

RURAL MUNICIPALITY OF CYMRI NO. 36

BYLAW NO. 2026-01

A BYLAW TO ESTABLISH A RECREATION BOARD

The Council of the Rural Municipality of Cymri No. 36 in the Province of Saskatchewan,
Pursuant to *Section 82 of The Municipalities Act*, enacts as follows:

1) SHORT TITLE

- a) This Bylaw may be cited as the Recreation Board Bylaw.

2) PURPOSE

- a) The purpose is to establish a Recreation Board in the Town of Midale which shall promote, implement and manage recreation programs and facilities in the Town of Midale, and encourage and develop recreation activities in the Town of Midale.

3) DEFINITIONS

- a) For the purpose of this Bylaw, the following terms and words shall have the following meanings:
- i) Town Council – means the Council of the Town of Midale
 - ii) R.M Council – means the Council of the R.M. of Cymri No. 36
 - iii) Councils – means the Councils of the Town of Midale and R.M. of Cymri No. 36
 - iv) MORE 2000 – means the registered non-profit organization and the registered owner of the skating and curling rinks (Block B Plan CY5570 Ext 19)
 - v) Recreation Board – means the Board of members appointed as set out in the provisions of this bylaw.

4) CONSTITUTION

- a) The Recreation Board shall be governed by a Constitution, as set out in Appendix A, as annexed to, and forming part of this bylaw and adopted and approved by the said Board and the Councils' of the Town of Midale and the R.M. of Cymri No. 36.

5) REPEAL BYLAWS

- a) Bylaw No. 2025-04 be hereby repealed upon the date of this bylaw coming into force.



Reeve

Administrator

Confirmed a true copy of Bylaw No. 2026-01
Adopted by resolution of the council present at the
meeting on the 13 day of April, 2025.

Administrator

Appendix A of Bylaw No. 2026-01

CONSTITUTION

The Recreation Board of the Town of Midale and R.M. of Cymri No. 36 adopts the following as the Constitution of the Recreation Board:

1) OBJECTIVES

The Recreation Board shall have the following objectives:

- a) To promote, implement and manage the skating and curling programs;
- b) To encourage and develop recreation activities in the rink, and other activities as agreed upon by the Recreation Board.

2) COMPOSITION

- a) The Recreation Board shall consist of seven (7) members as follows: three (3) members appointed from each of the Councils; this may consist of elected Council members or members at large appointed by each respective Council, and one (1) member at large appointed by Midale Minor Hockey or Midale Curling Club, which shall also be the governing board of M.O.R.E 2000.

3) APPOINTMENTS

- a. All member of the Recreation Board shall be appointed by resolution of each respective Council for a one (1) year term.
- b. The Councils' shall, at their regular meeting of Council in November of each year, appoint their Recreation Board members.
- c. Each member of the Recreation Board is expected to hold this appointment as a committee of their respective Council, and therefore following all bylaws and legislation.
- d. Each member shall hold this appointment at the pleasure of Council; and the Council may request their removal from the Recreation Board at any time.
- e. Any member of the Recreation Board who is, or shall be absent from three (3) consecutive meetings of the Board, unless such absence was duly authorized by the Board, shall forfeit his/her office and another member shall be appointed in their place.
- f. Any member of the Recreation Board may resign their position on the Recreation Board at any time, upon submitting notice to the Secretary of the Recreation Board to that effect. The respective Council shall, upon recommendation of the Recreation Board, appoint a person by resolution to fill such vacancy.

- g. The Recreation Board shall provide a list of its prospective members to Councils not later than the end of October so that Councils can appoint those members at their November Council meetings.

4) MEETINGS

- a. The Recreation Board shall meet monthly, or a minimum of six (6) times per year, the time and place of such regular meetings to be set by the Recreation Board.
- b. The Recreation Board shall appoint a Chairperson and Vice-Chairperson annually at its January meeting.
- c. The Chairperson, or in his/her absence the Vice-Chairperson, shall preside over all meetings of the Recreation Board.
- d. Special meetings of the Recreation Board may be called upon giving twenty-four (24) hours' notice to the members by the Chairperson or at the request of any three (3) board members.
- e. All meetings shall have a quorum of the Recreation Board present to be considered a duly constituted meeting. A quorum is one member more than half of the members in good standing.
- f. Each member of the Recreation Board, including the Chairperson, shall have one vote on any motion or question presented.
- g. The Recreation Board may appoint sub-committees to deal with any specific matter deemed necessary, within the scope and jurisdiction of the Recreation Board.

