

TOWN OF FORT SASKATCHEWAN

BYLAW NO. 1928

BEING A BYLAW OF THE TOWN OF FORT SASKATCHEWAN IN THE PROVINCE OF ALBERTA TO ESTABLISH THE FORT SASKATCHEWAN LIBRARY BOARD AND TERMS OF REFERENCE FOR OPERATION OF THE LIBRARY UNDER THE PROVISIONS OF SECTIONS 120 AND 216 OF THE MUNICIPAL GOVERNMENT ACT REVISED STATUTES OF ALBERTA 1980.

NOW, THEREFORE, the Municipal Council of the Town of Fort Saskatchewan, duly assembled, thereby enacts as follows:

1. That there is hereby established a Board to be known as the "Fort Saskatchewan Library Board".
2. In accordance with the Library Act, section 14 (4), Board members shall be appointed for a term of three years.
3. That Part 3 of the Libraries Act shall apply except as herein provided;
4. The Commissioner shall appoint a Department Head to act in a liaison capacity with the Board.
5. In the event of a vacancy occurring, the person appointed to fill such a vacancy shall hold office for the remainder of the term appointed.
6. The Board shall annually participate in the budget process as per Council Policy.
7. The Town shall supply the required premises and maintain insurance coverage on the building and contents.
8. The Board shall elect a Chairman from its membership each year at the first meeting of the year.
9. All members shall vote on every question and in the event of a tie, the motion shall be lost.
10. Written notice of regular meetings shall be given to each member at least five (5) days prior to meeting date.
11. The Board shall hold as many meetings in each year as are considered necessary to adequately deal with the business of the Board. Special meetings may be called by the Chairman on twenty-four hours notice or at the request of any three members of the Board.
12. The proceedings of all regular and special meetings shall be recorded and copies be available to all Board members.
13. The Board shall adopt such rules and regulations as its members may agree upon, providing such rules and regulations are not inconsistent with powers herein conferred or in the Town of Fort Saskatchewan procedural bylaw. A quorum of the Board shall be a simple majority of its membership.
14. Board members shall be residents of the Town of Fort Saskatchewan.

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15. Any member who is absent from three consecutive meetings shall forfeit office unless such absence is by reason of illness or authorization of the Board.
16. Members of the Board shall serve without remuneration.
17. Bylaw No. 1632 is hereby repealed.

READ a first time in Council this 8 day of March, A.D. 1982

READ a second time in Council this 8 day of March, A.D. 1982.

With unanimous consent of all members present, Bylaw No. 1928 was presented for third reading.

READ a third time in Council and passed this 8 day of March, A.D. 1982.



Mayor



Secretary-Treasurer

CITY OF FORT SASKATCHEWAN

BYLAW NO. C11-85

BEING A BYLAW OF THE CITY OF FORT SASKATCHEWAN, IN
THE PROVINCE OF ALBERTA, TO AMEND BYLAW NO. 1928 TO
ESTABLISH THE FORT SASKATCHEWAN LIBRARY BOARD AND
TERMS OF REFERENCE FOR OPERATION OF THE LIBRARY.

WHEREAS the Council of the City of Fort Saskatchewan considers it expedient to re-
vise Bylaw No. 1928 to clarify the qualifications to be considered for the appointment
of a member to serve on the Fort Saskatchewan Library Board.

NOW, THEREFORE, the Council of the City of Fort Saskatchewan duly assembled enact:
as follows:

- 1) That a new Section 18 be added as follows:
 - 18) Applicants shall be:
 - a) of the full age of eighteen years;
 - b) a Canadian Citizen or a Landed Immigrant;
 - c) a resident in the City of Fort Saskatchewan for
six (6) consecutive months immediately preceding
the date of advertising for receipt of applications.
- 2) This Bylaw shall take effect on the date of final passing thereof.

READ a first time in Council this 15th day of October A.D. 1985

READ a second time in Council this 15th day of October A.D. 1985

READ a third time in Council this 28th day of October A.D. 1985


Mayor


Secretary-Treasurer

CITY OF FORT SASKATCHEWAN			
APPROVED		DATE	INT'L
S.T.	Legal & Form	11/15/85	16
Dep't	Content	11/15/85	16
Comm	Principle	11/15/85	16