

June 9, 1992

DRAFT BYLAW

WHEREAS the municipality of Village of Forget, together with the municipalities listed on the attached schedule, pursuant to the Public Libraries Act, 1984, have associated themselves each with the others in establishing and operating a regional library to be know as

THE SOUTHEAST REGIONAL LIBRARY

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 Bylaw and have been confirmed by Bylaw of each of the said municipalities;

AND WHEREAS the said agreement provides for the admission of other municipalities for the said purpose and upon the same terms:

NOW THEREFORE THE Library Board and the council of the Village of Forget.

IN OPEN MEETING ASSEMBLED ENACT AS FOLLOWS:

- 1. This bylaw shall be known as the Regional Library Bylaw.
- 2. It shall be lawful for the Village Council to enter into the said agreement with the said associate municipalities and with such other municipalities as have been or may be admitted as associated municipalities for the said purpose which agreement in incorporated as Schedule "A" to this Bylaw and forms part hereof.
- 3. The Library Board and Village Council are hereby authorized, empowered and directed to execute the said agreement on behalf of the Library and to attach the Corporate Seal of the Village of Forget thereto and to do or cause to be done all acts, matters and things which may be necessary for the due performance and fulfillment of the terms of the said agreement.
- 4. The Bylaw shall come into force and take effect from and after the day of the final passing thereof.

INTRODUCED AND READ A FIRST TIME THIS 9 DAY OF June A.D. 1992

READ A SECOND TIME THIS 9 DAY OF June A.D. 1992

READ A THIRD TIME THIS 9 DAY OF June A.D. 1992

Alto Schrader
(Mayor or Reeve)

Stewart Wilkes
(Clerk or Secretary)

SCHEDULE OF ASSOCIATED MUNICIPALITIES

Cities (2)

	Population		Population
Estevan	10,161	Weyburn	10,153

Towns (31)

Alameda	318	Milestone	624
Arcola	539	Moosomin	2,557
Balgonie	901	Ogema	413
Bengough	569	Oxbow	1,229
Bienfait	833	Pilot Butte	1,387
Broadview	837	Qu'Appelle	714
Carlyle	1,172	Radville	960
Carnduff	1,090	Redvers	924
Fort Qu'Appelle	1,915	Regina Beach	792
Francis	197	Rocanville	920
Grenfell	1,274	Stoughton	749
Indian Head	1,886	Wapella	476
Kipling	1,033	Wawota	676
Lampman	660	Whitewood	1,107
Lumsden	1,369	Yellow Grass	557
Midale	545		

Villages (49)

Alida	188	Kendal	99
Antler	88	Kennedy	305
B-Say-Tah	117	Kenosee	139
Buena Vista	186	Khedive	38
Carievale	219	Kisbey	234
Ceylon	184	Lake Alma	87
Colgate	44	Lang	210
Creelman	167	Manor	419
Disley	51	Maryfield	422
Edenwold	174	McLean	216
Fairlight	71	McTaggart	128
Fillmore	350	Minton	145
Forget	81	Monunartre	510
Fort San	250	Odessa	223
Frobisher	187	Osage	43
Gainsborough	325	Pangman	270
Gladmar	57	Storthoaks	139
Glen Ewen	197	Torquay	321
Glenavon	262	Tribune	52
Goodwater	42	Vibank	375
Grand Coulee	218	Welwyn	187
Halbrite	136	White City	783
Hardy	25	Wilcox	224
Heward	39	Windthorst	249
Katepwa South	20		

Rural Municipalities (54)

1 Argyle	396	9 Surprise Valley	316
2 Mount Pleasant	520	10 Happy Valley	279
3 Enniskillen	617	31 Storthoaks	568
4 Coalfields	498	32 Reciprocity	580
5 Estevan	1,270	33 Moose Creek	500
7 Souris Valley	525	34 Browning	657
8 Lake Alma	407	36 Cymri	572

