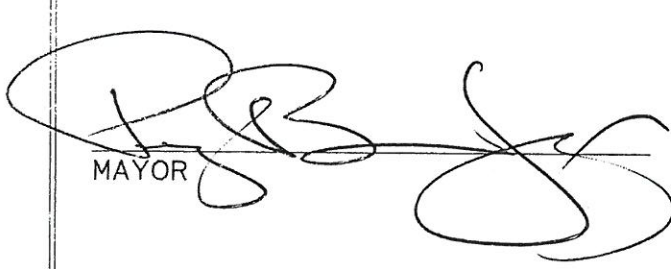


TOWN OF WADENA
PROVINCE OF SASKATCHEWAN
BYLAW NO. 12/97

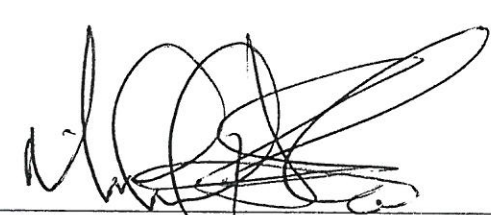
A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH RESPECT TO PROVIDING REGIONAL LIBRARY SERVICES WITHIN THE BOUNDARIES OF THE PARKLAND REGIONAL LIBRARY.

THE COUNCIL FOR THE TOWN OF WADENA, IN THE PROVINCE OF SASKATCHEWAN, ENACTS AS FOLLOWS:

1. THE Town of Wadena is hereby authorized to enter into an Agreement, attached hereto and forming part of this Bylaw, identified as Exhibit "A" with Parkland Regional Library for the purpose stated within the Agreement.
2. THE Mayor and Town Administrator of the Town of Wadena are hereby authorized to sign and execute the attached Agreement identified as Exhibit "A".
3. THIS Bylaw shall come into force on the date of final passing thereof.



MAYOR



TOWN ADMINISTRATOR

CERTIFIED A TRUE COPY of
Bylaw No. 12/97 adopted by
resolution of Council on
the 2nd day of June, 1997.



TOWN ADMINISTRATOR

AN AGREEMENT BY AND BETWEEN THE
MUNICIPALITIES COMPRISING THE PARKLAND REGIONAL LIBRARY

Agreement made between the municipalities comprising the Parkland Regional Library.

WHEREAS, The Public Libraries Act, 1996 (the "Act") requires that the council of every municipality within the Parkland 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 Town of Wadena has, in accordance with the Act, passed a bylaw approving the association of the said Parkland Regional Library with every other municipality within the regional library boundaries which executes under seal a like agreement;

NOW THIS AGREEMENT WITNESSETH that the Town of Wadena 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, undertakings 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 Parkland Regional Library.

2. PURPOSE:

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

3. TERM:

a) This Agreement is a continuing agreement and shall not be terminated unless the regional library board is dissolved in accordance with the Act and Regulations.

b) The regional library board shall conduct a review of this Agreement at least once every five years and on the request of any party to this Agreement. A request for a review must be in writing to the secretary of the regional library board with a copy to the Provincial Librarian.

c) The regional library board shall conduct the review within 12 months of receiving the written request and, if appropriate, shall prepare a revised agreement for the approval of the municipalities.

d) Any changes to the Agreement brought about by a review are subject to the approval of two thirds of the participating municipalities representing two-thirds of the participating population. Changes to the Agreement are effective and binding on all participating municipalities when the changes have been approved in writing and signed by the appropriate signing officers of each of the participating municipalities representing two-thirds of the participating municipalities and representing two-thirds of the participating population.

e) Disputes arising out of the interpretation or performance of this Agreement are to be dealt with by mediation pursuant to section 23 of the Regulations and, where the mediation fails to resolve the dispute or the parties do not agree to mediation, by arbitration in accordance with section 11 of the Regulations, with any necessary changes.

4. REGIONAL LIBRARY BOARD:

a) Name

The general management, control, and operation of a regional library is vested in a regional library board, to be known as "The Parkland Regional Library".

b) Regional Library Board Composition

The regional library board is a corporation, consisting of one member appointed by each municipality that participates in the regional library agreement for each 5,000 of its population, or fraction thereof, appointed from among the electors resident within the municipalities participating in the regional library.

