



**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND THE COMMITTEES
OF COUNCIL**

The Council of the City of Warman in the Province of Saskatchewan enacts as follows:

Part 1 – INTERPRETATION

1.0 Short Title

1.1 This Bylaw may be cited as “The City of Warman Procedures Bylaw”.

2.0 Purpose

2.1 The purpose of this bylaw is to establish clear, transparent, consistent and accessible rules for conducting business at meetings, for council members, administrations and the public to follow and participate in governing the municipality and for council in establishing council committees.

3.0 Definitions

3.1 In this Bylaw:

- a. “Act” means *The Cities Act*.
- b. “Acting mayor” means the councillor elected by council to act as the mayor if the vacancy arises in that office.
- c. “Adjourn” means to suspend proceedings to another time or place.
- d. “Administration” means the clerk or an employee accountable to the clerk.
- e. “Agenda deadline” means the time established in subsection 13.6 of this bylaw.
- f. “Amendment” means an alternation to a main motion by substituting, adding, or deleting a word or words without materially altering the basic intent of the motion.
- g. “Business day” means a day other than a Saturday, Sunday, or holiday.
- h. “Chair” means a person who has the authority to preside over a meeting.
- i. “Clerk” means the person appointed as the clerk as pursuant to section 85 of *The Cities Act*.
- j. “Committee” means a committee, board, authority or other body duly appointed by council.
- k. “Communications” include, but are not limited to the following: letter, memorandum, report, notice, electronic mail, facsimile, petition, brochure, or newspaper/magazine article.
- l. “Council” means the mayor and councillors of the municipality elected pursuant to the proceedings of *The Local Government Election Act*.
- m. “Councillor” means the council member duly elected in the municipality as a councillor, in accordance with *The Local Government Election Act*.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- n. "Deputy Mayor" means the councillor who is appointed by council, pursuant to section 34 of this bylaw, to act as mayor in the absence or incapacity of the mayor.
- o. "Mayor" means the council member duly elected in the municipality as mayor in accordance with *The Local Government Elections Act*.
- p. "Member" means the mayor, councillor or an appointed individual to a committee, commission or board of council.
- q. "Motion" means a formal proposal placed before a meeting in order that it may be debated to a conclusion.
- r. "Mover" means the person who presents or proposes a motion or amendment.
- s. "Municipality" means the City of Warman.
- t. "Order of business" means the list of items comprising the agenda and the order in which those items appear on the agenda.
- u. "Point of order" means the raising of a question by a member in a meeting claiming that the procedures of the meeting or of an individual council member are contrary to the procedural rules or practices.
- v. "Point of privilege" is the raising of a matter by a member which occurs while the council is in session, where:
 - i. the rights, privileges, decorum or dignity of the council collectively or the rights and privileges of a member individually have been affected,
 - ii. when a member believes that another member has spoken disrespectfully toward them or the council, or
 - iii. when a member believes their comments have been misunderstood or misinterpreted by another member or members; or
 - iv. when a member believes that comments made by the member outside the council Chamber have been misinterpreted or misunderstood by the community, the public or the news media in order to clarify his or her position.
- w. "Point of procedure" means a question directed to the person presiding at a meeting to obtain information on the rules or procedures bearing on the business at hand.
- x. "Public hearing" means a meeting of council or that portion of a meeting of council which is convened to hear matters pursuant to:
 - i. *The Cities Act*;
 - ii. *The Planning and Development Act, 2007*;
 - iii. any other Act; or
 - iv. a resolution or bylaw of council.
- y. "Quorum" is, subject to sections 71 of the Act;
 - i. in the case of council, a majority of the whole council.
 - ii. in the case of a committee, a majority of the members appointed to the committee.
- z. "Recess" means an intermission or break within a meeting that does not end the meeting and after which proceedings are immediately resumed at the point where they were interrupted.
- aa. "Resolution" means a formal determination made by council or committee on the basis of a motion, duly placed before a regularly constituted meeting or a

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

special meeting of council or a committee for debate and decision, and is duly passed.

- bb. "Secunder" means a person who formally supports a motion amendment at the time it is purposed.
 - cc. "Special committee" means a committee appointed by council at any time to deal with specific issue(s) and exist for a length of time required to review the issue(s) and make recommendations to council.
 - dd. "Special meeting" means a meeting other than a regular scheduled meeting called pursuant to section 97 of The Act or the provisions of this bylaw.
 - ee. "Subcommittee" means a committee established by a committee, commission or board to review and report on an aspect of the committee, commission or board's business.
 - ff. "Unfinished Business" means business which has been raised at the same, or a previous meeting, and which has not been completed.
 - gg. "Urgent Business" means a time sensitive matter which requires council's immediate and urgent consideration.
- 3.2 A reference in this bylaw to an enactment of the Legislative Assembly of Saskatchewan is a reference to the enactment as amended from time to time.

4.0 Application

- 4.1 This bylaw applies to all meetings of council and committees.
- 4.2 Notwithstanding subsection 4.1, council may by resolution or bylaw allow a board and committee to establish its own procedures.
- 4.3 When any matter relating to proceedings arise which is not covered by a provision of this bylaw, the matter shall be decided by reference to The Act.
- 4.4 In the event of any conflict between the provisions of this bylaw and those contained in any of the other authorities set out above, the provision of this bylaw shall apply.
- 4.5 Subject to subsection 4.3, any ruling of the mayor or chair shall prevail, subject, however, to the jurisdiction of council or the committee to consider any appeals of those rulings.

PART II – MEETINGS

5.0 First Meeting

- 5.1 The first meeting shall occur within the first 31 days of the election as determined by the clerk.
- 5.2 At the first meeting of council:
 - a. the Returning Officer shall provide council with a copy of the declaration of results with respect to the election; and
 - b. every council member shall take the oath of office pursuant to The Act.

6.0 Regular Meetings

- 6.1 Regular meetings of council shall be held in the council chambers.
- 6.2 Regular meetings of council shall be held on the second and fourth Monday's of each month commencing at 6:30 P.M.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 6.3 In the event of any meeting date falling on a statutory or civic holiday or any day appointed as a holiday by proclamation of the Governor General of Canada, the Lieutenant Governor of Saskatchewan, or the mayor, such meetings shall be held at the same time on the next day that the municipal office is scheduled to be open for business.
- 6.4 Meetings of the council shall not continue past 10:30 P.M. of the same day, provided however, that the council may by resolution extend the meeting beyond 10:30 P.M. This motion must be taken no later than 10:30 P.M., and may be passed in either a meeting of council or the meeting of a committee of council.
- 6.5 Unless a resolution has been passed within the parameters of subsection 6.4, all matters on the agenda which have not been dealt with by that time shall be deemed to be postponed until the next regular meeting of the council.
- 6.6 Annually, the clerk shall submit a regular schedule of council meetings to council for approval as set out in subsections 6.2, or may recommend alternate meeting dates.
- 6.7 Notwithstanding the foregoing provisions, council may, by resolution, dispense with or alter the time of a regular meeting of council.
- 6.8 Council may, by resolution, authorize the mayor to reschedule a regular meeting of council pursuant to the Act during a period of time to be specified within the resolution.

