

**TOWN OF BLAINE LAKE**

**BYLAW NO. 2013-09**

**A BYLAW TO ESTABLISH THE BLAINE LAKE MUSEUM BOARD**

The Council of the Town of Blaine Lake in the Province of Saskatchewan enacts as follows:

**Part I – Short Title**

1. This Bylaw may be cited as the Blaine Lake Museum Board Bylaw

**Part II – Definitions**

In this Bylaw:

1. "Council" shall refer to the Council of the Town of Blaine Lake
2. "Museum Board" shall refer to the Blaine Lake Museum Board

**Part III – Objectives**

The objectives of the Board shall be to:

1. Collect, preserve, study, interpret and exhibit to the public for its instruction and enjoyment, objects and specimen of educational, historical and cultural value.
2. Encourage the donation of worthwhile material to the Museum from individuals and organizations; and
3. Promote the Museum within the Community, the surrounding districts, and to the travelling public

**Part IV – General**

1. Council shall appoint a Museum Board in accordance with the terms of this bylaw.
2. The Museum Board will recommend to Council the appointment, re-appointment or termination of members of the Blaine Lake Museum Board.
3. The Museum Board shall consist of a minimum of 3 and a maximum of 5 members-at-large. The Town Council shall appoint one member of Council to serve as the Town Representative.
4. Members-at-large shall serve a 3-year term commencing on January 1<sup>st</sup> of any given year.
5. At the first meeting of every year, one member shall be appointed by the Board to serve as the Chair and one person as Vice Chair.
6. The Town Council representative will be appointed by Council annually.
7. If any member of the Board is absent for 3 consecutive regular meetings, unless excused by resolution of the Board, the member is automatically disqualified from the Board.
8. In the event of a disqualification, or if a seat becomes vacant due to resignation or death, the Council, in consultation with the board, shall appoint a person to fill the vacancy for the remainder of the term.
9. A majority of members shall constitute a quorum.
10. The financial year of the Board shall commence January 1<sup>st</sup> and close December 31<sup>st</sup> of each year.
11. The proceedings of the Board shall be entered in a Minute Book to be kept for that purpose. Minutes shall be signed by the Chairperson and the recording secretary.

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12. The Board shall meet in regular session a minimum of four (4) and a maximum of ten (10) times annually.
13. The Board may make recommendations to Council regarding the management and operation of the Blaine Lake Museum.
14. The Board may advise Council on projects to improve or extend any of the Museum facilities.
15. This bylaw shall come into force upon adoption by Council.



  
Mayor

  
CAO

Read a third time and finally adopted this  
18<sup>th</sup> day of November, 2013.