

BYLAW NO. 05-01

A BYLAW OF THE RURAL MUNICIPALITY OF FRENCHMAN BUTTE NO. 501 TO PROVIDE FOR ENTERING INTO AN AGREEMENT FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF MEDICAL CLINICS.

The Council of The Rural Municipality of Frenchman Butte No. 501, in the Province of Saskatchewan enacts as follows:

- 1. The Rural Municipality of Frenchman Butte No. 501 is hereby authorized to enter into an agreement with the Councils of:

Village of Neilburg	and,
Village of Paradise Hill	and,
Village of Waseca	and,
Town of Cutknife	and,
Town of Lashburn	and,
Town of Maidstone	and,
Rural Municipality of Cutknife No. 439	and,
Rural Municipality of Hillsdale No. 440	and,
Rural Municipality of Britannia No. 502	and,
Rural Municipality of Eldon No. 471	and,
Rural Municipality of Wilton No. 472	and,

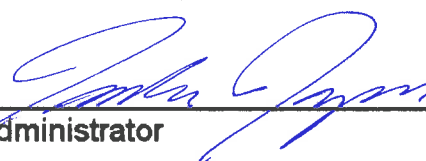
The terms of which are attached hereto and marked Exhibit "A"

- 2. The Reeve and Administrator of the Rural Municipality of Frenchman Butte No. 501 are hereby authorized to sign and execute an agreement, the terms of which are set out in Exhibit "A" here before referred to.
- 3. Bylaw No. 04-10 is hereby repealed.

(SEAL)



 Reeve



 Administrator

Certified a true copy of Bylaw No. 05-01 adopted by resolution of Council on the 17th day of March, 2005



 Reeve



 Administrator

(SEAL)

**AN AGREEMENT FOR THE DEVELOPMENT,
MANAGEMENT AND OPERATION OF MEDICAL CLINICS**

BETWEEN:

The Village of Neilburg,
a body corporate, in the Province of Saskatchewan

- and-

The Village of Paradise Hill
a body corporate, in the Province of Saskatchewan

- and-

The Village of Waseca
a body corporate, in the Province of Saskatchewan

- and-

The Town of Cut Knife
a body corporate, in the Province of Saskatchewan

- and-

The Town of Lashburn
a body corporate, in the Province of Saskatchewan

- and-

The Town of Maidstone
a body corporate, in the Province of Saskatchewan

- and-

The R.M. of Cut Knife No. 439
a body corporate, in the Province of Saskatchewan

- and-

The R.M. of Hillsdale No. 440
a body corporate, in the Province of Saskatchewan

- and-

The R.M. of Eldon No. 471
a body corporate, in the Province of Saskatchewan

- and-

The R.M. of Wilton No. 472
a body corporate, in the Province of Saskatchewan

- and-

The R.M. of Frenchman Butte No. 501
a body corporate, in the Province of Saskatchewan

- and -

The R.M. of Britannia No. 502
a body corporate, in the Province of Saskatchewan

Bylaws of the Municipal Health Holdings Board

1. DEFINITIONS:

In these and all other bylaws of the Board, unless the context otherwise requires or specifies:

- (A) "R.M. Act" means the Rural Municipality Act, 1989.
- (B) "Urban Act" means The Urban Municipality Act, 1984.
- (C) "Board" means the board which adopts these bylaws and has been declared a body corporate pursuant to Section 254 of The R.M. Act and Section 175 of The Urban Act.
- (D) "Facility" means any building used for clinic purposes by Municipal Health Holdings
- (E) "Representatives" means the representatives appointed by the member municipalities.
- (F) "Municipalities" or "Member Municipalities" means the following municipalities:

Village of Neilburg	R.M. of Hillsdale No. 440
Village of Paradise Hill	R.M. of Frenchman Butte No. 501
Village of Waseca	R.M. of Britannia No. 502
Town of Cut Knife	R.M. of Cut Knife No. 439
Town of Lashburn	R.M. of Wilton No. 472
Town of Maidstone	R.M. of Britannia No. 502
- (G) "Proportionately" or "Shared proportionately" means at the percentages established in Section 6(a) of this bylaw.
- (H) "Municipal funding" means monies provided by the member municipalities pursuant to this bylaw.
- (I) "Project" means the development, management and operation of medical clinics.
- (J) The headings used in the bylaws are inserted for reference only and are not to be considered constricting the terms thereof or to be deemed in any way to clarify, modify or explain the effect of any such terms.
- (K) Words importing the masculine gender shall include feminine, and works importing singular shall include the plural and vice versa.

