

**VILLAGE OF STIRLING
IN THE PROVINCE OF ALBERTA
Bylaw No. 505-20
Village of Stirling Library Board**

**A BYLAW OF THE VILLAGE OF STIRLING
IN THE PROVINCE OF ALBERTA
TO ESTABLISH A LIBRARY BYLAW**

WHEREAS, pursuant to section 3 of the Libraries Act, RSA 2000, c. L-11 Council may pass a bylaw providing for a municipal library board;

AND WHEREAS, the said Act governs the provisions of library services within a municipality;

NOW THEREFORE, the Council of the Village of Stirling, in the Province of Alberta, hereby enacts as follows:

1. TITLE

- (a) This Bylaw may be cited as the "Village of Stirling Library Board."

2. INTERPRETATION AND APPLICATION

In this Bylaw:

- (a) "Act" means the Libraries Act, RSA 2000, c. L-11.
- (b) "Board" means the Village of Stirling Library Board.
- (c) "CAO" means the Chief Administrative Officer, as appointed by Council pursuant to section 205 of the Municipal Government Act, RSA 2000, c. M-26;
- (d) "Council" means the elected officials of the Village of Stirling, including Mayor and Councilors.

3. THE VILLAGE OF STIRLING LIBRARY BOARD

- (a) The Village of Stirling Library Board is hereby established as the Municipal Library Board for the Stirling Municipal Library pursuant to subsection 3 of the Act.
- (b) By Council resolution, the Stirling Municipal Library, locally referred to as the Stirling Theodore Brandley Municipal Library, is located at 409 – 2 Street in Stirling, Alberta, Canada.

4. DUTIES

- (a) In accordance with the Act, the Board, subject to any enactment that limits its authority, has full management and control of the Stirling Municipal Library and shall, in accordance with the regulation, organize, promote and maintain comprehensive and efficient library services in the Village of Stirling and may cooperate with other boards and libraries in the provision of those services.

5. STRUCTURE

- (a) Members of the Board will be appointed in accordance with Council policies and procedures.
- (b) A person who is an employee of the Board is not eligible to be a member of that Board.
- (c) The Board shall consist of not fewer than five (5) and not more than ten (10) members appointed by Council.
- (d) Not more than two (2) members of Council may be members of the Board.
- (e) One representative of the County of Warner, or a County of Warner resident, may be selected by County of Warner, and further appointed by Village of Stirling Council.
- (f) Factoring the number of Village of Stirling Council appointees, between three (3) and eight (8) members at large who can be residents of the Village of Stirling or County of Warner as long as the majority are residents of the Village of Stirling.
- (g) 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 whole Council passes a resolution stating that the member may be reappointed as a member for more than three (3) consecutive terms.
- (h) Subject to subsection (g), appointments to the Board shall be for a term of up to three (3) years.
- (i) Any vacancy arising from any cause must be filled by Council as soon as reasonably possible for Council to do so.

6. PROCEDURES

- (a) The Board may, by resolution, establish and amend from time to time such policies required by law, including for meetings, committee structure, the creation and retention of minutes of meetings, the establishment and amendment of Board bylaws and Policies and rules of order and shall be governed by Parts 1 and 5 of the Act, Chapter L-11 RSA 2000 and amendments and regulations pertaining thereto.

7. BUDGET

- (a) The Board shall, before December 1 in each year, prepare a budget and an estimate of the money required during the ensuing fiscal year to operate and manage the Municipal Library.
- (b) The budget and the estimate of money shall be forthwith submitted to the Council of the Municipality.

- (c) Council may approve the estimate under subsection one (1) in whole or in part.
- (d) In accordance with the Act, the Board, subject to any enactment that limits its authority, has full management and control of the Stirling Municipal Library and shall, in accordance with the regulation, organize, promote and maintain comprehensive and efficient library services in the Village of Stirling and may cooperate with other boards and libraries in the provision of those services.

8. AUDITOR

- (a) The Municipal Board shall have a person who is not a member of the Municipal Board and whose qualifications are satisfactory to Council review that account each calendar year and prepare a financial report in a form satisfactory to Council and;
- (b) Submit the financial report to Council immediately after its completion.

9. REPORT

- (a) The Board shall submit an Annual Report to Council.

10. REPEAL


- (a) This comes into force upon the third reading and repeals Bylaw 489-20.

This bylaw shall come into full force and effect upon final passing thereof.

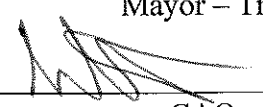
READ a first time this 4 day of November, 2020.

READ a second time this 4 day of November, 2020.

READ a third time and passed this 4 day of November, 2020.



Mayor – Trevor Lewington



CAO – Scott Donselaar