Schedule of Associated Municipalities – cont'd

Rural Municipalities – cont'd

	Population		Population
37 Lomond	477	98 Scott	371
38 Laurier	537	99 Caledonia	530
39 The Gap	389	121 Moosomin	586
40 Bengough	507	122 Martin	472
61 Antler	745	123 Silverwood	785
63 Moose Mountain	710	124 Kinsley	694
64 Brock	361	125 Chester	648
65 Tecumseh	456	126 Montmartre	756
66 Griffin	544	127 Francis	840
67 Weyburn	1,080	128 Lajord	1,104
68 Brokenshell	393	129 Bratt's Lake	433
69 Norton	387	151 Rocanville	732
70 Key West	600	153 Willowdale	567
91 Maryfield	533	154 Elcapo	784
92 Walpole	653	156 Indian Head	557
93 Wawken	759	157 South Qu'Appelle	1,167
94 Hazelwood	472	158 Edenwold	1,992
95 Golden West	582	159 Sherwood	1,218
96 Fillmore	454	187 North Qu'Appelle	706
97 Wellington	525	189 Lumsden	1,216

Indian Bands (9)

Kahkewistahaw	256	Standing Buffalo	284
Muscowpetung	262	White Bear	505
Pasqua Indian Reserve	252	Cowesses Community Educ. Centre	255
Piapot	385	Qu'Appelle Indian. Res. School	177
Sakimay	151		

SUMMARY

Municipalities	Population
2 Cities	20,314
31 Towns	29,223
49 Villages	9,496
54 Rural Municipalities	35,027
9 Indian Bands & Schools	2,527
<u>145</u>	<u>96,587</u>

An Agreement By and Between the Municipalities Comprising the Southeast Regional Library

Effective from 1 May 1992 to 30 April 1995

* * * * *

AGREEMENT made between the municipalities comprising the Southeast Regional Library.

WHEREAS, THE PUBLIC LIBRARIES ACT, 1984 provides that any municipality may by by-law associate with one or more municipalities in the establishment and operation of a regional library and may grant money for the establishment and make an annual grant for the maintenance of such library;

AND WHEREAS the municipalities, listed in the schedule annexed hereto and hereafter referred to as the "associated municipalities", have, by agreement, associated themselves in the establishment and operation of such a regional library under the name of SOUTHEAST REGIONAL LIBRARY, subject to the covenants, undertakings and conditions hereinafter set forth;

AND WHEREAS the council of the Village of Forget has, in accordance with the Public Libraries Act, 1984, passed a by-law approving the association of the said SOUTHEAST REGIONAL LIBRARY with the said associated municipalities and with any other municipality which executes under seal a like agreement which is approved as an associated municipality by the REGIONAL LIBRARY BOARD hereinafter constituted;

NOW THIS AGREEMENT WITNESSETH that the Village of Forget hereby agrees to associate itself with the other associated municipalities listed in the schedule annexed hereto in the establishment and operation of a regional library pursuant to the Public Libraries Act, 1984, and the Regulations made thereunder and upon the following covenants, undertakings and conditions:

1. ESTABLISHMENT: The associated municipalities hereby agree to associate each with the other in the establishment and operation of a regional library to be known as the SOUTHEAST REGIONAL LIBRARY.
2. PURPOSE: The purpose of the said regional library shall be to provide public library service for the people within the boundaries of the associated municipalities. Provided, however, the Board shall not be responsible for any disruption of services due to damage by fire in any premises in which the Board provides library services or to damage by lightning, tempest, impact of aircraft, acts of God or the Queen's enemies, riots, insurrections, civil commotions, strikes or other labour disruptions or stoppages or other cause for which the Board is not responsible.

3. TERM:

- (1) Subject to the provision for withdrawal in clause 4, the term of this agreement shall be from the first day of _____ to the 31st day of _____, at which time, if no notice has been given pursuant to subclause (2) hereof, the term will be extended for a period of three (3) years, and similarly at the end of each subsequent three year period.
- (2) Any or all of the covenants, undertakings and conditions hereinafter contained, except for withdrawal in clause 4, may, on the request of the said REGIONAL LIBRARY BOARD or any associated municipality, be renegotiated at the end of the term or at the end of any subsequent three-year period, if at least twelve (12) months' notice in writing of the revision requested is given to the Secretary of the Board.

