



**Ymir Commission of Management
Bylaw No. 279, 1979**

CONSOLIDATED FOR CONVENIENCE ONLY
This Bylaw has no legal sanction

Bylaw No.	Amendments
Bylaw No. 357	Amendments to: <ul style="list-style-type: none"> • subsection 1 A (1) b – Delete and replace • subsection 1 A (3) – wording change from four (4) to five (5)
Bylaw No. 431	<ul style="list-style-type: none"> • subsection 1 A (1) b – Delete and replace • subsection 1 A (3) - wording change from five (5) to six (6)
Bylaw No. 1879	<ul style="list-style-type: none"> • Section 1 A (1) – Delete and replace • Subsection 1 A (3) – wording change from four (4) to six (6)

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 279

A Bylaw to establish a Ymir Water Commission of Management.

WHEREAS voter assent obtained August 11, 1979 authorized the Regional District of Central Kootenay to adopt By-law No. 265 being a bylaw to establish a Specified Area within Electoral Area "G" for the purpose of acquiring, constructing, operating and maintaining a water supply and distribution system for the community of Ymir;

AND WHEREAS the Regional Board of the Regional District of Central Kootenay deems it desirable to establish by bylaw a Ymir Water Commission of Management;

NOW THEREFORE, the Board of the Regional District of Central Kootenay, in open meeting assembled, enacts as follows:

1. The Board of the Regional District of Central Kootenay does hereby establish a Commission of Management to be known as the "Ymir Water Commission" within and comprised of a defined portion of Electoral Area "G" of the Regional District of Central Kootenay.

A MEMBERSHIP - Appointment, Qualifications & Term

- (1) The Ymir Water Commission shall consist of:
 - a) The Director for Electoral Area "G";
 - b) Five (5) members, each of whom shall be resident within the Ymir Water Commission area, to be nominated by the Director for Electoral Area "G".
- (2) The Regional Board, upon a vacancy arising from any cause other than the expiration of a member's term of office, shall forth-with appoint a new member who shall serve for the unexpired portion of the term vacated.
- (3) The term of office for all members of the Commission shall be for a period of one (1) year, except that the initial appointment shall be, after adoption of this bylaw, for the balance of the year 1979. For each succeeding year, at the next regular board meeting following the Inaugural Meeting, the Board shall appoint all six (6) members to the Commission.
- (4) No member of the Commission shall receive any remuneration for his service.

B HOLDING OF MEETINGS - Quorum, Voting & Conduct

- (1) The Ymir Water Commission shall, at its first meeting in each year, elect from amongst its members a Chairman and a Vice-Chairman to hold office for that year or until a successor is appointed.
- (2) The Commission shall be responsible for the selection of a secretary with said selection, appointment, and remuneration subject to ratification by the Regional Board.
- (3) All meetings of the Commission shall be held within the Ymir Water Commission area.
- (4) The Commission may set, by resolution, regular meeting dates, however the Chairman or any two members may summon a meeting of the Commission by giving at least two days notice in writing to each member, stating the time, place and purpose for which the meeting is called.
- (5) A quorum of the Commission is a majority of all members.
- (6) Voting strength on the Commission shall be on the basis of one vote for each member. All questions before the Commission shall be decided by a majority vote.
- (7) All members of the Commission, including the presiding member, may vote on questions before it, and in all cases where the votes of the members present are equal for and against the question, the question shall be negated. Any member who abstains from voting shall be deemed to have voted in the affirmative.
- (8) No act or other proceeding of the Commission shall be valid unless it is authorized by resolution at a meeting of the Commission or a resolution of the Regional District Board.
- (9) Except as provided in this Bylaw, the Commission shall regulate the conduct of its meetings as it deems desirable.
- (10) The Regional Board may, by bylaw, delegate such administrative powers to the Ymir Water Commission as may be deemed expedient.

C ADMINISTRATION - Keeping of Minutes, Preparing Budgets

- (1) The minutes of the proceedings of all meetings of the Commission shall be legibly recorded in a minute book. The minutes shall be certified as correct by the Secretary and shall be signed by the Chairman or other member presiding at such meeting. A copy of said minutes shall be forwarded to the Regional District of Central Kootenay.
- (2) On or before October 31st of each and every year the Commission shall prepare an Annual Budget which indicates clearly the source of revenue and the application of expenditures and shall submit such budget for the approval of the Regional Board for inclusion in the Regional Board's provisional and annual budgets.
- (3) All items of revenue and expenditure relating to the activities of the Commission shall be accounted for in the books of account of the Regional District of Central Kootenay in

accordance with the provisions of Section 184 and other relevant sections of the Municipal Act.

D AUTHORITIES, RESPONSIBILITIES AND DUTIES

- (1) The Regional Board hereby delegates to the Commission, the following authorities, responsibilities and duties:
 - a) all of the administrative powers with respect to operation and maintenance of the Ymir water supply and distribution system, provided however that the costs incurred are within the annual budget as approved by the Regional District of Central Kootenay;
 - b) to ensure payment of all commitments, liabilities and accounts in accordance with the annual budget approved by the Board of the Regional District;
 - c) another responsibilities that may be delegated by resolution of the Regional District Board.

E RIGHTS OF THE BOARD

- (1) The Regional Board reserves unto itself all of its powers with respect to the initial and future financing.
 - (2) The powers delegated to the Commission shall not extend to or include any of the powers of the Regional Board which are exercised by bylaw only.
2. This Bylaw may be cited as the “Ymir Water Commission of Management Bylaw No. 279, 1979”.

READ A FIRST TIME this	18 th	day of	August, 1979.
READ A SECOND TIME this	18 th	day of	August, 1979.
READ A THIRD TIME this	18 th	day of	August, 1979.
ADOPTED this	18 th	day of	August, 1979.

Originally signed by

Chairman

Originally signed by

Secretary