

R.M. OF FRENCHMAN BUTTE NO. 501

BYLAW NO 2018-21

**A BYLAW TO PROVIDE FOR ENTERING INTO 501 UTILITY AUTHORITY
INC. MULTI-MUNICIPALITY WASTEWATER MANAGEMENT
AGREEMENT WITH THE VILLAGE OF PARADISE HILL
AND THE TOWN OF ST. WALBURG**

The Council of the Rural Municipality of Frenchman Butte No. 501 in the Province of Saskatchewan enacts as follows:

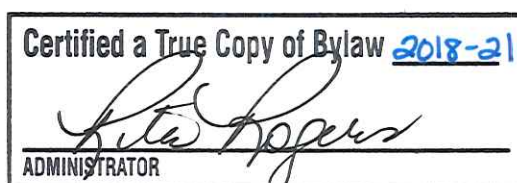
1. The R.M of Frenchman Butte No. 501 is hereby authorized to enter into 501 Utility Authority Inc. Multi-Municipality Wastewater Management Agreement with the Village of Paradise Hill and the Town of St. Walburg, attached hereto and forming a part of this bylaw, and identified as "Exhibit A".
2. The Reeve and the Chief Administrative Officer of the R.M. of Frenchman Butte are hereby authorized to sign and execute the attached agreement identified as "Exhibit A".

Read a third time and adopted
this 10th day of October, 2018.




Reeve


Chief Administrative Officer



501 UTILITY AUTHORITY INC.

MULTI-MUNICIPALITY WASTEWATER MANAGEMENT AGREEMENT

**THIS AGREEMENT IS MADE AMONGST THE MUNICIPALITIES LISTED IN
APPENDIX "A"**

WHEREAS

- A. The parties to this Agreement are municipalities as defined under The Municipalities Act.
- B. The parties to this Agreement wish to create a Wastewater Management Authority to serve its members;
- C. The parties to this Agreement warrant, represent and acknowledge that the undertakings, warranties and representations in this Agreement and the Constitution of the Authority attached hereto as Schedule A are and shall be relied upon and acted upon by other municipalities participating in the Wastewater Management Authority.
- D. "Authority" shall mean the 501 Utility Authority Inc.

**NOW THEREFORE THIS AGREEMENT WITNESSES AND THE PARTIES
HERETO AGREE AND COVENANT**, pursuant to *Section 33* - of The Municipalities Act, to establish and authorize the functioning of a Wastewater Management Authority on the following terms and conditions:

1. AUTHORITY OF 501 UTILITY AUTHORITY INC.

1.1 It is the intention of all of the parties to this Agreement to jointly manage wastewater within their combined geographical boundaries. The Authority will retain ownership of the wastewater facilities which will include lift, pump and dump stations, force mains and treatment lagoons. The management and operation of the facilities will be the responsibility of the parties according to the following arrangement and as per Schedule B attached.

1.1.1 Village of Paradise Hill – from the flange entering the Paradise Hill pump station to the lagoon including the pump station, booster station, and force main. (shown on Schedule B in orange and pink)

1.1.2 Town of St. Walburg – from the flange entering the St. Walburg pump station to the lagoon including the pump station and force main. (shown on Schedule B in green)

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- 1.1.3 Rural Municipality of Frenchman Butte No. 501- for the truck dump located in the municipality's yard and the force main from the truck dump to the booster station. (shown on Schedule B in blue)
- 1.1.4 The Authority- Aerated Lagoon and effluent discharge pipe.
- 1.2 Pursuant to s.33 of The Municipalities Act, the parties agree that **501 UTILITY AUTHORITY INC. Inc.** (hereinafter referred to as the "Authority") shall be a body corporate with its duties and powers set out in the Constitution attached hereto as Schedule A.
- 1.3 The duties and powers of the Authority as stated in the Constitution may be amended in accordance with the amending procedures set out therein.
- 1.4 The parties hereto agree that the Authority may regulate internal activities and procedures that are not regulated in the Constitution by resolutions enacted by the members of the Authority at general or special meetings of the Authority.
- 1.5 The parties hereto agree to appoint representatives to the Authority in a timely manner in accordance with the terms of the Constitution.

