

BYLAW 1845-15

A BYLAW OF THE CITY OF WETASKIWIN IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE ESTABLISHMENT OF A MUNICIPAL LIBRARY BOARD

WHEREAS the Council of the City of Wetaskiwin deems it expedient to establish a municipal library board;

AND WHEREAS the Alberta Libraries Act Chapter L-11 and amendments thereto, provides for the establishment by a municipality of a municipal library board and for the appointment to a library board for the management of a municipal library;

NOW THEREFORE, The Municipal Council of the City of Wetaskiwin duly assembled, hereby enacts as follows:

1. DEFINITIONS

- 1.1. "Board" – means the City of Wetaskiwin Library Board
- 1.2. "City" – means the City of Wetaskiwin
- 1.3. "Council" – means the municipal Council of the City of Wetaskiwin
- 1.4. "County" – means the County of Wetaskiwin

2. ESTABLISHMENT OF BOARD

There is hereby established and constituted, a Board to be known as the "City of Wetaskiwin Library Board" to exercise the duties and powers and to perform the functions as prescribed by this Bylaw and such other agreements between the City and the Board as may be in force from time to time:

- 2.1. The Board shall consist of not fewer than five (5) and not more than ten (10) members appointed by Council, a maximum of two (2) of whom shall be appointed from the Council, and the rest of whom shall be appointed from citizens at large of the City or the County, with a maximum of two (2) members being citizens at large of the County.
- 2.2. The members of the Board shall hold office for a term of three (3) years, provided that, as nearly as possible one third of such terms shall expire each year.
- 2.3. Any member of the Board may resign at any time by sending written notice to that effect to the City Manager of the City, and any member of the Board may be removed from office by Council.

2.4. A member ceases to be a member of the Board when he or she:

2.4.1. Fails to attend three (3) consecutive regular meetings of the Board, unless such absence is authorized by a resolution of the Board and recorded in its minutes.

2.4.2. Ceases to be a resident of the City or County.

2.5. Where a person ceases to be a member of the Board before the expiration of his or her term, Council shall appoint another eligible person for the unexpired portion of the term.

3. MEETINGS

3.1. The Board shall meet at least once every 4 months and at any other times it considers necessary.

4. POWERS AND DUTIES

4.1. The Board, subject to any enactment that limits its authority, shall organize, promote and maintain comprehensive and efficient library services in the municipality.

4.2. The policies of the Board shall be governed by Parts 1 and 5 of "The Libraries Act" and Amendments and Regulations pertaining thereto.

4.3. Notwithstanding the requirements of the foregoing, the Board may cooperate with other boards and libraries in the provision of library services and may also, in the interests of efficiency and economics earned, contract certain administrative duties to be carried out by the City on behalf of the Board.

5. LIMITATIONS

Unless authorized by Council, neither the Board nor any member thereof shall have the power to pledge the credit of the City in any manner whatsoever nor shall the Board or any member thereof have the power to authorize any expenditure nor appropriate or expend public monies in any manner whatsoever beyond those expenditures included in the library budget.

6. Bylaw 1611-04 and its amendments are hereby repealed.

7. This Bylaw shall be effective on the date of final passing thereof.

READ a first time this 23rd day of February.

READ a second time this 23rd day of February.

READ a third time this 9th day of March.

ORIGINAL SIGNED

MAYOR

ORIGINAL SIGNED

CHIEF ADMINISTRATIVE OFFICER