

FOR ESTABLISHING A RECREATION BOARD

THAT UNDER THE AUTHORITY OF THE RURAL MUNICIPALITY ACT:
A Bylaw of the Rural Municipality of Lake Lenore No. 399, Province of Saskatchewan, constituting a Recreation Board.
Whereas, The Council of The Rural Municipality of Lake Lenore No. 399 deems it expedient and adviseable that Recreation be under the management of a Recreation Board.
WHEREFORE, The Reeve and Council of the Rural Municipality of Lake Lenore No. 399, in Council enact as follows;

- 1) There shall be appointed by the Council a Recreation Board which shall be known as the Recreation Board, of the Rural Municipality of Lake Lenore No. 399.
- 2) Such Board shall consist of a minimum of ten (10) members, appointed by Council.
- 3) The Council shall appoint (Board) members from the residents of the Village of St. Brieux and the Rural Municipality. All members (10) shall hold office for a period of two years. ~~THE REEVE~~ AFTER, EACH member shall be appointed for a period of two years.
- 4) At the expiration of the term of any appointed member of the (Board) the Council shall appoint a person to take his or her place as a member of the (Board).
- 5) Every member of the (Board) shall hold office until his successor is appointed.
- 6) If any member of the (Board) absents himself for the meetings of the (Board) for a period of three (3) consecutive regular meetings, unless excused by resolution of such board in session, or his seat becomes vacant by death, resignation or otherwise, then on being notified by the (Board) that such seat has become vacant the Council shall forthwith appoint or re-appoint a person to fill such vacancy for the remainder of the term.
- 7) Six (6) members shall constitute a quorum.
- 8) All orders and proceedings of the (Board) shall be entered in books to be kept for that purpose and be signed by the Chairman or secretary.
- 9) The financial year of the (Board) shall commence on the 1st of January and close the 31st of December in each year.
- 10) The first (Board) shall be appointed by the Council immediately after the passing of the By-Law. The Board at its first meeting shall appoint its officers and committees.
- 11) The Chairman of the (Board) shall be appointed by the Council and shall hold office until his successor is appointed. The Chairman shall have the right to vote.
- 12) The (Board) may make recommendations to Council regarding the passing of Bylaws, rules or regulations as it may deem necessary on all matters connected with regulation, management, supervision and operation of program, areas, facilities, maintenance and equipment under its control; as set down by the Council.
- 13) The (Board) shall meet in regular session at least once every month on a date to be fixed at the first meeting of the (Board) in each year. The (Board) may hold special meetings at the call of the Chairman.
- 14) The (Board) shall have the management, control and operation of the program, areas, facilities and equipment which may from time to time be designated by resolution of council.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
EXACT COPY OF THE ORIGINAL DOCUMENT.
Certified by [Signature] April, 2021.
this 30 day of

15) The (Board) shall on or before the 31st of December in each year prepare and submit in writing to the Council a detailed report of the year's activities (plus a projection in all things mentioned). Needs regarding areas, facilities and equipment and thir budgetary implications shall be included in the Report.

16) In addition to other duties as indicated it shall be the duty of the (Board) to:

- a) Recommend to the Council and to the Community Planning Committee (if one exists) suitable sites, alterations and improvements to the present areas, facilities and equipment to provide planned future expansion of the community and district.
- b) Direct the Council's attention to, and suggest possible solutions to any part of areas, facilities or equipment which might be hazardous to the health and safety of the people who come into contact with it.
- c) Make recommendations to Council concerning the possible employment of full or part-time recreation and parks personnel as may be necessary to carry out the program on behalf of the (Board) on such terms and at such salary to be determined by Council.

17) This Bylaw shall come into effect (force) as from the 24 day of August. A.D.. 19 71.



H E E E E



SECRETARY-TREASURER