

Village of Val Marie

Bylaw 7-09

**A Bylaw for the Establishing of the Heritage, Culture, & Youth Grain Elevator
Restoration Committee**

OFFICE CONSOLIDATION

As at November 9, 2009

**FOR REFERENCE PURPOSES ONLY –
NOT A CERTIFIED TRUE COPY OF THE ORIGINAL**

This Bylaw was passed on November 9, 2009 and has not been amended since.

Bylaw No. 7-09

VILLAGE OF VAL MARIE

**A BYLAW FOR THE ESTABLISHING OF THE HERITAGE, CULTURE, & YOUTH
GRAIN ELEVATOR RESTORATION COMMITTEE**

The Council of the Village of Val Marie, in the Province of Saskatchewan, enacts as follows:

Purpose:

- 1) The Committee shall work towards the refurbishment & restoration of the old 1927 Grain Elevator in Val Marie, a municipal heritage property.
- 2) The purpose of the restoration being Heritage presentation and education.
- 3) The Committee shall have the management, control and operation of the "Old Elevator" Heritage Property in Val Marie located at 110 Railway Avenue, (Lot 2 Blk 14 Plan 02SC05736).

Structure:

- 1) Such committee shall consist of a minimum of six (6) members, to be approved by Council.
- 2) The first Committee shall be appointed by Council immediately after passing this bylaw. The Committee shall elect its officers at the first regular meeting of the current fiscal year.
- 3) The Committee shall hold an Annual General Meeting (AGM) in January of each year, the purpose of which shall be to elect its members from the residents of the village and surrounding district. The electorates shall be subject to approval by Village Council. Three members shall be elected every year, alternating years so as to make the terms for each member 2 years in length.
- 4) In the first year of establishing the committee, three shall serve until the first AGM of the committee. These one year terms shall be of the general membership, leaving the President, Secretary, and Treasurer to serve until the second AGM of the committee.
- 5) Four members shall constitute a quorum.
- 6) Pursuant to the Heritage Designation (Bylaw 6-03) applied to the elevator property, the committee must seek the approval of council before alterations, renovations, or changes are made to the property.

Administration & Reporting:

- 1) All orders and proceedings of the Committee shall be entered in books to be kept for that purpose and be signed by the chairman or secretary.
- 2) The fiscal year for the Committee shall commence on the 1st day of January and close on the 31st day of December in each year.
- 3) The Committee shall meet as it deems necessary to carry out the functions of the committee.
- 4) The Committee shall, on or before the December 31st of each year, prepare and submit to the council a detailed report of the year's activities. Needs regarding area, facilities and equipment and their budgetary implications shall be included in the report.

Enactment:

- 1) This Bylaw shall come into effect on the day of its passing.