Rural Municipality of Eldon No. 471

BYLAW No. 2/2022

A BYLAW TO PROVIDE FOR THE CREATION OF A JOINT FUNDING BOARD TO PROVIDE FUNDING FOR RECREATION

The Council of the Rural Municipality of Eldon No. 471, in the Province of Saskatchewan, enacts as follows:

- 1. The Rural Municipality of Eldon No. 471 is hereby authorized to enter into an agreement, as attached to and forming a part of this Bylaw, with the following municipalities to create a joint board to provide funding for recreation:
 - Town of Maidstone
 - Village of Waseca
- 2. The Reeve and Administrator of the Rural Municipality of Eldon No. 471 are hereby authorized to sign and execute the agreement the attached agreement identified as Exhibit "A".
- 3. Bylaw No. 5/2008 is hereby repealed.

SEAL)
SASAMAN ON
SASAM

Reeve

Administrator

Certified a true copy of Bylaw No. 2/2022 adopted by resolution of council on January 12, 2022.

Administration



EXHIBIT "A' TO BYLAW NO. 2/2022

Memorandum of Agreement made this 12th day of January, 2022.

BETWEEN: The Rural Municipality of Eldon No. 471

The Town of Maidstone The Village of Waseca

This Agreement, as witnessed thereafter, shall be as follows:

 There shall be created a joint funding Maidstone-Waseca-Eldon Recreation "Funding Board".
 board, a body corporate, called the Funding Board, hereafter referred to as the

 The Parties to this agreement agree to provide annual financial contributions to the Funding Board as follows:

 - Rural Municipality of Eldon No. 471
 - \$20,100.00

 - Town of Maidstone
 - \$20,100.00

 - Village of Waseca
 - \$1,340.00

The funds shall be transferred to the Funding Board not later than December 31st of each year.

The annual financial contributions to the Funding Board may be changed by mutual agreement of the parties to this agreement.

- The purpose of the Funding Board shall be to distribute funds, from those allocated
 to it under Section 2 of the agreement, for the construction and/or maintenance of
 recreation facilities.
- 4. The parties to the agreement shall appoint the following number of members of its council as members of the board of the Funding Board and the appointments shall run until a successor is appointed or until the member ceases to be a member of the council that appointed him or her:
 - Rural Municipality of Eldon No. 471 3 Council Members - Town of Maidstone - 3 Council Members - Village of Waseca - 1 Council Member
- The members of the board of the Funding Board shall establish such regulations as are necessary to administer the fund, to establish banking facilities for the Funding Board and to audit annually the records of the Funding Board.
- The Funding Board surplus funds shall at no time exceed \$80,000.00. If surplus funds exceed this amount, then councils shall be notified prior to the year end to adjust contributions.
- The Funding Board shall provide the parties to this agreement with an annual audited financial statement of its operations for the year and its financial position at year end.

. . . / 2

R.M. of Eldon No. 471 - Town of Maidstone - Village of Waseca Agreement to create a joint Recreation Funding Board Page 2 of 2

8. All requests for funding from the Funding Board shall be made to the Maidstone Eldon Recreation Board or the Waseca Recreation Board on or before October 31st of each year to allow the respective recreation board(s) to make comments or recommendations of the proposed projects.

The respective recreation board(s) shall forward all applications along with any comments or recommendations to the Funding Board for approval and upon approval the payment shall be made directly by the Funding Board to the project applicant with each recreation board being advised accordingly.

Not withstanding the foregoing, the Maidstone Eldon Recreation Board and the Waseca Recreation Board may meet at a joint meeting to review and comment upon applications for funding.

- All late applications will be held until the following year.
- 10. The agreement shall be continuous but it may be terminated by any party to the agreement giving six months written notice prior to January 1st of any year to the other parties to the agreement.

Rural Muse Man I don No. 471

Town of Maidstone

WAIDS A ON THE STATE OF THE STA

Village of Waseca

(SEAL) Incorporated 1911

Damo

hee

Mayor

Administrator

Mayor

Sandra Sucheland

Administrator