7.3, it shall always be in order for the council to vary the order in which business on the agenda shall be dealt with by a majority vote of the members present.

REGULAR MEETING

8.0 Regular meetings of council shall be held on the 1st, 3rd and 4th Tuesday of each month in the council chambers of the Rural Municipality of Springfield at the hour of 6:30 p.m. on the 1st & 4th Tuesday and at 1:00 p.m. on the third Tuesday respectively. A notice shall be posted in the Municipal Office outlining the regular meeting schedule for that year.

8.1 All meetings of Council shall be chaired by the Reeve, or in the absence of the Reeve, by the Deputy Reeve. If the Reeve or Deputy Reeve is not present at the time scheduled for a meeting, the council may appoint one of its members to chair the meeting.

8.2 Council may by resolution vary the date and time of a regular meeting as circumstances may require.

8.3 Notice of any change of day or time of a regular meeting of council must be posted in the municipal office at least 6 days before the regularly scheduled date of the meeting.

8.4 At the hour set for a meeting to commence, and providing that a quorum is present, the Reeve shall take the chair and shall call the meeting to order.

8.5 The council shall observe a curfew whereby the item on the agenda under discussion at 11:00 p.m. will be the last item dealt with on that day unless by majority vote the council decides to extend the time of adjournment. In any case, only one half hour extension is allowed.

8.6 Council shall hold its meetings openly and no person shall be excluded, except for improper conduct.

- 8.7 Despite clause 8.7 of this by-law, council or council committee may close a meeting to the public if:
- a) the members decide during the meeting to meet as a committee to discuss a matter; and
 - b) the decision and general nature of the matter are recorded in the minutes of the meeting; and
 - c) the matter to be discussed relates to:
 - i) an employee, including the employee's salary, duties and benefits and any appraisal of the employee's performance
 - ii) a matter that is in its preliminary stages and respecting which discussion in public could prejudice the municipality's ability to carry out its activities or negotiations
 - iii) the conduct of existing or anticipated legal proceedings
 - iv) the conduct of an investigation under, or enforcement of, an Act or by-law
 - v) the security of documents or premises, or
 - vi) a report of the Ombudsman received by the head of the council under clause 36(1)(e) of The Ombudsman Act.
- 8.8 No resolution or by-law may be passed at a meeting that is closed to the public, except a resolution to reopen the meeting to the public.

SPECIAL MEETINGS OF COUNCIL

- 9.0 A special meeting of the council of the Rural Municipality of Springfield may be called at any time by the Reeve, and must be called by the Reeve, if the Reeve receives a written request from at least two members of council, stating the purpose. A copy of the written or verbal request must also be served on the CAO.
- 9.1 Should the Reeve not call a special meeting within 96 hours of receiving written request by two members of council, the CAO must call the meeting in accordance with section 9.2 of this by-law.
- 9.2 The notice of the special meeting to all members of council may be oral, in electronic or written form, and must state the purpose of the meeting, and must be provided to all members of council and be posted in the municipal office at least 24 hours before the scheduled time of the meeting.
- 9.3 Should the Reeve be unavailable, the Deputy Reeve may call a special meeting only if requested in writing by 2 members in accordance with this part.
- 9.4 Any member of council may waive the right to be given notice by giving written notice to the CAO and having done so shall be deemed to have been given notice of a special meeting of council.
- 9.5 At a special meeting, no subjects or matters, other than those mentioned in the notice calling the meeting, shall be taken into consideration, unless all members of council are present, and the members unanimously agree by resolution to add items to the agenda.

DELEGATIONS

- 10.0 The Chair may limit the time taken by a delegation to 15 minutes. The delegation must appoint a spokesperson.
- 10.1 To allow members of council to prepare for delegations, all presenters shall register with the CAO at least 120 hours before the council meeting and advise the CAO of the topic and scope of the presentation, providing written information if available.
- 10.2 There shall not generally be a limit to the number of delegations included on the agenda of a council meeting, but the CAO is granted authority to schedule delegations as deemed appropriate.
- 10.3 The Chair may allow non scheduled delegations while a meeting is in progress as deemed appropriate and if approved by a majority of the members present.

VOTING

- 11.0 A member has one vote each time a vote is held at a council meeting at which the member is present.
- 11.1 The minutes of a meeting at which council votes on the third reading of a by-law must show the name of each member present, the vote or abstention of each member, and the reason given for any abstention.
- 11.2 The CAO must record in the minutes the name of any member who exercises the right to abstain from voting on any resolution.
- 11.3 If an equal number of members vote for and against a resolution or by-law, the resolution or by-law is defeated.
- 11.4 Council may not reconsider or reverse a decision within one year after it is made unless:
- a) at the same meeting at which the decision is made, all the members who voted on the original resolution are present and agree to reconsider and vote again: or
 - b) a member gives written notice to the council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse the decision, providing that an attempt is made to ensure that all the members who voted on the original resolution are present at the following meeting.
- 11.5 When council reconsiders and reverses a decision, the minutes must show the original decision and the decision made on reconsideration.
- 11.6 Any member of council may, prior to the taking of a vote on any question put, require a recorded vote to be taken. The CAO must record in the minutes of the meeting of council the names of the members present, the vote or abstention of each member.

