

A BYLAW OF THE VILLAGE OF WILCOX IN THE
PROVINCE OF SASKATCHEWAN

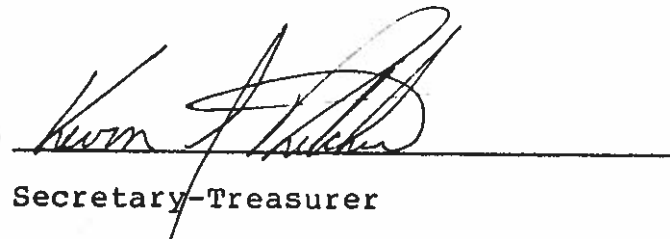
Providing for the formation of the Wilcox and District
Parks and Recreation Authority:

1. The purpose of this bylaw is to provide recreational activities in all the aspects of recreation for the Village of Wilcox and the R.M. of Bratt's Lake No. 129 residents through the formation and administration of the Wilcox and District Parks and Recreation Authority.
2. The Authority shall be under the direct jurisdiction of both councils of the Village of Wilcox and the R.M. of Bratt's Lake No. 129.
3. The Authority shall be comprised of a president who shall be the head of the authority, and Secretary-Treasurer, and seven members who will be in charge of the various aspects of recreation in the community.
4. The selection of the original authority shall be determined and authorized by the councils of the Village of Wilcox and the R.M. of Bratt's Lake No. 129. Suggestions for the selection of authority members may be submitted at the annual meeting of the recreation authority.
5. The elected authority shall hold office for two years excepting in the case of the first authority which shall be composed of a President, Secretary-Treasurer, and three members who will be chosen at random by the authority to hold office for two years. The remaining four members of the authority shall hold office for one year.
6. If a seat in the authority becomes vacant by death, resignation, or otherwise, the authority shall submit a suggested replacement to the councils of the Village of Wilcox and the R.M. of Bratt's Lake No. 129. Upon approval of the suggested replacement by both councils, the replacement shall hold office and partake as a member of the authority for the remaining term of his predecessor.
7. The Authority, at its first meeting in the year, shall set a date, time and place for regular meetings.
8. The first meeting of the year shall be held in January and notice of the time, place and adte shall be given to each member by the Secretary at least 48 hours prior to the meeting.
9. Special meetings of the Authority may be called at any time providing that notice has been given to each member of the authority by the president at least 24 hours prior to the meeting.
10. An annual meeting of the recreation authority shall be held in November of each year. Notice of the date, time and place must be posted in at least 3 conspicuous places in the Village of Wilcox at least seven days prior to the date of the meeting.
11. A majority of the authority shall be necessary to form a quorum and no business shall be transacted unless there is a quorum. All members of the Authority, including the Secretary-Treasurer shall be entitled to vote on issues presented before the Authority.
12. The officers of the authority shall be the President and the Secretary-Treasurer and the Vice-President. The President shall be appointed by the members of the authority for a two year term. The Secretary-Treasurer shall be appointed by the members and the Vice-President shall be appointed unanimously by the authority at the first meeting of the Authority in each year.
13. The signing officers of the Authority shall be the President and Secretary-Treasurer, or in the absence of the President, the Vice-President.

14. The President shall preside at every meeting of the authority and he shall preserve order and enforce rules and regulations.
15. The Secretary-Treasurer shall keep such records, minutes, and books and accounts as is necessary. The Secretary must also prepare an annual financial statement and the budget which is to be presented to the council of the Village of Wilcox and the R.M. of Bratt's Lake No. 129. The Secretary-treasurer shall deposit all monies to the credit of the Authority's bank account and the Secretary-treasurer must also make all payments on behalf of the Authority which have been approved by the Authority.
16. The Authority shall be responsible for the necessary operations of recreational activities in the community. They shall be responsible to operate such activities in the community for the betterment of the residents of the community. The board shall allocate grants to the various recreational groups as they see fit on an annual basis.
17. Each year, prior to the approval of the Village of Wilcox and the R.M. of Bratt's Lake No. 129 annual budget, the Secretary treasurer of the recreational authority shall submit a financial statement and projected operating budget of revenues and expenditures to the Secretary-treasurer of the Village of Wilcox and the R.M. of Bratt's Lake No. 129. The council of the Village of Wilcox and the R.M. of Bratt's Lake No. 129 will, upon perusal of the financial statement decide upon a mill rate, if any, which should be set for recreational purposes. The Recreational Authority shall submit such reports and statements to either or both of the councils of the Village of Wilcox and the R.M. of Bratt's lake No. 129 which they may require from time to time during the year.
18. That Bylaw Number 1-66 of the Village of Wilcox be hereby repealed.
19. That Bylaw Number 1 - 81 shall come into force as at January 1, 1982.



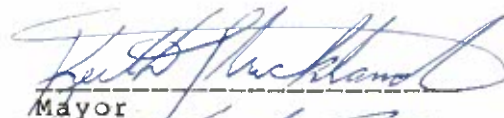
Mayor



Secretary-Treasurer

SEAL

Certified a true copy of Bylaw 1-81 as passed by a resolution of council on the 14th day of December, 1981.



Mayor



Secretary-Treasurer