4. WITHDRAWAL:

- (1) Any associated municipality may withdraw itself from the other associated municipalities in the establishment and operation of the said regional library by providing the Secretary of the said regional library board, copied to the Provincial Library, two (2) years' notice in writing of the proposed withdrawal.
- (2) Withdrawal shall be upon such terms as are set out in the REGULATIONS and as may be determined by the Board of the SOUTHEAST REGIONAL LIBRARY in consultation with the Provincial Librarian.
- (3) The effective date of the withdrawal shall always be the 31st of December of a particular year.
- (4) The notice of withdrawal is effective only if supported by a resolution of council passed within 30 days prior to or after the date of the written notice of withdrawal and the said resolution shall accompany the notice of withdrawal, both to be received prior to December 31 of any particular year.
- (5) Not later than 60 days prior to the effective date of the withdrawal, the Board shall give notice in writing to the council of the effect that the withdrawal will have on library service to residents of the municipality concerned.

5. BOARD: The general management, control, and operation of the said regional library shall be under the supervision and direction of the regional library board, hereinafter called "the board", constituted and with the powers, duties and responsibilities as set out in the PUBLIC LIBRARIES ACT, 1984.

6. MEETINGS AND QUORUM:

- (1) The board shall meet at least twice a year and at such other times as it deems advisable.

- (2) The annual meeting of the board shall be held by 15 May each year on a date to be fixed by the Executive Committee.
- (3) At all meetings of the board a quorum shall be such as is determined by a by-law of the board.

7. **EXECUTIVE:** The Executive consists of nine elected members: two from towns, one from each city, two from Rural Municipalities, one from villages, one representing Indian Bands, and one member-at-large. The Executive serves with the powers and responsibilities of the Board on behalf of the Board.

8. **BY-LAWS, POLICY STATEMENT AND REGULATIONS:** The associated municipalities hereby agree to abide by the By-laws, Policy Statement and Regulations approved by a majority of the Board at a duly constituted meeting.

9. **HEADQUARTERS:** The headquarters of the said regional library shall be in the City of Weyburn in such space and upon such terms as may be decided upon by the Board.

10. **HOUSING OF BOOKS:** Where there is a branch library established, the local municipality-(ies) providing the branch library, the accommodation provided by each municipality, in accordance with the said regulations for the care, housing and distribution of books shall be bright, attractive, well heated, well kept, secure and shall:

- (a) include space for browsing and study
- (b) be located on a ground floor
- (c) be located near the centre of town, village or hamlet

Where a branch library is newly established or newly renovated it shall also:

- (d) include a restroom
- (e) be handicapped accessible

11. **PROVISION OF CUSTODIAN:** Where there is a branch library established, the local municipality(ies) providing the branch library shall be responsible for providing physical maintenance, including custodial requirements.

12. **FINANCE:**

- (1) The said regional library shall be financed by grants from the Provincial Government and by levies paid by each municipality. The amount of the annual payment for each resident of the associated municipalities shall be determined and set by the Regional Board annually at a general meeting to be held in the fall, provided that the rate set is approved by at least fifty percent of the associated municipalities' representatives present and voting at a general meeting of the full board, whose combined population is at least fifty percent of the combined population of all the associated municipalities.
- (2) Associated Indian Bands' annual payment shall be an amount equal to the rural municipality levy rate for each member of the band.

- (3) Any associated municipality may, if it is so desired, agree with the Board to increase the amount of its payment as determined above in consideration for increased services proportionate to the said increase in the amount of its payment.
- (4) Payments of the associated municipalities shall be made on a semi-annual basis, one-half before 1 March, and the other half before 1 September of each year. Such payments shall be based on the figures supplied by the current Saskatchewan Municipal Directory, or any more recent source satisfactory to the Minister.
- (5) Payments of the associated Indian Bands shall be made once yearly by 30 July.

13. **ADDITIONAL MEMBERS:** Any municipality may become an associated municipality upon executing under seal an agreement in the same covenants, undertakings and conditions as are herein contained, provided its application is approved by the Board and by the Minister of the Provincial Government in Charge of Libraries.

14. **DISCONTINUANCE:** In the event of the discontinuance of the said regional library, the terms of disestablishment and disposal of the assets shall be such as are set out in the REGULATIONS and as are determined by the Board subject to the approval of the said Minister.

IN WITNESS WHEREOF THE Village of Forget hereunto affixed
its corporate seal and duly attested by the hands of its officer authorized in this behalf this
9 day of June A.D. 1992

Leo Schaefer Mayor, Reeve, or Overseer

Sharon Wilkes Clerk or Secretary-Treasurer