



**TOWN OF CARMAN
BY-LAW NO. 11/1962**

BEING a By-law of the Town of Carman providing for the establishment, maintenance and operation of a regional library.

WHEREAS the Council of the Town of Carman has established a regional library at Carman in conjunction with the Rural Municipality of Dufferin, pursuant to the provisions Part III of *The Public Libraries Act*;

AND WHEREAS By-Law #68/1070, of the said Town of Carman, a by-law for the establishing of a regional library, has been approved by the Minister, authorized by The Municipal Board and assented to by the electors of the Town of Carman at the annual municipal election held in 1968;


AND WHEREAS pursuant to the provisions of Section 23(1) of *The Public Libraries Act*, the proper officers of each municipality shall negotiate and execute an agreement between the municipality and each other municipality the council of which has passed a like by-law, for the purposes mentioned in the by-law;

AND WHEREAS the Town of Carman and the Rural Municipality of Dufferin have entered into an agreement relating to the establishment, maintenance and operation of a regional library and it is the opinion of the council of the Town of Carman that the said agreement be ratified and confirmed;

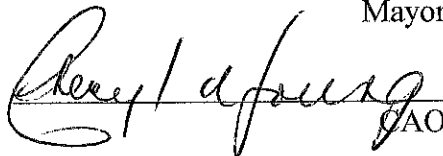
NOW THEREFORE the Council of the Town of Carman, in regular Council assembled, enacts as follows:

1. THAT a certain agreement, attached to and forming part of this by-law, and marked "Schedule "A", relating to the establishment, maintenance and operation of a regional library, made the 14th day of April, 2011, between the Town of Carman and the Rural Municipality of Dufferin, be and the same is hereby ratified and confirmed.
2. THAT By-Law No. 69/1077 and attached Schedule "A" be rescinded.

DONE AND PASSED by the Council of the Town of Carman, in regular Council assembled, this 9th day of June 2011.



Mayor



CAO

Read a first time this 12th day of May 2011.
Read a second time this 9th day of June 2011.
Read a third time this 9th day of June 2011.

**TOWN OF CARMAN
BY-LAW NO. 11/1962**

**SCHEDULE "A"
To By-Law No. 11/1962 of the Town of Carman**

AGREEMENT

THIS AGREEMENT, made in duplicate, this 14th day of April, 2011.

BETWEEN:

Town of Carman

(hereinafter called the "Town")

-and-

Rural Municipality of Dufferin

(hereinafter called the "Municipality")

WHEREAS the parties hereto have received petitions and have passed by-laws establishing a regional library pursuant to Section III of *The Public Libraries Act*;

AND WHEREAS By-law No. 68/1070 of the Town of Carman and By-law No. 1267 of the Rural Municipality of Dufferin have been passed and authorized by The Municipal Board, approved by the Minister and assented to by a majority of the electors in each case;

AND WHEREAS the parties hereto deem it advisable to provide for:

- a) the establishment of a Regional Library;
- b) the appointment of a Regional Library board;
- c) the ascertainment of the cost of establishing, maintaining and operating the regional library, and the annual apportionment to each municipality of its proper share thereof;

as herein provided, and shall contain such other provisions as may be required by this Act, or as may be deemed necessary or advisable and are not inconsistent with the Act.

NOW THEREFORE THIS AGREEMENT witnessed as follows:

1. A Regional Library shall be established, having its main office at 15-1st Avenue SW, in the Town of Carman, and shall be known as the BOYNE REGIONAL LIBRARY.
2. The said Regional Library shall be maintained and operated by a Regional Library Board, which shall consist of:
 - (a) Two resident electors of the Town of Carman,
 - (b) One member of the Council of the Town of Carman,
 - (c) Two resident electors of the Rural Municipality of Dufferin,
 - (d) One member of the Council of the Rural Municipality of Dufferin.

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The Council of each municipality that is party to the agreement shall, at its first meeting in each year appoint the members of the board representing the municipality. Each member of the board who is a member of the council of the municipality shall hold office until the end of the year in which he is appointed and thereafter until his successor is appointed.

3. The term of office of each member of the board who is not a member of the council of a municipality shall be a period of two years, and shall begin on the day on which he/she is appointed.
4. Members of the board whose term of office has expired are eligible for re-appointment.
5. No member of the board shall received remuneration, as per Section 24(5) of *The Public Libraries Act*.
6. The board, at its first meeting in each year, shall appoint one of its members to be Chairperson. The chairperson shall preside at all meetings of the board at which he/she is present, and in his absence the members of the board present at any meeting may appoint one of their members to be chair of the board for that meeting.
7. The chairperson has the same right of voting as any other member of the board and no more.
8. The board shall meet at least six times in each year, and at least one month but not more than two months shall elapse between regular meetings of the board in each year and between the last regular meeting in each year and the first meeting in the next year; but nothing herein prevents the holding of a special meeting as hereinafter provided.
9. A majority of the members of the board constitute a quorum for any meeting of the board.
10. The chairperson, or any two members may summon a special meeting of the board by giving at least two days' notice in writing to each member, stating the purpose for which the meeting is called.
11. Subject to the provisions of *The Public Libraries Act*, the duties of the regional board shall be
 - (a) govern, supervise, control, operate, and manage the regional library;
 - (b) make such rules and regulations to govern its own procedure and for the government, supervision, control, operation, and management, of the library, as it may deem expedient;
 - (c) on or before January 15 in each year, lay before the council of each municipality that it is a part to the agreement, a detailed estimate of the amount required by the

