

# THE CORPORATION OF THE MUNICIPALITY OF RED LAKE

BY-LAW No. \_\_\_\_\_

## BEING A BY-LAW REGARDING CONTROL AND MANAGEMENT OF THE HERITAGE CENTRE

**WHEREAS** *Section 11 of the Municipal Act, 2001, S.O. C. 25*, as amended, provides for a municipality to pass by-laws respecting matters regarding culture, parks, recreation and heritage; and

**WHEREAS** the Council of the Corporation of the Municipality of Red Lake deems it advisable to establish, by By-Law, conditions for the control and management of the Heritage Centre;

**NOW THEREFORE** the Council of the Municipality of Red Lake hereby **ENACTS AS FOLLOWS:**

1. **THAT** the Heritage Centre shall be named and known as the "Red Lake Regional Heritage Centre".
2. **THAT** the "Heritage Centre" shall mean the two buildings and one display more particularly described as:
  - i) Heritage Centre (Red Lake)
  - ii) Log Building (Red Lake)
  - iii) Erle Crull Mineral and Rock Collection (Display) located at the Municipal Office (Balmertown)
3. **THAT** a Board to be the governing body shall be established for the control and management of the Red Lake Regional Heritage Centre.
4. **THAT** the name of the governing body is the "Red Lake Regional Heritage Centre and Archives Board", hereinafter referred to as the Board.
5. **THAT** the purpose of this Board shall be as stated in the Board's "Statement Policy and Constitution", of which a copy and any amendments shall be provided to Council.
6. **THAT** the Board shall be comprised of nine (9) members, appointed by resolution of Council. A maximum of one (1) member shall be a member of Council.
7. **THAT** all members shall act in their various capacities, without remuneration.
8. **THAT** all members shall be appointed for a term concurrent with the term of Council to act on behalf of Council as a Board of Management.
9. **THAT** the Council of the Municipality of Red Lake shall grant a budget on a yearly basis based on estimates provided by the Board.
10. **THAT** the Council of the Municipality of Red Lake shall authorize the Board to execute the Heritage Centre's agreements, where applicable. The Council shall execute any and all agreements that require any funding to be flowed through the Municipality.
11. **THAT** the Board may solicit and encourage gifts of money and property and receive financial assistance from any government, organization or individual.
12. **THAT** the Board shall meet at least ten (10) times in a year.
13. **THAT** copies of the Minutes and Disbursements Sheets of each meeting shall be provided to Council.

14. **THAT** the records and accounts of the Board shall be subject to annual audit by the Municipal Officer or Auditor appointed by Council.
15. **THAT** By-laws Nos. 34-98, 21-99, 13-01 and 367-03 are hereby repealed.
16. **THAT** this By-law shall come into force and *effect* upon the approval of Council.