

**BYLAW 1580/22**  
**AMENDMENT TO BYLAW 1517/20 – COUNCIL COMMITTEES BYLAW**  
**TO ESTABLISH THE CAPITAL COMMITTEE**  
**STURGEON COUNTY, MORINVILLE, ALBERTA**

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A BYLAW OF STURGEON COUNTY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE CAPITAL COMMITTEE AS A COUNCIL COMMITTEE

**WHEREAS**, section 145 of the *Municipal Government Act*, RSA 2000 c.M-26 (the Act), and amendments thereto provides that a council may pass bylaws in relation to the establishment and functions of council committees as well as procedures to be followed by council committees;

**AND WHEREAS**, the Council of Sturgeon County (Council) has passed Bylaw 1517/20, the Council Committees Bylaw, which applies to all Sturgeon County council committees;

**AND WHEREAS**, sections 245 and 246 of the Act state that a council must adopt a budget for each calendar year which includes the costs of the planned capital investments and the anticipated sources of funding and financing;

**AND WHEREAS**, section 283.1 of the Act states that Council must prepare a multi-year capital plan over a period of at least 5 years beyond the current year;

**AND WHEREAS**, Council wishes to establish a council committee to make recommendations to Council on asset category funding allocations and capital projects to be included in the multi-year capital budget and plan;

**AND WHEREAS**, section 146(a) of the Act provides that a council committee may consist entirely of councillors;

**NOW THEREFORE**, the Council of Sturgeon County, in the Province of Alberta, duly assembled, enacts as follows:

**1. Title**

- 1.1. This Bylaw may be referred to as the “Capital Committee Bylaw.”

**2. Purpose**

- 2.1. The purpose of this Bylaw is to amend Bylaw 1517/20, the Council Committees Bylaw, to establish the Capital Committee.

**3. Amendment to Bylaw 1517/20**

- 3.1. Bylaw 1517/20 is amended with the addition of Schedule “G”, appended to this Bylaw.

**4. Effective Date & Severability**

- 4.1. This Bylaw shall come into force and take effect upon being passed.

- 4.2. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the Bylaw is deemed valid.

Read a first time this \_\_\_\_ day of \_\_\_\_, 20\_\_.

Read a second time this \_\_\_\_ day of \_\_\_\_, 20\_\_.

Read a third time this \_\_\_\_ day of \_\_\_\_, 20\_\_.

\_\_\_\_\_  
Alanna Hnatiw  
MAYOR

\_\_\_\_\_  
Reegan McCullough  
COUNTY COMMISSIONER (CAO)

\_\_\_\_\_  
DATE SIGNED

**SCHEDULE "G" – CAPITAL COMMITTEE****STATEMENT OF PURPOSE**

1. The Capital Committee makes recommendations to Council on projects to be funded within the funding allocations approved by Council through the multi-year capital budgeting process.

**COMPOSITION OF COMMITTEE**

2. The Committee shall be comprised of all members of Council.

**DUTIES AND POWERS**

3. The Committee shall:
  - a. Evaluate, prioritize, and recommend projects to be funded in the multi-year capital budget within the funding allocations determined by Council;
  - b. Recommend the timing and sequencing of projects prior to commencement within the multi-year capital budget and subsequent multi-year capital plan; and
  - c. Recommend amendments to the capital budget and plan, including deferral or removal of projects to rebalance within the funding constraint.