

A BYLAW TO SET UP THE CRAIK AND DISTRICT RECREATION BOARD

The Council of in the Rural Municipality of Craik No. 222 in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Craik No. 222 in the Province of Saskatchewan, is hereby authorized to enter into an agreement, attached hereto and forming part of this bylaw and identified as Exhibit "A", with the following Municipalities;

(a) The Town of Craik.

For the purpose stated within the agreement.

2. The Reeve and Administrator of the Rural Municipality of Craik No. 222 are hereby authorized to sign and execute the attached agreement identified as Exhibit "A".

signed Thomas Smith
Reeve

signed M. McDougall
Administrator

Certified a true copy of the bylaw adopted by resolution of Council on the 5th day of March 1986.

Reeve
[Signature]

Administrator
[Signature]

EXHIBIT "A" TO BYLAW NO. 94-15

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 Town of Craik and the Rural Municipality of Craik No. 222.
 - (c) "municipality" means the Town of Craik and the Rural Municipality of Craik No. 222.

FUNCTION

2. To advise Council on projects to improve or extend any of the Recreation facilities.

COMPOSITION OF BOARD

3. The Board shall consist of seven (7) members, to be appointed by resolution of the respective councils and include the following:
 - (a) Four (4) members of the Town of Craik.
 - (b) Three (3) members from the Rural Municipality of Craik No. 222
4. At the first appointment of the Board members, the term of office shall be two (2) years.
5. The seat of a member of the Board who absents himself from three consecutive meetings without previous authorization by resolution of the Board shall be declared vacant:
6.
 - (a) A member of the Board may resign by delivering to the secretary a written notice of resignation.
 - (b) The seat shall become vacant upon receipt of the notice by the Secretary.
7. If a vacancy arises the Secretary shall, prior to the next meeting of Council, give Council a written notice of the vacancy.
8. The Council shall, by resolution at the first meeting following receipt of the notice of vacancy, fill the vacancy.
9. Four (4) members shall constitute a quorum.

MEETINGS

10. 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.
11. The Secretary shall, at the request of the Chairperson or one third of the members call a special meeting at a date specified in the request.
12. All members of the Board present shall vote upon each question.
13. The Chairperson shall preside at all meetings.
14. If the Chairperson should be unable to attend the meeting, the members present shall appoint a Chairperson from the members present.
15. All actions of the Board shall be entered in a minute book, to be kept for that purpose and signed by the Chairperson and the Secretary.
16. Upon approval of the minutes, at the next regular meeting the Chairperson and the Secretary shall initial each page.
17. The secretary shall prepare and submit an annual report of all the activities of the Board to the last regular meeting of the Council for the year.

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POWERS AND DUTIES

18. The Board may advise or make recommendations with respect to improvements or extension to the municipal recreation facilities and distribute any grants.
19. The Board may recommend additional recreational programs.
20. The Board shall assess the recreational needs of the residents of the municipality:
(a) for the current year
(b) for a five (5) year projection
21. The Board shall establish annual objectives.
22. The Board shall submit a copy of its assessment of the recreation needs and its yearly objectives to the respective Councils before February 1 of each year.
23. The Board shall prepare before March 1 of each year and submit to each respective Council a budget, being an estimate of its proposed revenues and expenditures for the current year operations.
24. The Board shall encourage and co-operate with organizations in promoting recreational activities.

Signed Thomas E. Smith
Reeve

Signed M. McDougall
Administrator