

Town of Nipawin

Bylaw No. 1142/22

A BYLAW OF THE TOWN OF NIPAWIN TO ESTABLISH A LIBRARY AND PROVIDE FOR A LIBRARY BOARD

The Council of the Town of Nipawin, in the Province of Saskatchewan enacts as follows

1. Short Title

1.1 This Bylaw may be cited as The Library Bylaw.

2. Purpose

2.1 The purpose of this Bylaw is to establish a library for the use and benefit of the public and to appoint a Library Board to manage and operate the library.

3. Authority

3.1 The authority for this Bylaw is *The Municipalities Act*.

4. A library is hereby established and shall be known as the "Nipawin Public Library".

5. The library shall be established on a portion of Block Y, Plan 101841151 being the site shared with Central Park Elementary School and the Cumberland Regional College.

6. A "Nipawin Library Board" shall be appointed to manage and operate the Library and to advise Council on all matters pertaining thereto, where action of Council is indicated or warranted.

(a) The Board shall consist of five (5) to twelve (12) members of the community-at-large appointed by Council, including one (1) or more members of Council, and one (1) member appointed by the RM of Nipawin No. 487. The appointments shall be made by the first meeting of Council in a year and shall expire December 31st in the year the appointment was made.

(b) Upon receiving a request from the Board, the Council may, by resolution, remove any member from the Board who has failed to attend two (2) successive regular meetings without receiving leave approved by the Board.

(c) Subject to (b), all members shall hold office until their successors are appointed.

(d) All appointments to fill vacancies occurring on the Board, shall be for the unexpired term.

7. The Board shall elect a Chairperson, Vice-Chairperson, and a Secretary from the members of the Board. The Board may appoint a Secretary other than a Board member and such person shall not be a member of the Board, nor have voting privileges.

8. At the first regular meeting in each year the Board shall establish its regular meeting dates, and in the case of special meetings called by the Chairperson, due notice shall be given which shall be the same as that required by The *Municipalities Act* for special meetings of the Council.
9. Three (3) members of the elected Board shall constitute a quorum.
10. In carrying out its functions, the Board shall adopt the general rules of procedure set out in the Town's Procedure Bylaw.
11. The Board shall keep records of its proceedings and shall, within ten (10) days after each of its meetings, supply the Town with a copy of the minutes of that meeting.
12. Management of the Library shall be carried out as nearly as practicable, having regard to local conditions, to the recommendations of the Wapiti Regional Library.
13.
 - (a) The Board shall, on or before December 1st, in each year, prepare and submit to the Council for consideration and approval, an estimate of monies that it may require during the year for the management and operation of the library.
 - (b) The Council, may in its discretion, alter, increase, or decrease the estimate submitted by the Board.
 - (c) The estimate of the Board for each year, as revised by the Council under subsection (b), shall be final and binding and the Board shall not incur expenditures in excess thereof.
14. The Board shall have complete autonomy on the use of all rooms, equipment, display. of books and materials, and control of all Library functions and activities which may require to be changed from time to time.
15. The Board shall cause to be maintained, in a suitable location within the Library, a plaque commemorating a \$10,000.00 gift from Miss Meta Mischpeter towards the original capital cost of the building.

Repeal

16. Bylaw No. 1139/22 is hereby repealed.

Coming into Force

17. This Bylaw shall come into force and take effect upon the final passing thereof.



Kevin Stapp

Mayor

Chief Administrative Officer

READ A THIRD TIME AND FINALLY
ADOPTED THIS 14 DAY OF
February A.D., 2022

Certified a true copy of
Bylaw 1141/22 adopted by
resolution of Council this

____ day of _____, 20____

Chief Administrative Officer