2. FUNDING THE AUTHORITY

- 2.1 The parties agree that the capital and operating costs incurred by the Authority will be funded according to the following formula.
- 2.1.1 Initial capital costs will be shared as follows: The RM of Frenchman Butte No 501 33.333 %, Town of St Walburg 35.085 %, Village of Paradise Hill 31.582 %.
- 2.1.2 The share of operating, maintenance and equipment replacement costs for lagoon operated by the Authority will be based on sewage volume for each municipality as determined below:
- 2.1.2.1 Town of St Walburg and Village of Paradise Hill will be based on the total annual volume of water measured by the water distribution meter leaving their respective water plants.
- 2.1.2.2 The RM of Frenchman Butte No 501 will be based on the readings from the card access system with volumes to be determined by the number card accesses times the truck tank volume.
- 2.1.3 In addition, the Village of Paradise Hill will invoice the RM of Frenchman Butte No 501 for its' share of the operating,

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maintenance and equipment replacement costs of the facilities namely booster station and portion of transmission line from booster station to the lagoon (shown on Schedule B in pink) based on pro-rated volumes.

- 2.1.4 In addition, the Town of St. Walburg will invoice the RM of Frenchman Butte No 501 for its' share of the operating, maintenance and equipment replacement costs of the facilities namely the pump station and the force main (shown on Schedule B in green) based on pro-rated volumes.
- 2.2 The specific equipment replacement and operating cost contribution required from each municipality will be detailed in the Authority budget in accordance with the formula above.
- 2.3 The Board shall review annually the formula outlined in 2.1 for the capital and operating costs of the Authority.
- 2.4 If there is a change in the Funding formula, the new formula will be presented for consideration and approval to the member municipal councils. The new funding formula must be approved by:
 - a. The Authority itself; and
 - b. Unanimous consent of the member municipalities.
- 2.5 The municipalities agree that they will pay to the Authority their required capital and operating contribution as stipulated in the Authority budget on a quarterly basis.

3. FUNCTIONING OF THE AUTHORITY

- 3.1 The parties hereto agree that the Authority may enter into agreements with any individuals, public and private corporations, institutions, organizations, and governments, and otherwise, to provide or obtain services, goods, grants, real and chattel property to ensure that the Authority operates effectively.

4. TERM OF THE AGREEMENT

- 4.1 This agreement is for an indefinite term.
- 4.2 Any municipality may withdraw from this agreement upon giving notice to the Authority in accordance with the terms of the Constitution set out in Schedule A attached hereto.

Handwritten signatures and initials:
Benn, MR, RR, AB, and a circled initial.

Handwritten initials: BE

- 4.3 Any application submitted to the Authority requesting that a municipality become party to this agreement will be dealt with in accordance with the terms of the Constitution set out in Schedule A attached hereto.

5. CHANGES TO THE AGREEMENT

- 5.1 The parties hereto agree that any changes to the terms of this agreement must be made in writing and approved unanimously by each municipality by bylaw.

6. ENTIRE AGREEMENT

- 6.1 This agreement, including Schedule A attached hereto, constitutes the entire agreement amongst the parties and there are no representations or warranties, express or implied, statutory or otherwise, and no agreements collateral hereto other than as expressly set forth or referred to herein.

7. AGREEMENT BINDING

- 7.1 This agreement only becomes binding on the parties hereto once all of the participating municipalities approve of the agreement in its current form and in its entirety by enacting a bylaw.

8. PROPERTY AND LIABILITY

- 8.1 Any municipality withdrawing from this agreement gives up any claim to an interest in any property acquired by the Authority and transfers any interest in such property to the remaining municipalities on the effective date of withdrawal from the Authority.
- 8.2 The Authority shall carry adequate property and liability insurance.
- 8.3 Any liability incurred by the Authority shall be the Authority's responsibility as a body corporate.