7.0 Special Meetings

- 7.1 The clerk shall call a special meeting of council, whenever requested to do so, in writing, by the mayor or a majority of the members.
- 7.2 The written requested referred to in subsection 7.1 shall include all items of business to be transacted.
- 7.3 Form 1, appended hereto and forming a part of this bylaw, shall be the form used to direct the clerk to call a special meeting of council.
- 7.4 When a special meeting is to be held, the clerk shall provide written notice of the time, date and place of the meeting to all members pursuant to section 10 of this bylaw and to the public at least twenty-four (24) hours prior to the meeting and, in general terms, of the business to be transacted at the meeting.
- 7.5 Notwithstanding subsection 7.2, a special meeting may be held with less than twenty-four (24) hours' notice to members, and without notice to the public, if all members agree to do so, in writing, immediately before the beginning of the special meeting.
- 7.6 No business, other than that stated in the notice, shall be transacted at the special meeting, unless all the members are present and, by unanimous consent, they authorize other business to be transacted.

8.0 Meeting through Electronic Means

- 8.1 One or more members of council may participate in a council meeting by means of a telephonic, electronic or other communication facility if:
 - a. the members of council provide the clerk with at least two (2) business days' notice of their intent to participate in this manner.
 - b. notice of the council meeting is given to the public including the way in which the council meeting is to be conducted.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- c. the facilities enable the public to at least listen to the meeting at a place specified in that notice and the clerk is in attendance at that place; and
 - d. the facilities permit all participants to communicate adequately with each other during the council meeting.
- 8.2 Members participating in a council meeting held by means of a communication facility are deemed to be present at the council meeting.

9.0 Notice of Meetings

- 9.1 Notice of regularly scheduled council meetings is not required to be given.
- 9.2 If a council changes the date, time or place of a regularly scheduled meeting, at least twenty-four (24) hours' notice of change will be given to:
- a. any members not present at the meeting at which the change was made; and,
 - b. the public.

10.0 Method of Giving Notice

- 10.1 Notice of a council meeting is deemed to have been given to a member if the notice is:
- a. delivered personally;
 - b. left at the usual place of business or residence of the member; or
 - c. at the request of the member, sent by ordinary mail, telephone or voice mail, facsimile or electronic mail or similar method at the number or to the address specified by the member.
- 10.2 Form 2, appended hereto and forming part of this bylaw, shall be the form used to request the clerk to use an alternate method of providing notice of meetings.
- 10.3 Notice of a council meeting is to be given to the public by positing notice of the meeting at a municipal office and the municipal website.

11.0 Actions in Public

- 11.1 An act or proceeding of council is not effective unless it is authorized or adopted by bylaw or a resolution at a duly constituted public meeting of council.
- 11.2 Every person has the right to be present at council meetings that are conducted in public unless the person presiding at the council meeting expels a person for improper conduct.

12.0 Closed Sessions

- 12.1 Council may close all or any part of its meeting to the public if the matter to be discussed:
- a. is within one of the exemptions of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*;
 - b. concerns long-range or strategic planning;
 - c. personnel.
- 12.2 A resolution to move into closed session shall state, in general terms, the topics of discussion.
- 12.3 Where council resolves to close a portion of a meeting to the public, all persons shall be excluded from the meeting except:

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- a. the members of council;
 - b. the clerk and other members of administration as the members of council may deem appropriate; and
 - c. such members of the public as may be allowed to attend by the council.
- 12.4 Where council resolves to close a portion of a meeting to the public, in addition to the resolution to do so, the clerk shall record the minutes thereto:
- a. The time that the in-camera portion of the meeting commenced and concluded;
 - b. the names of the parties present; and
 - c. the legislative authority including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* relied upon for authority to close the meeting to the public.
- 12.5 No resolutions or bylaws may be passed during a closed meeting.
- 12.6 No business other than that described within the resolution pursuant to subsection 12.2 may be discussed.
- 12.7 Matters discussed or to be discussed in a closed meeting are to be kept in confidence until discussed at a public meeting of council, unless otherwise provided for in this bylaw.

PART III – COUNCIL MEETING PROCEDURES

13.0 Agendas

- 13.1 The clerk shall prepare the agenda for all regular, special meetings, and committee of the whole meetings of council.
- 13.2 The agenda shall include the order of business and all items of business and associated reports, bylaws or documents and shall be set out in accordance with the order of business.
- 13.3 The clerk shall ensure that the council agendas are delivered to each member no later than the last Wednesday at 5:00 P.M. before the next regular scheduled meeting of council.
- 13.4 The clerk shall ensure that the council agendas are available to the general public no later than the last Wednesday at 5:00 P.M. before the next regular scheduled meeting of council.
- 13.5 If, for any reason, the clerk is unable to meet the deadline mentioned in subsection 13.4, the clerk shall prepare and distribute the agenda as soon as reasonably possible to allow council members an opportunity to review the agenda prior to the council meeting.
- 13.6 All administrative reports, communication from public, requests, or any other material intended for inclusion in a council agenda must be approved by the city manager by the last Tuesday at 4:30 P.M. before the next regular scheduled meeting of council and must be received by the clerk from the City Manager no later than the last Wednesday at 1:00 P.M. before the next regular scheduled meeting of council. Late submissions will not be accepted unless permitted as per subsection 13.7.
- 13.7 Council may, on a majority vote, permit additional material on the agenda.

14.0 Urgent Business

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 14.1 The administration may request to add a matter to the agenda of a meeting as urgent business after the agenda has been prepared and distributed by the clerk.
- 14.2 In these circumstances, the administration shall submit a report to the clerk including an explanation of the reasons and degree of urgency of the matter as soon as possible.
- 14.3 The clerk shall distribute any requests from the administration to add a matter of urgent business to the agenda to the members as soon as they are available.
- 14.4 During the confirmation of the agenda, a member may move to add a report, communication or delegation to the agenda if the matter arises from an unforeseeable situation of urgency.
- 14.5 Council may only consider a matter of urgent business by a majority vote of members present.

15.0 Order of Business at Meetings

- 15.1 The general order of business of every regular council meeting shall be as follows:
 - a. Call to order;
 - b. Approval of the agenda;
 - c. Approval of minutes;
 - d. Public hearings;
 - e. Presentations and recognitions;
 - f. Delegations and petitions;
 - g. Administration reports;
 - h. Council, and Student Council Representative reports;
 - i. Correspondence;
 - j. Other reports;
 - k. Accounts;
 - l. Adjournment.
- 15.2 The business shall, in all cases, be taken up in the order which it stands on the agenda, unless:
 - a. otherwise determined upon motion passed by a vote of the majority of members present to approve the agenda and which vote shall be placed without debate; or
 - b. the mayor determines during the proceedings of council that for public interest a matter be moved forward to be dealt with promptly.

