

TOWN OF LAFLECHE

BYLAW NO. 388-02

A BYLAW TO ESTABLISH A LAFLECHE COMMUNITY CENTRE BOARD

WHEREAS, the Council of the Town of Lafleche deems it expedient and advisable that a board be establish to operate the Lafleche Community Centre (Rink),

THEREFORE, the Mayor and Council of the Town of Lafleche enact as follows:

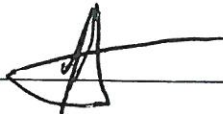
1. The Lafleche Town Council, hereinafter referred to as the "Council", shall appoint a Rink Board and the Board shall be called the "Lafleche Community Centre Board", hereinafter referred to as the "Board".
2. The Board shall consist of a minimum of Seven (7) members.
3. The Council shall appoint the members from the residents of the Town of Lafleche and surrounding district.
4. The Board members shall appoint one person from amongst themselves to act as Chairman and one person to act as Secretary.
5. Four members shall constitute a quorum.
6. If any member of the Board absents himself from the meetings of the Board for a period of three 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 Board that such seat has become vacant the Council shall forthwith appoint or re-appoint a person to fill such vacancy.
7. The financial year of the Board shall commence on January First and close December Thirty-First each year.
8. Minutes of all meetings documenting orders and proceedings shall be kept and signed by both the Chairman and the Secretary. A copy of all signed minutes is to be forwarded to the town Council.
9. The Board shall submit all original Minutes and financial documents for each year to the Lafleche Town Office upon request for audit purposes.
10. All members of the Board, including the Chairman and Secretary, shall have one vote.
11. The Board shall hold a minimum of four meetings per year. Meetings may be set at the first meeting each year or called as needed by the Chairman with each member being given at least 24 hours notice prior to the meeting.
12. 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 regulation, management, supervision and operation of programs, areas, facility,

maintenance and equipment under its control; as set down by council.

13. The Board shall have the management, control and operation of programs, areas, facility and equipment which may from time to time be designated by resolution of Council.
14. The Board shall, on or before the First day of April 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, facility and equipment and their budgetary implications shall be included in the report.
15. In addition to other duties as indicated is shall be the duty of the Board to:
 - a) Direct the Council's attention to, and suggest possible solutions to any part of areas, facility or equipment which might be hazardous to the health and safety of the people who come in contact with it.
 - b) Employ, or 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 Board. All persons employed directly by the Board will be covered under the Town's Workers' Compensation.
 - c) Recommend to the Council suitable site, alterations and improvements to the present area, facility and equipment to provide planned future expansion of the community and district.
 - d) The Board may establish sub-committees as need be. In the event that a sub-committee is formed it must have a least one of the existing Board members on it. If such a committee is established the Board must notify the Council immediately of all persons making up that committee.
16. That this bylaw come into effect upon receiving third and final reading.

Dated at Lafleche, Saskatchewan, this 14th day of November, 2002

MAYOR




ADMINISTRATOR

CERTIFIED A TRUE COPY OF THE BYLAW
ADOPTED BY RESOLUTION OF THE COUNCIL
ON THE...14... DAY OF November
A.D. 2002


TOWN ADMINISTRATOR