9. FURTHER ASSURANCES

- 9.1 The parties hereto covenant to do and perform all acts and things and execute all documents, instruments and writings, which may be necessary or of advantage to enforce this agreement or to ensure the continued, effective operation of the Authority according to the tenor and intent of this agreement and the Constitution of the Authority.

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10. SUCCESSORS

10.1 This agreement shall ensure to the benefit of and be binding upon the parties hereto and their respective successors.

11. TIME

11.1 Time shall be of the essence of this agreement.

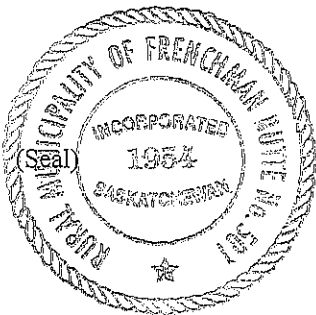
12. CAPTIONS

12.1 The captions appearing in this agreement are inserted for convenience of reference only and shall not affect the interpretation of this agreement.

13. COUNTERPARTS

13.1 This agreement may be signed in counterparts and all shall be deemed one original instrument.

IN WITNESS WHEREOF the Village of Paradise Hill, Town of St Walburg
RM of Frenchman Butte No 501 has
hereunto affixed its corporate seal, duly attested by the hands of its proper officers on that
behalf this 30 day of Nov, 2018



RM of Frenchman Butte #501

Bruce Macgill
Reeve
Peter Rogers
Chief Administrative Officer



Shirley Smith
Town of St. Walburg
Mayor

Shirley Brunker
Chief Administrative Officer



Village of Paradise Hill
Bernard Eker
Mayor

Cynthia Vuk
Chief Administrative Officer

APPENDIX "A"

501 UTILITY AUTHORITY INC.

LIST OF AUTHORITY MEMBERS

- (a) Town of St. Walburg
- (b) R.M. of Frenchman Butte No. 501
- (c) Village of Paradise Hill

EXHIBIT A

2018/11/07⁶

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SCHEDULE A

501 UTILITY AUTHORITY INC.

CONSTITUTION

WHEREAS the *501 UTILITY AUTHORITY INC.* was created by Municipal Bylaws and a multi-municipality agreement pursuant to s. 33 (2) *The Municipalities Act*.

AND WHEREAS the *501 UTILITY AUTHORITY INC.* is a body corporate and has all the rights, obligations and privileges of a statutory body corporate;

AND WHEREAS the *501 UTILITY AUTHORITY INC.* is empowered by a Constitution pursuant to *The Municipalities Act*;

NOW THEREFORE the Constitution of the Authority reads as follows:

1. TITLE

- 1.1. This Constitution may be cited as the Constitution of the *501 UTILITY AUTHORITY INC.*

2. DEFINITIONS

2.1. In this Constitution:

- (a) "Administrator" means the person appointed by the Board to carry out particular duties and functions as determined by the Board;
- (b) "Advisory Committee" means an external committee appointed by the Authority to carry out a specific function as outlined in its terms of reference;
- (c) "Agreement" means the multi-municipality agreement which establishes the Authority, and of which this Constitution is a part;
- (d) "Authority" means the *501 UTILITY AUTHORITY INC.*;
- (e) "Board" means the member municipality representatives that manage the day-to day business of the Authority;
- (f) "Board Officer" means the Chair and Vice Chair as elected annually by the Board and the Administrator as appointed by the Board;
- (g) "Board Member" means the member municipality representative;
- (h) "Chair" means a member of the Board, elected to office at a meeting of the Board, and who is to preside over meetings of both the Board and the Authority;
- (i) "Council" means the Council of a municipality;

