

TOWN OF ELROSE

BYLAW 2020-02

A Bylaw to Provide for the Entering into an Agreement Respecting the Joint Operation and Maintenance of the Local Branch of the Wheatland Regional Library

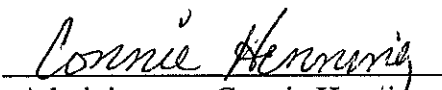
The Council of the Town of Elrose in the Province of Saskatchewan, enacts as follows:

1. The Town of Elrose wishes to participate in a joint venture with the R. M. of Monet #257 respecting the operation, maintenance and funding of the Local Branch of the Wheatland Regional Library known as the Elrose Library as set out in the agreement identified as Schedule "A" to this bylaw.
2. It is understood and agreed that Schedule "A" to this Bylaw shall be continuous, but may be terminated by either party giving notice in writing 30 days prior to December 31st of each fiscal year.
3. The Mayor and the Administrator of the Town of Elrose are hereby authorized to sign and execute the attached agreement identified as Schedule "A".

This Bylaw shall take effect on August 11, 2020.



Mayor, Dane MacDonald



Administrator, Connie Henning

Certified a true copy of Bylaw No. 2020-02
Adopted by resolution of Council held on
the 11th day of August, 2020.



Administrator

SCHEDULE "A"
of
BYLAW 02/2020

An Agreement Respecting the Operation and Maintenance of the Local Branch of the Wheatland Regional Library known as the Elrose-Monet Library.

WHEREAS The Councils of the R. M. of Monet No.257 and the Town of Elrose, both in the Province of Saskatchewan, consider the provision of library services for their residents desirable;

AND WHEREAS the Councils of the R. M. of Monet No. 257 and the Town of Elrose deem that this objective can best be accomplished through joint funding in order to maintain and operate a local branch of the Wheatland Regional Library;

AND WHEREAS Legislation and Guidelines for the operation, maintenance and funding of the local branch of the Wheatland Regional Library need to be followed;

NOW THEREFORE THIS AGREEMENT WITNESSETH:

Interpretation

1. Definitions of terms used and/or contained within this Bylaw and Schedule "A".
 - (a) "Councils" shall mean the Council of the R.M. of Monet No. 257 and the Council of the Town of Elrose.
 - (b) "Board" shall mean the members of the Elrose-Monet Library Board as appointed by the Councils of the R.M. of Monet No. 257 and the Town of Elrose.
 - (c) Elrose-Monet Library shall mean the Local Branch of the Wheatland Regional Library which is located within the municipal boundaries of the Town of Elrose.
 - (d) "Act" shall mean the Public Libraries Act, 1996.
 - (e) "Regulations" shall mean the Public Libraries Regulations, 1996.

Appointments

2. The Councils shall appoint Board for the Elrose-Monet Library which shall consist of not less than five and not more than 15 members, including:
 - (a) the Wheatland Regional Library Board member(s) for each municipality whose residents use the local library; and
 - (b) an equal number of other members that the Councils appoint on an annual basis.
3. (1) The Board members are to be appointed for one-year terms by the Councils, and appointments are effective on the date they are made.
 - (2) In each year the Board shall appoint from its members a chairperson and any other officers it considers necessary to carry out its business.
 - (3) The staff member in charge of the Elrose-Monet Library shall act as secretary to the Board and to the committees of the Board, but is not entitled to vote.

Responsibilities

4. The functions and responsibilities of the Board are:
 - (a) to implement the Wheatland Regional Library Board policies;
 - (b) to formulate policy respecting the development and operation of the Elrose-Monet Library in cooperation with the Wheatland Regional Library Board;
 - (c) to advise the Councils concerning the provision and maintenance of adequate accommodation for the Elrose-Monet Library;
 - (d) to provide for planning and Board training;
 - (e) to undertake local library promotion and public relations campaigns in the community;
 - (f) to take responsibility for special library programming;
 - (g) to establish and maintain standards for hours of service and types of local service in conjunction with the Wheatland Regional Library Board;
 - (h) to recommend to the Wheatland Regional Library Board and to its library director programs and materials relevant to the interests and requirements of the community;
 - (i) to consult with and report on a regular basis to the Councils;
 - (j) to advise the Wheatland Regional Library Board respecting the appointment and terms of employment of the staff for the Elrose-Monet Library;
 - (k) to hold an annual meeting prior to the annual meeting of the Wheatland Regional

Library Board;

- (l) to perform those other duties delegated by the Wheatland Regional Library Board; and
- (m) to perform those other functions in accordance with the Regulations for the provision of adequate library services at the local level.
- (n) to supplement through fundraising and grants the funds necessary for the provision of services and the maintenance of programs and accommodations.

Annual meeting and report

- 5. (1) The Board shall hold an annual meeting before the annual meeting of the Wheatland Regional Library Board and may hold any other meetings that may be necessary to conduct the business of the Board at any time.
- (2) The Board shall present its annual report to the Councils and to the Wheatland Regional Library Board by March 31st in each year.

Consultation between regional and local library boards

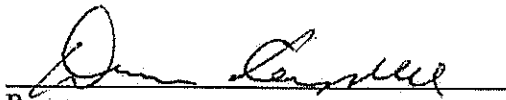
- 6. (1) The Wheatland Regional Library Board may delegate certain powers to the Board and, where those powers are delegated, Board shall carry them out in consultation with the regional library director.
- (2) The Board shall prepare an annual budget of necessary local expenditures and present it to the Councils for approval by March 1st in each year.
- (3) The Board shall supply minutes of all its meetings to the Councils and to the Wheatland Regional Library Board within 30 days of the date of the meeting.

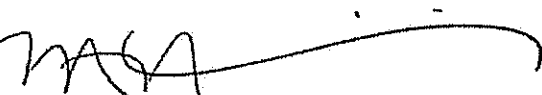
Facilities

- 7. (1) The Councils shall:
 - (a) ensure that accommodation for local libraries is provided in accordance with the Regulations; and
 - (b) contribute financially in an amount determined by the Council of each municipality for the provision and maintenance of that accommodation.
 - (c) provide payment of the amount determined by the Council of each municipality on or before the 31st day of December in each year.
- (2) The Councils shall make decisions regarding the Elrose-Monet Library and its location:
 - (a) in consultation with the Board and the Wheatland Regional Library Board; and
 - (b) in accordance with any standards prescribed in the Regulations.

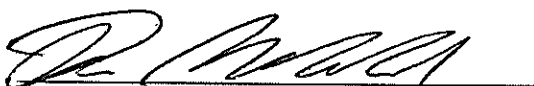
IN WITNESS WHEREOF the R.M. of Monet No. 257 and the Town of Elrose have hereunto caused their seals to be affixed attested by the hands of their proper officers.

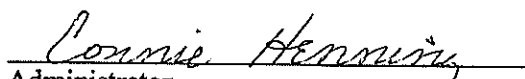
Signed and sealed on behalf of the R. M. of Monet No. 257 at a meeting of the Council held on the 10th day of June, 2020.


Reeve


Administrator

Signed and sealed on behalf of the Town of Elrose at a meeting of Council held on the 11th day of August, 2020.


Mayor


Administrator