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board to meet the expense of maintaining and operating the library for the current calendar year;

- (d) apportion to each of such municipalities a share of the amount estimated to be required as aforesaid;
 - (e) have exclusive control of the expenditure of all moneys collected under the tax levied under section 28, or provided by the councils of the municipalities that are parties to the agreement for the purposes of the library, and of all moneys donated or bequeathed to the board for library purposes, and of all other revenue of the board;
 - (f) appoint and, where it deems it necessary, dismiss or suspend a librarian and assistants, prescribe rules for their conduct, and fix their compensation;
 - (g) keep proper accounts of the receipts, payments, credits, assets, and liabilities, of the board and have its accounts audited by a municipal auditor, and lay the accounts when so audited before the council of each municipality that is a party to the agreement, and
 - (h) submit to the minister, not later than January 31 in each year, a report of its activities for the preceding year in such form as the minister may prescribe.
12. The funding formula being used by the Town of Carman and the Rural Municipality of Dufferin for the purpose of providing funding under this agreement is based on 50-50 funding.

IN WITNESS WHEREOF the said parties hereto have caused their corporate seals to be hereunto affixed, attested by the signatures of their proper officers in that behalf, on the day and year first written above.

TOWN OF CARMAN



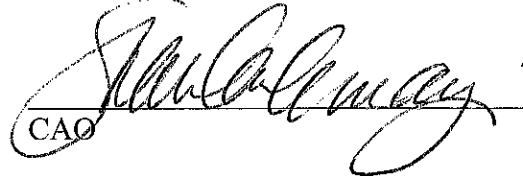
Mayor


CAO

RURAL MUNICIPALITY
OF DUFFERIN



Reeve


CAO

RURAL MUNICIPALITY OF DUFFERIN
BY-LAW NO. 1890



BEING a By-law of the Rural Municipality of Dufferin providing for the establishment, maintenance and operation of a regional library.

WHEREAS the Council of the Rural Municipality of Dufferin has established a regional library at Carman in conjunction with the Rural Municipality of Dufferin, pursuant to the provisions Part III of *The Public Libraries Act*;

AND WHEREAS By-Law #1267, of the said Rural Municipality of Dufferin, a by-law for the establishing of a regional library, has been approved by the Minister, authorized by The Municipal Board and assented to by the electors of the Rural Municipality of Dufferin at the annual municipal election held in 1968;


AND WHEREAS pursuant to the provisions of Section 23(1) of *The Public Libraries Act*, the proper officers of each municipality shall negotiate and execute an agreement between the municipality and each other municipality the council of which has passed a like by-law, for the purposes mentioned in the by-law;

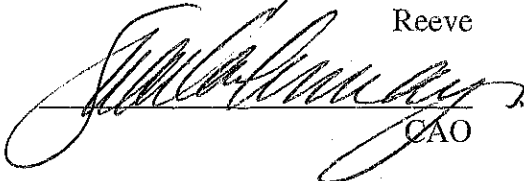
AND WHEREAS the Rural Municipality of Dufferin and the Town of Carman have entered into an agreement relating to the establishment, maintenance and operation of a regional library and it is the opinion of the council of the Rural Municipality of Dufferin that the said agreement be ratified and confirmed;

NOW THEREFORE the Council of the Rural Municipality of Dufferin, in regular Council assembled, enacts as follows:

1. THAT a certain agreement, attached to and forming part of this by-law, and marked "Schedule "A", relating to the establishment, maintenance and operation of a regional library, made the 14th day of April, 2011, between the Rural Municipality of Dufferin and the Town of Carman, be and the same is hereby ratified and confirmed.
2. THAT By-Law No. 1271 and attached Schedule "A" be rescinded.

DONE AND PASSED by the Council of the Rural Municipality of Dufferin, in regular Council assembled, this 21st day of June 2011.



Reeve


CAO

Read a first time this 24th day of May 2011.
Read a second time this 21st day of June 2011.
Read a third time this 21st day of June 2011.

**RURAL MUNICIPALITY OF DUFFERIN
BY-LAW NO. 1890**

**SCHEDULE "A"
To By-Law No. 1890 of the Rural Municipality of Dufferin**

AGREEMENT

THIS AGREEMENT, made in duplicate, this 21st day of June, 2011.

