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REPORT FOR CONSIDERATION

ENTITI EMENT

TO: Chair and Directors File No.: BYL 3.0 FROM: K. Jensen, General Manager of Legislative and Corporate Services DATE: November 2, 2022 SUBJECT Proposed Miworth Community Facilities Service Establishment Bylaw No. 3271, 2022 SUMMARY: Purpose: Consider Adoption of Bylaw Attachments: Bylaw No. 3271 Previous Reports: Item No. 10.1.7, October 2022

DECOMMENDATION(C).

RECOMMENDATION(5):		HOW VOIE
		COUNTED
1. THAT the report be received.	All	Majority
	1 Director/1 vote	
 THAT Miworth Community Facilities Service Establishment Bylaw No. 3271, 2022 be adopted. 	All 1 Director/1 vote	Majority

ISSUE(S):

At the June, 2022 regular meeting, the Board authorized obtaining participating area approval for the proposed bylaw through assent of the electors. On Saturday, October 15, 2022, the Miworth Community Facilities Service Establishment assent vote generated sufficient support to proceed in the establishment of the service. The Local Government Act defines assent of the electors as "a majority of votes counted as valid in favour of the bylaw." As provided in the Declaration of Official Results under cover of a previous report on the October agenda, assent of the electors was obtained for Bylaw No. 3271.

The Board is being asked to consider adopting Bylaw No. 3271 as assent of the electors has been obtained.

RELEVANT POLICIES:

Local Government Act, ss. 332, 342, 344 and 379

- allows for the establishment of a service that is considered necessary or desirable •
- requirements for approval of service establishment/loan authority bylaws •
- costs of feasibility study for a proposed service and costs of an assent vote for a proposed service are deemed to be costs of the service once established

SERVICE RELEVANCE:

N/A

FINANCIAL CONSIDERATION(S):

As assent of the electors was obtained, the cost of the assent vote will be attributed to the new service. In June, 2022, the Board approved up to \$8,000 from the feasibility study reserve fund to conduct the assent vote. Assent vote costs amounted to \$8,597.88 as set out in the table below.

DESCRIPTION	AMOUNT
Public Notice (newspaper)	\$5,478.44
Printing and Copying	721.60
Mileage	162.26
Food and Beverage	120
Election Worker Costs	1,654.80
Misc. (Personal Cell Phone use)	20.00
Supplies	440.78
TOTAL	\$8,587.88

OTHER CONSIDERATION(S):

The application period for a judicial recount expired on October 24, 2022 with no applications being received. As such, the Board is now being asked to consider adoption of Bylaw No. 3271.

DECISION OPTIONS:

- 1. Approve recommendations.
 - the Miworth Community Facilities Service will be established
 - total cost of the assent vote will be transferred from the feasibility study reserve fund to the new service

COMMENTS:

The assent vote results indicate 80% of valid votes were in support of establishing a new service and providing funding for the Miworth Community Facilities Service. It would be in order for the Board to adopt Miworth Community Facilities Service Establishment Bylaw No. 3271, 2022.

Respectfully submitted,

"Karla Jensen"

Karla Jensen General Manager of Legislative and Corporate Services Chief Election Officer

KJ:jg