

A BYLAW FOR THE RURAL MUNICIPALITY OF GULL LAKE NO. 139 PROVIDING FOR ENTERING INTO AN AGREEMENT RESPECTING THE JOINT FUNDING OF A RECREATION RURAL BOARD

BYLAW NO. 148-19

The Council of the Rural Municipality of Gull Lake No. 139 in the Province of Saskatchewan under the authority of The Municipalities Act, enacts as follows:

1. ESTABLISHMENT

A Recreation Board is hereby established to be known as the CGTW Culture and Recreation Board which shall promote, implement and manage a culture and recreation grant program and shall encourage and develop cultural and recreational activities in Gull Lake, Webb, Tompkins and surrounding area.

2. CONSTITUTION

The Recreation Board shall be governed by a Constitution in the form as annexed to and forming a part of this bylaw and adopted and approved by the said Board and the Council of R.M. of Gull Lake No. 139.


3. REPEAL

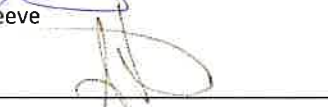
All previous Recreation Board Bylaws are hereby repealed provided however, that the repeal shall not affect any right or rights accrued or accruing thereunder at the time of the coming into force of this Bylaw.

4. The Bylaw shall come into effect March 7th, 2019.

5. SIGNED, SEALED AND ADOPTED this 7th day of March, 2019




Reeve


Administrator

Certified a true copy of Bylaw 148-19 adopted by Resolution of Council on the 7th day of March, 2019.

Administrator



CONSTITUTION

The following pertains to the creation of an Inter-municipal Recreation Program to provide assistance for the operation and maintenance cost of recreation facilities, and to establish a recreation board to support cultural and recreational matters.

1. **OBJECTIVES**

- a) to promote and implement CGTW Culture and Recreation Board program;
- b) to manage funds to local cultural and recreational organizations;
- c) to encourage and develop cultural and recreational activities.

2. **COMPOSITION**

- a) Members:
 - i. Rural Municipality of Carmichael No. 109
 - ii. Rural Municipality of Gull Lake No. 139
 - iii. Rural Municipality of Webb No. 138
 - iv. Village of Tompkins
 - v. Village of Webb
- b) The Board shall consist of eight (8) members and shall be composed of two member from the elected Rural Municipality council's, one (1) member from the Village of Tompkins, and one (1) member for the Village of Webb.
- c) The Recreation Board Secretary will apply for the SaskLottos grant.

3. **APPOINTMENTS**

The members of the Recreation Board shall be appointed as follows:

- a) Each member shall be appointed for two years.
- b) Any member of the Board who shall be absent from three consecutive meetings of the Board shall, unless such absence was duly authorized and entered in the minutes, forfeit his office and another member shall be appointed in his/her place for the remainder of his term.
- c) Any member of the Board may resign therefrom at any time, upon submitting notice to the Secretary of the Board to that effect. The council shall, upon recommendation of the Board when a vacancy occurs, appoint by resolution, a person to fill such vacancy and such person shall hold office for the remainder of the term concerned.

4. MEETINGS

- a) The Board shall meet semi-annually, once at the beginning of the calendar year, and once again in the fall to distribute the funding.
- b) The officers of the Board shall be a Chairman, Vice- Chairman and Secretary, who shall be elected from the membership of the Board at its first meeting of each year.
- c) Special meetings of the Board shall be called on 24 hours notice to the members thereof by the Chairman or at the request of any three members of the Board.
- d) A quorum of the Board shall be majority of the total number of board members (ex. 50% plus 1). Each member, including the Chairman, shall have one vote on any question.
- e) The Chairman shall preside at all meetings of the Board, and in his/her absence, the Vice-Chairman shall assume his duties.
- f) All meetings shall be recorded by the secretary, and the minutes be distributed at the following meeting.

5. RESPONSIBILITIES

- a) The Board shall promote at its discretion and to the limit of the finances made available to it, a broad range of recreational activities and shall provide the necessary facilities for all residents to use their leisure time in a wholesome and satisfying manner. To accomplish this objective, it shall develop a well-balanced and co-ordinated recreation program and shall continually review the said program to ensure that it is meeting the objective.
- b) In the interest of a well-balanced, co-ordinated recreational program, the Board shall co-ordinate with and encourage all organizations, cultural, private, civic, social and religious within its jurisdiction which are supporting, encouraging and working for recreation in its entire application.
- c) The Board shall hear and consider representation by individuals, organizations or delegations on matters with respect to recreation and act on such recommendations arising thereafter as the Board deems to be in the general interest of all citizens.

6. BOARD LIMITATIONS

The Recreation Board's powers shall be limited to the following areas even though these may fall within their jurisdiction:

- a) The Board shall make recommendations to Council with regard to entering into formal agreements, but they may not enter into formal agreements on their own accord.

7. COUNCIL VETO

If an item is brought to the attention of the Board that is outside their mandate, a motion should be made to take the information back to their respective councils. If it is necessary, and the topic is not within the scope of the Board (ie. a large funding request that would deplete the majority of the funding) it would go back to the five members for a vote, with each council as a whole having one vote, and majority would rule.

8. FINANCES

All finances shall be under the control and custody of the Board. The Board shall receive:

- a) A per capita amount of \$10 will be levied annually to each participating member, which can be amended in the future to be increased based on resolution made by the board. The per capita number will be based off the most recent Stats Canada Census.
- b) All funds donated directly to the Board.
- c) The Saskatchewan Lottery Community Grant fund will be applied for annually, on behalf of the municipalities, by the Board's secretary and all funds will be given to the Board to distribute at their discretion to local projects and programs.
- d) A \$10,000 contribution be made by the three rural municipalities and \$1,000 contribution be made by the Village of Tompkins to the Board.
- e) Each Council shall pay their representing member an indemnity, and the Board will not distribute any funds to attending members.
- f) Reserve funds allocated as per Appendix A of this bylaw.

9. FISCAL YEAR

The fiscal year of the Board shall be from January 1 to December 31.

10. AGREEMENT

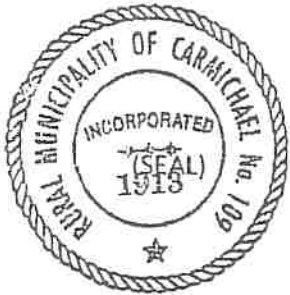
It is understood and agreed that the above agreement shall be continuous, but the agreement may be terminated by any party to the agreement giving thirty days' notice in writing, prior to each new fiscal year.



Chairman of the Board



Secretary of the Board



J. Bruley
Reeve - R.M. of Carmichael No. 109



[Signature]
Administrator

[Signature]
Reeve - R.M. of Gull Lake No. 139



[Signature]
Administrator

W. W. Fiddle
Reeve - R.M. of Webb No. 138

[Signature]
Administrator



[Signature]
Mayor - Village of Tompkins

T. [Signature]
Administrator



A. Jameson
Mayor - Village of Webb

[Signature]
Administrator

Appendix A

Recreation Board Reserve Funds

The three rural municipalities of the CGTW Culture and Recreation Board shall allocate \$5,000.00 towards a rec board reserve in their annual budget until there is a balance of \$25,000.00 for each rural municipality. These funds are to prepare for any major capital funding project that may be applied for to the rec board. If funds are requested by the rec board to the municipalities it is the responsibility of the municipality to keep a balance of \$25,000.00 in their reserve account without dedicating more than \$5,000.00 per annual budget.

The Village's may also allocate to their rec board reserve in an amount which they are comfortable with.