

SUMMER VILLAGE OF MEWATHA BEACH

BY-LAW 4/96

A Bylaw of the Summer Village of Mewatha Beach, in the Province of Alberta for the purpose of amending Bylaw 4/95.

WHEREAS the municipal Council of the Summer Village of Mewatha Beach has authorized amendment of the Master Agreement attached as Schedule "A" to Bylaw 4/95 by resolution:

WHEREAS the Council of the Summer Village of Mewatha Beach considers it beneficial to change the name of the Commission:

NOW THEREFORE, the municipal Council of the Summer Village of Mewatha Beach, in the Province of Alberta, duly assembled herein enacts as follows:

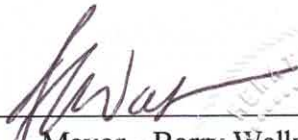
1. That the name of the Alberta Municipal Safety Codes Service Commission be changed to "Municipal Safety Codes Inspection Commission" and that the name "Municipal Safety Codes Inspection Commission" replace the name Alberta Municipal Safety Codes Service Commission in each and every place it appears throughout Bylaw 4/95.

2, This bylaw shall come into full force and effect upon third reading thereof.

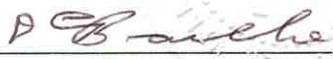
Read a 1st time this 6th day of July .A.D. 1996.

Read a 2nd time this 6th day of July .A.D. 1996.

Read a 3rd time this 6th day of July .A.D. 1996 with unanimous consent and passed.



Mayor - Barry Walker



Administrator - Don Baillie



AMENDING AGREEMENT

THIS AGREEMENT effective the _____ day of _____, 1996

BETWEEN:

Municipal Safety Codes Inspection Commission
(hereinafter referred to as the "Commission")

OF THE FIRST PART

- and -

Each of the Municipalities
Who Have Executed
This Agreement in Counterpart
(hereinafter referred to as the "Members")

OF THE SECOND PART

WHEREAS:

A. A number of municipalities have joined together to form the Commission pursuant to the Master Agreement (attached hereto as Schedule "A" for the provision of safety codes services; and

B. Each of the Members of the Commission wishes to amend the Master Agreement in order to allow for the efficient operation of the Commission.

NOW THEREFORE IN CONSIDERATION of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration (the receipt and sufficiency of which is mutually acknowledged), the Commission and the Members agree as follows:

**ARTICLE 1
AMENDMENTS TO MASTER AGREEMENT**

1.1 The Executive Committee shall be empowered with the authority to undertake all necessary steps in order that the name of the Commission be changed to "Municipal Safety Codes Inspection Commission".

1.2 The name "Municipal Safety Codes Inspection Commission" shall replace the name "Alberta Municipal Safety Codes Service Commission" in each and every place it appears throughout the Master Agreement.

1.3 The following shall be added under Part 3, The Board of Directors, Section 3.4 of the Master Agreement:

"g. to adopt by-laws"

1.4 The word "Commission" be replaced with the words "Executive Committee" under Part 4, Administration, Section 4.1 of the Master Agreement.

1.5 The sections 4.1 (a) through 4.1 (e) of Part 4, Administration of the Master Agreement be deleted in their entirety and be replaced with the following:

"a. Enter into contracts and service agreements as required, including but not limited to, entering into contracts and service agreements with non-member municipalities; and

b. Negotiate with the Government of Alberta the incorporation of the Commission."

ARTICLE 2

MISCELLANEOUS

2.1 Notification regarding this Agreement may be given:

**To the Commission at:
Municipal Safety Codes Inspection Commission
#201, 10211 - 100 Avenue
Fort Saskatchewan, AB T8L 1Y7
Attn: Mr. Arno Birkigt**

To the Members at their respective municipal addresses.

2.2 This Agreement shall be governed by and construed in accordance with the laws of the Province of Alberta.

2.3 This Agreement constitutes the entire agreement between the parties hereto. There are not and shall not be any verbal statements, representations, warranties, undertakings or agreements between the parties. Amendments to this Agreement must expressly refer to this Agreement, be in writing and be executed by an authorized officer for each party.

2.4 This Agreement may be executed in several counterparts, each of which when so executed shall be deemed to be an original and shall have the same force and effect as an original but such counterparts shall constitute but one and the same instrument and a telecopy of this Agreement shall have the same force and effect as an original of this Agreement.

2.5 Time shall be of the essence in this Agreement.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date first written above.


Municipal Safety Codes Inspection
Commission

PER:

Chairman of the Board

Summer Village of Mewatha Beach

PER:



Deputy-Mayor Lawrence Jacobs
(Authorized Member Representative)



Administrator - Don Baillie
(Witness)

**AMENDMENTS TO
THE MASTER AGREEMENT
FOR MEMBERSHIP IN THE
ALBERTA MUNICIPAL SAFETY CODES SERVICE COMMISSION
(HEREINAFTER REFERRED TO AS THE "MASTER AGREEMENT")**

WHEREAS each of the Member Municipalities wishes to amend the Master Agreement in order to allow for the efficient operation of the Alberta Municipal Safety Codes Service Commission:

THEREFORE BE IT RESOLVED THAT the following Amendments be made to the Master Agreement:

1. THAT the name of the Alberta Municipal Safety Codes Service Commission be changed to "Municipal Safety Codes Inspection Commission" and that the name "Municipal Safety Codes Inspection Commission" replace the name Alberta Municipal Safety Codes Service Commission in each and every place it appears throughout the Master Agreement:
2. THAT under Part 3, The Board of Directors, Section 3.4 the following should be added:

"g. to adopt by-laws"
3. THAT under part 4, Administration, Section 4.1 the word "Commission" be replaced with the words "Executive Committee"; and
4. THAT under part 4, Administration, Sections 4.1 (a) through 4.1 (e) be deleted in their entirety and replaced with the following:

"a enter into contracts and service agreements as required, including but not limited to, entering into contracts and service agreements with non-member municipalities; and

b negotiate with the Government of Alberta the incorporation of the Commission."

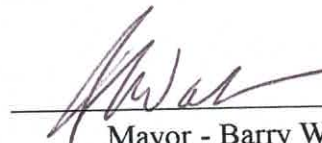
This resolution may be executed by the Member Municipalities in several counterparts, each of which when so executed shall be deemed to be an original and shall have the same force and effect as an original but such counterparts together shall constitute but one and the same resolution.

A telecopy or fax copy of an executed copy of this resolution shall have the same force and effect as an originally executed copy of this resolution.

Resolution passed this 6th day of July, A.D. 1996 by the Council of the Summer Village of Mewatha Beach.



Administrator - Don Baillie



Mayor - Barry Walker