## **VILLAGE OF BETHUNE**

### **BYLAW NO 04-2022**

# A BYLAW TO PROVIDE FOR AN AGREEMENT WITH THE VILLAGE OF BETHUNE TO ESTABLISH THE BETHUNE AND DISTRICT RECREATION/INVESTMENT BOARD

The Council of the Village of Bethune in the Province of Saskatchewan enacts as follows:

#### PART I - PURPOSE AND DEFINITIONS

## **Purpose**

- 1. The purposes of this bylaw are:
  - a) to create a broad-based encompassing Community Board which will have the scope and mandate to streamline all funds coming into the community via grants, sponsorships, private and public donations. The Board will distribute those funds within the community based on a set of criteria that allows for all community groups to access these funds in an equitable and reasonable allocation. The Board will represent Bethune and the Rural Municipality of Dufferin #190 at large in the best interests of all involved and will guide their decisions with input from community residents with the intention and hope of putting all donations toward what is best for the community at large.
  - b) to provide all organizations within the community an avenue to apply for funds from the Bethune & District Recreation / Investment Board via application form. This Board will only consider applications filled out via the Board approved process. The Board will accept, review, and consider requests every 3 months and will make timely decisions based on the requirement of the request. The application form can be located on the Village of Bethune website (villageofbethune.com) or RM of Dufferin #190 website (rmofdufferin190.com). Completed application forms are to be sent to bethunerecreation@outlook.com
  - c) to ensure all expectations / criteria from the funding source or donor have been met assuming they established those expectations / criteria in advance of the donations being received (i.e. Sask. Lotteries Grant).

### **Definitions**

- 2. Except as hereinafter provided, words used in this bylaw shall have the meanings ascribed to them in *The Municipalities Act*.
- 3. In this bylaw:
  - a) "Administrator" means the administrator of the municipality;
  - b) "RM" means The Rural Municipality of Dufferin No. 190 and;
  - c) "Village" means The Village of Bethune;
  - d) "Board" means The Bethune and District Recreation / Investment Board.

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### PART II – BOARD PARAMETERS AND EXPECTATIONS

## Members

4. Total Board members will be comprised of 10 voting members from the Community at large (based on existing Recreation Board Structure) in total, with the President of the Board being able to decide any equal votes by the Board with (his/her) casting vote. No members of the Board can represent more than one designate at a time. The structure of the Board shall be:

President: **Casting Vote Recording Secretary:** Non-Voting Rep Non-Voting Rep Treasurer: **Voting Rep** Village of Bethune: RM of Dufferin #190: **Voting Rep Voting Rep** Bethune Sports Center: **Voting Rep** Bethune Curling Rink: **Voting Rep** Bethune Community Hall: **Bethune Sports Ground: Voting Rep Voting Rep** Bethune 50 Plus Club: Voting Rep Member at Large: Voting Rep Member at Large: Member at Large: Voting Rep

Each Council / organization will appoint its member on an annual basis.

- 5. In the event the prime Board member is absent from a meeting, all community groups may, at its discretion, send an alternate designate to represent the respective organization.
- 6. The Board shall meet on a quarterly basis, as required. If not required quarterly, then officially one (1) time annually, on or around June 15<sup>th</sup>, with that date being determine by the president.

Read a first time the 6th Day of September, 2022
Read a second time this 6th Day of September, 2022
Read a third time this 6th Day of September, 2022
Read a third time this 6th Day of September, 2022
Read a third time this 6th Day of September, 2022

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Mayor - Christopher Ployd

CAO - Tammy Knuttila

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Read a third time this 6th Day of September, 2022

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