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- (j) "Founding Member" means any municipality as set forth in Section 4.1 who has signed the Agreement and passed a bylaw authorizing the municipality to enter into the Agreement;
- (k) "Facilities" means all facilities owned by the authority used for the collection and disposal of Wastewater commencing at the flange connecting the municipal sewer transmission lines to the pump stations located at both Town of St. Walburg and Village of Paradise Hill; which includes all force mains, lagoon, booster stations, pump stations and the truck dump station at the RM of Frenchman Butte No. 501 property.
- (l) "Member" or "Member Municipality" means a rural municipality or an urban municipality approved and accepted for membership by the **501 UTILITY AUTHORITY INC.**;
- (m) "Municipality" means a rural or urban municipality as defined under **The Municipalities Act**;
- (n) "Representative" means the individual appointed to represent the municipality on the Authority;
- (o) "Saskatchewan Water Security Agency" means the provincial Agency charged with the legislative responsibility for permitting and monitoring wastewater collection, treatment, and disposal systems;
- (p) "Task Force" is appointed by the Board to perform a specific task and are by nature are for a short term;
- (q) "Wastewater" means sewage as defined in Article 2 of the Environmental Management and Protection Act, 2010;
- (r) Subscriber means any persons who subscribe to receive benefit of the Public Utility.

2.2. In this Constitution and all bylaws adopted by the members, unless the context requires otherwise, words importing the singular number shall include the plural and vice versa; words importing the masculine gender shall include the feminine and neutral genders; words importing persons shall include bodies corporate, corporations, companies, partnerships, syndicates, trusts and any number of persons.

2.3. The headings used in this Constitution are inserted for reference purposes only and are not to be considered in construing the terms and provisions hereof or to be deemed in any way to clarify, modify or explain the effect of such terms or provisions.

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3. OBJECTIVES OF THE AUTHORITY

- 3.1. To plan, implement and operate an integrated Wastewater management system serving the Authority's members with an environmentally appropriate Wastewater management service at a reasonable cost.
- 3.2. To dispose of Wastewater in a manner that will protect public health and safety, and the environment

PART I: MEMBERSHIP

4. MEMBERSHIP IN THE AUTHORITY

- 4.1. When each of the following municipalities:

- (a) Town of St. Walburg
- (b) RM of Frenchman Butte #501
- (c) Village of Paradise Hill

Passes a bylaw accepting the terms of the Agreement establishing the **501 UTILITY AUTHORITY INC.** they each become a founding member of the Authority.

- 4.2. A municipality, which is not a Founding Member, may become a member of the Authority through the provisions of Section 6: Joining Membership.
- 4.3. Subject to Section 4.6, membership in the Authority is for an indefinite term and may only be withdrawn pursuant to the provisions of Section 8: Withdrawal/Expulsion from Membership.
- 4.4. Membership in the Authority is not transferable, assignable or sellable.
- 4.5. Only rural or urban municipalities are eligible for membership.
- 4.6. Founding Members of the Authority agree to waive any right to withdraw from the Authority for a period of five (5) years commencing from January 1, 2019. For greater certainty all Founding Members shall be required to participate in the Authority, including the funding of the same, until at least December 31, 2024.

5. CLASSES AND VOTING PRIVILEGES OF MEMBERS OF THE AUTHORITY

There shall be one class of members of the Authority.

- 5.1. Each Representative is entitled to one vote at all general and special meetings of members of the Authority.

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6. JOINING MEMBERSHIP

- 6.1. A municipality, which was not a Funding Member of the Authority pursuant to Section 4.1, may apply for membership in the Authority. The application must be in writing. The Board Chair shall deal with the application according to the provisions of Section 14.
- 6.2. An application for membership must receive unanimous approval of the member municipalities.
- 6.3. Following approval of the membership application, the applicant municipality shall pass a bylaw accepting in its entirety the provisions of the agreement establishing the **501 UTILITY AUTHORITY INC.** and shall forward a certified true copy of that bylaw to the Authority.

7. FINANCIAL CONTRIBUTION BY NEW MUNICIPALITIES

- 7.1. A new municipality joining the Authority shall pay an operational funding assessment as well as a joining fee (capital assessment) as determined by the Authority.

