

RURAL MUNICIPALITY OF HEART'S HILL No. 352

BYLAW No. 3/97

A BYLAW TO ESTABLISH AND OPERATE A REGIONAL LIBRARY TO BE KNOWN AS THE WHEATLAND REGIONAL LIBRARY & LEARN CENTRE

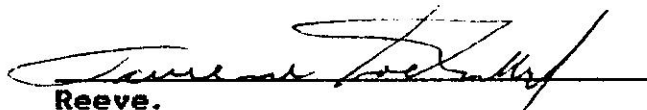
WHEREAS the Rural Municipality of Heart's Hill No. 352 together with the municipalities listed on the attached Schedule "A", pursuant to *The Public Libraries Act, 1996*, have associated themselves each with the others in establishing and operating a regional library to be known as **THE WHEATLAND REGIONAL 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 "B" to this Bylaw and have been confirmed by Bylaw of each of the said municipalities;

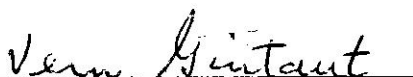
AND WHEREAS the said agreement provides for the admission of other municipalities for the said purpose and upon the same said terms;


NOW THEREFORE the Council of the Rural Municipality No. 352, in the Province of Saskatchewan, enacts as follows:

1. This bylaw shall be known as the Regional Library Bylaw.
2. It shall be lawful for the Rural Municipality of Heart's Hill No. 352 to enter into the said agreement with the said associated municipalities and with such other municipalities as have been or may be admitted as associated municipalities for the said purpose which agreement is incorporated as Schedule "B" to this Bylaw and forms part hereof.
3. The Reeve and Administrator are hereby authorized, empowered and directed to execute the said agreement on behalf of the Rural Municipality of Heart's Hill and to attach the Corporate Seal of the Rural Municipality of Heart's Hill No. 352 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.
5. Bylaw No. 1/76 is hereby repealed.


Reeve.

Certified a true copy of Bylaw No. 3/97
adopted by resolution of Council on the
6th day of May, 1997.


Administrator.


Administrator.

Schedule "A" To Bylaw 3/97

TOWNS	POPULATION	TOWNS	POPULATION
ABERDEEN	474	KYLE	533
ALLAN	765	LANGHAM	1,185
ASQUITH	525	LANIGAN	1,397
BIGGAR	2,351	LUSELAND	658
BRUNO	656	MARTENSVILLE	3,310
COLONSAY	453	NOKONIS	459
DALMENY	1,436	OSLER	634
DELISLE	874	OUTLOOK	2,091
DUNDURN	496	ROSETOWN	2,519
EATONIA	505	ROSTERN	1,560
ELROSE	577	SCOTT	118
ESTON	1,210	UNITY	2,227
HAGUE	655	WALDHEIM	812
HANLEY	499	WARNAN	2,644
KERROBERT	1,143	WATROUS	1,872
KINDERSLEY	4,572	WILKIE	1,401
	TOTAL:		40,748

VILLAGES	POPULATION	VILLAGES	POPULATION
ADANAC	17	LANDIS	228
ALSASK	319	LOCKWOOD	26
ARELEE	25	LOVERNA	21
BEECHY	298	LUCKY LAKE	341
BIRSAY	65	MACRORIE	126
BLADWORTH	111	MADISON	20
BOUNTY	28	MAJOR	64
BRADWELL	148	MANITOU BEACH	138
BROCK	157	MANTARIO	20
BRODERICK	93	MARENGO	69
CANDO	96	MEACHAM	116
CLAVET	359	MILDEN	228
COLEVILLE	372	NETHERHILL	48
CONQUEST	224	PERDUE	395
COTEAU BEACH	19	PLENTY	170
DINSHORE	374	PLUNKETT	118
DODSLAND	269	RUTHILDA	19
DRAKE	243	SALVADOR	50
ELSTOW	104	SHEILDS	35
FLAXCOMBE	123	SIMPSON	212
GLENSIDE	80	SMILEY	71
GLIDDEN	49	SOVEREIGN	66
GUERNSEY	161	SPRINGWATER	25
HANDEL	38	TESSIER	39
HARRIS	214	THODE	68
HEPBURN	463	TRAMPING LAKE	143
HERSCHEL	53	VANSCOY	331
KELFIELD	7	VISCOUNT	299
KENASTON	309	WISETON	120
KINLEY	32	YOUNG	352
LAIRD	228	ZELMA	69
	TOTAL:		9,098

