

**Improvement District No. 4, Waterton Lakes National Park
Councillor Code of Conduct
Bylaw No. 2019-01**

A BYLAW OF IMPROVEMENT DISTRICT NO. 4 TO ESTABLISH STANDARDS FOR COUNCILLOR CONDUCT

WHEREAS pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, Council must pass a Bylaw for municipal purposes regarding the conduct of Members of Council;

AND WHEREAS, the establishment of a Code of Conduct for Members of Council should be consistent with the principles of transparent and accountable government;

AND WHEREAS, this Code of Conduct establishes standards for appropriate conduct for I.D. 4 Council that build upon the legislative and regulative provisions governing the conduct of Councillors;

NOW THEREFORE THE COUNCIL OF IMPROVEMENT DISTRICT 4, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. Citation

This Bylaw may be known as the "Councillor Code of Conduct Bylaw".

2. Definitions

In this Bylaw, unless the context otherwise requires:

- a. "Chief Administrative Officer" (CAO) means the Chief Administrative Officer for Improvement District 4, within the meaning of the Municipal Government Act
- b. "Council" means the Municipal Council of Improvement District 4, consisting of five (5) Members including the Chief Elected Officer, each of whom has the title "Councillor"
- c. "Councillor" means a member of Council duly elected and continuing to hold office
- d. "Municipal Government Act" (MGA) means the Municipal Government Act, R.S.A. 2000, c. M-26, any regulations thereunder, and any amendments or successor legislation thereto.

3. Councillor Responsibilities

3.1 Representing the Municipality

Improvement District 4 (I.D. 4) requires that members of Council not engage in actions which are, or could be reasonably perceived as, damaging to the trust, confidence and faith of the public. Councillors shall always seek to advance the welfare and interests of I.D. 4, unless otherwise required by law, and shall truly, faithfully and impartially exercise the office to the best of their knowledge and ability.

3.2 Communicating on Behalf of the Municipality

Councillors are not restricted in any public statement they choose to make, but each Councillor is expected to support the role of the Council and support current policies, bylaws and resolutions of I.D. 4.

- a. Councillors, whether representing I.D. 4 on its social media outlets, or engaging in discussion using their own personal social media accounts, are expected to conduct themselves appropriately and ethically. Appropriate social media conduct includes:
 - i. Councillors will respect social media users.
 - ii. Councillors will use every effort to keep their interactions factual and accurate.
 - iii. Councillors will strive for transparency and openness in interactions.
 - iv. Councillors will publicly correct any information they have shared that has later been found to be in error.
 - v. Councillors will protect privacy and permissions.
 - vi. Councillors will respect the comment/posting guidelines social media sites.
 - vii. Respect for the Decision-Making Process.
- b. Councillors shall accurately and adequately communicate the attitudes and decisions of Council or Council Committee(s) to which they have been appointed, even when Councillors disagree with a decision, such that respect for the decision-making processes is fostered.
- c. Councillors shall share their concerns and communicate concerns amongst the presence of the entire Council or Committee body and, when publicly expressing personal opinions, do so in a manner that maintains respect for other members and any decisions made by Council or Committee.

3.3 Adherence to Policies, Procedures and Bylaws

Councillors shall familiarize themselves, and act in accordance with, I.D. 4 policies, procedures and bylaws.

3.4 Respectful Interactions with Councillors, Staff, Public and Others

Councillors shall treat every person, including other Councillors, municipal employees, and all other persons with dignity, understanding and respect. Councillors will not discriminate against, harass or disrespect others based on differences in personal opinions, or, based on race, ancestry, place of origin, colour, ethnicity, culture, citizenship, religion, creed, language, gender, sexual orientation, age, family status, disability or occupation.

3.5 Release of Confidential Information Prohibited

- a. Councillors have a duty to hold in strict confidence all information concerning “In Camera” discussions. Councillors shall not, either directly or indirectly, release, make public, or in any way divulge, any such information or any aspect of the “In-Camera” deliberations to anyone, unless expressly authorized by Council or required by law to do so.
- b. Councillors shall not release information subject to solicitor-client privilege, unless expressly authorized by Council or required to do so by law.
- c. Councillors shall not release, disclose, publish, comment on, or misuse confidential information (information that they have knowledge of through their position as a Councillor) that is not in the public domain, including emails and correspondence from other members of Council or third parties such that it may cause detriment to the Improvement District 4, Council, Committee or others, or benefit or detriment to themselves or others. This obligation continues in perpetuity.
- d. Councillors shall use care to ensure confidentiality of the following:
 - i. Information relating to the security of the property of the organization.
 - ii. Personal matters about an identifiable individual, including municipal employees.
 - iii. A proposed or pending acquisition or disposition of land by the municipality.
 - iv. Labour relations or employee negotiations including collective bargaining.
 - v. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
 - vi. Sources of complaints where the identity of the complainant is given in confidence.
 - vii. Information about suppliers provided for evaluation which is of a proprietary nature or might be useful to others suppliers.
 - viii. Any information in relation to a tender that has or will be issued but that has not been awarded.