8. WITHDRAWAL/EXPULSION FROM MEMBERSHIP

- 8.1. A municipality may withdraw from the Authority by providing written notice of its intention to withdraw to the Authority and the other member municipalities. Should a municipality decide not to withdraw after it has given notice it may cancel the notice by a written retraction to the Authority and the other member municipalities.
- 8.2. The notice to withdraw must be received by the Authority and the other member municipalities at least one year prior to the date of withdrawal. The effective date of withdrawal shall be deemed to be December 31 of the year in which the notice of withdrawal was received by the Authority.
- 8.3. A municipality that withdraws from the Authority loses its right, effective the date that notice to withdraw is received by the Authority, to participate in decisions regarding capital budgeting, over expenditure, borrowing, new members and expulsion of members. The municipality retains its right to participate in decisions regarding operational budgeting, appointment of Board members and amendments to the Agreement or the Constitution until the effective date of withdrawal.
- 8.4. The Authority may expel from membership a municipality that refuses to meet its financial obligation to the Authority. Written notice of the intention to expel may be served on the municipality after it has failed to meet its financial obligations to the Authority for a period of sixty (60) days. The written notice shall also be provided to all other member municipalities.

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The Authority may withdraw Wastewater management services to the municipality effective the date of service of the notice to expel.

- 8.5. The notice to expel shall be effective sixty (60) days after the municipality has received it unless the municipality, in that time period, completely fulfils its financial obligation to the Authority. The notice shall be considered withdrawn on the date that the financial obligation is met.
- 8.6. A municipality that is under notice of expulsion loses all of its rights to participate in Authority decisions from the date it receives the notice to expel until the notice is withdrawn.
- 8.7. A municipality that has withdrawn, or been expelled, from the Authority and wishes to rejoin shall be treated as if it were a new applicant.

9. FINANCIAL CONTRIBUTION BY WITHDRAWING/EXPELLED MUNICIPALITIES

- 9.1. A municipality withdrawing from the Authority is required to make all payments due under the agreement until the effective withdrawal date.
- 9.2. A municipality expelled from the Authority is required to pay its entire capital assessment due under the agreement for the year in which it was expelled.
- 9.3. Upon withdrawal, or expulsion, a municipality loses any right to recover any money, paid in accordance with the agreement, from the Authority or the other municipalities, or to make any claim arising from payment or money made in accordance with the agreement to, or the use of that money by the Authority.
- 9.4. Upon withdrawal, or expulsion, a municipality loses any right to gain ownership or moneys for any real property or chattels from the Authority or the other municipalities, or to make any claim arising from payment or money made in accordance with the agreement to, or the use of that money by the Authority.

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PART II: POWERS AND DUTIES OF MEMBERS

10. TERM OF APPOINTMENT FOR MEMBERS OF THE AUTHORITY

- 10.1. The Council of each member municipality shall appoint representatives to the Authority annually using the following formula and at least one member must be an elected official of the member municipality:

<i>Town of St. Walburg</i>	<i>2 Representatives plus an alternate</i>
<i>RM of Frenchman Butte #501</i>	<i>2 Representatives plus an alternate</i>
<i>Village of Paradise Hill</i>	<i>2 Representatives plus an alternate</i>
<i>Total</i>	<i>6 Representatives</i>

- 10.2. Each representative shall be entitled to one vote.
- 10.3. A vacancy in the Board arising from any cause shall be filled as soon as possible after the vacancy occurs by the member municipality for whom the vacant Representative belonged to.
- 10.4. Any resident and/or ratepayer of the member municipality may be a representative unless they are an Authority employee.

11. COMPOSITION OF THE BOARD

- 11.1. The Board shall be comprised of all of the representatives of the member municipalities.

12. ACCOUNTING BY THE AUTHORITY

- 12.1. The Authority shall keep distinct and regular accounts of its receipts, payments, assets and liabilities.
- 12.2. The auditors of the Authority shall annually audit the accounts identified in section 12.1 using generally accepted and appropriate audit procedures. The audit shall be completed by March 31.
- 12.3. The audited financial statements shall be presented at a Board meeting for approval.
- 12.4. Once approved, the audited financial statements will be sent to member municipalities.