16.0 Commencement of Council Meeting

- 16.1 At the hour set for the meeting, or as soon as all members of council are present, the mayor, or in his or her absence the deputy mayor, shall take the chair and call the members to order.
- 16.2 In case neither the mayor nor the deputy mayor is in attendance within fifteen (15) minutes after the hour appointed, and subject to a quorum being present, the alternative deputy mayor shall call the meeting to order and shall preside over the meeting until the arrival of the mayor or the deputy mayor, and all proceedings of such meeting shall be deemed to be regular, and in full force and effect.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 16.3 If a quorum is not present in fifteen (15) minutes after the time appointed for in the meeting, the clerk shall record the names of the members present at the expiration of such time and announce that council shall then stand adjourned until the next meeting, unless a special meeting is called in the meantime.
- 16.4 Subject to the Act, if at any meeting the number of members is reduced to less than the number required for a quorum, council shall stand adjourned.
- 16.5 Any unfinished business remaining at the time of adjournment, due to loss of quorum, shall be considered at the next regular meeting, or it shall be placed on the agenda for a special meeting called for the purpose of dealing with unfinished items.
- 16.6 Members are encouraged to notify the clerk when the member is aware that he or she will be absent from any meetings of council.

17.0 Quorum

- 17.1 A quorum of council is a majority of members.
- 17.2 Any act or proceeding of council that is adopted at any council meeting at which a quorum is not present is invalid.

18.0 Minutes

- 18.1 The clerk shall record the minutes of each council meeting without note or comment and shall distribute copies of the minutes to each member at least twenty-four (24) hours prior to a subsequent council meeting.
- 18.2 The names of the members present at the meeting are to be recorded in the minutes of every meeting.
- 18.3 Any member may make a motion amending the minutes to correct any mistakes.
- 18.4 The minutes of each meeting are to be approved at the next regular meeting of the council and signed by the presiding member and the clerk in accordance with the Act.

19.0 Presentations and Recognitions

- 19.1 Presentations shall be listed on the agenda when authorized by the mayor and shall be intended to recognize and individual or group on behalf of council for some award or similar honour which they have received or for a group or individual to present to council some award or similar honour which the municipality has been awarded.

20.0 Public Hearing

- 20.1 If a public hearing is required by any Act, it shall be conducted in accordance with the provisions of this section.
- 20.2 Persons desiring to present information orally to council for a public hearing shall give written notice to the clerk no later than 4:30 P.M. on the third working day prior to the day of the regular meeting of council where a public hearing is to take place.
- 20.3 Written notice shall contain an outline of the substance of the presentation.
- 20.4 The notice period may be waived by council.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 20.5 The procedure by which the public hearing will be conducted or by which public input will be obtained shall be as follows:
- a. the mayor shall declare the hearing on the matter open;
 - b. the administration shall present a report on the bylaw or resolution under consideration including the administration recommendations;
 - c. if it is a hearing that involves an applicant, the applicant shall be given an opportunity to make representations on the matter under consideration;
 - d. after the applicant, any person or group of persons or spokesperson acting on behalf of another person or group shall be given an opportunity to make representations on the matter under consideration;
 - e. if it is a hearing that involves the applicant, at the conclusion of the speakers, the applicant shall be given an opportunity to respond to the representations of other people;
 - f. council may request further information from administration;
 - g. council shall formally receive all communications and written reports submitted to it on the subject matter of the hearing;
 - h. the mayor shall declare the hearing closed; and
 - i. council shall then consider the matter and at the conclusion of deliberations council shall vote on the bylaw or resolution in accordance with the procedures contained in this bylaw.
- 20.6 The time allowed for each person making representations shall be a maximum of ten (10) minutes.
- 20.7 A group of more than five persons shall be limited to two spokesmen, each limited to speaking for more than ten (10) minutes.
- 20.8 A member shall abstain from taking part in the debate or voting on the bylaw or resolution which is the subject of the hearing if the member was absent from any part of the public hearing.

21.0 Communications – General

- 21.1 When a person wishes to have, a communication considered by council, it shall be addressed to council, and:
- a. clearly set out the matter in issue and the request; and
 - b. for written communications, must be printed, typewritten or legibly written, contain the mailing address of the writer and be signed with the name of the writer; or
 - c. for electronic communication, must contain the name of the writer and both the mailing and electronic address of the writer.
- 21.2 A communication received by the clerk, which does not meet conditions in subsection 21.1 or is abusive in nature, shall be forwarded to council for review and disposition.
- 21.3 A communication received by the clerk which contains or relates to personal information shall be dealt with in accordance with the provisions of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 21.4 A communication received by the clerk which contains or relates to bound documents or studies in support of the delegation's notice shall, if sufficient copies are provided by the delegation, be circulated to members, but will not be reproduced.

22.0 Communications – Matters on Council Agenda

- 22.1 A written communication pertaining to a matter already on a council agenda must be received by the clerk no later than the agenda deadline in order to be included on the council agenda.
- 22.2 A written communication received before the agenda deadline shall be placed by the clerk on the council agenda and shall be dealt with when the matter is considered by council at its meeting.
- 22.3 In the event that the communication to the clerk is received after the agenda deadline, regarding a subject which is on the agenda, the clerk will bring the request to the attention of council.
- a. The individual will be advised by the clerk that the communication may not be considered by council unless the majority of members vote to allow the communication within the motion to approve the agenda.

23.0 Communications – Matters not on Council Agenda

- 23.1 A written communication received before the agenda deadline shall be placed by the clerk on the council agenda and shall be dealt with when the matter is considered by council at its meeting.
- 23.2 In the event that the communication to the clerk is received after the agenda deadline, regarding a subject which is not on the agenda, the clerk will bring the request to the attention of council.
- 23.3 The individual will be advised by the administrator that the communication may not be considered by council unless the majority of members vote to allow the communication within the motion to approve the agenda.

