BYLAW # 6/97:

e	
WHEREAS the municipality of Howard of Catoria together municipalities listed on the attached schedule, pursuant to <i>The Public Libraries Act, 1</i> associated themselves each with the others in establishing and operating a regional lib known as	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
THE WHEATLAND REGIONAL LIBRARY & LEARN CENTRE	
AND WHEREAS the terms of such association to be performed by each of the said municipalities have been set out in an agreement attached as schedule "A" to this Bylbeen confirmed by Bylaw of each of the said municipalities;	aw and have
AND WHEREAS the said agreement provides for the admission of other municipalit said purpose and upon the same said terms:	
NOW THEREFORE THE Wheatland Regional and the council of the Joseph of Latonia. Library.	in
IN OPEN MEETING ASSEMBLED ENACT AS FOLLOWS:	
1. This bylaw shall be known as the Regional Library Bylaw.	
<ol> <li>It shall be lawful for the Joun of Latonia to the said agreement with the said associate municipalities and with su municipalities as have been or may be admitted as associated municipalities as have been or may be admitted as associated municipalities and purpose which agreement is incorporated as Schedule "A" to and forms part hereof.</li> <li>The Amount for and the Amount of the Joune and directed to execute the said agreement on behalf of the Joune and the actual the Comments Social of the comments.</li> </ol>	ch other palities for this Bylaw empowered
of and to attach the Corporate Seal of the of thereto and to do or cause to be done all matters and things which may be necessary for the due performance a fulfillment of the terms of the said agreement.	ll acts,
4. The Bylaw shall come into force and take effect from and after the date passing thereof.	y of the final
INTRODUCED AND READ A FIRST TIME THIS 13th DAY OF Y Pay	_A.D. 19 <u>9</u> 7.
READ THE SECOND TIME READ THE THIS 13th DAY OF Yray  READ THE THIS 13th DAY OF Yray  READ THE THIRD TIME  THIS 13th DAY OF Yray  DAY OF Yray	_A.D. 19 <u>9</u> 7 _A.D. 19 <u>9</u> 7
B.B. A Danlere L. Of.	~
(Mayor or Reeve) (Clerk or Administrator)	

# SCHEDULE "A"

TOWNS	POPULATION	TOWNS	POPULATION
ABERDEEN  ALAN  ALAN  BIGGAR  BRUNO  COLONSAY  DALMENY  DELISLE  DUNDURN  EATONIA  ELROSE  ESTON  HAGUE  HANLEY  KERROBERT  KINDERSLEY	474 765 525 2351 656 453 1436 874 496 505 577 1210 655 499 1143 4572	KYLE LANGHAM LANIGAN LUSELAND MARTENSVILLE NOKOMIS OSLER OUTLOOK ROSETOWN ROSTHERN SCOTT UNITY WALDHEIM WARMAN WATROUS WILKIE ZEALANDIA	533 1185 1397 658 3310 459 634 2091 2519 1560 118 2227 812 2644 1872 1401 137
V∕ <sup>~</sup> AGES	TOTAL: POPULATION	40748 VILLAGES	POPULATION
ADANAC ALSASK ARELEE BEECHY BIRSAY BLADWORTH BOUNTY BRADWELL BROCK BRODERICK CANDO CLAVET COLEVILLE CONQUEST COTEAU BEACH DINSMORE DO SLAND DO KE ELSTOW FLAXCOMBE GLENSIDE GLIDDEN	17 319 25 298 65 111 28 148 157 93 96 359 372 224 19 374 269 243 104 123 80 49	LOCKWOOD LOVERNA LUCKY LAKE MACRORIE MADISON MAJOR MANITOU BEACH MANTARIO MARENGO MEACHAM MILDEN NETHERHILL PERDUE PLENTY PLUNKETT RUTHILDA SALVADOR SHEILDS SIMPSON SMILEY SOVEREIGN SPRINGWATER	26 21 341 126 20 64 138 20 69 116 228 48 395 170 118 19 50 35 212 71 66 25

