

# Village of Val Marie

## BYLAW NO 2023-01

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

1. A Spray Park Fundraising Committee is hereby established; hereinafter referred to as “the committee”.
2. This Bylaw shall be called “The Spray Park Committee Bylaw”.

### PURPOSE

3. The purpose of the committee being:
  - a. to fundraise the amount of \$28,233.33, which is the amount of the capital cost of installation of the spray park less the amount of fundraising revenue and grant funds at the close of the 2022 fiscal year.
  - b. To conduct one fundraiser project, event, or activity that generates revenue to contribute to the cost of maintenance of the spray park going forward.
  - c. The fundraiser outlined in 3. B. does not need to begin until the full capital cost mentioned in 3. a. has been raised.

### COMPOSITION

4. The committee shall consist of 5 (five) members and shall include a member from the elected Council of the Village of Val Marie and a cross section of community members from either the Village of Val Marie or the R.M. of Val Marie.
5. Three members constitute a quorum.
6. All members of the committee shall be appointed by the Village of Val Marie Council.
7. The members of the committee shall be appointed as follows:
  - a. All terms on the committee are two-year terms beginning on January 1 and ending December 31.
  - b. The positions of Chairperson and Secretary/Treasurer shall be determined within the committee.
  - c. Should the Chairperson not be in attendance at any meeting, an acting Chairperson shall be appointed by the members present.
8. Any member of the board may resign therefrom at any time, upon submitting notice to the Secretary/Treasurer. The Council shall upon recommendation of the committee fill any vacancies that occur.

### STRUCTURE

9. The committee shall meet as it deems necessary to carry out the functions of the committee.
10. The Secretary/Treasurer of the board will keep minutes of the meetings and deposit them with the Village Administrator after they have been approved and signed.

### FINANCE

11. The committee does not have the authority to hold a bank account or signing authorities.
12. The Village Administrator will maintain a record of the revenues and expenses incurred relating to fundraising activities for the spray park committee.
13. The spray park committee has the authorization to have access to a float in the amount of \$5,000 in order to plan and organize events.
14. The spray park committee has authorization to maintain an inventory of items for sale in support of fundraising efforts up to a value of \$3,000.
15. The surplus or deficit of the summary of revenue expenses outlined in section 10 be adjusted against the balance owing for the capital expenditure outlined in section 2.a. on December 31 of every year.
16. All finances shall be subject to the discretion of the Council and included in their audited financial statements.
17. The fiscal year of the committee shall follow that of the Village of Val Marie, January 1 to December 31.

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ENACTMENT

18. This Bylaw shall come into effect on the day of its passing.