24.0 Delegations – Matters on Council Agenda

- 24.1 When a person wishes to speak to council on a matter already on a council agenda, for which a hearing is not required, that person shall notify the clerk in writing, which notice shall include the following:
- a. the name and correct mailing address of the spokesperson;
- b. telephone number where the representative of this delegation can be reached during the day;
- c. originally signed, except when submitted by facsimile or email; and
- d. clearly setting out the subject matter to be discussed and the request being made of council.
- 24.2 A request to speak to council pursuant to subsection 24.1 must be received by the clerk no later than the agenda deadline in order to be included on the agenda.
- 24.3 In the event that the delegation makes an application to the clerk after the agenda deadline, regarding a subject which is on the agenda, the administrator will bring the request to the attention of council.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- a. delegations will be advised by the clerk that they may not be heard by council unless the majority of members vote to allow the delegation to speak within the motion to approve the agenda.
- 24.4 Delegations speaking before council shall address their remarks to the stated business:
 - a. delegations will be limited to speaking only once; and
 - b. rebuttal or cross debate with other delegations shall not be permitted.
- 24.5 A maximum of ten (10) minutes shall be allotted for each delegation to present his or her position of support or opposition.
- 24.6 Where there are more than five (5) delegates taking the same position on a matter, a maximum of two delegates shall be selected as spokesperson to present their views:
 - a. delegations are encouraged not to repeat information presented by an earlier delegation.
 - b. the mayor shall at the conclusion of the ten (10) minutes, inform the delegation that the time limit is up.
 - c. only upon a motion to extend the ten (10) minute limitation adopted by a majority of members shall the ten (10) minute limit be extended.
 - d. delegations will not be permitted to assume any unused time allocated to another delegation.
- 24.7 Upon the completion of a presentation to council by a delegation, any discourse between members and the delegation shall be limited to members asking questions for clarification and obtaining additional, relevant information only:
 - a. members shall not enter into a debate with the delegation respecting the presentation; and
 - b. once a motion has been moved and seconded, no further representation or questions of the delegation shall be permitted.

25.0 Delegations – Matters not on Council Agenda

- 25.1 When a person wishes to speak to council on a matter not on a council agenda, for which a hearing is not required, that person shall notify the clerk in writing, which notice shall include the following:
 - a. the name and correct mailing address of the spokesperson;
 - b. telephone number where the representative of the delegation can be reached during the day;
 - c. originally signed, except when submitted by facsimile or email, and,
 - d. clearly setting out the subject matter to be discussed and the request being made of council.
- 25.2 A request to speak to council pursuant to subsection 25.1 must be received by the clerk no later than the agenda deadline to be included on the agenda.
- 25.3 The clerk, who shall consult with mayor and council, may refuse to accept a request to speak to council if council has, within the six (6) months immediately preceding the request, already heard from the person and dealt with the same or substantially the same matter by resolution or bylaw.
- 25.4 If a request to speak to council is refused pursuant to subsection 25.3, a copy of the request and reply shall be forwarded to the members by the clerk.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 25.5 In the event that a delegation makes an application to the clerk after the agenda deadline, regarding a subject which is not on the agenda, the clerk will bring the request to the attention of council.
- a. delegations will be advised by the clerk that they may not be heard by council unless the majority of members vote to allow the delegation to speak within the motion to approve the agenda.

26.0 Mayor and Councilors Roundtable

- 26.1 Statements shall include the sharing of the following information:
- a. events, activities or community functions attended; and
 - b. general work of members on behalf of council colleagues, constituents and the municipality.
- 26.2 All comment will be verbal only and shall not be recorded in the minutes of the meeting.

27.0 Bylaws

- 27.1 Every proposed bylaw must have three (3) distinct and separate readings.
- 27.2 A proposed bylaw must not have more than two (2) readings at a council meeting unless the members present unanimously agree to consider third reading.
- 27.3 A proposed bylaw will be considered by council immediately following consideration of the report or item to which the bylaw relates.
- 27.4 Only the title or identifying number has to be read at each reading of the bylaw.
- 27.5 Each member present at the meeting at which the first reading is to take place must be give or have had the opportunity to review the full text of the proposed bylaw before the bylaw received the first reading.
- 27.6 Each member present at the meeting at which the third reading is to take place, before the proposed bylaw receives third reading, be given or have had the opportunity to review the full text of the proposed bylaw and of any amendments that were passed after the first reading.
- 27.7 When a bylaw has been given three (3) readings by council, it:
- a. becomes a municipal enactment of the municipality; and
 - b. is effective immediately unless the bylaw or an applicable provincial statute provides otherwise.
- 27.8 The clerk shall be empowered to correct any typographical error that may not have been corrected at the time of submission to council and the bylaw shall have the same status as if council had corrected.
- 27.9 After passage, every bylaw shall be signed by the mayor and the clerk, pursuant to the Act and marked with the corporate seal of the municipality.

28.0 Recess

- 28.1 The council may recess at any time during the meeting.
- 28.2 A motion to recess must state the time of duration of the recess, and must be passed by a majority of the members present.
- 28.3 The council may reconvene sooner than the time mentioned in the motion of recess, but not reconvene later than thirty (30) minutes after the time specified for reconvening or the meeting shall be deemed to be adjourned due to lack of quorum.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

29.0 Adjournment

- 29.1 All regularly scheduled council meetings shall stand adjourned when the council has completed all business as listed on the order of business or upon the arrival of 10:30 P.M.
- 29.2 If a member is speaking at 10:30 P.M. the mayor shall wait until that person is done speaking before asking council to consider whether it wants to extend the time of the meeting.
- 29.3 Any business which remains on the agenda and which has not been dealt with at the time of adjournment shall be deemed to be postponed until the next regularly scheduled council meeting, or until a special meeting is called for the purpose of dealing with the unfinished items.

30.0 Extension of Time

- 30.1 Notwithstanding section 30, a majority of the member's present may extend a regularly scheduled council meeting beyond 10:30 P.M. by unanimous vote of all members present.
- 30.2 If council extends its meeting pursuant to subsection 30.1, the meeting shall continue until:
 - a. the business of the meeting is completed;
 - b. a motion to adjourned is passed; or
 - c. a quorum is no longer present.

PART IV – CONDUCT AT COUNCIL MEETINGS

31.0 Mayor

- 31.1 The mayor shall:
 - a. preside at all council meetings;
 - b. preserve order at council meetings;
 - c. enforce the rules of council;
 - d. decide points of privilege and points of order; and
 - e. advise on points of procedure.
- 31.2 The mayor shall have the same rights and be subject to the same restrictions, when participating in a debate, as all other members.
- 31.3 The mayor shall have the same rights and be subject to the same restrictions as all other members to make a motion.

32.0 Deputy Mayor and Alternative Deputy Mayor

- 32.1 The council shall, at its first meeting, or as soon thereafter as conveniently possible and whenever the office becomes vacant, appoint from the councillors a deputy mayor who shall hold office for a term of four years or for such longer period as the council may decide, and in any event until a successor is appointed.
- 32.2 That council shall, at its first meeting of the year, or as soon thereafter as conveniently possible and whenever the office becomes vacant, appoint from the

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

councilors an alternative deputy mayor who shall hold office for a term of one year.

- 32.3 If the mayor, for any reason, is unable to perform the duties of his or her office, the deputy mayor shall have all the powers of the mayor during the inability. If the mayor and deputy mayor, for any reason, are unable to perform the duties of his or her office, the alternative deputy mayor shall have all the powers of the mayor and deputy mayor during the inability.

