

A BYLAW OF THE TOWN OF LUMSDEN TO ESTABLISH A PARKS AND RECREATION BOARD

WHEREAS the Council of the Town of Lumsden deems it expedient and advisable that Recreation and Cultural Activities be under the management of a Parks and Recreation Board;

THEREFORE, the Council of the Town of Lumsden in the Province of Saskatchewan enacts as follows:

1. There shall be appointed by the Council a Parks and Recreation Board which shall be known as the Lumsden & District Parks and Recreation Board, of the Town of Lumsden.
2. Such Board shall consist of a minimum of five (5) members, appointed by Council.
3. The Council shall appoint Board members annually from the residents of the town and surrounding district. Each member shall be appointed for a period of one year.
4. The appointment of Board Members shall be on the recommendation of the retiring Board members.
5. The Board shall submit names of those person recommended for appointment to the Board to Council before January 1st of each year.
6. Every member of the Board shall hold office until his successor is appointed.
7. The Chairman of the Board shall be appointed by the Council on the recommendation of the Board and shall hold office until his successor is appointed. The chairman shall have the right to vote.
8. If any member of the Board absents himself from the meetings of the Board for a period of three (3) consecutive months, 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 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.
9. A majority of members shall constitute a quorum.
10. All orders and proceedings of the Board shall be entered in books to be kept for that purpose and be signed by the Chairman or Secretary.
11. The financial year of the Board shall commence on the First day of January and close the Thirty-first day of December in each year.
12. The Board shall meet in regular session at least once every two months on a date to be fixed at the first meeting of the Board in each year. The Board may hold special meetings at the call of the Chairman.
13. The Board may make recommendations to Council regarding the passing of bylaws, rules or regulations as it may deem necessary on all matters connected with regulations, management, supervision and operation of programs, areas, facilities, maintenance and equipment under its control, as set down by the Council.
14. The Board shall have the management, control and operation of programs, areas, facilities and equipment which may from time to time be designated by resolution of Council.
15. The Board shall on or before the First meeting of December of Council 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 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 programs on behalf of the Board on such terms and at such salary to be determined by Council.

17. Bylaw No. 12/66 passed on the 14th day of November 1966 is hereby repealed.



Mayor



Town Administrator

Certified a true copy
of Bylaw No. 7/79
passed by resolution
of Council on the
9 day of APRIL
1979.



Town Administrator.