



RM OF LUMSDEN NO. 189 POLICY



Title: **Deer Valley Board Election and Manner of Voting Policy**

Effective: September 20, 2024

Purpose:

The Municipalities Regulations (section 22.2(1)(c)) requires a hamlet board to establish a policy respecting election of hamlet board members, including the manner of voting; and nominations.

Definitions:

“Board” means the board of the Organized Hamlet of Deer Valley

“Hamlet” means the Organized Hamlet of Deer Valley

“Municipality” means the council of the Rural Municipality of Lumsden No. 189

“Voter” means a resident of the organized hamlet, or property owner, who is eligible to vote in at least one municipality in accordance with clauses 36(1)(a), (b) and (e) of *The Local Government Election Act, 2015*.

Policy Statement:

Members of the Board are elected by voters of the Organized Hamlet at the Annual General Meeting (AGM). Board members are elected for a three (3) year term. Terms are staggered to permit for the transition of knowledge.

As terms end, the Board will seek nominations at the AGM, from the floor. The nominee is not required to be present at the AGM; however, they must consent to the nomination prior to the commencement of voting. Voters may nominate themselves for a Board position.

Employees of the Municipality are not eligible to be nominated to serve on the hamlet board (section 27.2(3)).

Voting will be conducted by a show of hands. Remote voting (Facetime, Zoom, Teams, etc.) is permitted but the voter's camera must be engaged. Advance voting and voting by proxy are not permitted.

The hamlet board shall select a chairperson and a secretary from among their members within 7 days after the AGM.

Board members are required to complete a Public Disclosure Statement after they are elected; not at the time of nomination.

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Adopted by the Hamlet Board on September 9, 2024

Adopted by the RM Council on September 19, 2024