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PART III: POWERS AND DUTIES OF THE BOARD

13. PURPOSE OF THE BOARD

- 13.1. The purpose of the Board is to manage, control, operate and carry out the day-to-day business of the Authority and ensure the proper operation of the Wastewater management system.

14. POWERS OF THE BOARD

- 14.1. In the course of operating the Wastewater management system the Board will be responsible for planning, implementing and operating programs and activities related to the management, and disposal of Wastewater in strict compliance with all relevant provincial rules and regulations using the powers which include, but are not restricted to:
- a) establishing policies, regulations and rules relating to Wastewater management;
 - b) the purchase and operation of a common waste water treatment and disposal system which will service all of the participating municipalities;
 - c) entering into agreements to carry out any of the Authority's purposes;
 - d) hiring employees, including management employees, and establishing the terms of employment for those employees, including their layoff or dismissal;
 - e) charging and collecting fees to users,
 - f) establishing committees to research and report to the Board regarding any aspects of the Authority mandate or any of the programs proposed or undertaken by the Authority.
 - g) preparing a budget, which will provide the resources to fulfill the Authority's mandate.
 - h) borrowing funds as required to meet the established budget;
 - i) acquiring, using and disposing of any necessary real or chattel property;
 - j) annually setting the remuneration and expense amounts for Board officers, Board members, and representatives to the Authority; and
 - k) establishing the policies and procedure for all internal governance issues, including the determination of meetings and the notice to be provided;

Provided however no resolution or bylaw of the Board shall amend or otherwise vary, directly or indirectly, the Agreement or other provisions of the Constitution.

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15. OFFICERS OF THE BOARD

- 15.1. The Board will annually elect from among its members a Chair and Vice-Chair. The election will be by majority vote. An abstention from voting will be considered to be a negative vote.
- 15.2. These officers will be elected at the first Board meeting of each calendar year. The officers elected in the previous calendar year will continue to carry out their responsibilities until the new officers are elected.
- 15.3. The Board will appoint an Administrator for such a term and on such conditions as determined by the Board.

16. RESIGNATION BY THE CHAIR

- 16.1. Where the Chair vacates the chair for any cause, the Vice-Chair shall act as Chair until the next Board meeting.
- 16.2. At the next Board meeting following the vacancy in the chair, a new chair will be elected.
- 16.3. If the Vice-Chair is elected as Chair he shall immediately assume that office and have the Board elect another Vice-Chair.
- 16.4. The Chair elected to fill a vacancy in the chair holds the office for the unexpired term of his predecessor.

17. RESIGNATION BY THE VICE-CHAIR

- 17.1. Where the Vice-Chair vacates his office for any cause, the Board shall elect a new Vice-Chair at the next Board meeting.
- 17.2. The Vice-Chair elected during a term of office holds the office for the unexpired term of his predecessor.

18. MISCONDUCT BY AN OFFICER OR BOARD MEMBER

- 18.1. A Board officer or member shall:
 - (a) In a manner similar with the disclosure provisions of *The Municipalities Act* disclose that he or his agent, partner, spouse, parent or child has an interest in land, buildings or corporations that could be affected financially (hereinafter referred to as a pecuniary interest) from a Board decision;
 - (b) not participate in a discussion at a Board meeting where he, his agent, partner, spouse, parent or child has a pecuniary interest in the Board's decision;

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(c) excuse himself from the Board meeting so as not to be involved with or seen to be involved with making or influencing the Board's decision where he, his agent, partner, spouse, parent or child has a pecuniary interest in the decision; and

(d) exclude himself from the Board meeting until the Board has completed voting on the matter that may affect his or his agent's, partner's, spouse's, parent's or child's pecuniary interest.