If there is a local library board in a municipality that participates in a regional library agreement, the council shall appoint persons who are members of the local library board as members of the regional library board.

c) Regional Library Board Powers

The regional library board may acquire, rent or lease and maintain any necessary lands and buildings, or erect any necessary buildings; sell, exchange, lease or otherwise dispose of any of its lands or buildings no longer required for public library purposes; borrow on the security of its assets for the purpose of operating the public library or for the purchase of equipment; establish and maintain a capital fund to be used for the acquisition or leasing of buildings and equipment; invest any part of the capital fund or other moneys of the public library board in any security of class of securities authorized for investment of moneys in the general revenue fund pursuant to **The Financial Administration Act, 1993**, and dispose of the investments it considers appropriate; accept any gift, grant, devise or bequest of any property or moneys made to it; act as a trustee of any moneys or property given in any manner for the support of the library system; enter into any agreements for the purposes of performing the duties imposed and exercising the powers conferred on it by the Act; and do anything that it considers necessary or incidental to carrying out its duties or exercising its functions or that it considers necessary or incidental to carrying out the purposes of the Act.

The regional library 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 services for the region.

The regional library board may enter into any agreements or arrangements necessary to facilitate the participation of Aboriginal peoples in the regional library system.

A regional library 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) Regional Library Board Duties

It is the duty of the regional library 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 regional 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.

The regional library 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. REGIONAL LIBRARY BOARD MEETINGS/QUORUM:

a) A regional library 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 may be fixed by the Executive Committee.

c) Except where a regional library board, by bylaw, otherwise provides, a majority of the members of the regional library board or of the executive committee present constitutes a quorum, in accordance with Section 36 of the Act.

6. EXECUTIVE COMMITTEE:

a) At its annual meeting, the regional library board shall elect from among its members a chairperson and an executive committee to carry out the day-to-day business of the regional library board and the operation of the regional library in accordance with the Act.

b) Any other officers as determined by the regional library board shall be elected from and by the regional board members in accordance with the Act and Regional Library Board bylaws.

c) The library director of the regional library is the secretary to the regional library board and to all committees of the regional library board.

d) The executive committee shall serve with the powers and responsibilities as determined in the bylaws passed by the Regional Library Board.

7. LIBRARY FACILITIES:

a) The councils of participating municipalities shall ensure that accommodation for local libraries is provided and shall be in accordance with the standards prescribed for library facilities in accordance with the regulations.

b) The councils of participating municipalities whose residents use a local library shall make decisions regarding the local library facility and its location in consultation with the local library board and the regional library board.

8. FINANCE:

a) The regional library shall be financed by grants from the Provincial Government and by levy payments made by each municipality, in accordance with the Act and Regulations.

b) The regional library board shall determine the amount of the annual levies to be made by each participating municipality.

- c) Where a municipality contributes more than 25% of the annual municipal grants made to a regional library board, the regional library board shall not require any increase in the amount of the grant unless the municipality agrees.
- d) The regional library board, by bylaw, may set out procedures for the payment of levies, set the date by which levies shall be paid and set out the manner in which interest is to be calculated on amounts not paid when due.
- e) Participating municipalities shall make payments of the levies and interest in accordance with the bylaw passed by the regional library board.
- f) The councils of participating municipalities shall ensure that accommodation for local libraries is provided in accordance with the Regulations and shall contribute financially in an amount determined by the council for the provision and maintenance of that accommodation.

9. DISESTABLISHMENT AND DISPOSAL OF ASSETS:

In the event of the discontinuance of the regional library or the dissolution of the regional library 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 provisions of the Act or regulations is severable from the Agreement without in any way invalidating the remaining terms or conditions of the Agreement.


11. APPLICABLE LAW:


This agreement is to be construed in accordance with the laws of Saskatchewan.