## SCHEDULE "A"

VILLAGES	POPULATION		VILLAGES	POPULATION
GUERNSEY	161		TESSIER	39
HANDEL	38		THODE	68
HARRIS	214		TRAMPING LAKE	143
H. BURN	463		VANSCOY	331
HERSCHEL	53		VISCOUNT	299
KELFIELD	7		WISETON	120
KENASTON	309		YOUNG	352
KINLEY	32		ZELMA	69
LAIRD	221			
LANDIS	228		TOTAL:	9098
LANDIO	220		TOTAL.	0000
R.M.'S	POPULATION	*	R.M.'S	POPULATION
ABERDEEN #373	730		MONET #257	667
ANTELOPE PARK #3	2 193		MONTROSE #315	714
BAYNE #371	698		MORRIS #312	494
BIGGAR #347	1057		<b>MOUNTAIN VIEW #318</b>	413
BLUCHER # 343	1225		NEWCOMBE #260	368
CANAAN #225	204		OAKDALE #320	388
CHESTERFIELD #261	1 646		PERDUE #346	482
COLONSAY #342	357		PLEASANT VALLEY #28	3: 462
CORMAN PARK #344	6800		PRAIRIEDALE #321	362
C EAU #255	529		PROGRESS #351	423
<b>DUNDURN #314</b>	569		REFORD #379	417
EAGLE CREEK #376	554		ROSEDALE #283	524
FERTILE VALEY #28	5 657		ROSEMOUNT #378	223
GLENSIDE #377	425		ROSTHERN #403	1817
<b>GRANDVIEW #349</b>	503		ROUND VALLEY #410	517
GRASS LAKE # 381	560		RUDY #284	415
HARRIS #316	295		ST.ANDREWS #287	585
HEART'S HILL #352	410		SNIPE LAKE #259	707
KINDERSLEY #290	1083		TRAMPING LAKE #380	390
KING GEORGE #256	309		USBORNE #310	618
LACADENA #228	888		VANSCOY #345	2308
LAIRD #404	1102		VICTORY #226	573
LOST RIVER #313	260		VISCOUNT #341	549
MARIPOSA #350	337		WINSLOW #319	447
MARRIOTT #317	598		WOLVERINE #340	641
McCRANEY #282	513		WOOD CREEK #281	394
MILDEN #286	328		WREFORD #280	269
M ON #292	247			
			TOTAL:	38244
TOTALS:	TOWNS	40748	VILLAGES	9098
	R.M.'S	38244		0000

88090

**GRAND TOTAL:** 

#### An Agreement By and Between the

## Municipalities Comprising the Wheatland Regional Library & Learn Centre

Agreement made between the municipalities comprising the Wheatland Regional Library.

WHEREAS, *The Public Libraries Act, 1996* (the "Act") requires that the council of every municipality within the Wheatland Regional Library boundaries shall enter into a regional library agreement with the council of every other municipality within the regional library boundaries, for the purpose of providing regional library services within those boundaries; and

WHEREAS, the council of the <u>Town Of Eatonia</u> has, in accordance with the Act, passed a bylaw approving the association of the said Wheatland Regional Library with every other municipality within the regional library boundaries which executes under seal a like agreement.

NOW THIS AGREEMENT WITNESSETH that the **Town Of Eatonia** hereby agrees to associate itself with every other municipality within the regional library boundaries in the establishment and operation of a regional library pursuant to the Act, and the Regulations thereunder (the "Regulations"), and upon the following covenants, undertakings and conditions:

#### 1. <u>ASSOCIATION:</u>

The municipalities listed in Schedule A, (the "participating municipalities"), hereby agree to associate and participate with each other in the operation of a regional library to be known as the Wheatland Regional Library.

#### 2. PURPOSE:

The purpose of the said regional library shall be to provide public library services within its boundaries in accordance with the Act and Regulations and Regional Library Board Bylaws and Policy Statements as amended from time to time.

#### 3. TERM:

- a) This Agreement is a continuing agreement and shall not be terminated unless the Regional Library Board is dissolved in accordance with the Act and Regulations.
- b) The Regional Library Board shall conduct a review of this Agreement at least once every five years and on the request of any party to this Agreement. A request for a review must be in writing to the secretary of the Regional Library Board with a copy to the Provincial Librarian.
- c) The Regional Library Board shall conduct the review within 12 months of receiving the written request and, if appropriate, shall prepare a revised agreement for the approval of the municipalities.
- d) Any changes to the Agreement brought about by a review are subject to the approval of two-thirds of the participating municipalities representing two-thirds of the participating population. changes to the Agreement are effective and binding on all participating municipalities when the changes have been approved in writing and signed by the appropriate signing officers of each of the participating municipalities representing two-thirds of the participating municipalities and representing two-thirds of the participating population.
- e) Disputes arising out of the interpretation or performance of this Agreement are to be dealt with by mediation pursuant to section 23 of the Regulations and, where the mediation fails to resolve the dispute or the parties do not agree to mediation, by arbitration in accordance with section 11 of the Regulations, with any necessary changes.

#### 4. REGIONAL LIBRARY BOARD

The general management, control, and operation of a regional library is vested in a Regional Library Board, to be known as "The Wheatland Regional Library & Learn Centre".

a) Regional Library board Composition

The Regional Library Board is a corporation, consisting of one member appointed by each municipality that participates in the regional library

agreement for each 5,000 of its population, or fraction thereof, appointed from among the electors resident within the municipalities participating in the regional library.

If there is a local library board in a municipality that participates in a regional library agreement, the council shall appoint persons who are members of the local library board as members of the regional library board.