Schedule "A" To Bylaw 3/97

R. N. 'S	POPULATION	R. N. 'S	POPULATION
ABERDEEN # 373	730	MONET # 257	667
ANTELOPE PARK # 32	193	MONTROSE # 315	714
BAYNE # 371	698	MORRIS # 312	494
BIGGAR # 347	1,057	MOUNTAIN VIEW # 318	413
BLUCHER # 343	1,225	NEWCOMBE # 260	368
CANAAN # 225	204	OAKDALE # 320	388
CHESTERFIELD # 261	646	PERDUE # 346	482
COLONSAY # 342	357	PLEASANT VALLEY # 28	462
CORMAN PARK # 344	6,800	PRAIRIEDALE # 321	362
COTEAU # 255	529	PROGRESS # 351	423
DUNDURN # 314	569	REFORD # 379	417
EAGLE CREEK # 376	554	ROSEDALE # 283	524
FERTILE VALLEY # 285	657	ROSEMOUNT # 378	223
GLENSIDE # 377	425	ROSTHERN # 403	1,817
GRANDVIEW # 349	503	ROUND VALLEY # 410	517
GRASS LAKE # 381	560	RUDY # 284	415
HARRIS # 316	295	ST. ANDREWS # 287	585
HEART'S HILL # 352	410	SNIPES LAKE # 259	707
KINDERSLEY # 290	1,083	TRAMPING LAKE # 380	390
KING GEORGE # 256	309	USBORNE # 310	618
LACADENA # 228	888	VANSCOY # 345	2,308
LAIRD # 404	1,102	VICTORY # 226	573
LOST RIVER # 313	260	VISCOUNT # 341	549
MARIPOSA # 350	337	WINSLOW # 319	447
HARRIOTT # 317	598	WOLVERINE # 340	641
MCCRANEY # 282	513	WOOD CREEK # 281	394
MILDEN # 286	328	WREFORD # 280	269
MILTON # 292	247		
	TOTAL:	38,244	
TOTALS:	TOWNS	40,748	
	VILLAGES	9,098	
	R. N. 'S	38,244	
GRAND TOTAL		88,090	

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 Rural Municipality of Heart's Hill No. 352 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 Rural Municipality of Heart's Hill No. 352 hereby agrees to associate itself with every other municipality within the regional library boundaries in the establishment and operations of a regional library pursuant to the act, and the Regulations thereunder (the "Regulations"), and upon the following covenants, undertakings and conditions:

1. ASSOCIATION:

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 public 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 carry out its duties or exercising its functions or that it considers necessary or incidental to carrying out the purpose 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. EXECUTIVE COMMITTEE:

- 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 Bylaws.
- c) The Executive Director of the regional library is the secretary of 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. LIBRARY FACILITIES

- a) The councils of the 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 whose 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. FINANCE:

- 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.
- c) 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 by the 15th of 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. DISSOLUTION AND DISPOSAL OF ASSETS:

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. SEVERANCE:

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.

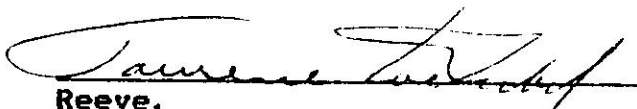
11. APPLICABLE LAW:

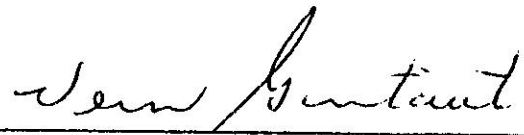
This agreement is to be construed in accordance with the laws of Saskatchewan.

12. COUNTERPARTS:

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 Rural Municipality of Heart's Hill No. 352 hereto affixed its corporate seal and duly attests by the hands of its officers authorized in its behalf this 6th day of May, 1997


Reeve.


Administrator.