PROCEDURE AT PUBLIC HEARING

- 12.0 Each member of Council must attend a public hearing called by council unless the member:
- a) is excused by the other members from attending the hearing;
 - b) is unable to attend owing to illness
 - c) is required under The Municipal Council Conflict of Interest Act to withdraw from the hearing.
- 12.1 The Chair of the public hearing has the right to limit the time taken by any person after which council may wish to ask questions of the person. All questions must be channelled through the Chair of the hearing.
- 12.2 The Chair of the public hearing may decline to hear further presentations, questions or objections if satisfied that the matter has been addressed at the public hearing.
- 12.3 The Chair of the public hearing may decide which presenters will be heard, if satisfied presentations are the same or similar.
- 12.4 The Chair of the public hearing may require any person, other than a member of council, who is in the opinion of the Chair conducting himself or herself in a disorderly or improper conduct, to leave the public hearing and if that person fails to do so, may cause that person to be removed.
- 12.5 If a public hearing is to be adjourned, the council shall provide the date, time and place of the continuation of the hearing within 48 hours of the hearing adjournment.

BY-LAWS AND RESOLUTIONS

- 13.0 Council may act only by resolution or by-law.
- 13.1 No motion shall be debated or put unless it is in writing and is seconded, excepting a motion to adjourn which need not be in writing.
- 13.2 Every proposed by-law must be given three separate readings, and each reading must be put to a separate vote.
- 13.3 Council may not give a proposed by-law more than two readings at the same council meeting.
- 13.4 Only the title or an identifying number must be read at each reading of a proposed by-law.
- 13.5 Each member present at the meeting at which first reading is to take place must be given, or have had, the opportunity to review the full text of the proposed by-law before the by-law receives first reading.
- 13.6 Each member present at the meeting at which third reading is to take place must, before the proposed by-law receives third reading, be given, or have had, the opportunity to review the full text of the proposed by-law and any amendment passed after first reading.

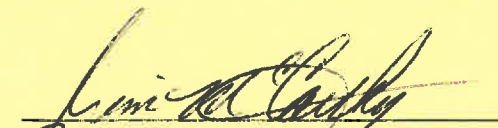
CONDUCT

- 14.0 Every member previous to speaking on any matter before the meeting shall address the Chair.
- 14.1 When two or more members address the Chair at the same time, the Chair shall name the member who is to speak first.
- 14.2 When the Chair is putting a question, no member shall leave his or her chair.
- 14.3 Discussion shall be limited to the question in debate.
- 14.4 No member shall speak to a question or in reply for longer than 5 minutes without approval of council.
- 14.5 A motion to adjourn takes precedence over all others and may be moved at any time, but the question cannot be received after another question is actually put and while council is engaged in voting.
- 14.6 Immediately before putting the question, the Chair shall have the privilege of summarizing the debate, but no new matter shall be introduced.
- 14.7 Where at a council meeting, any person other than a member of council is, in the opinion of the Chair, conducting himself in a disorderly or improper manner; the Chair may require that person to leave the meeting and if that person fails to do so, may cause that person to be removed.
- 14.8 Where at a council meeting a member of the council is conducting himself or herself in a disorderly or improper manner, the council may, by resolution passed by the majority of the other members present, require the member to leave the meeting, and if the member fails to do so, may cause the member to be removed.
- 14.9 Persons in the council chambers are not permitted to display signs or placards or applaud participants in debate or engage in conversation or other behaviours, which may disrupt council proceedings.
- 14.10 Council may limit the number of persons allowed in the council chambers.
- 14.11 The public and media may audio/video tape meeting proceedings, including public hearings, providing that arrangements are made with the CAO at least 72 hours prior to the meeting or public hearing.
- 14.12 A member must keep in confidence any matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public.
- 14.13 A member who breaches the requirement of confidentiality under clause 14.13 becomes disqualified from council.


All points of order and procedures not resolved by rules provided in this by-law shall be resolved by a majority decision of council.

By-Law No. 07-19 is hereby repealed.

DONE AND PASSED as a by-law of The Rural Municipality of Springfield at Oakbank
in the Province of Manitoba this 26th day of April, 2011.



Jim McCarthy
Reeve



Laurent Tetrault
Chief Administrative Officer

Read a first time this	5 th day of April	A.D. 2011.
Read a second time this	26 th day of April	A.D. 2011.
Read a third time this	26 th day of April	A.D. 2011.