

**BYLAW 16-030
OF
LAC LA BICHE COUNTY**

A BYLAW OF LAC LA BICHE COUNTY TO ESTABLISH THE LAC LA BICHE COUNTY LIBRARY BOARD

WHEREAS under the authority and pursuant to section 3 of the *Libraries Act, RSA 2000, c L-11* and amendments thereto, Council may pass a bylaw providing for a municipal library board; and

WHEREAS under the authority and pursuant to section 4 and 5 of the *Libraries Act*, members of the municipal library board are appointed by Council; and

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

NOW THEREFORE under the authority and subject to the provisions of the *Municipal Government Act*, and by virtue of all other powers enabling it, the Council of Lac La Biche County, duly assembled, enacts as follows:

TITLE

1. This Bylaw may be cited as the "Lac La Biche County Library Board Bylaw".

PURPOSE

2. The purpose of this bylaw is to continue the Lac La Biche County Library Board to oversee, operate, and maintain the public library system within Lac La Biche County in accordance with the provisions of the *Libraries Act*.

INTERPRETATION

3. In this bylaw, unless the context otherwise requires, the following definitions shall stand:
 - a. "**Act**" means the *Libraries Act, RSA 2000, c L-11* and amendments thereto;
 - b. "**Board**" means the Lac La Biche County Library Board established by Council and continued under this bylaw;
 - c. "**Council**" means Lac La Biche County Council;
 - d. "**Library**" may refer to the Stuart MacPherson Public Library and/or the Plamondon Municipal Library; and
 - e. "**Member**" means member of the Board.

THE LAC LA BICHE COUNTY LIBRARY BOARD

4. The Lac La Biche County Library Board is hereby established as the municipal library board for Lac La Biche County pursuant to the Act. The Board so established is a continuation of the Board deemed to be continued by the Act.
5. The Board is a corporation.

DUTIES

6. The Board will perform all duties and exercise all powers imposed upon it by the Act.
7. The Board as a governing board has the mandate to manage, regulate and control Library operations in order to provide library service to the community subject to terms and conditions imposed by enabling legislation.

STRUCTURE

8. The Board shall consist of between seven (7) to ten (10) Members.
9. A person who is an employee of the Board is not eligible to be a Member of the Board.
10. No more than two (2) members of Council may be Members of the Board.
11. The Members will be appointed by Council for a term up to three (3) years, to a maximum of three (3) consecutive terms.
12. Notwithstanding Section 10 above, a member of the Board is eligible to be reappointed for more than three (3) consecutive terms of office, if at least two-thirds (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.

REPEAL

13. The former Town of Lac La Biche's Bylaw No. 1138/99 and the former Lakeland County's Bylaw No. 99-015 are rescinded.

COMING INTO FORCE

14. This Bylaw shall come into effect upon passing of third reading.

MOTION BY COUNCILLOR COTE THAT BYLAW 16-030 BE GIVEN FIRST READING THIS 19TH DAY OF DECEMBER , 2017.

MOTION BY COUNCILLOR BORGUN THAT BYLAW 16-030 BE GIVEN SECOND READING THIS 19TH DAY OF DECEMBER , 2017.

MOTION BY COUNCILLOR L'HEUREUX THAT BYLAW 16-030 BE SUBMITTED FOR THIRD AND FINAL READING THIS 19TH DAY OF DECEMBER , 2017.

MOTION BY COUNCILLOR TKACHUK THAT BYLAW 16-030 BE GIVEN THIRD AND FINAL READING THIS 19TH DAY OF DECEMBER , 2017.

"Original Signed"
Mayor

"Original Signed"
Chief Administrative Officer