



Rural Municipality of Meadow Lake #588 Policy

Policy #GG-003

Policy Title: Council Committees Terms of Reference

Policy Objective: To list the Council Committees and attach a Terms of Reference for each committee	
Authority: Council Resolution #279/19	Dated: December 12, 2019

Background:

1. In accordance with The Municipality Act Section 79 each municipality is governed by a council. The council is responsible for exercising the powers and carrying out the duties of the municipality.
2. The Reeve and council are elected to perform the duties as representatives to the ratepayers of the RM of Meadow Lake and to ensure that all policies and procedures are in place in order that the Management can have services completed in a timely fashion.
3. From time to time, there is a need to have a committee or an appointment made to help the Council in special areas.

Policy:

1. Council Committees and Appointments
 - a. Council reviews the need for a committee and sets the Terms of Reference prior to adopting such committee.
 - b. Appointments to various committees shall be completed in accordance with the Council Procedures Bylaw for the RM of Meadow Lake #588.
2. Committee Terms of Reference
 - a. Terms of Reference outlining the Purpose, Key Duties and Responsibilities, Level of Authority, Reporting structure, number of representatives, and how the meeting shall be held are to be set for each committee.
 - b. The Terms of Reference shall be in compliance with the Policies of the RM of Meadow Lake #588.
3. Committees
 - a. Any committees that are initiated shall have their Terms of Reference attached to and being part of this Policy.
 - b. Additions or deletions of Committees are at the Councils discretion

Policy Title: Council organization, Remuneration and Appointments

Date Issued: Dec 12/19 – Res #279/19

Signature: 

Replaces: July 8, 2019 – Res #137/19

Reeve