18.2. A Board officer or member shall not misuse Authority funds or monies.

18.3. Where a Board officer or member has contravened section 18.1 or section 18.2:

- a) the Board may make a resolution requesting the member to replace its representative, or
- b) the Chair, at his own initiative, may call a special Board meeting pursuant to section 20.1 or shall be obliged to call a special Board meeting pursuant to section 20.1 to have a resolution passed that member municipality to replace its representative.

18.4. Where a resolution has been passed pursuant to section 18.3(b) the Board officer or member shall be deemed to have resigned from the Board and as a representative to the Authority effective immediately.

18.5. A Municipality shall be represented at each Board meeting either by the appointees or the alternate. Any Municipality shall not be absent from three successive Board meetings without sufficient cause.

19. GENERAL MEETINGS OF THE BOARD

19.1. The date for each Board meeting will be set at the preceding Board meeting. Each Board member and each member municipality will be notified of the date by the minutes of the previous meeting no less than seven (7) days prior to the meeting.

20. SPECIAL MEETING OF THE BOARD

20.1. The Chair may call a special meeting of the Board at any time and shall always do so upon the written request of two (2) of the representatives.

20.2. Where the Chair calls a special meeting of the Board he shall give at least one (1) day notice in writing, or by other means, to each Board member and shall indicate the matters for discussion at the special meeting.

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21. RULES FOR GENERAL OR SPECIAL MEETINGS OF THE BOARD

- 21.1. No business shall be transacted at any general or special meeting of the Board until a quorum is present.
- 21.2. A quorum shall be four (4) representatives and at least one from each member municipality
- 21.3. Decisions of the Board will be binding where a majority of the Board members present at a properly called meeting approve the decision. An abstention from voting will be considered to be a negative vote.
- 21.4. Minutes shall be kept of each meeting and approved by the Board as to accuracy and completeness at the subsequent meeting. A copy of the minutes of each meeting will be distributed to each representative and each member municipality on the Authority within fourteen (14) days after their approval.
- 21.5. The Chair and Vice-Chair have the right to vote at special and general Board meetings but they do not have an additional or casting vote.

22. ENTERING INTO AGREEMENTS

- 22.1. The Board may pass a resolution authorizing the Authority to enter into agreements with any individuals, public and private corporations, institutions, organizations, and governments, and otherwise, to provide or obtain services, goods, grants, real and chattel property to ensure that the Authority operates effectively.

23. BUDGET FOR THE AUTHORITY

- 23.1. The Administrator shall draft a budget to be presented to the Authority for approval at a Board meeting.
- 23.2. A copy of the approved budget shall be sent to each member municipality.

24. EMPLOYEES OF THE AUTHORITY

- 24.1. The Board shall appoint the employees of the Authority, as it deems necessary.

25. COMMITTEES OR TASK FORCES

- 25.1. The Board may create Advisory Committees or Task Forces and may assign duties to them.
- 25.2. Where an Advisory Committee or Task Force is created by the Board:

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- l) The Board Chair, subject to confirmation by the Board, shall appoint a Committee Chair from among the Board members.
- m) The Board shall appoint other Committee members.
- n) The Board shall determine the number of committee members.
- o) Committee participants may meet, adjourn, and otherwise regulate their meetings as they may determine.