5) RESPONSIBILITIES

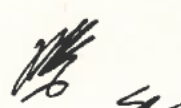
- a. The Recreation Board shall be set as the governing board of M.O.R.E 2000 and shall govern and be responsible for all aspects of managing the community rink, which includes all financial accountability and maintenance of the building. The Town of Midale will be responsible for having the proper insurance in place.
- b. The Recreation Board shall have the power to make such rules, regulations and policies as it deems necessary, providing such rules, regulations and policies are not in contravention to the powers herein conferred. Copies of all such rules, regulations and policies shall be filed with Council.
- c. The Recreation Board shall hear and consider representation by individuals, organizations or delegations on matters with respect to recreation, and to act upon such recommendations thereafter as the Recreation Board deems to be in the general interest of all citizens.
- d. The Recreation Board's powers shall be limited to the following areas even though these may fall within their jurisdiction:
 - i. The Recreation Board is an extension of the Councils' and is accountable to Councils' in all aspects.



- ii. The Recreation Board shall make recommendations to the Councils' with regard to entering into formal agreements, but they may not enter into formal agreements on their own accord.
 - iii. The Recreation Board must seek approval from Councils' before entering into long-range informal agreements.
- e. In addition to the above duties, responsibilities and limitations, the Recreation Board shall serve as the Recreation Committee of each respective Council. The Councils' shall refer all matters pertaining to recreation to the Recreation Board. If the matter is within the jurisdiction of the Recreation Board, it shall be dealt with in accordance with the powers granted to the Recreation Board in the Constitution. If the matter is outside of the jurisdiction of the Recreation Board, then the Recreation Board shall make recommendations to Councils' on the matter. In summary, the Recreation Board, as the governing board of M.O.R.E 2000, will have authority to manage the community rink in whole and will have authority to manage the day to day activities of other activities as set out by the Recreation Board.
- f. Councils' may overrule a Recreation Board decision or pass resolutions affecting the Recreation Board's area of jurisdiction and these shall be binding on the Recreation Board. If such decisions of Councils' involve any increased expenditure of funds not provided for in the Recreation Board's budget, the Councils' must provide any additional funds necessary to cover such expenditures.
- g. Section 5(f) should not be meant to diminish the authority of the Recreation Board and is meant to indicate the ultimate authority of Council. However, the normal procedures should be to make recommendations to the Recreation Board and/or enter into discussions with the Recreation Board prior to resorting to the use of the authority herein specified.
- h. The Recreation Board shall supply both Councils' with a monthly copy of the adopted minutes from the previous meetings.

6) RECREATION DIRECTOR

- a. The Town of Midale, upon consultation with the Recreation Board, shall hire and appoint a Recreation Director. This position shall become an employee of the Town of Midale and the full job description is held with the Town of Midale. The Recreation Director shall report directly to the Recreation Board.
- b. The Town of Midale and R.M. of Cymri No. 36 agree to each fund fifty (50%) percent of the annual wages and benefits of the Recreation Director. The annual wage to be set jointly between the Town of Midale and R.M. of Cymri No. 36.
- c. The Recreation Director shall be appointed as the Administrator of the Recreation Board, and is responsible for enacting the overall operations of the Recreation Board.
- d. The key responsibilities of the Recreation Director shall be (but not limited to):
 - i. Facility Management



- ii. Finances and Grant Administration
- iii. Employee Management and Board Co-ordination
- iv. Programming and Event Planning

7) FINANCES

- a. The Recreation Board shall have the following financial authority and responsibilities:
 - i. All finances shall be under the control and custody of the Recreation Board in regards to the community rink. The Recreation Board shall be accountable to the Councils'.
 - ii. Each year, MORE 2000 will have an audit or financial review (as per current legislation in the *Non-Profit Corporations Act*) performed by a chartered accountant and will provide an audited financial statement or financial review report to each Council on or before June 1 for the previous fiscal year.
 - iii. The fiscal year of the Recreation Board shall be from September 1 to August 31.
- b. In the event the Recreation Board is in a deficit situation due to an unexpected event out of the Recreation Board's control or expectations, the Town of Midale and R.M. of Cymri No. 36 may each discuss special contributions with their respective Councils.