

RURAL MUNICIPALITY OF HEART'S HILL NO. 352

BYLAW NO. 2/24

A BYLAW TO AMEND APPENDIX "A" OF BYLAW NO. 2/16 – AN AGREEMENT TO OPERATE THE MACKLIN AND DISTRICT MEDICAL CLINIC

Bylaw No. 2/16 is amended by deleting Appendix "A" and by substituting the following:

APPENDIX "A"
To Bylaw No. 2/16
MEDICAL CLINIC AGREEMENT

An Agreement to Operate the Macklin and District Medical Clinic.

1. The Rural Municipality of Eye Hill No. 382, the Rural Municipality of Heart's Hill No. 352 and the Town of Macklin (herein after referred to as "Contributing Members") hereby agree to enter into an agreement for the purpose of providing funding towards the operations of the Macklin and District Medical Clinic in accordance with the terms and conditions of this Appendix and Appendix "B", "C" and "D", as annexed to and forming a part of this bylaw.
2. The medical clinic shall be known as the "Macklin and District Medical Clinic" and shall be managed by a board to be known as "The Macklin and District Medical Clinic Board." (Herein after referred to as the "Board")
3. The Board shall consist of the following representatives:
 - Two (2) members to be appointed by the R. M. of Eye Hill No. 382.
 - One (1) member to be appointed by the R. M. of Heart's Hill No. 352.
 - Two (2) members to be appointed by the Town of Macklin.
 - One (1) member to be appointed by the Macklin and District Health Foundation.

4. The contributing member's annual contribution to the Board operation shall be assessed as follows:

- a) Contributing members agree to contribute funds to finance the annual operating expense of the board with a base grant as follows:

<u>Member</u>	<u>Base Grant</u>
R.M. of Eye Hill	\$ 8,000.00
R.M. of Heart's Hill	\$ 4,000.00
Town of Macklin	\$ 8,000.00
Total Base Funding	\$20,000.00

- b) Additional per capita contributions will be requested to finance the remaining annual operating budget

Total Annual Operating Budget
Less: Annual Base Grant

Amount required by Population Percentage

<u>Member</u>	<u>Population</u>	<u>Population %</u>
R.M. of Eye Hill	659	30%
R.M. of Heart's Hill	130	6%
Town of Macklin	1,415	64%
Total Annual Funding	2,204	100%

5. Any deficits incurred by the Board in the operation of the Medical Clinic shall be shared proportionately by the contributing members.
6. Two of the three contributing members must approve the budget. Contributing members must report their acceptance or rejection of the budget to the chairman of the Board forthwith.
7. This agreement shall terminate on December 31, 2024 and be negotiated for renewal on a new operating cycle.
 - A member opting out forfeits all contributions to that point in time.
8. Any member who wishes to make changes or amendments to the agreement shall give 30 day written notice to the board.

9. Any contributing member opting out of the agreement cannot do so until the end of the current year.
10. This bylaw shall come into force and take effect upon receiving third reading.



Don J S
Reeve

Franko
Administrator

Read a third time and adopted this 7th day of March, 2024.

Certified a true copy of Bylaw No. 2/24
adopted by Resolution of Council on the
7th day of March 2024.

Franko
Janelle Franko, Administrator

