

VILLAGE OF PELLY

BYLAW NO. 1-90

A BYLAW TO ESTABLISH THE PELLY AND DISTRICT
RECREATION BOARD.

The Council of the **VILLAGE** of **PELLY**, in the Province of Saskatchewan, enacts as follows:

DEFINITION:

1. In this bylaw, including this section;
 - (a) "**board**" means the recreation board appointed pursuant to this bylaw.
 - (b) "**council**" means the council of the **VILLAGE** of **PELLY**.
 - (c) "**Municipality**" means the **R.M.** of **ST. PHILIPS** and **LIVINGSTON**.
 - (d) "**Recreation Director**" means the recreation director appointed by the Council.
 - (e) "**program**" means those activities normally carried on in culture, recreation and sport.

FUNCTION:

2. The function of the Board shall be:
 - (a) to advise and assist in obtaining grants to operate the following facilities:
 - i Curling Rink
 - ii Skating Rink
 - iii Museum
 - iv Recreation Programs
 - (b) to advise Council on projects to improve or extend any of the recreation activities.

COMPOSITION OF BOARD:

3. The Board shall consist of **SEVEN** members, to be appointed by resolution of Council as follows:
 - (a) 1 member of Council
 - (b) 1 representative from the Curling Club.
 - (c) 1 representative from the Skating Rink.
 - (d) 1 representative from the R.M. of St. Philips.
 - (e) 1 representative from the R.M. of Livingston
 - (f) 1 representative from the Village of Pelly
 - (g) 1 representative from the Museum
4. At the first appointment of the board members, the terms of office shall be as follows:
 - (a) 2 members for one year term.
 - (b) 2 members for two year terms.
 - (c) 3 members for three year terms.
5. (a) Subject to Section 4 each term of office shall be three years.
6. The board (Council) shall appoint one member as

11. The Council shall, by resolution, at the first meeting following receipt of the notice of vacancy, fill the vacancy.
12. Four (4) members shall constitute a quorum.

MEETINGS:

13. The board shall meet at least Once a month, at a time and place, as set by resolution of the board at the first meeting of the board each year.
14. The secretary-treasurer of the board shall, at the request of the chairperson or one third of the members call a special meeting at a date specified in the request.
15. All meetings of the board shall be open to the public.
16. All members of the board present shall vote on each question.
17. The Chairperson shall preside at all meetings.
18. If the chairperson should be unable to attend the meeting, the vice chairperson shall preside.
19. All actions of the board shall be entered in a minute book , to be kept for that purpose by the secretary-treasurer and signed by the presiding officer and secretary-treasurer.
20. The chairperson shall, monthly, report in person to the Council and shall provide a written report, on the activities of the board, at the December Council meeting.
21. An annual meeting of the residents of the municipality and other interested persons, shall be held in November of each year.
23. At the annual meeting, the secretary-treasurer of the board shall present, for approval, the audited financial statement of the previous year, as well as an interim financial report of the current years operation.

POWERS AND DUTIES:

24. The board shall establish annual goals and objectives.
25. The financial year of the board shall be the calendar year.
26. The board shall submit a copy of its assessment of the recreation needs and its early goals and objectives to council before February 1 of each year.
27. The board shall before March 1 of each year, prepare a budget, being an estimate of its proposed revenues and expenditures for the current calendar year operations.
28. The board shall within its budgetary allotment manage and initiate various recreational programs.
29. The board may advise council in all matters placed before its dealing with culture, recreation and sport.
30. All volunteers working for the board shall be considered agents of the municipality.

34. The board shall encourage and co-operate with organizations in the promotion of programs.
35. Bylaw 3-79 is hereby repealed.
36. This bylaw shall come into effect January 12, 1990

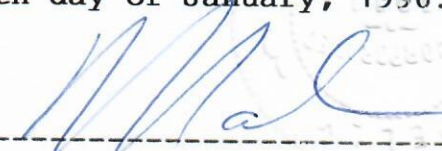


Mayor



Clerk

Certified a true copy of
Bylaw No. 1-90 adopted by
Resolution of Council this
11th day of January, 1990.



N. Nahornove - Clerk