

**TOWN OF CALMAR
BYLAW #2011-08**

**BEING A BYLAW OF THE TOWN OF CALMAR, IN THE PROVINCE OF ALBERTA,
TO ESTABLISH A MUNICIPAL LIBRARY BOARD.**

WHEREAS, pursuant to Section 3 of the Libraries Act, Chapter L-11, Revised Statutes of Alberta 2000, and amendments thereto, the municipality may, by bylaw, establish a municipal Library Board, and

WHEREAS, the Council of the Town of Calmar has determined that it wishes to establish a municipal Library Board and provide for the appointment of members to the Board,

NOW THEREFORE, the Council of the Town of Calmar, duly assembled, enacts as follows:

1. This bylaw hereby establishes a Calmar Library Board for the Town of Calmar and shall be known as the "Town of Calmar Library Board Bylaw".

2. DEFINITIONS

In this Bylaw the following terms shall have the following meanings:

- a) "Board" shall mean the Town of Calmar Library Board,
- b) "Council" shall mean the duly elected Council of the Town of Calmar,
- c) "Members" shall mean the duly appointed members of the Town of Calmar Library Board,
- d) "Town" shall mean the Town of Calmar.

3. MEMBERS AND TERMS

- a) The Board shall consist of not fewer than five (5) and not more than ten (10) members appointed by Council. One (1) member of Council may be a member of the Board and Council may also appoint an alternate Council member who shall represent the Town in the absence of the duly appointed member.
- b) When appointments are made in respect of a first municipal Board, Council shall, as nearly as may be possible, appoint 1/3 of the members for a term of one year, 1/3 of the members for a term of two years and the remaining members for a term of three years. Thereafter, all appointments of members of the public at large shall be for up to three (3) year terms. All terms, for members of the public at large, shall commence on May 1st of the year of their appointment and terminate on April 30th of the year at the end of the length of their term.

TOWN OF CALMAR
BYLAW # 2011-08

- c) A member of the public at large, appointed to the Board, is eligible to be reappointed for only two (2) additional consecutive terms, unless at least 2/3 of the whole Council passes a resolution stating that the member may be reappointed as a member for more than three (3) consecutive terms.

A member of the public at large, who is duly elected to Council, shall be deemed to have resigned from the Board as a member of the public at large.

When a member of the public at large is absent from three (3) consecutive Regular Meetings of the Board, without being authorized by a resolution of the Board to do so, the member shall be deemed to have resigned from the Board.

When a member of the public at large resigns from the Board, the person appointed, to replace the said resigned member, shall be appointed to fill the remaining term of the resigned member.

- d) Council shall, annually at the Organizational Meeting of Council, appoint a member and an alternate member to the Board.

A member of Council appointed to the Board, who for any reason, is deemed not to be a member of Council will also be deemed not to be a member of the Board.

4. OFFICERS OF THE BOARD

- a) Upon the passage of this Bylaw, the Board shall elect a Chairperson and a Vice-Chairperson.

5. DUTIES OF THE BOARD

- a) The Board, subject to any enactment that limits its authority, has full management and control of the Calmar Library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and effective library services in Calmar and may co-operate with other Boards and Libraries in the provision of those services.
- b) The Board shall meet at least once every four (4) months and at any other times it considers necessary.
- c) The Board shall forward a copy of Board meeting minutes, once approved by the Board and signed by the Chairperson, to the Town for the information of Council.

**TOWN OF CALMAR
BYLAW # 2011-08**

- d) The Board shall, at the request of the Town, prepare and submit to the Town its budget, for the ensuing fiscal years, to operate and manage the Calmar Library.
- e) The Board shall employ a Library Manager, and any other employees as necessary, to operate and manage the daily affairs of the Library.
- f) The Board, Library Manager and Town Manager shall keep accounts of Library receipts, disbursements, credits and liabilities.
- g) The Library accounts shall be audited by the Town's appointed auditor and shall be presented to Council and an audited financial report shall be forwarded to the Government of Alberta.

6. Bylaw # 656 is hereby repealed.

7. This Bylaw shall be effective on the date of third and final reading.

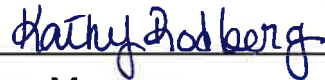
READ A FIRST TIME THIS 18th DAY OF JULY , 2011.

READ A SECOND TIME THIS 18th DAY OF JULY , 2011.

READ A THIRD TIME, BY UNANIMOUS CONSENT, AND FINALLY PASSED THIS 18th DAY OF JULY , 2011.



Mayor



Town Manager