33.0 Persons allowed at the Table

- 33.1 No person, except members, the city manager, the clerk, and other members of administration as authorized by the clerk and such persons as are permitted by the mayor shall be allowed to be seated at the council table during the sittings of the council, without the permission of the mayor or other presiding member.

34.0 Conduct of Public

- 34.1 All persons in the public gallery at a council meeting shall:
- a. refrain from addressing council or a member unless permitted to do so;
 - b. maintain quiet and order;
 - c. refrain from disturbing the proceedings by words, gestures, or actions including applauding, displaying flags, placards, or similar material;
 - d. refrain from talking on cellular phones;
 - e. refrain from making audio or video recordings of council proceedings; and
 - f. ensure that all electronic devices are silent and operated in such a manner that does not interfere with the meeting or with another person's ability to hear or view the proceedings.

35.0 Conduct of Delegations

- 35.1 When addressing members at a council meeting, a delegation shall refrain from:
- a. speaking disrespectfully of the federal government, the provincial government or another municipal council, or any official representing them;
 - b. using offensive words in referring a member, an employee of the municipality or a member of the public;
 - c. reflecting on a vote of council except when moving to rescind or reconsider it;
 - d. reflecting on the motives of the members who voted on the motion or the mover of the motion; or
 - e. shouting or using an immoderate tone, profane, vulgar, or offensive language.

36.0 Conduct of Members

- 36.1 Members of Council wishing to speak at a meeting shall ensure that they do not interrupt another member.
- 36.2 If more than one member wishes to speak at a meeting at the same time, the mayor shall indicate which member shall speak first.
- 36.3 When addressing a council meeting, a member shall refrain from:
- a. speaking disrespectfully of the federal government, the provincial government, or another municipal council, or any official representing them;
 - b. using offensive words in referring to a member, an employee of the municipality or a member of the public;

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- c. reflecting on a vote of council except when moving to rescind or reconsider it;
 - d. reflecting on the motives of members who voted on the motion or the mover of the motion; or
 - e. shouting or using an immoderate tone, profane, vulgar or offensive language.
- 36.4 When a member is addressing the council, all other members shall:
- a. remain quiet and seated;
 - b. refrain from interrupting the speaker, except on a point of order or point of procedure; and
 - c. refrain from caring on a private conversation in such a manner that disturbs the speaker.
- 36.5 Members shall ensure that all electronic devices remain silent and do not interfere with the meeting.

37.0 Improper Conduct

- 37.1 The mayor may request that any person in the public gallery who disturbs the proceedings of council or acts improperly at a council meeting, as set out in section 35, leave or be expelled from the meeting.
- 37.2 The mayor may request that any delegation who addresses the council improperly as set out in section 36, leave or be expelled from the meeting.
- 37.3 No person shall refuse to leave a council meeting when requested to do so by the mayor.
- 37.4 Any person who refuses to leave when requested to do so may be removed.
- 37.5 If a person disturbs the proceedings of council or refuses to leave when requested to do so, the mayor may recess the meeting until the person leaves or adjourn the meeting to another day.

38.0 Leaving the Meeting

- 38.1 Every member who leaves the council meeting before the meeting is over, whether intending to return to the meeting or not, shall notify the clerk.

39.0 Point of Order

- 39.1 A member may rise and ask the mayor to rule on a point of order.
- 39.2 When a point of order is raised, the member speaking shall immediately cease speaking until the mayor decides the point of order raised.
- 39.3 A point of order must be raised immediately at the time the rules of council are breached.
- 39.4 The member against whom a point of order is raised may be granted permission by the mayor.
- 39.5 The mayor may consult the clerk before ruling on a point of order.
- 39.6 A point of order is not subject to amendment or debate.

40.0 Point of Privilege

- 40.1 A member may rise and ask the mayor to rule on a point of privilege.
- 40.2 After a member has stated the point of privilege, the mayor shall rule whether or not the matters raised is a point of privilege.
- 40.3 If the matter is determined to be a point of privilege, the member who raised the point of privilege shall be permitted to speak to the matter.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 40.4 If the point of privilege concerns a situation, circumstance or event which arose between council meetings, the member shall raise the point of privilege immediately after adoption of the minutes of the previous council meeting.
- 40.5 The mayor may consult the clerk before ruling on a point of privilege.
- 40.6 A point of privilege is not subject to amendment or debate unless a motion regarding the point of privilege is put to council.

41.0 Point of Procedure

- 41.1 Any member may ask the mayor for an opinion on a point of procedure.
- 41.2 When a point of procedure is raised, the member speaking shall immediately cease speaking until the mayor responds to the inquiry.
- 41.3 After the member has asked the point of procedure, the mayor shall provide an opinion on the rules of procedure bearing on the matter before council.
- 41.4 The mayor may consult the clerk before providing an opinion on the point of procedure.
- 41.5 A point of procedure is not subject to amendment or debate.
- 41.6 The mayor's answer to a point of procedure is not a ruling, and cannot be appealed to the whole of council.

42.0 Appeal

- 42.1 Whenever a member wishes to appeal any ruling of the mayor or a point of order or point of privilege to the whole of council:
 - a. the motion of appeal, "that the decision of the chair be overruled" shall be made;
 - b. the member may offer a brief reason for the challenge;
 - c. the mayor may state the reason for the decision; and
 - d. following which the question shall be put immediately without debate.
- 42.2 The mayor shall be governed by the vote of the majority of the members present.
- 42.3 A ruling of the mayor must be appealed immediately after ruling is made or the ruling will be final.

43.0 Calling a Member to Order

- 43.1 When the mayor calls a member to order, the member shall resume his or her seat, but may afterwards explain his or her position in making the remark for which he or she was called to order.
- 43.2 In the event that a member refuses to resume his or her seat when called to order, the mayor shall request the deputy mayor, or if the deputy mayor is absent or is the unruly member, any other member of council to move a resolution to remove the unruly member either:
 - a. for the balance of the meeting,
 - b. until a time which shall be stated in a motion, or
 - c. until the member makes an apology acceptable to council for his or her unruly behavior, whichever shall be the shortest time.
- 43.3 When the majority of council votes in favour of the resolution, the mayor shall direct the unruly member to leave the council chamber, and if the member refuses to leave, the mayor may:
 - a. recess the meeting until the person leaves or adjourn the meeting to another day; or

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- b. direct that law enforcement officials be engaged to assist in the removal of the unruly member.
- 43.4 When council has directed an unruly member to leave the council chambers and the member so directed makes an explanation and apology adequate and satisfactory to the council, it may, by a majority vote of the remaining members present, allow the offending member to remain in his or her place if he or she has not left or been removed, or retake his or her place.

