



THE TOWN OF STE. ANNE

BY-LAW NO. 3-2024

This agreement made in Ste. Anne, Manitoba on this ____ day of ____, 2024 between:

The Town of Ste. Anne

AND

The Rural Municipality of Ste. Anne

WHEREAS the Town of Ste. Anne and the Rural Municipality of Ste. Anne wish to establish a Regional Library in the Town of Ste. Anne, under Section 22(1) of the Public Libraries Act (C.C.S.M c. P220);

AND WHEREAS the Town of Ste. Anne and the Rural Municipality of Ste. Anne have given first (1) reading to municipal by-law 3-2024 stating they wish to create a Regional Library;

AND WHEREAS the Minister has approved and the Municipal Board has authorized, as per Section 22(4) of the Public Libraries Act, the creation of a Regional Library Board by the Town of Ste. Anne and the Rural Municipality of Ste. Anne;

AND WHEREAS the Town of Ste. Anne and the Rural Municipality of Ste. Anne have significant investment in the existing library facility in the Town of Ste. Anne;

NOW THEREFORE it is agreed between the parties, subject to the terms and conditions outlined below, that the Town of Ste. Anne and the Rural Municipality of Ste. Anne agree to create a Regional Library.

1. A regional library is to be established in accordance with the provisions of the Public Libraries Act of Manitoba, with an existing facility in the Town of Ste. Anne to serve the residents of the Town of Ste. Anne and the Rural Municipality of Ste. Anne.
2. The said regional library shall be governed, supervised, controlled, operated and managed by the Regional Library Board which shall consist of 3 electors from the Town of Ste. Anne and 3 electors from the Rural Municipality of Ste. Anne one of whom from each participating municipality shall be a member of Council. The appointments of members to the regional board, the duties of the board shall be in accordance with Part III, Sections 24, 25, 26, and 27 of the Public Libraries Act.
3. The Board shall on or before the **INSERT DATE** in each year lay before the Council of the Town of Ste. Anne and the Rural Municipality of Ste. Anne a detailed estimate of the amount required by the Board to meet the expenses of maintaining and operating the Regional Library for the ensuing calendar year.
4. The funding required from the Town of Ste. Anne and the Rural Municipality of Ste. Anne to meet the net operating costs of the Regional Library shall be divided on based on the formula below:

The formula for apportionment is as follows: PER CAPITA

- a. The costs of running the Regional Library shall be shared by each of the respective participating municipalities who shall contribute in accordance with the percentage which that municipality's population is of the total population of all the participating municipalities. The population of the respective participating municipalities shall be determined by using figures from the most recently available Census of Population from Statistics Canada
5. Monies allocated to the Regional Library from municipal levies and from government grants shall be expended by the Regional Library Board, provided, however, that any donation or gift received by the Board shall be expended and allocated in accordance with the wishes of the donor thereof.

THE AGREEMENT shall inure to and be binding upon the parties hereto, their successors or assigns.

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

DONE AND PASSED in open Council assembled at the Council Chambers of the Town of Ste. Anne, at the Town of Ste. Anne, in Manitoba, this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

Rural Municipality of Ste. Anne

Reeve

Chief Administrative Officer

Read for the first time on the 17th day of July, 2024.

Read for the second time on the ____ day of _____, 2024.

Read for the third time on the ____ day of _____, 2024.