

BYLAW NUMBER 979

**BEING A BYLAW OF THE TOWN OF
BEAVERLODGE WITH RESPECT TO THE TOWN
OF BEAVERLODGE LIBRARY BOARD**

WHEREAS, pursuant to section 3 of the *Libraries Act*, RSA 2000, c. L-11, Council may pass a bylaw providing for a municipal library board;

AND WHEREAS the said Act governs the provision of library services within a municipality;

AND WHEREAS the Town of Beaverlodge understands that the Town of Beaverlodge Library Board will operate under the provisions in the *Libraries Act*;

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF BEAVERLODGE ENACTS AS FOLLOWS:

TITLE

1. This Bylaw may be cited as the "Town of Beaverlodge Library Board Bylaw".

INTERPRETATION AND APPLICATION

2. In this Bylaw:
 - (a) "Act" means the *Libraries Act*, RSA 2000, c. L-11;
 - (b) "Board" means the Town of Beaverlodge Library Board;
 - (c) "CAO" means the chief administrative officer, as appointed by Council pursuant to section 205 of the *Municipal Government Act*, RSA 2000, c. M-26;
 - (d) "Council" means the municipal council of The Town of Beaverlodge.

THE TOWN OF BEAVERLODGE LIBRARY BOARD

3. The Town of Beaverlodge Library Board is hereby established as the municipal library board for the Town of Beaverlodge pursuant to subsection 3(2) of the *Act*. The Board so established is a continuation of the Board deemed to be continued by subsection 3(5) of the *Act*.

DUTIES

4. In accordance with the *Act*, the Board, subject to any enactment that limits its authority, has full management and control of the Town of Beaverlodge Library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the Town of Beaverlodge and may cooperate with other boards and libraries in the provision of those services.

STRUCTURE

5. (a) Trustees of the Board will be appointed in accordance with Council policies and procedures;
- (b) The Board shall consist of eight trustees appointed by Council;
- (c) Vacancies on the Board caused by retirement or resignation of a Trustee of the Board may be filled by resolution of Council for the balance of that Trustee's term only and the Board may continue to operate and conduct business until vacancies are filled provided that quorum requirements are met.

PROCEDURES

6. The Board may, by resolution, establish and amend from time to time such procedures required by law, including for meetings, the election of Board Officers, committee structure, the creation and retention of minutes of meetings, the establishment and amendment of Board Bylaws and Policies, and rules of order.

AUDITOR

7. (a) The Board's financial accounts and processes will be audited annually by an independent external auditor as appointed by Council;
- (b) The results and recommendations of the financial audit will be presented to the Board, for review. The audited financial statements will be submitted to Council and to all other authorities as required by law.

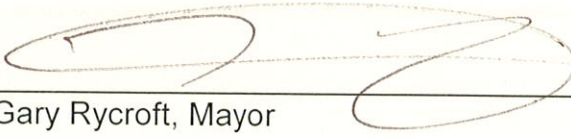
COMING INTO FORCE

9. This Bylaw comes into force on the day it is signed. Bylaw 965 is hereby rescinded.

Read a first time this 10 day of December, 2018.

Read a second time this 10 day of December, 2018.

Read a third time and finally passed this 10 day of December, 2018.



Gary Rycroft, Mayor



Tina Letendre, Acting CAO