### b) Regional Library Board Powers

The Regional Library Board may acquire, erect, rent or lease and maintain any necessary lands and buildings, or erect any necessary buildings; sell, exchange, lease or otherwise dispose of any of its assets no longer required for pubic library purposes; borrow on the security of its assets for the purpose of operating the public library or for the purchase of buildings and equipment; establish and maintain a capital fund to be used for the acquisition or leasing of buildings and equipment ; invest any part of the capital fund or other moneys of the public library board in any security or class of securities authorized for investment of moneys in the general revenue fund pursuant to The Financial Administration Act, 1993, and dispose of the investments it considers appropriate; accept any gift, grant, devise or bequest of any property or moneys made to it; act as a trustee of any moneys or property given in any manner for the support of the library system; enter into any agreements for the purposes of performing the duties imposed and exercising the powers conferred on it by the Act; and do anything that it considers necessary or incidental to carrying out its duties or exercising its functions or that it considers necessary or incidental to carrying out the purposes of the Act.

The Regional Library Board shall make whatever policies it deems necessary for the operation of branch libraries within its geographical area.

All other current policies as published in March, 1997 consolidation shall continue.

The Regional Library Board may designate, in co-operation with the council of a participating municipality that has a local library, any

number of those local libraries as regional reference centres in order to provide information and reference services for the region.

The Board shall appoint a person who has a degree in Library or Information Science from a University accredited by the American Library Association as Library Director of the Regional Library in accordance with the Act. This person shall be known as the Executive Director of the Regional Library and is the secretary to the Regional Library Board and to all committees of the Regional Library Board, but shall not have a vote.

#### c) Regional Library Board Duties

It is the duty of the Regional Library Board to provide public library services to the residents of Saskatchewan within the area it serves, to designate the location of the headquarters of the regional library, to prepare a policy statement to govern the operations of its libraries, to administer regulations on the use of libraries and materials, and to keep records and accounts as provided in the Act and Regulations.

The Regional Library Board is not responsible for any disruption to services due to acts of God or other cause for which the Regional Library Board is not responsible.

# 5. REGIONAL LIBRARY BOARD MEETINGS/QUORUM:

- a) A Regional Library Board shall hold its annual meeting between January 1 and May 15 in each year in accordance with Section 35 of the Act.
- b) The date of the annual meeting may be fixed by the Executive Committee.
- c) A majority of the members of the Regional Library Board or of the executive committee present constitutes a quorum, in accordance with Section 36 of the Act.

# 6. <u>EXECUTIVE COMMITTEE</u>

a) At its annual meeting, the Regional Library Board shall elect from

among its members an executive committee to carry out the day-to-day business of the Regional Library Board and the operation of the regional library in accordance with the Act.

- b) Any officers as determined by the Regional Library Board shall be elected from and by the regional board members in accordance with the Regional Library Board bylaws.
- c) The Executive Director of the regional library is the secretary to the Regional Library Board and to all committees of the Regional Library Board but does not vote.
- d) The executive committee shall serve with the powers and responsibilities as determined in the bylaws passed by the Regional Library Board.

#### 7. <u>LIBRARY FACILITIES</u>

- a) The councils of participating municipalities shall ensure that accommodation for local libraries is provided and shall be in accordance with the standards prescribed for library facilities in accordance with the Regulations and the Regional Library Board policies.
- b) The councils of participating municipalities who's residents use a local library shall make decisions regarding the local library facility and its location in consultation with the Local Library Board and the Regional Library Board.

## 8. <u>FINANCE:</u>

- a) The regional library shall be financed by grants from the Provincial Government and by levy payments made by each municipality, in accordance with the Act and Regulations.
- b) The Regional Library Board shall determine the amount of the annual levies to be made by each participating municipality.
- Where a municipality contributes more than 25% of the annual municipal grants made to a Regional Library Board, the Regional Library Board shall not require any increase in the amount of the grant unless the municipality agrees.

- d) Levies shall be payable in two installments, the first installment due by the 15th of January and the second installment due by the 15th uf July in each year.
- e) Interest on overdue accounts shall be calculated at 1 1/2% per month compounding.
- f) Failure to pay a levy within 90 days shall result in whatever collection action is deemed necessary by the Executive Committee.
- g) The councils of participating municipalities shall ensure that accommodation for local libraries is provided in accordance with the Regulations and shall contribute financially in an amount determined by the council for the provision and maintenance of that accommodation.

# 9. <u>DISSOLUTION AND DISPOSAL OF ASSETS:</u>

In the event of the discontinuance of the regional library or the dissolution of the Regional Library Board, the affairs and assets of the library will be wound up in accordance with the Act and Regulations.

## 10. <u>SEVERANCE:</u>

Any term or condition of this Agreement that is or is held to be void, prohibited, unenforceable or inconsistent with the provisions of the Act or Regulations is severable from the Agreement without in any way invalidating the remaining terms or conditions of the Agreement.

# 11. <u>APPLICABLE LAW:</u>

This agreement is to be construed in accordance with the laws of the Province of Saskatchewan.

## 12. <u>COUNTERPARTS:</u>

This Agreement may be executed in any number of counterparts and all these counterparts shall for all purposes constitute one agreement, binding on the parties, notwithstanding that all parties are not signatory to the same counterpart.

IN WITNESS WHEREOF THE <u>Town Of I</u> duly attests by the hands of its officers authorized day of[Mon	orized in this behalf this
Ro.B. H	Mayor, Reeve or Overseer
Darley L. Of	Clerk or Secretary-Treasurer