

SUMMER VILLAGE OF ISLAND LAKE SOUTH
IN THE PROVINCE OF ALBERTA
BY-LAW NO. 23/87

PURPOSE:

BEING A BY-LAW TO PROVIDE A RECREATION BOARD FOR THE SUMMER VILLAGE OF ISLAND LAKE SOUTH.

UNDER AUTHORITY OF THE MUNICIPAL GOVERNMENT ACT, SECTION 209 AND SUBJECT TO THE PROVISIONS THEREIN, THE COUNCIL OF THE SUMMER VILLAGE OF ISLAND LAKE SOUTH, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

COMPOSITION:

Composition of the Board for Recreation

1. (a) The Board shall consist of Members of the Summer Village of Island Lake South and terms shall run concurrent to the Council term.
At the discretion of the Summer Village Council, Board Members may be substituted by bona fide electors appointed by resolution before August 31, of any given year and terms of said electors elected shall run concurrent with the Council term.
- (b) In the event of a vacancy occurring during the year the Council by resolution may appoint someone to fill the remainder of the term.
Only electors of the Summer Village are eligible to be appointed as Members of the Board.
- (c) Any Member of the Board may resign therefrom at any time upon sending a written notice to the Secretary of the Board to that effect.

MEETINGS:

Conduct of Meetings

2. (a) The Chairperson of the said Board shall be chosen at the first Meeting of the Board, which shall normally take place in August of each year; a Vice-Chairperson and a Secretary shall also be chosen at this time.
- (b) Meetings of the Board shall be held at the time and place determined by the Board at its first Meeting of it's year, but may be changed by the Board from time to time as the said Board may deem advisable.
- (c) Special Meetings may be called on twenty-four hour notice by the Chairperson or at the request of any Member of the Board.
- (d) Minutes of all Regular and Special Meetings shall be recorded therein by the Secretary of the Board or the Secretary pro-tem. Copies of all minutes shall be filed with the Summer Village Administration following each Meeting.
- (e) A quorum of the said Board shall be a majority of the Members of the Board.
- (f) The Chairperson shall have a vote on any question and in the event of a tie, the motion shall be lost.
- (g) The Board may appoint sub-committees to deal with any special phase of the matters coming within the scope and jurisdiction of Board as herein set forth.

POWER & DUTIES:

Power and Duties of the Board

3. (a) The Recreation Board shall have the power to make such rules and regulations as it may deem necessary from time to time, provided the rules and regulations are not inconsistent with the powers herein conferred. Copies of all such rules and regulations shall be filed with the Summer Village or Municipal Administrator.

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POWERS AND
DUTIES
CONTINUED:

(b) The Recreation Board shall be concerned with all matters pertaining to, equipping and installing recreation centres and other recreational facilities owned or controlled by the Summer Village or other properties with the written consent of the owners and authorities thereof. It shall be concerned with the development of a broad range of recreational activities that will provide opportunity for people of all ages to use their leisure in a wholesome and satisfying manner.

(c) The Recreation Board shall be consulted on all matters affecting the development, maintenance and use of public recreation facilities.

(d) The Recreation Board shall be consulted whenever it is proposed to lease or to sell or otherwise dispose of any Summer Village land that is held for park reserve or for other public recreation purposes, and whenever it is proposed to purchase or otherwise acquire land for public recreational purposes.

(e) The Recreation Board shall make recommendations to Council concerning the appointment or dismissal by Council of a Superintendent of recreation. The Board shall have the responsibility of developing a policy for Council with regard to duties and responsibility of staff hired for recreational purposes.

(f) In the interest of a well balanced co-ordinated recreation program the Board shall co-operate with and encourage all organizations, public, private, civic, social and religious within its jurisdiction, which are supporting, promoting and working for recreation in its broadest application.

(g) The Recreation Board shall hear and consider representation by any individual, organization or delegation of citizens with respect to recreation and act on such recommendations arising therefrom as the Board shall deem to be in the best interests of all citizens.

BUDGET:

Budget and Finances

4. (a) Annually the Recreation Board shall submit to the Village Council a budget of estimated expenditures and revenues for the next following year with respect to all matters over which, under the terms of this By-Law, the Board has jurisdiction.

(b) The Recreation Board shall make complete annual reports to the Village Council and shall make other reports from time to time as requested.

(c) Neither the said Board or any Member thereof shall have the power to pledge the credit of the Summer Village in connection with any matters whatsoever nor shall the said Board nor any Member thereof have any power to authorize any expenditure to be charged against the Summer Village.

(d) The Municipal Administrator of the Summer Village will perform the duties of the treasurer of the Recreation Board and the recreation moneys will be kept in the same manner as are all other Summer Village moneys.

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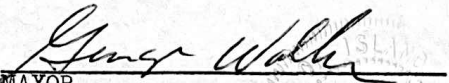
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CONTINUED:

Read a first time this 15th Day of August, 1987.

Read a second time this 15th Day of August, 1987.

Read a third and final time this 15th Day of August, 1987.


MAYOR


MUNICIPAL ADMINISTRATOR

