RM of Mervin No. 499

POLICY TITLE Election Policy		ADOPTED BY R.M. Council Resolution Mowery Beach Board	0368-24 04/09/24
Hamlet Board of MOWERY BEACH	RM of Mervin No. 499	04/09/24 April 23, 2024	1 of 2

1.0 PURPOSE

1.1 The purpose of this policy is to set out the guidelines and requirements for electing new hamlet board members for the Organized Hamlet of Mowery Beach.

2.0 **PROCEDURE**

- 2.1 For the purpose of this policy, the following matters are required for electing hamlet board members:
 - a. Elections are held at an annual general meeting (AGM) only;
 - b. Nominations must be accepted and nominee meets all qualifications;
 - c. Voting is only for eligible residents of the hamlet;
 - d. Terms are for 4 years unless filling a position that was vacated mid-term.

3.0 NOMINATIONS

- 3.1 Any voter of the organized hamlet is eligible to be nominated to serve on the hamlet board.
- 3.2 Nomination requirements:
 - a. Nominations are to be submitted at the annual general meeting (AGM);
 - b. Nominations are to be verbal and made by a qualified voter of the hamlet;
 - c. Nominee must accept the nomination verbally;
 - d. Secretary of the board is to confirm the eligibility of the nominee and the nominator.

4.0 ELECTIONS

- 4.1 Elections are held when a board member's term has reached expiration (4 years unless filling a vacant term); or otherwise in the case where a board member has resigned, passed away, relocated or disqualified. Elections can only be held at an annual general meeting(AGM).
- 4.2 The below outlines the requirements for the election(s):
 - a. Voters shall be present at the time of the election;
 - b. The results of the election are to be announced at the meeting the election was conducted;
 - c. The official results including votes cast for each nominee must be posted in accordance with policy and no later than 5 days after the AGM.

4.3 Board members need to schedule the first meeting within 7 days of an election in order to elect the chairperson and secretary from among their members.

5.0 VOTING

- 5.1 When hosting any meeting for the hamlet, have a sign-in sheet at the door and follow the steps below:
 - a. Have a recent copy of the hamlet map and registered owners list (can get off the RM website or from the RM office);
 - b. Once landowners and spouses and otherwise eligible voters have signed in, issue them each a voting card;
 - c. Keep a running tally of the voting cards being handed out;
 - d. When a question has been brought forward to vote, count the cards shown and majority votes declare a positive vote.