



REGIONAL LIBRARY
BYLAW NO 3190

A BYLAW TO AUTHORIZE A REVISED AGREEMENT BY AND BETWEEN THE MUNICIPALITIES COMPRISING THE WAPITI REGIONAL LIBRARY.

WHEREAS the Village of Debden in the Province of
(Name of Municipality)

Saskatchewan, is a member of the Wapiti Regional Library, organized pursuant to The Public Libraries Act, 1984, under agreement entered into, by and between the Municipalities comprising the Wapiti Regional Library;

AND WHEREAS it is deemed desirable to enter into a new agreement to be effective on, from and after the 1st day of January, 1991;

NOW THEREFORE, the Council of the Village of Debden
(Name of Municipality)
in the Province of Saskatchewan, enacts as follows:

1. This Bylaw shall be known as the "Regional Library Bylaw No. 3190".
2. Luc Demers and Carmen Jean
(Mayor/Reeve) (Clerk/Administrator)
of the Village of Debden are hereby
(Name of Municipality)
authorized, empowered and directed to execute the agreement hereto attached and identified as Wapiti Municipal Contract to this Bylaw.

INTRODUCED AND READ A FIRST TIME THIS 2 DAY OF August 1990.

READ A SECOND TIME THIS 2 DAY OF August 1990.

READ A THIRD TIME AND PASSED THIS 2 DAY OF August 1990.

Seal


Mayor/Reeve


Clerk/Administrator

November, 1989

WAPITI MUNICIPAL CONTRACT

THIS AGREEMENT dated for reference the 2
day of August, 19 90.

BETWEEN

The Village of Debden

(the "Municipality")

and

WAPITI REGIONAL LIBRARY

("Wapiti")



WHEREAS The Public Libraries Act, 1984, S.S. 1984, c. p-39.1, as amended from time to time (the "Act"), provides that any municipality may by Bylaw associate with any municipality or municipalities in the establishment and operation of a regional public library and may grant money for the establishment and make an annual grant for the maintenance of such library;

AND WHEREAS the municipalities have, by agreement, associated themselves in the establishment and operation of such a regional library under the name of Wapiti Regional Library, subject to the covenants, undertakings and conditions hereinafter set forth;

AND WHEREAS the Council of the Municipality has, in accordance with the Act, passed a Bylaw approving the association of the Municipality under the covenants, undertakings and conditions of this Agreement, in the establishment and operation of Wapiti with the municipalities and with any other municipality which executes under seal a like agreement and which is approved as an associated municipality by the Regional Library Board hereinafter constituted;

NOW THIS AGREEMENT, that supersedes all other agreements witnesseth that the Municipality hereby agrees to associate with Wapiti under the terms of the Act, the Regulations thereunder, and the following covenants, undertakings and conditions:

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1. PURPOSE

1.01 The purpose of Wapiti shall be to provide public library services to the people within the boundaries of the associated municipalities.

2. TERM

2.01 Subject to the provision for disassociation the term of this Agreement shall be from the 1st day of January, 1991 to the 31st day of December, 1991, at which time, if no notice has been given, the term shall be renewable automatically for consecutive terms of one (1) year.

2.02 Any or all of the covenants, undertakings and conditions herein contained may, on the request of Wapiti or any associated municipality be renegotiated with twelve (12) months notice.

3. WITHDRAWAL

3.01 Any participating municipality may withdraw from Wapiti by giving the Wapiti Regional Library Board and the Provincial Librarian two (2) calendar years' written notice.

3.02 Disassociation shall be upon such terms as determined by the Regulations under the Act.

3.03 If notice of withdrawal is given the withdrawing municipality shall be governed by the same terms and conditions as the remaining municipalities, pursuant to the contracts in effect at that time, during the two (2) calendar year withdrawal period.

4. BOARD MEETINGS

4.01 The management, control and operation of Wapiti shall be under the supervision and direction of a Regional Library Board (the "Board") constituted and with powers, duties and responsibilities as set out in the Act and Regulations.

4.02 Each participating municipality has the right to annually appoint a member to the Wapiti Regional Library Board, based on 1 member/5,000 population or less.

4.03 The Board shall meet at least once a year.

4.04 The Annual Meeting of the Board shall be held between January 1 and May 15 of each year.

4.03 At all Board meetings, thirty-five percent (35%) of the total membership shall form the quorum.

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5. EXECUTIVE COMMITTEE

5.01 The Executive Committee shall be elected from and by the Board members, at the Annual Meeting, in accordance with the Act, Regulations and Wapiti Bylaws.

6. HOUSING OF MATERIALS

6.01 The accommodations provided by each municipality shall meet all regulations for the care, housing and distribution of materials, shall be bright, attractive, well lit, well heated, well kept and shall:

- (a) include space for browsing and study
- (b) have direct public access
- (c) include secured space for the storage of materials
- (d) be located near the centre of the city, town, village, or hamlet

7. FINANCE

7.01 Wapiti shall be financed by grants from the Provincial Government and by levy payments from each municipality.

(a) There are four (4) categories:

*City of Prince Albert

*City of Melfort

*"A" Towns (Hudson Bay, Humboldt, Nipawin and Tisdale)

*Rural Municipalities, Towns and Villages

(b) All budgeted costs will be charged to the category incurring them.

(c) The total budgeted costs of operating headquarters will be deducted from the total provincial grants and other revenues.

(d) The surplus or deficit resulting from (c) above will be allocated to the categories, 70% by population and 30% by the number of branches. This amount will be added to or deducted from the cost of each category.

(e) The per capita rate for each category shall be the total operating costs of that category after adjustments pursuant to 7.01, divided by the population of the category.

(f) The levy for each municipality will be its population x the per capita rate of the category that it is in.

(g) Notwithstanding the above, the municipalities within a particular category may agree amongst themselves to have variable per capita rates within that category.

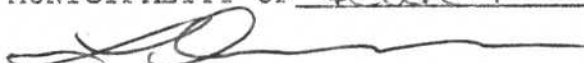
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- 7.02 Payments from each municipality will be determined annually at a meeting of the Board members appointed by the municipalities. This payment shall be set by the Board in the following manner: Representatives for each category shall vote on the budget for their category. If fifty percent (50%) of the representatives for the category present at the Annual Meeting vote for the budget, it shall be deemed in effect.
- 7.03 The Municipality may agree with the Board to increase the amount of its payment in consideration of increased services. If there is such agreement, the increased amount will be paid by the Municipality for the term of the Agreement.
- 7.04 Wapiti shall bill each municipality by January 31 and July 31 of each year and the municipality shall make payment by March 1 and September 1 of each year. Payments not made shall bear interest at the rate of twelve percent (12%) per annum.

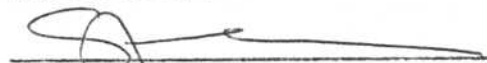
8. ADDITIONAL MEMBERS

- 8.1 The Municipalities hereby acknowledge that any qualifying municipality may become associated with Wapiti upon execution under seal of an agreement in the same covenants, undertakings and conditions as are herein contained, provided its application is approved by the Board.

IN WITNESS WHEREOF the parties hereto have affixed their corporate seals duly attested by the hands of their proper signing officers, this 2 day of August, 19 90.

MUNICIPALITY OF Debdon

Mayor/Reeve

Seal


Clerk/Administrator

WAPITI REGIONAL LIBRARY



Chairman

Seal

Regional Director

March, 1990