12. COUNTERPARTS:

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

IN WITNESS WHEREOF the Town of Wadena hereto affixed its corporate seal and duly attests by the hands of its officers authorized in this behalf this 2nd day of June 1997.


MAYOR


ADMINISTRATOR

AN AGREEMENT BY AND BETWEEN THE MUNICIPALITIES
COMPRISING THE PARKLAND REGIONAL LIBRARY

SCHEDULE A

City of Melville	RM of Livingston #331
City of Yorkton	RM Clayton #333
RM Spy Hill #152	RM Preeceville #334
RM Langenburg #181	RM of Hazel Dell #335
RM Fertile Belt #183	RM of Sasman #336
RM Grayson #184	RM of Lakeview #337
RM McLeod #185	RM of Lakeside #338
RM Abernethy #186	RM LeRoy #339
RM Churchbridge #211	RM Kelvington #366
RM Saltcoats #213	RM Ponass Lake #367
RM Cana #214	RM Spalding #368
RM Stanley #215	RM St. Peter #369
RM Tullymet #216	Town of Bredenbury
RM Lipton #217	Town of Canora
RM Cupar #218	Town of Churchbridge
RM Longlaketon #219	Town of Esterhazy
RM McKillop #220	Town of Foam Lake
RM Calder #241	Town of Govan
RM Wallace #243	Town of Ituna
RM Orkney #244	Town of Kamsack
RM Garry #245	Town of Kelvington
RM Ituna Bon Accord #246	Town of Langenburg
RM Kellross #247	Town of Lemberg
RM Touchwood #248	Town of Leroy
RM Last Mtn. Valley #250	Town of Norquay
RM Cote #271	Town of Preeceville
RM Sliding Hills #273	Town of Raymore
RM Good Lake #274	Town of Rose Valley
RM Insinger #275	Town of Saltcoats
RM Foam Lake #276	Town of Southey
RM Emerald #277	Town of Springside
RM Kutawa #278	Town of Strasbourg
RM Mount Hope #279	Town of Sturgis
RM St. Phillips #301	Town of Balcarres
RM Keys #303	Town of Cupar
RM Buchanan #304	Town of Wadena
RM Invermay #305	Town of Watson
RM Elfros #307	Town of Wynyard
RM Big Quill #308	Village of Abernethy
RM Prairie Rose #309	Village of Annaheim
Village of Arran	Village of Muenster
Village of Atwater	Village of Nuedorf
Village of Bangor	Village of Pelly
Village of Buchanan	Village of Punnichy
Village of Bulyea	Village of Quill Lake
Village of Calder	Village of Quinton
Village of Craven	R. Village of Bird's Point
Village of Dafoe	R. Village of Chorney Beach
Village of Dubuc	R. Village of Glen Harbour
Village of Duff	R. Village of Island View
Village of Duval	R. Village of Kannata Valley
Village of Dysart	R. Village of Katepwa Beach
Village of Earl Grey	R. Village of Melville Beach
Village of Ebenezer	R. Village of Pelican Pointe
Village of Elfros	R. Village of Sandy Beach
Village of Endeavour	R. Village of Sask. Beach
Village of Englefeld	R. Village of Sunset Cove
Village of Fenwood	R. Village of West End
Village of Fosston	Village of Rama
Village of Gerald	Village of Rhein
Village of Goodeve	Village of Semans
Village of Grayson	Village of Sheho
Village of Hubbard	Village of Silton
Village of Hyas	Village of Spalding
Village of Insinger	Village of Spy Hill
Village of Invermy	Village of St. Gregor

Agreement - Schedule A
Bylaw No. 12/97

Village of Jansen
Village of Jedburgh
Village of Kelliher
Village of Killaly
Village of Lake Lenore
Village of Leross
Village of Leslie
Village of Lestock
Village of Lintlaw
Village of Lipton
Village of MacNutt
Village of Margo
Village of Markinch

Village of Stenen
Village of Stockholm
Village of Stornoway
Village of Tantallon
Village of Theodore
Village of Togo
Village of Veregin
Village of Waldron
Village of West Bend
Village of Willowbrook
Village of Wishart
Village of Wroxton
Village of Yarbo