

THE CITY OF FLIN FLON

BY-LAW NO. 2021-02

being a By-Law of The City of Flin Flon
a By-Law to confirm the establishment of a Library
Board and to provide regulation for the
conduct thereof.

PASSED: March 16, 2021

WHEREAS the Council of The City of Flin Flon is desirous of up-dating the By-Law No. 10/86 establishing a Library Board along with the regulations for conduct thereof, and

THEREFORE THE COUNCIL OF THE CITY OF FLIN FLON, IN MEETING DULY ASSEMBLED, ENACTS AS FOLLOWS:

That under the provisions of The Public Libraries Act Being C.C.S.M. c. P220 Part II: Municipal Public Libraries 2015-11-05 and By-Law No. 10/86 and 2017-16 of The City of Flin Flon, a Flin Flon Library Board is hereby confirmed and empowered to do all things hereinafter set out.

That all acts of the Library Board, which have been duly appointed from time to time by The City of Flin Flon under the provisions of By-Law No. 10/86 and 2017-16, are hereby ratified and confirmed by The City of Flin Flon under this By-Law.

The City of Flin Flon shall contribute a part of the cost of maintaining and supporting the Flin Flon Library Board.

Subject to The Municipal Act, The City of Flin Flon may pass a by-law for contracting debts by borrowing money, and, if necessary, for issuing debentures and levying rates on the rateable property within the municipality for the payment of the debts, for the purpose of erecting, acquiring, purchasing, altering, improving, furnishing, equipping, reconstructing, or adding to, a building or mobile library unit for the public library.

The Library Board shall consist of seven members (plus one alternate) appointed by the Council of The City of Flin Flon, one being a member of the Council of The City of Flin Flon, one representing the Town of Creighton, one representing the Village of Denare Beach, and four other members (plus one alternate) selected at large with reference to their fitness for such office.

Members appointed at large shall be appointed for two-year terms, three in one year and two in the next, while the Flin Flon Council, Creighton Council and Denare Beach Council representatives shall each be appointed yearly.

All appointments are effective January 1, or so soon thereafter as they may have been enacted by Council.

Where the Council of Creighton or of Denare Beach nominates an individual as their representative, The City of Flin Flon shall be bound to act on this recommendation in their subsequent appointment of the representative for each such community.

Members of the Library Board whose term of office has expired shall be eligible for re-appointment.

No member of the Library Board shall receive any remuneration for his services.

Where a vacancy in the membership of the Board occurs by reason of the death or resignation of a member, or from any cause other than the expiration of the term for which the member was appointed, The City of Flin Flon, at its first meeting after the vacancy has occurred, shall appoint a new member to fill the vacancy; and the member so appointed shall hold office for the remainder of the term of the member in whose place they were appointed and thereafter until their successor is appointed.

The Library Board, at its first meeting in each year, shall appoint one of its members to be chairperson.

The chairperson shall preside at all meetings of the Library Board at which they are present and in their absence the members of the Library Board present at the meeting may appoint one of their number to be chairman of the board for that meeting.

The chairperson has the same right of voting as any other member of the board and no other.

The Library Board at the first meeting in each year, shall appoint, from the members appointed to the Board one of its members to be Vice-Chairperson and another of its members to be Secretary/Treasurer and shall define the duties of said officers.

The Library Board shall hold their first meeting not later than the last day of January in each year and shall meet at least six times in each year; and at least one month but not more than two months shall elapse between regular meetings of the board in each year and between the last regular meeting in each year and the first meeting in the next year; but nothing herein prevents the holding of a special meeting as hereinafter provided.

A majority of the members of the board constitute a quorum for any meeting of the Library Board.

The chairman, or any two members may summon a special meeting of the Library Board by giving at least two days' notice in writing to each member, stating the purpose for which the meeting is called.

The monies to be administered by the Library Board shall be deposited in a branch of a chartered Canadian bank as decided by the Library Board, and all payments shall be by cheque countersigned by such officers as designated by the Library Board.

Subject to the Public Libraries Act and the regulations, the Library Board shall:

1. Govern, supervise, control, operate, and manage the municipal public library established by The City of Flin Flon;
2. make such rules and regulations to govern its own procedure, and for the government, supervision, control, operation, and management of the library as it may deem expedient;
3. on or before January 15 in each year, lay before The City of Flin Flon council a detailed estimate of the sums required by the Library Board for the current calendar year to meet the expenses of operating, managing, and maintaining the library;
4. have exclusive control of the expenditure of all moneys provided by The City of Flin Flon council for the purposes of the library, and of all moneys donated or bequeathed to the Library Board for library purposes, and of all other revenue of the board;
5. appoint and, where it deems it necessary, dismiss or suspend the Library Administrator and assistants, prescribe rules for their conduct, and fix their compensation;
6. keep proper accounts of the receipts, payments, credits, assets, and liabilities of the Library Board and submit its accounts to be audited by the municipal auditor in like manner, and at the same time, as the accounts of the municipality, and lay such accounts when audited before The City of Flin Flon Council;
7. submit to the minister, not later than January 31 in each year, a report of its activities for the preceding calendar year in such form as the minister may prescribe.
8. This bylaw shall come into effect
9. Bylaw 10/86 and 2017-16 is hereby repealed.

PASSED AND ENACTED AS A BY-LAW OF THE CITY OF FLIN FLON, THIS 16th DAY MARCH OF, A.D. 2021.

Original Signed by Cal HUNTLEY
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Mayor

Original Signed by Glenna DASCHUK
.....
Chief Administrative Officer

Read a first time this 2nd day of March, A.D. 2021.
Read a second time this 16th day of March, A.D. 2021.
Read a third time this 16th day of March, A.D. 2021, DONE AND FINALLY PASSED.