

**PARKLAND COUNTY
BYLAW NO. 2014-08**

**BEING A BYLAW OF PARKLAND COUNTY FOR THE PURPOSES OF ESTABLISHING A MUNICIPAL
LIBRARY BOARD**

WHEREAS the Council of Parkland County wishes to pass a Bylaw pursuant to the Libraries Act, Chapter L-11, Revised Statutes of Alberta 2000, and amendments thereto, which provides for the establishment by a Municipality of a Municipal Library Board and,

WHEREAS the said Act governs the provision of library services within a municipality,

NOW THEREFORE the Council of Parkland County duly assembled and under the authority of the Municipal Libraries Act, as amended, hereby enacts the following:

1. TITLE

- (1) This Bylaw may be cited as the "Parkland County Municipal Library Board Bylaw".

2. DEFINITIONS

- (1) In this Bylaw:
- a. "Act" means the Libraries Act, Revised Statutes of Alberta 2000, c. L-11;
 - b. "Board" means the Parkland County Library Board;
 - c. "Council" means the municipal council of Parkland County;
 - d. "County" means and refers to the Municipal Corporation of Parkland County in the Province of Alberta;
 - e. "Member" means an individual appointed as a member of the Board.

3. ESTABLISHMENT OF AUTHORITY

- (1) The Parkland County Library Board is hereby established as the municipal library board for Parkland County, pursuant to the Act.

4. DUTIES

- (1) The Board has full management and control of municipal library operations within Parkland County, and shall in accordance with the Act, organize, promote and maintain comprehensive and efficient library services in the municipality and may cooperate with other boards and libraries in the provision of those services.

5. STRUCTURE

- (1) Members of the Board will be appointed by Council.
- (2) The Board shall consist of up to seven (7) members:
 - a. Up to Five (5) members from the public, and
 - b. Two (2) members from Council.
- (3) No person shall be appointed as a member of the Board who is an employee of the Board.
- (4) Public Members shall be appointed for two-year (2-year) terms up to a maximum of three (3) consecutive full terms.
- (5) Notwithstanding subsection 5.4, a public member may be reappointed as a Member for more than three (3) consecutive terms if Council passes, with a two-thirds majority, a resolution to reappoint that member.
- (6) Members from Council shall be appointed at the annual Organizational Meeting of Council for one-year (1-year) terms.
- (7) In the event of a Board vacancy, Council may by resolution, appoint a new member to serve for the remainder of the vacating member's term.
- (8) Any Board member may be removed by a resolution of Council.

6. PROCEDURES

- (1) The Board will follow the procedures in Part 5 of the Act and may establish such other procedures as authorized by law.

7. BUDGET

- (1) The Board shall before October 1 in each year prepare a budget and an estimate of money required during the ensuing fiscal year to operate and manage the library operations.

- (2) The Budget and the estimate of money required shall be forthwith submitted to Council.
- (3) Council may approve the estimate under subsection (1) in whole or in part.

8. ACCOUNTS

- (1) The Board shall:
 - a. Keep accounts of its receipts, payments, credits and liabilities,
 - b. Have a person who is not a member of the municipal library board and whose qualifications are satisfactory to Council review the accounts each calendar year and prepare a financial report in a form satisfactory to Council, and
 - c. Submit the financial report to Council immediately after its completion.

9. LIMITATIONS

- (1) Unless authorized by Council, neither the Board nor any member shall have the power to pledge the credit of the County in any manner whatsoever.

10. TRANSITION

- (1) Shall any provision of this bylaw be deemed invalid then such invalid provision will be severed from this bylaw and such severance will not affect the validity of the remaining portions of this bylaw, except to the extent necessary to give effect to such severance.
- (2) This Bylaw shall repeal Municipal Library Board Bylaw No. 19-97.

READ A FIRST TIME this **14th** day of **October, 2014**.

READ A SECOND TIME this **14th** day of **October, 2014**.

READ A THIRD TIME and finally passed this **14th** day of **October, 2014**.



Mayor



Manager, Legislative and Administrative Services