

BY-LAW #45
FOR ESTABLISHING A RECREATION BOARD

THAT UNDER THE AUTHORITY OF THE VILLAGE ACT:

A by-law of the Village of Laird, Province of Saskatchewan, constituting a Recreation Board.

WHEREAS the Council of the Village of Laird deems it expedient and advisable that Recreation be under the management of a Recreation Board.

THEREFORE, the Mayor and Council of the Village of Laird, IN Council enact as follows:

- 1) There shall be appointed by the Council a Recreation Board which shall be known as the LAIRD RECREATION BOARD of the Village of Laird.
- 2) Such Recreation Board shall consist of a minimum of THREE (3) members, appointed by Council.
- 3) The Council shall appoint Recreation Board members from the residents of the Village and/or surrounding district. ONE (1) shall hold office for a period of one year, or until December 31, 1976. And TWO (2) shall hold office for a period of two years or until December 31, 1977. THEREAFTER, each member shall be appointed for a period of TWO (2) years.
- 4) At the expiration of the term of any appointed member of the Recreation Board, the Council shall appoint a person to take his or her place as a member of the Board.
- 5) Every member of the Recreation Board shall hold office until his successor is appointed.
- 6) If any member of the Recreation Board absents himself for the meetings of the Board for a period of THREE (3) consecutive regular meetings, unless excused by resolution of such Board in session, or his seat becomes vacant by death, resignation or otherwise, then on being notified by the Recreation Board that such seat has become vacant, the Council shall forthwith appoint or re-appoint a person to fill such vacancy for the remainder of the term.
- 7) TWO (2) members shall constitute a quorum.
- 8) All orders and proceedings of the Recreation Board shall be entered in books to be kept for that purpose and be signed by the Chairman or Secretary.
- 9) The financial year of the Recreation Board shall commence on the first day of January and close on the thirty-first day of December in each year.
- 10) The first Recreation Board shall be appointed by the Council immediately after the passing of the By-Law. The Board at its first meeting shall appoint its officers and committees.
- 11) The Chairman of the Recreation Board shall be appointed by the Council and shall hold office until his successor is appointed. The Chairman shall have the right to vote.
- 12) The Recreation Board shall meet in regular session at least once every THREE (3) months on a date to be fixed at the first meeting of the Board each year. The Recreation Board may hold special meetings at the call of the Chairman.
- 13) The Recreation Board shall make recommendations to Council regarding the passing of By-Laws, rules or regulations as it may deem necessary on all matters connected with

regulation, management, supervision and operation of program, areas, facilities, maintenance and equipment under its control--as set down by the Council.

- 14) The Recreation Board shall have the management, control and operation of the program, areas, facilities and equipment which may from time to time be designated by resolution of Council.
- 15) The Recreation Board shall on or before the first of November in each year prepare and submit in writing to the Council a detailed report of the year's activities (plus a projection in all things mentioned). Needs regarding areas, facilities and equipment and their budgetary implications shall be included in the report.
- 16) In addition, to other duties as indicated, it shall be the duty of the Recreation Board to:
 - a) Recommend to the Council and to the Community Planning Committee (if one exists) suitable sites, alterations and improvements to the present areas, facilities and equipment to provide planned future expansion of the community and district.
 - b) Direct the Council's attention to, and suggest possible solutions to any part of areas, facilities or equipment which might be hazardous to the health and safety of the people who come into contact with it.
 - c) Make recommendations to Council concerning the possible employment of full or part-time recreation and parks personnel as may be necessary to carry out the program on behalf of the Recreation Board on such terms and at such salary to be determined by Council.
- 17) This By-Law shall come into effect as from the first (1st) day of November A.D. 1975.



Mayor *E. W. Peltz*
Secretary *W. D. Regier*