

BYLAW NO. 1 of 1987

A BYLAW OF THE TOWN OF CORONACH IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ESTABLISHMENT OF A MUSEUM ASSOCIATION.

The Mayor and Council of the Town of Coronach in the Province of Saskatchewan, enacts as follows:

1. The Town of Coronach is hereby authorized to enter into the agreement attached hereto and forming a part of this bylaw, and identified as Exhibit "A", with the Rural Municipality of Hart Butte No. 11 for the purposes stated in the within agreement.
2. The Mayor and the Administrator of the Town of Coronach are hereby authorized to sign the attached agreement, identified as Exhibit "A" on behalf of the Town of Coronach.
3. This bylaw shall come into force on the date of final passing thereof.

Glenn F. Shan

 Mayor (DEP.)

pm Sigurdson

 Town Administrator



Certified a true copy of
 Bylaw No. 1 of 1987 as
 adopted by the Council of
 the Town of Coronach on
 the 19th day of January, 1987.

pm Sigurdson

 Town Administrator

EXHIBIT "A"

AGREEMENT:

It is mutually agreed that:

1. An Association shall be formed between the parties hereto for the purpose of establishing and operating a museum in the Coronach District.
2. The Association shall be denominated "The Coronach District Museum Association".
3. A "Board" shall be appointed to administer the affairs of the said Association.
4. (a) The said Board shall consist of seven (7) members. The Board members shall be appointed by resolution of the Councils of the parties hereto. One of the appointees shall be chosen by the Board members to act as Chairman.
 (b) Each Council shall appoint one of its members to the Board for a one (1) year term. The other five appointments shall be for three (3) year terms excepting for the year 1987 in which case the appointments shall be for terms as follows -
 two (2) members for three (3) year terms
 two (2) members for two (2) year terms
 one (1) member for one (1) year term.
5. The duties of the Board shall be:
 - (a) To appoint a secretary-treasurer for the Association.
 - (b) To formulate a "Statement of Purpose" of the said Museum Association.
 - (c) To submit to the councils of the parties to the agreement an annual budget, which shall be subject to the approval of the said parties, and an annual financial statement.
 - (d) To prepare a policy for the operation of the Museum Association.
6. The policy of the Association shall include the following:
 - (a) The Board shall hold a minimum of four (4) meetings per year.
 - (b) The fiscal year of the Association shall be the calendar year.
 - (c) The budget for the ensuing year shall be prepared by February 28th in each year.
7. Finance:
 - (a) The Museum Association shall be funded jointly and equally by the Town of Coronach and the Rural Municipality of Hart Butte No.11, with all expenditures of a capital nature to be first approved by the parties hereto.
 - (b) The operating fund shall be managed by the Board of the Association, within the approved budget of the Association.
 - (c) Unless otherwise specified by the donor, cash donations received by or for the Museum Association shall be considered as operating income and, therefore, become part of the budget.
 - (d) All grants received for the museum shall be considered as income within the approved budget of the Association.