PART IV: AMENDING THE CONSTITUTION

26. AMENDING PROCEDURE

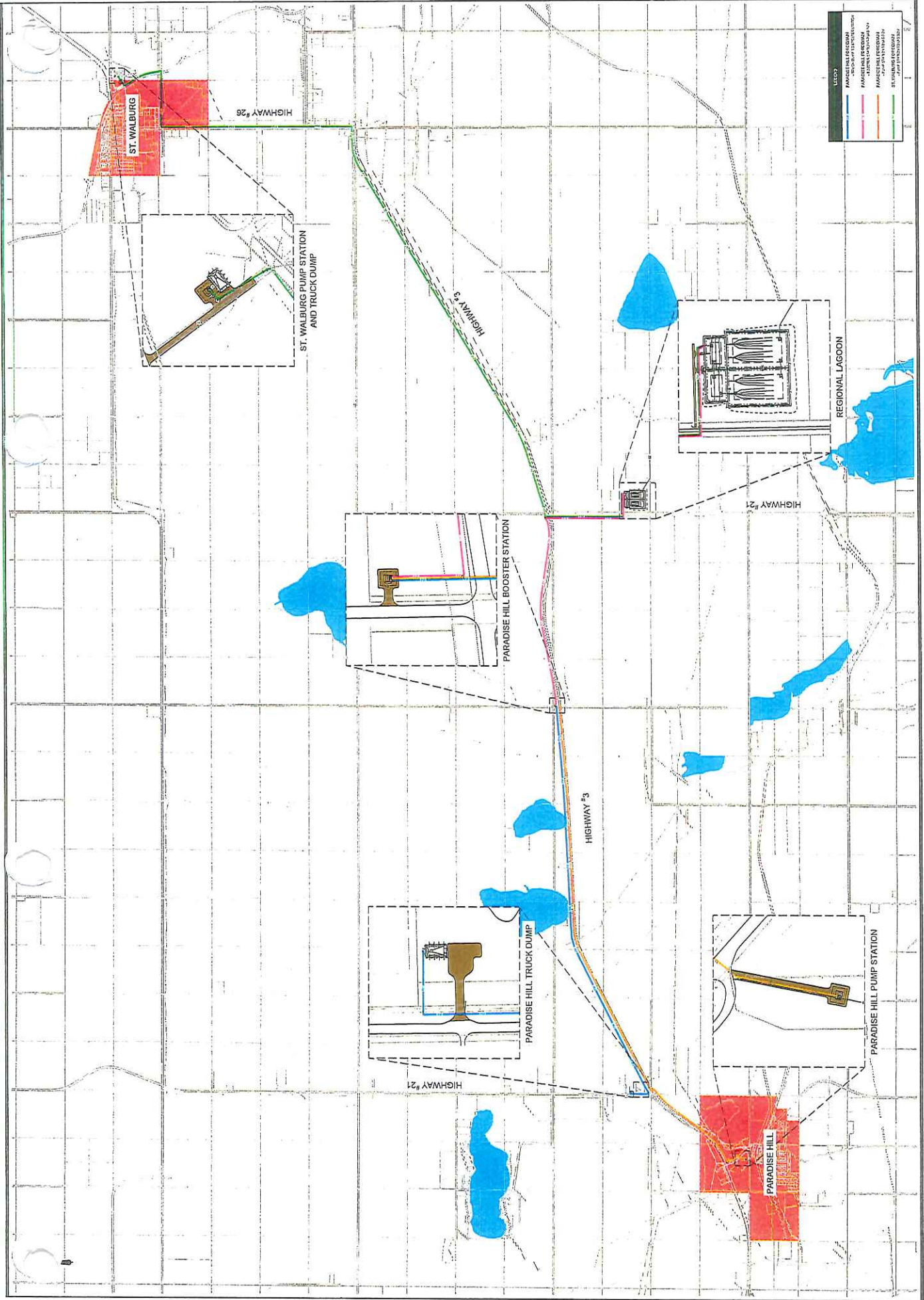
- 26.1. Amendments to this Constitution must be made in writing and approved through bylaw of each respective municipality.

PART V: LIQUIDATION AND DISSOLUTION OF THE AUTHORITY

27. DISTRIBUTION OF PROPERTY

- 27.1. Upon liquidation and dissolution of the Authority, any remaining Authority property shall be transferred to the municipalities that were members of the Authority during the calendar year in which the Authority was liquidated and dissolved.
- 27.2. Member municipalities, pursuant to section 27.1, shall divide any remaining Authority property on a pro-rata basis according to the funding formula for the Authority then in existence at the time.

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RM OF FRENCHMAN BUTTE No. 501
REGIONAL WASTEWATER SYSTEM