3.6 Conflict of Interest

- a. Receipt of gifts can result in a perceived conflict of interest. Except for token and minor gifts, having an estimated value under One Hundred (\$100) Dollars, Council Members shall provide a written declaration to Council detailing the acceptance of any gifts including the estimated value and donor of the gift.
- b. While token and minor gifts can be accepted by Councillors, substantial or material gifts should either be rejected, or accepted on the condition that the gift is accepted on behalf of Council and donated to a non-profit organization

that is not associated with the any Council Member.

- c. Councillors are in a conflict of interest situation if they attempt to use their position, any confidential information, or I.D. 4 employees, materials or facilities, for personal or private gain or advancement, or use their position to attempt to advance the interests of said Councillor's family, friends or business associates.
- d. Conflict of interest also means a pecuniary interest within the meaning of the MGA. Councillors have a duty to vote on matters before Council or Committee unless the Councillor is required or permitted to abstain pursuant to the MGA or other enactment.
- e. Councillors shall not engage in any activity, pecuniary or otherwise, which is incompatible or inconsistent with the ethical discharge of official duties in the public interest.
- f. The decision with respect to whether a Councillor may have a conflict of interest is the individual Councillor's decision to make.
- g. Councillors who have a conflict of interest in a matter before Council or Committee shall disclose the general nature of their interest and follow the procedure set out in the MGA.

3.7 Improper Use of Influence

Without limiting the generality of the foregoing, Councillors shall not:

- a. Use any influence of office for any purpose other than official duties.
- b. Solicit, demand or accept the services of any municipal employee, or individual providing services on a contract for service, for re-election or re-appointment purposes, or to gain employment with the I.D. 4 for themselves, family members or close associates.
- c. Use any information gained in the execution of office that is not available to the public for any purpose other than official duties.
- d. Place themselves in a position of obligation to any person or organization which might reasonably benefit from special consideration or may seek preferential treatment.
- e. Give preferential treatment to any person or organization in which a Councillor has a pecuniary interest.
- f. Influence any Administrative, Council or Committee decision or decision-making process involving or affecting any person or organization in which a Councillor has a pecuniary interest.

- g. Use municipal materials, equipment, facilities or employees for personal gain or for any private purpose.

3.8 Council Training and Orientation

- a. Councillors are required to receive orientation training within 90 days of taking the oath of office. Improvement District 4 orientation training will cover all topics required by Section 201 of the Municipal Government Act, including this Code of Conduct.
- b. This Bylaw will be reviewed and updated by Council every year at Council Organizational Meeting. In the years when new Council Orientation is required, this Bylaw will be reviewed and updated during new Council Orientation. Each Councillor will sign Appendix A Councillor Affirmation every year following the review and updating process.

4. **Complaint Process and Procedure for Breaches**

A complaint alleging a breach of the Code of Conduct may be made by a Councillor, member of administration or a member of the public. Any retaliation against a complainant will not be tolerated and will be treated as a serious breach.

4.1 Complaints by members of administration or members of the public must be directed to the Chief Elected Officer (CEO) and received in writing. If complaints are about the Chief Elected Officer, they must be directed to the Deputy Chief Elected Officer (DCEO). The CEO or DCEO will determine if there are reasonable grounds to believe the suspected breach has occurred. If the CEO or DCEO finds reasonable grounds, the complaint will be forwarded to Council to decide, by majority vote, if there are reasonable grounds to believe that the suspected breach has occurred. Council will weigh the seriousness of the alleged incident and determine whether the Code of Conduct has jurisdiction over the alleged incident. The method of sanction will be determined by Council pursuant to section 4.2.d.

4.2 If any Councillor becomes aware of misconduct by another Councillor, it is the responsibility of that Councillor to report the misconduct or the allegation. Members of Council shall report violations of the Code of Conduct Bylaw using one or more of the following options:

- a. A Councillor who perceives or is aware of a violation of the Code of Conduct may speak directly with the person.
- b. A Councillor may discuss concerns of a violation of the Code of Conduct with the CEO or the DCEO.
- c. Where a situation warrants, Councillors may report the concern to the whole of Council in an in-camera session at a meeting of Council.

- d. Following a complaint review, the consequences for a Councillor who has breached this Bylaw will vary depending on severity and frequency of the offending conduct and may include the following:
- i. A written warning from the CEO, DCEO and/or Council.
 - ii. A verbal, written or public apology.
 - iii. Require additional training on ethical and/or respectful conduct.
 - iv. Reporting the misconduct to Alberta Municipal Affairs.
 - v. Reporting the misconduct to the appropriate authority if potentially criminal or against Human Rights.
 - vi. Other consequences as deemed appropriate and necessary, but not including the disqualification of a Councillor.

5. Severability

It is the intention of Council that each separate provision of this Bylaw shall be deemed independent of all other provisions herein and it is the further intention of Council that if any provision of this Bylaw is declared invalid, all other provisions hereof shall remain valid and enforceable.

This Bylaw shall come into full force and effect upon third and final reading.

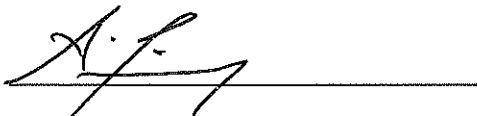
READ A FIRST TIME this 15th day of March, 2019.

READ A SECOND TIME this 17th day of May, 2019.

READ A THIRD TIME AND PASSED this 17th day of May, 2019.



Jody Thael
Chief Elected Official



Abe Tinney
Chief Administrative Officer