

BY-LAW NUMBER 2011/42

BY-LAW NO. 2011/06 is a by-law of the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of establishing a County of Wetaskiwin No. 10 Library Board.

WHEREAS, the Libraries Act, Being Chapter L11, RSA 2000 gives the authority for a Council of a municipality to, on its own initiative, pass a bylaw providing for the establishment of a municipal library board;

WHEREAS, the Council for the County of Wetaskiwin No. 10 have deemed it in the best interest of the residents of the County to establish a Municipal Library Board.

NOW THEREFORE, the Council for the County of Wetaskiwin No. 10, in the Province of Alberta, duly assembled, hereby enacts as follows:



- 1) There shall be established a municipal library board for the County of Wetaskiwin No. 10 to be named the "The County of Wetaskiwin No. 10 Library Board".
- 2) The County of Wetaskiwin No. 10 Library Board (hereinafter referred to as the "Board") shall consist of five (5) members, two (2) members of which may be Councillors for the County of Wetaskiwin No. 10.
- 3) The Council shall appoint the members to the Board by resolution.
- 4) In accordance with the Libraries Act Part 1 Section four (4) the members of the Board shall be appointed for terms as follows:
 - a) One (1) member, from the area from the west boundary of the County of Wetaskiwin east to S.H. 771 (named Zone A), will be appointed for 3 year term from January 1, 2010 to December 31, 2012.
 - b) One (1) member, from the area from S.H. 771 east to Highway 2A (named Zone B), will be appointed for a 3 year term from January 1, 2011 to December 31, 2013.
 - c) One (1) member, from the area from Highway 2A east to the County boundary (named Zone C), will be appointed for a 3 year term from January 1, 2009 to December 31, 2011.
 - d) Two (2) members of Council will be appointed by resolution of Council, and then annually at the Organizational Meeting.
 - e) Subject to appointments listed in sections 4(a), 4(b), and 4(c), upon expiration subsequent terms shall be January 1st following the expiration of the term for a period of 2 years and 10 months.
 - f) After the expiration of the appointments in Section 4(e) all subsequent appointments shall be for a term of three (3) years commencing November 1 of the year the appointment begins and ending October 31, 3 years later.
 - g) Each member will sit on the Library Board at Council's pleasure.
- 5) A vacancy on the Library Board may be filled by resolution of Council at any time.
- 6) Remuneration of Board members shall be determined by resolution of Council.

- 7) The Board subject to any enactment that limits its authority, shall have full management and control of the municipal library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the County of Wetaskiwin No. 10 and may cooperate with other boards and libraries in the provision of those services.
- 8) The Board shall on or before December 31st in each year prepare a budget and submit to the Chief Administrative Officer an estimate of the money required by the Board to operate and manage the municipal library for the ensuing fiscal year.
- 9) The Council may approve the amount requested by the Board in whole or in part and shall notify the Board of the decision of Council.
- 10) The Board shall submit a copy of its minutes to the County of Wetaskiwin No. 10 Chief Administrative Officer.
- 11) The Board shall have the accounts of the Board audited on an annual basis by a person approved by Council and have the audit submitted to Council immediately after its completion.
- 12) This bylaw comes into force at the beginning of the day that it is passed.
- 13) Bylaw 2011/06 is repealed.

READ: A First time this 1st day of November, A.D., 2011.

READ: A Second time this 1st day of November, A.D., 2011.

READ: A Third time and finally passed this 1st day of November, A.D., 2011.


REEVE

CHIEF ADMINISTRATIVE OFFICER