PART V – MOTIONS

44.0 Motions and Debate

- 44.1 A motion shall express fully and clearly the intent of the mover and shall not be preceded by any preamble or whereas clauses.
- 44.2 A motion shall not be considered unless it has been seconded.
- 44.3 Any member may require the motion under debate to be read at any time during the debate, but not so as to interrupt a member while speaking.
- 44.4 When a motion is under debate no other motion may be made, except a motion to:
 - a. amend a motion;
 - b. refer motion to a council committer or administration for a report back to council;
 - c. postpone a motion to a fixed date;
 - d. request that a motion be put to a vote;
 - e. extend the time for a council meeting, or
 - f. adjourn the meeting.
- 44.5 Notwithstanding any other provisions of this bylaw, the member, who moved the motion after a motion is under debate, may, with the consent of council:
 - a. on his or her own initiative while he or she is speaking on the same; or
 - b. when requested by another member speaking on the motion; change the wording of the motion or agree to a change proposed by another member, if the alteration does not change the intention of the motion.
- 44.6 Any motions allowed under subsection 45.4 shall be considered in the order in which they were moved.

45.0 Motion to Amendments

- 45.1 Except as provided in subsection 46.12, any motion may be amended to:
 - a. add words within the motion;
 - b. delete words within the motion; or
 - c. change a word or words within the motion.
- 45.2 The amending motion must be:
 - a. relevant to the main motion;
 - b. made while the main motion is under consideration; and
 - c. consistent with the principle embodied in the main motion.
- 45.3 An amending motion may also be amended.
- 45.4 A sub amendment must be:
 - a. relevant to the original amendment;
 - b. made while the original amendment is under consideration; and

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- c. consistent with the intent of either the original amendment or the main motion.
 - 45.5 Only two (2) amendments to a motion, an amendment and a sub amendment, are allowed at the same time. When one or both have been dealt with, a further amendment or sub amendment may be entertained.
 - 45.6 There is no limit to the number of amendments or sub amendments that may be proposed.
 - 45.7 An amendment may be introduced at any stage before the question is put on the main motion provided there is not more than one amendment and one sub amendment before the meeting at one time.
 - 45.8 Any member wishing to move an amendment that is not in order at the same time because there are already two amendments before the meeting may state the intention of the proposed amendment, as the proposal may affect the vote on those motions awaiting a decision.
 - 45.9 The main motion shall not be debated until all amendments to it have been put to a vote.
 - 45.10 Amendments shall be put in the reverse order in which they were moved.
 - 45.11 When all amendments have been voted on, the main motion incorporating all amendments adopted shall be put to a vote.
 - 45.12 No amendments shall be made to the following motions:
 - a. a motion to adjourn;
 - b. a motion to defer to a fixed date, except as to the date; and
 - c. a motion requesting that a motion be put to a vote.
- 46.0 Dividing a Motion into Parts**
- 46.1 A member may request or the mayor may direct that a motion be divided if the motion contains more than one separate and complete recommendation.
 - 46.2 Council shall then vote separately on each recommendation.
 - 46.3 A new motion to add a further recommendation is permitted provided:
 - a. the proposed recommendation is relevant to the original motion;
 - b. the proposed recommendation does not alter in a significant way the principle embodied in the original motion; and
 - c. the original motion has been dealt with.
- 47.0 Motion Arising**
- 47.1 When a particular matter is before council, a motion arising on the same matter is permitted provided:
 - a. the proposed motion is related to and rises from the item which has just been considered;
 - b. the proposed motion does not alter in a significant way the principle embodied in the original motion; and
 - c. the proposed motion is made before the consideration of any other item of business at the meeting.
- 48.0 Request that a Motion be put to a Vote**
- 48.1 A motion requesting that a motion be put to a vote shall not be moved or seconded by a member who has spoken to the original motion.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 48.2 A motion requesting that a motion be put to a vote shall not be amended or debated.
- 48.3 If a motion requesting that a motion be put to a vote is passed by council, the original motion shall immediately be put to a vote of council without any amendment or debate.
- 48.4 If a motion requesting that a motion be put to a vote is not passed by council, the original question may be amended or debated.

49.0 Motion to Adjourn

- 50.1 A member may move a motion to adjourn a meeting at any time, except when:
 - a. another member is in possession of the floor;
 - b. a call for a recorded vote has been made;
 - c. the members are voting;
 - d. when council is considering a motion requesting that a motion be put to a vote; or
 - e. a previous motion to adjourn has been defeated and no other intermediate proceeding has taken place.
- 50.2 A motion to adjourn shall be decided without debate.

50.0 Motion to Move to a Closed Meeting

- 50.1 A member may make a motion that a council meeting move to a closed meeting.
- 50.2 The motion to move to a closed meeting must:
 - a. be in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act*;
 - b. the titles or subject of the item(s) to be discussed; and
 - c. include the reason for the council meeting to be held in a closed meeting.
 - d. no bylaw or resolution shall be passed during a closed meeting.

51.0 Motion Contrary to Rules

- 51.1 The mayor may refuse to put to council a motion which is, in the opinion of the mayor, contrary to the rules and privileges of council.

52.0 Withdrawal of Motions

- 52.1 The mover and seconder of a motion may withdraw it at any time prior to a vote being taken or prior to the motion being amended.

53.0 Motion to Reconsider

- 53.1 A motion to reconsider shall apply to resolutions only, and shall not apply to bylaws passed by council.
- 53.2 A motion to reconsider is in order whether the original motion passed or failed.
- 53.3 A motion to reconsider may only be made at the same council meeting as the original motion was voted on.
- 53.4 A motion to reconsider must be moved by a member who vote with the prevailing side of the original motion.
- 53.5 When a motion loses on a tied vote, the prevailing side is those who voted against the motion.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 53.6 A motion to reconsider may be seconded by any member regardless how the member voted on the original motion.
- 53.7 A motion to reconsider is debatable only if the motion being reconsidered is debatable.
- 53.8 A motion to reconsider cannot be amended.
- 53.9 A motion to reconsider shall require a majority vote of the members present at the meeting.
- 53.10 If a motion to reconsider is adopted, the original motion is immediately placed before council to be reconsidered.
- 53.11 Once a vote on a motion to reconsider has taken place, there shall be no further motion to reconsider that resolution.

54.0 Motion to Rescind

- 54.1 A motion to rescind shall apply to resolution only, and shall not apply to bylaws passed at council.
- 54.2 A motion to rescind is in order only when the original motion passed. No motion to rescind shall be necessary when the original motion failed.
- 54.3 A motion to rescind may be made at any time following the council meeting at which the original motion was voted on regardless of the time that has elapsed since.
- 54.4 A motion to rescind may be moved and seconded by any council member regardless how they voted on the original motion.
- 54.5 A motion to rescind is debatable.
- 54.6 A motion to rescind may be amended.
- 54.7 A motion to rescind shall, in all cases, require a majority vote of all council members to pass.
- 54.8 A motion cannot be rescinded:
 - a. when the making or calling up of a motion to reconsider is in order;
 - b. when action on the motion has carried out in a way that cannot be undone; or
 - c. when a resignation has been accepted or actions electing or expelling a person from membership or office have been taken.

