

1989, chapter 89

**AN ACT TO AMEND THE ACT RESPECTING
THE CITY OF SALABERRY-DE-VALLEYFIELD**

Bill 219

Introduced by Mr Serge Marcil, Member for Beauharnois

Introduced 29 May 1986

Passage in principle 21 June 1989

Passage 21 June 1989

Assented to 22 June 1989

Coming into force: 22 June 1989

Act amended:

Act respecting the city of Salaberry-de-Valleyfield (1968, chapter 102)





CHAPTER 89

An Act to amend the Act respecting the city of Salaberry-de-Valleyfield

[Assented to 22 June 1989]

Preamble WHEREAS it is in the interest of the city of Salaberry-de-Valleyfield that the Act respecting the city of Salaberry-de-Valleyfield (1968, chapter 102) be amended;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1968, c. 102,
s. 1, am. **1.** Section 1 of the Act respecting the city of Salaberry-de-Valleyfield (1968, chapter 102) is amended by striking out paragraph *d*.

1968, c. 102,
ss. 5 to 12,
replaced **2.** Sections 5 to 12 of the said Act are replaced by the following sections:

Members **“5.** The corporation shall consist of the following members:

- (1) a general director;
- (2) two members of the council;
- (3) two directors.

Restriction The members appointed under subparagraphs 1 and 3 of the first paragraph shall not be members of the council.

Resolution **“6.** The members shall be appointed by resolution of the council.

Terms of office The terms of office, which may vary with each member, shall be determined by resolution of the council and shall be limited to five

years in the case of the general director and to three years in the case of the other members.

Renewal	The terms of office may be renewed.
Remuneration	“7. The members shall receive such annual remuneration as may be fixed by resolution of the council.
Authorization of expenses	The corporation shall authorize any expenses incurred by a member on behalf of the corporation.
Reimbursement of expenses	The corporation shall authorize the reimbursement of the expenses referred to in the second paragraph on the production of a statement of account accompanied with the required vouchers.
Inapplicability	The first paragraph does not apply to the members of the council.
President	“8. The members shall appoint a president from among their number who shall remain in office as long as he remains a member of the corporation or until the other members decide otherwise.
Meetings	“9. The corporation shall meet at least once a month.
Quorum	“10. A majority of the members shall constitute a quorum for the management of the affairs of the corporation.
Decisions	A majority of the members present at the meetings shall decide all questions and issues submitted at such meetings.
Vote	“11. Each member is entitled to one vote. The president has the right to vote although he is not required to do so; all other members are required to vote, subject to the last paragraph.
Tie	In the case of a tie vote, the president has a casting vote. No person presiding at a meeting, other than the president, has a casting vote.
Applicable provisions	Sections 361 and 362 of the Act respecting elections and referendums in municipalities (R.S.Q., chapter E-2.2), adapted as required, apply to the corporation.
Vacancy	“12. The office of member becomes vacant upon the death of the holder, his resignation, the revocation or the expiration of his term of office or, in the case of members of the council, from such time as they cease to be members thereof.
Continuance in office	A member shall, however, continue to hold office at the expiration of his term until he is replaced or reappointed.”

1968, c. 102,
s. 15, am.

3. Section 15 of the said Act is amended by replacing the first paragraph by the following paragraph:

Treasurer

“15. The treasurer of the corporation shall be appointed by the corporation for a term of not over three years, and shall receive such annual remuneration as may be determined by the corporation.”

1968, c. 102,
s. 18, am.

4. Section 18 of the said Act is amended by replacing the third and fourth paragraphs by the following paragraphs:

Surplus

“Any surplus shall be used as follows:

- (1) to pay any accumulated deficit;
- (2) to constitute a reserve fund by resolution of the council;
- (3) to carry out harbour improvements.

General fund
of city

Any surplus not used in accordance with the preceding paragraph shall, by resolution of the council, be paid into the general fund of the city.”

Continuance
in office

5. The president-general director of the corporation in office on 22 June 1989 shall remain in office as general director of the corporation until he is replaced according to law.

Continuance
in office

6. The directors of the corporation who are in office on 22 June 1989 shall remain in office as members of the corporation until they are replaced according to law.

Coming into
force

7. This Act comes into force on 22 June 1989.