BETWEEN:

Rural Municipality of Dufferin

(hereinafter called the "Municipality")

-and-

Town of Carman

(hereinafter called the "Town")

WHEREAS the parties hereto have received petitions and have passed by-laws establishing a regional library pursuant to Section III of *The Public Libraries Act*;

AND WHEREAS By-law No. 1267 of the Rural Municipality of Dufferin and By-law No. 68/1070 of the Town of Carman have been passed and authorized by The Municipal Board, approved by the Minister and assented to by a majority of the electors in each case;

AND WHEREAS the parties hereto deem it advisable to provide for:

- a) the establishment of a Regional Library;
- b) the appointment of a Regional Library board;
- c) the ascertainment of the cost of establishing, maintaining and operating the regional library, and the annual apportionment to each municipality of its proper share thereof;

as herein provided, and shall contain such other provisions as may be required by this Act, or as may be deemed necessary or advisable and are not inconsistent with the Act.

NOW THEREFORE THIS AGREEMENT witnessed as follows:

1. A Regional Library shall be established, having its main office at 15-1st Avenue SW, in the Rural Municipality of Dufferin, and shall be known as the **BOYNE REGIONAL LIBRARY**.
2. The said Regional Library shall be maintained and operated by a Regional Library Board, which shall consist of:
 - (a) Two resident electors of the Rural Municipality of Dufferin,
 - (b) One member of the Council of the Rural Municipality of Dufferin,
 - (c) Two resident electors of the Town of Carman,
 - (d) One member of the Council of the Town of Carman.

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The Council of each municipality that is party to the agreement shall, at its first meeting in each year appoint the members of the board representing the municipality. Each member of the board who is a member of the council of the municipality shall hold office until the end of the year in which he is appointed and thereafter until his successor is appointed.

3. The term of office of each member of the board who is not a member of the council of a municipality shall be a period of two years, and shall begin on the day on which he/she is appointed.
4. Members of the board whose term of office has expired are eligible for re-appointment.
5. No member of the board shall received remuneration.
6. The board, at its first meeting in each year, shall appoint one of its members to be Chairperson. The chairperson shall preside at all meetings of the board at which he/she is present, and in his absence the members of the board present at any meeting may appoint one of their members to be chair of the board for that meeting.
7. The chairperson has the same right of voting as any other member of the board and no more.
8. The board shall meet at least six times in each year, and at least one month but not more than two months shall elapse between regular meetings of the board in each year and between the last regular meeting in each year and the first meeting in the next year; but nothing herein prevents the holding of a special meeting as hereinafter provided.
9. A majority of the members of the board constitute a quorum for any meeting of the board.
10. The chairperson or any two members may summon a special meeting of the board by giving at least two days' notice in writing to each member, stating the purpose for which the meeting is called.
11. Subject to the provisions of *The Public Libraries Act*, the duties of the regional board shall be
 - (a) govern, supervise, control, operate, and manage the regional library;
 - (b) make such rules and regulations to govern its own procedure and for the government, supervision, control, operation, and management, of the library, as it may deem expedient;
 - (c) on or before January 15 in each year, lay before the council of each municipality that it is a part to the agreement, a detailed estimate of the amount required by the board to meet the expense of maintaining and operating the library for the current calendar year;


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BY-LAW NO. 1890**

- (d) apportion to each of such municipalities a share of the amount estimated to be required as aforesaid;
 - (e) have exclusive control of the expenditure of all moneys collected under the tax levied under section 28, or provided by the councils of the municipalities that are parties to the agreement for the purposes of the library, and of all moneys donated or bequeathed to the board for library purposes, and of all other revenue of the board;
 - (f) appoint and, where it deems it necessary, dismiss or suspend a librarian and assistants, prescribe rules for their conduct, and fix their compensation;
 - (g) keep proper accounts of the receipts, payments, credits, assets, and liabilities, of the board and have its accounts audited by a municipal auditor, and lay the accounts when so audited before the council of each municipality that is a party to the agreement, and
 - (h) submit to the minister, not later than January 31 in each year, a report of its activities for the preceding year in such form as the minister may prescribe.
12. The funding formula being used by the Rural Municipality of Dufferin and the Town of Carman for the purpose of providing funding under this agreement is based on 50-50 funding.

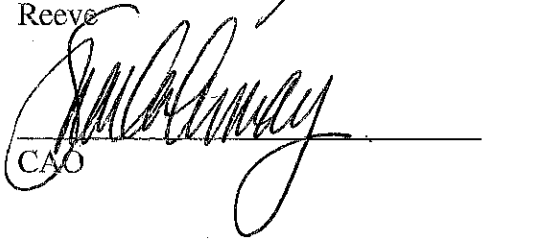
IN WITNESS WHEREOF the said parties hereto have caused their corporate seals to be hereunto affixed, attested by the signatures of their proper officers in that behalf, on the day and year first written above.

RURAL MUNICIPALITY OF DUFFERIN

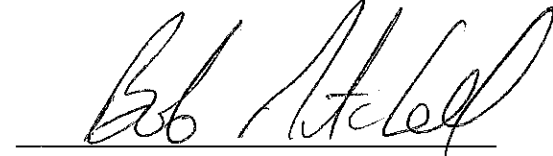
TOWN OF CARMAN




Reeve



CAO



Mayor



CAO