



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Consolidated Version
of
**Regional Municipality of Wood Buffalo
Library Board Bylaw**

(being Bylaw No. 00/050 of the Regional Municipality of Wood Buffalo,
as amended by Bylaw No. 14/015 consolidated and printed under the
authority of the Chief Administrative Officer of the Regional Municipality
of Wood Buffalo)

This is certified to be a true copy of
consolidated Bylaw No. 00/050 of the Regional
Municipality of Wood Buffalo.

David S. Leflar
Director, Legal and Legislative Services
Chief Legislative Officer

The text shown in parentheses in various locations throughout this document identifies the corresponding amending bylaw which authorized the change. For example (BL 14/015) refers to Bylaw No. 14/015.

BYLAW NO. 00/050

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO PROVIDE FOR THE ESTABLISHMENT OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO LIBRARY BOARD.

WHEREAS, pursuant to the Libraries Act, R.S.A. 2000 Chapter L-11, and amendments thereto, a Council may form a Municipal Library Board, and **(BL 14/015)**

WHEREAS, the Council of the Regional Municipality of Wood Buffalo recognizes the unique role of the public library as a key point of access to information for all Albertans.

NOW THEREFORE, the Council of the Regional Municipality of Wood Buffalo, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. DEFINITIONS

- (a) "Board" means the Regional Municipality of Wood Buffalo Library Board
- (b) "Chief Administrative Officer" means the Regional Manager of the Regional Municipality of Wood Buffalo
- (c) "Council" means the Council for the Regional Municipality of Wood Buffalo
- (d) Deleted **(BL 14/015)**
- (e) "Municipality" means the Regional Municipality of Wood Buffalo

2. ESTABLISHMENT OF BOARD

There is hereby established and constituted a Board to be known as the "Regional Municipality of Wood Buffalo Library Board" to exercise the duties and powers and to perform the functions as prescribed by this Bylaw.

- (a) The Board shall consist of not more than nine (9) members appointed by Council from the residents of the Municipality, of which a maximum of one (1) member may be an elected member of Council.
- (b) The members of the Board, other than the member of Council who may be appointed annually, shall be appointed for a term of up to three (3) years.
- (c) Notwithstanding Section 2(b), Council may review annually the membership of the Board and may for any reason it considers proper, revoke the appointment of a member of the Board and appoint a successor to fill the vacancy for the remainder of the term.

- (d) Any member of the Board may resign from the Board, at any time, upon sending written notice to the Chief Administrative Officer, or his/her designate, to that effect.

2. ESTABLISHMENT OF BOARD

- (e) A member of the Board ceases to be a member when he or she:
 - (i) fails to attend three (3) consecutive regular meeting of the Board without authorization, as determined by the Board;
 - (ii) ceases to be a resident of the Municipality; or
 - (iii) ceases to be an elected member of Council.
- (f) Where a member of the Board ceases to be a member before the expiration of his or her term, Council shall appoint another eligible person for the unexpired portion of the term.
- (g) The Board shall elect a chairperson and any other officers it considers necessary from among the members of the Board. The chairperson shall not be a member of Council.

3. BOARD MEETINGS

- (a) The Board shall meet at least once every four (4) months at a time and place so designated by the Board.
- (b) The Board shall determine how many members of the Board constitute a quorum.

4. POWERS AND DUTIES

- (a) The Board shall have, subject to any enactment that limits its authority, full management and control of the municipal library or libraries and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the Municipality and may co-operate with other Boards and Libraries in the provision of those services. **(BL 14/015)**
- (b) The Board shall report to Council through the appropriate committee of Council.
- (c) The Board shall before December 1 of each year prepare a budget for the following fiscal year to operate and manage the municipal library or libraries. **(BL 14/015)**
 - (i) The budget shall be forthwith submitted to the chief administrative officer, or his/her designate, of the Municipality.
 - (ii) Council may approve the Budget in whole or in part.

5. LIMITATIONS

Unless authorized by Council, neither the Board nor any member thereof shall have the power to pledge the credit of the Municipality in any manner whatsoever nor shall the Board or any member thereof have the power to authorize any expenditure nor appropriate or expend monies of the Municipality in any manner whatsoever beyond those expenditures approved in the Library budget.

6. REPEALING OF PREVIOUS BYLAW

Bylaw No. 83/8 and all amendments thereto are hereby repealed.

This Bylaw shall come into force and have effect on the date in which it receives third reading and is signed by the Mayor and Regional Clerk.

READ A FIRST TIME THIS 11th DAY OF April, A.D. 2000.

READ A SECOND TIME THIS 25th DAY OF April, A.D. 2000.

READ A THIRD AND FINAL TIME THIS 25th DAY OF April, A.D. 2000.