55.0 Motion to Postpone

- 55.1 Where a majority of all members decide to postpone a motion to a fixed date.
- 55.2 Notwithstanding subsection 57.1, council may consider a postponed motion before the fixed date if the majority of members agree that the motion may be considered before that date.

56.0 Motion to Refer

- 56.1 A motion to refer a matter shall not be amended or debated except with respect to the conditions of the referral or the time required to carry out the review.
- 56.2 A member making the referral motion generally should include in the motion:
 - a. the terms on which the motion is being referred; and
 - b. the time when the matter is to be returned.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

57.0 Debate on Motion

- 57.1 No member shall speak more than once to a motion, until each member has been provided an opportunity to speak on the motion, except to explain a material part of their speech which may have been misquoted or misunderstood.
- 57.2 The mover of the motion shall be given the first opportunity to speak.
- 57.3 The mover of the motion shall be allowed a reply at the conclusion of the debate.

58.0 Legal Advice

- 58.1 Where a majority of the members present at a council meeting wish to receive legal advice in private, council may recess for a period of time sufficient to receive legal advice.

59.0 Voting of council

- 59.1 A member attending a council meeting shall vote at the meeting on a matter before council unless the member is required to abstain from voting pursuant to the Act or any other Act.
- 59.2 If a member is not required to abstain from voting on a matter before council and abstains from voting the council member is deemed to have voted in the negative.
- 59.3 The clerk shall ensure that each abstention is recorded in the minutes of the meeting.

60.0 Voting of Mayor

- 60.1 The mayor shall vote with the other members on all questions.

61.0 Majority Decision

- 61.1 Unless a greater percentage of votes is required by any provision of this bylaw, at every council meeting, all questions are to be decided by a majority vote of the members present.

62.0 Recorded Vote

- 62.1 Before the vote is taken by council, a member may request that the vote be recorded.
- 62.2 If a vote is recorded, the minutes must show the names of the members present and whether each voted for or against the proposal or abstained.

63.0 Tied Vote

- 63.1 If there are an equal number of votes for and against a resolution or bylaw, the resolution or bylaw is defeated.

**PART VI – COMMITTEE OF THE WHOLE, ADVISORY COMMITTEES AND BOARD
APPOINTMENTS**

64.0 Procedure For Appointments & Establishment of Committees

- 64.1 The clerk shall utilize the following procedure for appointments to the Committee of the Whole Council Department Leads, advisory committee appointments, and board appointments:

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- a. prior to January 1st, by advertisement, invite submissions from the public for appointments to which council is entitled to make to for the ensuing term.
- b. prior to January 1st, invite submissions from members of council for appointments to which council is entitled to make appointments to in the ensuing term;
- c. obtain information from the various committees and boards that council is entitled to make appointments to in the ensuing term regarding the dates and times of their regular meetings and the attendance by council appointed representatives in the previous term;
- d. compile all applications received and provide the compiled applications to council;
- e. council may from time to time establish a committee in response to specific issues requiring immediate or long-term attention;
- f. the membership and jurisdiction of a committee shall be as provided for in the enabling legislation or as directed by council.

65.0 Term

- 65.1 Appointments to the Committee of the Whole Council Department Leads, advisory committees and boards shall be for a two (2) year term beginning on January 1st to December 31st the following year.
- 65.2 Notwithstanding subsection 68.1 in a general election year, the term of the appointments shall be reduced to coincide with the day of the election.
- 65.3 Appointees may be reappointed from term to term to a maximum of two (2) terms on one (1) particular committee.
- 65.4 A member of any advisory committee, excluding members of council, shall only be appointed to a maximum of two (2) committees at one (1) time.
- 65.5 Council may, in its discretion, revoke the membership of any individual whom has been appointed to an advisory committee.

66.0 Committee of the Whole Procedures

- 66.1 Committee of the Whole meetings of council shall be held on the third Monday of each month commencing at 1:00 P.M. in council chambers. This meeting is for informational and discussion purposes only. All recommendations made by this committee are to be sent to a regular meeting of council for final decision.
- 66.2 In the event of any meeting date falling on a statutory or civic holiday or any day appointed as a holiday by proclamation of the Governor General of Canada, the Lieutenant Governor of Saskatchewan, or the mayor, such meetings shall be held at the same time on the next day that the municipal office is scheduled to be open for business.
- 66.3 Annually the clerk shall submit a regular schedule of the committee of the whole meetings to council as set out in subsections 68.1 and 68.2, or may recommend alternate meeting dates.
- 66.4 Everyone has the right to be present at committee of the whole meetings that are conducted in public unless the chair expels a person for improper conduct.
- 66.5 Subject to subsection 68.7, the committee shall conduct all committee of the whole meetings in public.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 66.6 The committee of the whole may close all or part of the meeting if the matter to be discussed is within one (1) of the exemptions in Part III of *The Local Freedom of Information and Protection of Privacy Act*.
- 66.7 Notice of regularly scheduled committee of the whole meetings are not required to be given.
- 66.8 If the committee of the whole changes the date, time or place of a regularly scheduled meeting, at least twenty-four hours' notice of change will be given to:
- a. any members not present at the meeting at which the change was made; and;
 - b. the public.
- 66.9 Notwithstanding subsection 68.15, a committee of the whole meeting may be held with less than twenty-four (24) hours' notice to all members and without notice to the public if all committee members agree to do so, in writing, immediately before the beginning of their meeting.
- 66.10 The consent to waive notice of a change in date, time or place of a meeting pursuant to subsection 68.10 may be given in person or by facsimile, electronic mail and other similar means.
- 66.11 If the committee of the whole cancels its regularly scheduled meeting, the clerk shall give at least twenty-four (24) hours' notice of the change to:
- a. any members of the committee of the whole who are not present at the meeting at which the change was made; and
 - b. the public
- 66.12 The clerk shall call a special meeting of the committee of the whole whenever requested to do so, in writing, by the chair or by a majority of the committee members in the same manner as set out in subsection 68.10.
- 66.13 The business of the committee of the whole shall be conducted in accordance with the rules governing the procedure of council or as otherwise established by council for the committee of the whole or established by the members of the committee of the whole.
- 66.14 Any notice respecting a committee of the whole is deemed to have been given to a member if the notice is:
- a. delivered personally;
 - b. left at the usual place of business or residence of the member; or
 - c. provided or sent to the member by ordinary mail, telephone, voice mail, facsimile, or electronic mail or similar method at the number or address specified by the member.
- 66.15 Notice to the public of a committee of the whole meeting as required by subsections 68.9 and 68.12. is sufficient if it is posted in the municipal office.
- 66.16 The chair of the committee of the whole is the mayor.
- 66.17 The chair shall preside at every meeting, participate in the debate and shall vote on all motions.
- 66.18 In the absence of the chair (mayor), the vice chair (deputy mayor) shall preside, and in the absence of both the chair (mayor) and the vice chair (deputy mayor), the alternative deputy presides, and shall discharge the duties of the chair during the meeting or until the arrival of the chair or vice chair.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

