



TOWN OF HINTON
BYLAW #1105
OFFICE CONSOLIDATION
(As amended by Bylaw 1105-1, Feb.21, 2017)

A BYLAW OF THE TOWN OF HINTON, IN THE PROVINCE OF ALBERTA
TO ESTABLISH THE TOWN OF HINTON LIBRARY BOARD

WHEREAS pursuant to the *Libraries Act*, Chapter L-11, R.S.A. 2000 and amendments thereto,

- Council may pass bylaws providing for the establishment of a municipal library board;
- The municipal library board is a corporation that shall be known as “The Town of Hinton Library Board”; and
- Members of the municipal library board are appointed by Council

AND WHEREAS the *Libraries Act* and *Libraries Regulation* govern the provision of library services within a municipality;

NOW THEREFORE the Council of the Town of Hinton duly assembled enacts as follows:

1. DEFINITIONS

- 1.1 “Board” means the Town of Hinton Library Board;
- 1.2 “Chief Administrative Officer” means the Chief Administrative Officer of the Town of Hinton or anyone authorized by the Chief Administrative Officer to act on his/her behalf;
- 1.3 “Council” means the municipal council of the Town of Hinton;
- 1.4 “Member” means an individual appointed as a member of the Board.

2. APPOINTMENTS

- 2.1 A Municipal Library Board to be known as the Town of Hinton Library Board is hereby established in and for the Town of Hinton.
- 2.2 The Board shall consist of up to seven (7) voting members as follows:
 - i) Four (4) to six (6) citizens of which one (1) may be a resident of Yellowhead County, Ward 8 and
 - ii) Up to two (2) Council members.
(Bylaw 1105-1, February 21, 2017)
- 2.3 All members shall be appointed at the Annual Organizational Meeting of Council and shall become effective as of the date of the resolution, unless otherwise designated.
- 2.4 The members appointed shall serve the following terms:
 - i) The member of Council shall be appointed annually at the Organizational Meeting of Council;
 - ii) A member may serve on the Board for a maximum of three (3) consecutive three (3) year terms after which he or she shall step down for at least one year before being

eligible to serve again. The initial appointments for the eight citizens shall be staggered so that three of the member terms expire or are eligible for re-appointment each year;

- iii) In the event of a vacancy occurring, the person appointed by resolution of Council to fill such vacancy shall hold office for the remaining term of his/her predecessor.

3. ROLE OF THE BOARD

- 3.1 The budget and the estimate of the money shall be forthwith submitted to the Chief Administrative Officer.
- 3.2 Neither the Board nor any member shall have the power to pledge the credit of the Town in connection with any matters whatsoever, nor shall the Board or any member have any power to authorize any expenditure to be charged against the Town.

4. ENACTMENT

- 4.1 That Bylaw #1049 is hereby rescinded.
- 4.2 That this Bylaw shall come into full effect on the day of the final passing thereof.

READ A FIRST TIME THIS 17th DAY OF JANUARY, 2017

READ A SECOND TIME THIS 17th DAY OF JANUARY, 2017.

READ A THIRD TIME THIS 7th DAY OF FEBRUARY, 2017.

"Original signed"
MAYOR

"Original signed"
DIRECTOR OF CORPORATE SERVICES