

BYLAW #270-19
ALBERTA BEACH LIBRARY BOARD BYLAW

BEING A BYLAW OF ALBERTA BEACH, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A MUNICIPAL LIBRARY BOARD.

WHEREAS the Alberta Beach Library Board was established by Alberta Beach Bylaw #1-80, passed on July 14, 1980 and whereas Alberta Beach considers it beneficial to support a Library Board for the municipality.

NOW THEREFORE with the authority and under the provisions of the *Libraries Act*, the Council of Alberta Beach duly assembled, hereby enacts as follows:

1. TITLE:

This bylaw may be cited as the Alberta Beach Library Board Bylaw.

2. DEFINITIONS:

- i. "Board" means the Alberta Beach Library Board established in accordance with the *Libraries Act*.
- ii. "Council" means the Mayor and Councillors of Alberta Beach duly elected.
- iii. "Library" means the Alberta Beach Municipal Library.
- iv. "Municipality" means the corporation of Alberta Beach.

3. RELATIONSHIP BETWEEN THE BOARD AND MUNICIPALITY:

This bylaw shall confirm the Board, the duties, powers, and the responsibilities to perform the functions as prescribed within this Bylaw, the *Libraries Act* and amendments and regulations pertaining to. The relationship between the Board and Alberta Beach will continue to be governed by the *Libraries Act* and the *Libraries Regulation*.

4. MEMBERSHIP:

The Board shall consist of a minimum of five (5) members to a maximum of ten (10) members. The composition of the board members shall be as follows:

- i. One (1) person who is a member of Council;
- ii. A minimum of one (1) member from Alberta Beach to a maximum of six (6) members, two (2) of which may be from the area at large;
- iii. One (1) Lac Ste. Anne County member who is from within the Lac Ste. Anne County Library Board funding boundaries for the Alberta Beach region;
- iv. One (1) member from the Summer Village of Val Quentin; and
- v. One (1) member from the Summer Village of Sunset Point.

A person who is an employee of the Board is not eligible to be a member of the Board.

Council shall annually in October appoint or reappoint new or returning Board members. Council shall have the authority to revoke the appointment of any member during the term of office.

The Board shall be responsible to elect or appoint a Chairperson and Vice Chairperson.

A member ceases to be a member of the Board when that person ceases to be a resident of Alberta Beach or the detailed surrounding area.

Members of the Board shall be allowed to resign at anytime during their term upon written request to Council.

5. BUDGET:

The Board shall:

- i. be responsible for the preparation and management of the Library budget;
- ii. be responsible for acquiring library funding, requesting funds from Council and applying for provincial grants; and
- iii. before December 1st in each year prepare and submit to Council a detailed budget including an estimate of the money required during the ensuing fiscal year to operate and manage the Library.

6. ACCOUNTS:

The Board shall:

- i. keep financial records and accounts of its bank accounts, receipts, payments, credits and liabilities;
- ii. have the accounts audited by a person approved by Council; and
- iii. have the audit submitted to Council.

7. DUTIES:

The Board shall:

- i. have full management and control of the Library as governed by the *Libraries Act* and the *Libraries Regulations*; and

- ii. be responsible for the appointment of librarians, officers and employees as it deems fit to operate and function as a Library.

8. **LIMITATIONS:**

- i. The Board or any member thereof shall not have the power to pledge the credit of Alberta Beach or authorize any expenditure nor appropriate or expend public monies in any manner whosoever.
- ii. If any part of this bylaw contradicts the *Libraries Act* then the *Libraries Act* will prevail.

THIS BYLAW SHALL RESCIND BYLAW 185-03.

THIS BYLAW SHALL COME INTO FULL FORCE AND EFFECT UPON THIRD AND FINAL READING THEREOF.

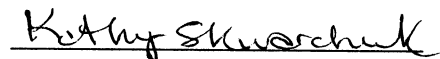
READ A FIRST TIME THIS 19TH DAY OF NOVEMBER, A.D. 2019

READ A SECOND TIME THIS 15TH DAY OF DECEMBER, A.D. 2020

READ A THIRD TIME THIS 15TH DAY OF DECEMBER, A.D. 2020

SIGNED BY THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER THIS 16TH DAY OF DECEMBER, A.D. 2020.


MAYOR, JIM BENEICT


C.A.O., KATHY SKWARCHUK