RURAL MUNICIPALITY OF LOREBURN NO. 254

BYLAW NO. 02-06

PROVIDE FOR ENTERING INTO AN AGREEMENT WITH OTHER MUNICIPALITIES FOR THE PURPOSE OF ESTABLISHING A PUBLIC UTILITY

A BYLAW of the Rural Municipality of Loreburn No. 254 in the Province of Saskatchewan, to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board.

THE COUNCIL OF THE RURAL MUNICIPALITY OF LOREBURN NO. 254, IN THE PROVINCE OF SASKATCHEWAN, ENACTS AS FOLLOWS:

1. PURPOSE

The purpose of this bylaw is to enable the council to enter an agreement with neighboring municipalities to establish a Public Utility Board.

2. MUNICIPAL MEMBERSHIP OF PUBLIC UTILITY BOARD

a) The Rural Municipality of Loreburn No. 254, is hereby authorized to create a public utility board in conjunction with the following municipalities:

Rural Municipalities

R.M. of Huron No. 223

R.M. of Maple Bush No. 224

R.M. of Willner No. 253

R. M. of Loreburn No. 254

Urban Municipalities

Village of Strongfield

Village of Loreburn

b) The Public Utility Board created pursuant to Subsection 2(A) shall be known Water Pipeline Utility.

3. TERMS OF AGREEMENT

The terms of agreement are defined in the corporate bylaw of the Line 19 Water Pipeline Utility, which is identified as Exhibit "A" and is attached to and forms part of this bylaw.

REEVE

Certified to be a true copy of Bylaw 02/06 adopted by the Rural Municipality of Loreburn No. 254 on the 14th day of

June, 2006.

EXHIBIT "A" To Bylaw No. <u>Oa/ob</u> CORPORATE BYLAW PUBLIC UTILITY BOARD LINE 19 WATER PIPELINE UTILITY

1. DEFINITIONS:

In this by-law:

- (a) "Act" means the Municipalities Act, 2006 as amended from time to time, and in the case of such amendment, for any references in the bylaw of the Public Utility Board shall be read as referring to the amended provisions.
- (b) "Public Utility Board" means the Line 19 Water Pipeline Utility, a body corporate created pursuant to Section 33 (2) of the Act by joint agreement of the following municipalities:

Rural Municipalities

R.M. of Huron No. 223

R.M. of Maple Bush No. 224

R.M. of Willner No. 253

R.M. of Loreburn No. 254

Urban Municipalities

Village of Strongfield Village of Loreburn

- (c) "Board", means the board of the Public Utility Board.
- (d) "Member" and "Member Municipality" means a rural municipality or urban municipality involved in the agreement establishing the Public Utility Board.
- (e) "Subscribers" means persons who subscribe to receive the benefit of the public utility.

2. BUSINESS OF THE PUBLIC UTILITY BOARD

- (a) Fiscal Year
 - (i) The fiscal year of the Public Utility Board shall be the calendar year.

Exhibit "A" to Bylaw No. 02/06

(a) Board appointments:

The Board shall annually appoint:

- (i) A Chairman and a Vice-Chairman from among their number; and
- (ii) A secretary who may, but need not be, a representative;
- (iii) Such other employees as it deems necessary.
- (b) Chairman Duties

The Chairman shall preside at all meetings of the Board.

(c) Vice-Chairman Duties

The Vice-Chairman, in the absence of the Chairman, shall discharge the duties of the Chairman.

(d) Secretary Duties

The Secretary shall:

- (i) attend and keep minutes of all meetings of the Board;
- (ii) have charge of the seal, if any, of the Public Utility Board;
- (iii) conduct the correspondence and have charge of all financial corporate records, books, papers and documents of the Public Utility Board;
- (iv) perform such other duties and exercise such other powers as are incidental to the office or as may be required, from time to time, by the Board.
- (e) Bonding

The Public Utility board may provide the security or fidelity bonding and insurance coverage as deemed necessary.

6. BYLAWS AND RULES

Signed and sealed by the Rural Municipality of Willner No. 253 this 12 day of October 192006	
SEAL	REEVE ADMINISTRATOR
Signed and sealed by the Rural Mur 2006 Stall Stall L	Stead Lotte REEVE
A STATE OF THE PARTY OF THE PAR	ADMINISTRATOR
Signed and sealed by the Village of 1200.6	Strongfield this 13 day of December Strongfield this 13 day of December MAYOR MAYOR
SEAL	
	CLERK CLERK
Signed and sealed by the Village of Hawarden this 8 day of NOUEN BER 19 .2006	
GE OF LOADER	MAYOR MAYOR
OLINE OF COCKATURE	M. Stronsk. CLERK