#### **BYLAW NO.10-97**

# PALLISER REGIONAL LIBRARY BYLAW

M-11

WHEREAS section 29(1) of the Public Libraries Act, 1996 provides as

"The council of every municipality within the regional library boundaries described in the regulations shall enter into a regional library agreement with the council of ever other municipality within the regional library boundaries for the purpose of providing public library services within those boundaries."

NOW THEREFORE the council of the Rural Municipality of Pense No. 160 enacts as follows:

- 1. This bylaw shall be known as the Palliser Regional Library Bylaw.
- 2. It shall be lawful for the Rural Municipality of Pense No. 160 to enter into an agreement, which upon signing will be attached hereto and form part of this bylaw, with every other municipality within the Palliser Regional Library boundaries which executes under seal a like agreement.
- 3. The Reeve and Administrator are hereby authorized, empowered and directed to execute an agreement with the other municipalities within the Palliser Regional Library boundaries, on behalf of the Rural Municipality of Pense No. 160 and to attach the corporate seal of the Rural Municipality of Pense No. 160 thereto and to do or cause to be done all acts, matters and things which may be necessary for the performance and fulfilment of the terms of the said agreement.
- The bylaw shall come into force and take effect from and after the date of the final passing thereof.

INTRODUCED AND READ

A FIRST TIME THIS 13 DAY OF June ,1997 A SECOND TIME THIS 13 DAY OF June , 1997 A THIRD TIME THIS 13 DAY OF June , 19017

Certified a true copy of Bylaw No. 10-97 adopted by the Council of the Rural Municipality of Pense No. 160 on the 13th day of June, 1997.

C. meadows

Anfolmor Reeve

# An Agreement By and Between The Municipalities Comprising The Palliser Regional Library

AGREEMENT made between the municipalities comprising the Palliser Regional Library.

WHEREAS, the Public Libraries Act, 1996 (the "Act") requires that the council of every

municipality within the Palliser Regional Library boundaries shall enter into a regional library agreement with the council of every other municipality within the regional library boundaries, for the purpose of providing regional library services within those boundaries; and

WHEREAS the council of the R.M. of Pense No. 160 has in accordance with the Act, passed a bylaw approving the association of the said Palliser Regional Library with every other municipality within the regional library boundaries which executes under seal a like agreement;

NOW THIS AGREEMENT WITNESSETH that the R.M. of Pense No. 160 hereby agrees to associate itself with every other municipality within the regional library boundaries in the establishment and operation of a regional library pursuant to the Act and the regulations thereunder (the "Regulations"), and upon the following covenants, undertaking and conditions:

# 1. ASSOCIATION:

The municipalities, listed in Schedule A, (the "participating municipalities"), hereby agree to associate and participate with each other in the operation of a regional library to be known as the Palliser Regional Library (the "Library").

# 2. PURPOSE:

The purpose of the Library shall be to provide public library services within its boundaries in accordance with the Act and Regulations and the Library Bylaws and Policy Statements as amended from time to time.

# 3. <u>TERM:</u>

- a) This Agreement is a continuing agreement and shall not be terminated unless the Palliser Regional Library Board (the "Board") is dissolved in accordance with the Act and Regulations.
- b) The Board shall conduct a review of this Agreement at least once every five years and on the request of any party to the Agreement. A request for a review must be in writing to the secretary of the Board with a copy to the Provincial Librarian.

The Board may designate, in co-operation with the council of a participating municipality that has a local library, any number of those local libraries as regional reference centres in order to provide information and reference service for the region.

The Board may enter into any agreements or arrangements necessary to facilitate the participation of Aboriginal peoples in the regional library system pursuant to section 66 of the Act.

The Board may enter into an agreement with any other organization for the purpose of providing public library services pursuant to section 5 of the Act from a single facility.

#### d) Board Duties

It is the duty of the Board to provide public library services to the residents of Saskatchewan within the area it serves; subject to the approval of the minister, to designate the location of the Headquarters of the Library; to appoint staff; to prepare a policy statement to govern the operations of its libraries; to make bylaws; to administer regulations on the use of libraries and materials; and to keep records and accounts as provided in the Act and Regulations.

e) The Board is not responsible for any disruption of services due to acts of God or other cause for which the regional library board is not responsible.

# 5. BOARD MEETINGS/QUORUM:

- a) The Board shall meet at least twice a year and at such other times as it deems advisable. The Board shall hold its annual meeting between January 1 and May 15 in each year in accordance with section 35 of the Act.
- b) The date of the annual meeting shall be fixed by the Executive Committee.
- c) At all meetings of the Board, members representing 30 percent of the participating municipalities shall form a quorum.

#### 6. EXECUTIVE COMMITTEE:

- a) At its annual meeting, the Board shall elect from among its members a Chairperson and an Executive Committee to carry out the day-to-day business of the Board and the operation of the Library in accordance with the Act.
- b) Any other officers as determined by the Board shall be elected from and by the regional board members in accordance with the Act and the Library Bylaws.
- c) A majority of the members of the Executive Committee present constitute a quorum.

#### 9. DISESTABLISHMENT AND DISPOSAL OF ASSETS:

In the event of the discontinuance of the Library or the dissolution of the Board, the affairs and assets of the Library will be wound up in accordance with the Act and Regulations.

# 10. SEVERANCE:

Any term or condition of this Agreement that is or is held to be void, prohibited, unenforceable or inconsistent with the provision of the Act or Regulations is severable from this Agreement without in any way invalidating the remaining terms or conditions of this Agreement.

#### 11. APPLICABLE LAW:

This Agreement is to be construed in accordance with the law of Saskatchewan.

# 12. COUNTERPARTS:

This Agreement may be executed in any number of counterparts and all these counterparts shall for all purposed constitute one agreement, binding on all the parties, notwithstanding that all parties are not signatory to the same counterpart.

IN WITNESS WHEREOF THE	R.M.	of Pense No	. 160
hereto affixed its corporate seal abehalf this day of Jur	nd duly attested	by the hands of its office	
Hg/filmso~	_Mayok, Reeve,	ok Oversekt	
C has a day wo	Clerk v Secretar	zv-Treasivrer vor Admini	strator