



D.P. M

**BYLAW #1620
TOWN OF CLARESHOLM
PROVINCE OF ALBERTA**

WHEREAS, pursuant to Part 1, section 3 of the *Libraries Act*, S.A. 2000, C.L-11, Council may pass bylaws providing for the establishment of a municipal library board; and

WHEREAS, pursuant to section 4 of the *Libraries Act*, members of the municipal board are appointed by Council; and

WHEREAS, the *Libraries Act* governs the provision of library services within a municipality;

NOW THEREFORE under authority and subject to the provisions of section 216 of the *Municipal Government Act*, S.A. 2000, Chapter M-26, the municipal Council of the Town of Claresholm duly assembled does hereby enact:

PART I – PURPOSE, DEFINITIONS AND INTERPRETATION

1. The purpose of this bylaw is to continue the Claresholm Municipal Library Board to oversee the public library within the Town of Claresholm, in accordance with the provisions of the *Libraries Act*. The municipal Library Board shall manage, regulate and control the municipal library.
2. In this bylaw, unless the context otherwise requires:
 - a. “**Act**” means the *Libraries Act*, S.A. 2000, C.L-11;
 - b. “**Board**” means the Claresholm Municipal Library Board established by Council and continued under this bylaw;
 - c. “**Council**” means the municipal council of the Town of Claresholm;
 - d. “**Family Member**” means a person’s spouse, the person’s children, the parents of the person and the parents of the person’s spouse;
 - e. “**Spouse**” means a party to a relationship between two people who are living together on a bona fide domestic basis.
 - f. “**Trustee**” means a member appointed to the Claresholm Municipal Library Board prior to the passing of this bylaw.
3. The headings in this bylaw are for reference purposes only.

PART II – ESTABLISHMENT AND DUTIES

1. The Claresholm Public Library Board, to be known as the Claresholm Library Board “the Board” is hereby continued as the municipal library board for the Town of Claresholm.
2. The Board will perform all duties and exercise all powers imposed upon it by the *Act*.

PART III – STRUCTURE AND PROCEDURES

1. a) The Board will consist of not fewer than five (5) and not more than (9) members appointed in accordance with the *Act*.
 - b) The Board will consist of:
 - One (1) Town Council representative;
 - Two (2) members from the Municipal District of Willow Creek;
 - Three (3) to Six (6) members at large from the Town of Claresholm.
 - c) The Town Chief Administrative Officer will coordinate the selection of Board members.
 - d) A person who is an employee or whose family member is an employee shall not be eligible to be a member of the Board unless the person is a Trustee as defined in this bylaw.
 - e) Appointments shall be for three (3) years, except in the first year of the passing of this bylaw wherein Council shall, as nearly as possible, appoint 1/3 of the members for a term of one (1) year, 1/3 of the members for a term of two (2) years and the remaining members for a term of three (3) years.

- f) A member of the Board is eligible to be reappointed for only two (2) additional consecutive terms of office, unless at least 2/3 of the Council support a resolution stating that the member may be reappointed as a member for more than three (3) consecutive terms.
- g) The term for a member will commence on the date fixed by Council.
- h) Any vacancy arising from any cause will be filled by Council as soon as reasonably possible for Council to do so.
- i) Notwithstanding this section, the term of office of a Trustee or a member continues until:
 - a. a member is appointed in his/her place; or
 - b. a resignation is received; or
 - c. a member is removed by Councilwhichever occurs first.

PART IV – GENERAL


Bylaw #1421 is hereby rescinded.

This bylaw shall take effect on the date of the third and final reading.

Read a first time in Council this **24th** day of **October** 2016 A.D.

Read a second time in Council this **14th** day of **November** 2016 A.D.

Read a third time in Council and finally passed in Council this **14th** day of **November**
2016 A.D.



Rob Steel, Mayor



Marian Carlson, Chief Administrative Officer