- 66.19 Municipal officials shall act only in an advisory capacity to the committee of the whole and shall not be considered voting members or have any voting privileges in respect to the participation at the committee of the whole.
- 66.20 When a person or group of persons, wishes to bring any matter to the attention of the committee of the whole or appear as a delegation, a communication shall be addressed to the clerk and will be subject to the requirements set out in sections 22 to 26 of this bylaw.
- 66.21 Upon the receipt of such communication, the clerk shall place the communication on the next meeting of the committee of the whole for its consideration.
- 66.22 The clerk shall ensure that the committee of the whole agendas are delivered to each member no later than the last Wednesday at 5:00 P.M. before the next regular scheduled meeting of the committee of the whole.
- 66.23 The clerk shall ensure that the committee of the whole agendas are available to the general public no later than the last Wednesday at 5:00 P.M. before the next regular scheduled meeting of council.
- 66.24 If, for any reason, the clerk is unable to meet the deadline mentioned in subsection 68.25 and 68.26, the clerk shall prepare and distribute the agenda as soon as reasonably possible to allow council members an opportunity to review the agenda prior to the council meeting.
- 66.25 All administrative reports, communication from public, requests, or any other material intended for inclusion in a committee of the whole agenda must be received by the City Manager no later than the last Tuesday at 4:30 P.M. before the next regular scheduled meeting of council and must be received by the clerk from the City Manager no later than the last Wednesday at 1:00 P.M. before the next regular scheduled meeting of council. Late submissions will not be accepted unless permitted as per subsection 68.27.
- 66.26 Council may, on a majority vote, permit additional material on the agenda.
- 66.27 The clerk shall record the minutes.
- 66.28 The minutes of the committee of the whole meeting shall be distributed at the next regular meeting of council for approval.
- 66.29 All minutes, once approved, shall be open for inspection by the public.
- 66.30 No member shall release or otherwise make public any information considered at a closed meeting, including discussion of the content of such a meeting with persons other than with members of council or with members of administration who are privy to that information:
- 66.31 The conduct of delegations or the public at committee of the whole meetings, which they are entitled to attend, shall be subject to the requirements as set out in section 35 and 36 of this bylaw.
- 66.32 The conduct of members shall be subject to the requirements as set out in section 37 of this bylaw.
- 66.33 The chair may request any individual to be expelled from a meeting, in accordance with the guidelines as set out in section 38 of this bylaw.

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

69.0 Committee of the Whole Department Leads

69.1 The council shall appoint members of council to the following Council Department Lead positions:

- i) Finance and Governance;
- ii) Planning, Development, and Transportation;
- iii) Economic Development;
- iv) Protective Services;
- v) Environmental Health Services and Public Health and Welfare; and
- vi) Recreation and Culture.

69.2 The duties of the sections of the committee of the whole shall be as follows:

i) Administration and Governance

To deal with matters generally relating to the functions of government services, and fiscal services, specifically including the following:

- Council remuneration
- Council/staff training/travel
- Legal/audit/accounting
- Insurance/bond
- Tax Enforcement
- Memberships/subscriptions,
- Labour relations/staff remuneration
- Assessment
- Tax penalties/discounts
- Reserves and allowances
- Long term debt
- Elections
- Municipal governance, including Cities Act requirements
- Records management
- Human resources

ii) Planning, Development, Transportation, and Bylaw

To deal with matters generally relating to the functions of planning and development services, transportation services and bylaw services specifically including the following:

- Planning/zoning
- Community development
- Infrastructure development
- Machinery/equipment repairs
- Workshop operation
- Street Maintenance
- Snow removal
- Sidewalk repairs/maintenance
- Street decorative lighting
- Road/street/traffic signs/signals/markings
- Bylaw and Animal Control

**CITY OF WARMAN
BYLAW 2018-02**

**A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL**

iii) Economic Development

To deal with matters generally relating to the functions of economic development services, specifically including the following:

- Business investment, attraction and retention
- General marketing of the City
- Community development
- Business licensing

iv) Protective Services

To deal with matters generally relating to the functions of protective services, specifically including the following:

- Police protection
- Fire protection
- Emergency measures

v) Environmental Health Services and Public Health and Welfare

To deal with matters generally relating to the function of environmental health and welfare services, specifically including the following:

- Storm sewers/drainage
- Water production/distribution
- Sewage collection/disposal
- Public health
- Cemeteries
- Waste collection/disposal
- Recycling services
- Public Housing
- Housing Authority

vi) Recreation and Community Services

To deal with matters generally relating to the function of recreation and cultural services, specifically including the following:

- Recreation programs and facilities
- Skating rinks
- Community hall
- Parks/playgrounds
- Local/regional library

CITY OF WARMAN
BYLAW 2018-02

A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL

PART VII – MISCELLANEOUS

70. Repeal of Bylaws & Resolutions

70.1 Bylaw No. 2016-15 and all amendments thereto and hereby repealed.

71. Coming Into Force

71.1 This bylaw shall come into force and take effect on March 26, 2018.



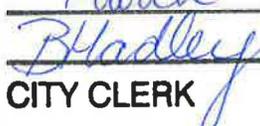
Mayor



City Clerk

[SEAL]

Read a third time and adopted this

Certified a true copy of Bylaw No.
2018-02 adopted by resolution
of council the 26th day of
March 20 18


CITY CLERK

CITY OF WARMAN
BYLAW 2018-02

A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL

Form 1 – Request for a Special Meeting

Date: _____
To: _____, City Clerk, City of Warman

Pursuant to section _____ of The Act, I/we hereby request you to call a special meeting of the Council of the City of Warman to discuss the following matter (s):

1. _____
2. _____
3. _____

Meeting Details:

Location: _____
Date: _____
Time: _____

Dated this _____ day of _____, 20_____.

SIGNED:

Name: _____
Name: _____
Name: _____

Office Use Only:

- Members provided notice pursuant to subsection _____ of The Act.
 Notice not provided pursuant to subsection _____ of The Act.

CITY OF WARMAN
BYLAW 2018-02

A BYLAW TO GOVERN THE PROCEEDINGS OF THE COUNCIL AND COMMITTEES OF
COUNCIL

Form 2 – Request for Method of Providing Notice

Date: _____
To: _____, City Clerk, City of Warman
From: _____ (name of council member)

Pursuant to clause _____ of The Act , I hereby request notice of council or committee meetings to be provided to me by the alternate means:

- By regular mail (address)
- By telephone or voice mail (telephone number)
- By facsimile (fax number)
- By email (email address)

Check one of the above

This request remains in force until the end of my current term of office unless sooner revoked by me in writing.

Dated this _____ day of _____, 20_____

(Signature of member)