2. BUSINESS OF THE BOARD:

- (A) Registered Office:
The registered office shall be located in the R.M. of Eldon No. 471 office in the Town of Maidstone, in the Province of Saskatchewan.
- (B) Fiscal Year:
The fiscal year of the board shall end on the 31st day of December in each year
- (C) Signing Officers:
Contracts, documents or instruments in writing requiring execution by the board shall be signed on behalf of the board by two persons; one of which shall be either the Administrator or the Assistant Administrator and the other shall be either the Chairman or Vice-Chairman.

(D) Borrowing Powers:
Any loans entered into by the board must be approved by a majority of the representatives of the Board and be ratified by the municipalities.

(E) Bank Account:
A bank account shall be established to handle the funds of the board.

3. REPRESENTATION AND MEETINGS:

(A) Representatives:

- (i) Each of the municipalities shall appoint, annually, one representative to form the board.
- (ii) Where a vacancy occurs during the term, the affected municipality shall appoint another representative to fill the remainder of the term.

(B) Regular Meetings:

(i) Quorum:

The quorum of the board shall be 50% of all participating municipalities plus one.

(ii) Notice:

The board may meet at any place and on any notice they consider appropriate.

(iii) Transaction of Business:

- The chairperson shall submit to the board every question on a motion of any board member and no seconder is required.
- At regularly and legally constituted meetings of the board, all questions may be decided upon by a majority vote.
- In the case of any equality of vote, the motion shall be lost.

(C) Non Voting Members

- (i) The practicing physicians are invited to board meetings as associated members to the board.

4. AUDITORS:

Appointment of Auditor:

An auditor shall be appointed pursuant to Section 69 of the R.M. Act and Section 73 of the Urban Act.

5. BOARD APPOINTMENTS

The board shall appoint:

- (i) from among representatives, a chairman and vice-chairman;
- (ii) a person as Administrator for the Board and a person as Assistant Administrator. They shall serve at the pleasure of the board.

(A) Chairman Duties:

The Chairman Shall:

- (i) preside as chairman at all meetings of the board, including the annual meeting;
- (ii) be an ex officio member of all appointed committees; and
- (iii) perform such other duties that are incidental to such office or as may be required, from time to time, by the board.

(B) Vice-Chairman Duties:

The vice-chairman, in the absence of the chairman, shall discharge the duties of the chairman.

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- (C) Administrator Duties:
 The Administrator shall:
- (i) attend all meetings of the board and keep, or cause to be kept, correct minutes of same;
 - (ii) have charge of the seal, if any, of the board;
 - (iii) conduct the correspondence of the board and, subject to the order of the board, have charge of all financial corporate records, books, papers and documents of the board;
 - (iv) perform such other duties that are incidental to the office or as may be required, from time to time, by the board.
- (D) Officer/Employee Appointments:
 The board may appoint and delegate powers and duties to such officers and employees, in addition to the chairman, vice-chairman and administrator, as it deems necessary, to properly conduct the affairs of the board.
- (E) Employee Management:
 The board may:
- (i) appoint, remove and define the duties and fix the remuneration of the employees, as they deem necessary, for carrying out the activities and services of the board; or
 - (ii) may delegate the hiring, removal and supervision of other employees to a supervisor.
- (F) Bonding/Insurance:
 The board may provide may provide for security or fidelity bonding and insurance coverage as deemed necessary.

6. FUNDING:

- (A) Member Municipality's financial contribution to the Municipal Health Holdings Board shall be five dollars /capita/year grant based on the following percentages of total population:
- | | |
|-------------------------------|-------------------------------------|
| Village of Neilburg 100% | R.M. of Cut Knife No. 439 100% |
| Village of Paradise Hill 100% | R.M. of Hillsdale No. 440 100% |
| Village of Waseca 100% | R.M. of Eldon No. 471 100% |
| Town of Cut Knife 100% | R.M. of Britannia No. 502 20% |
| Town of Lashburn 100% | R.M. of Frenchman Butte No. 501 60% |
| Town of Maidstone 100% | R.M. of Wilton No. 472 25% |
- (B) Any additional costs incurred, including future losses, will be shared proportionately between the member municipalities.
- (C) That the R.M. of Eldon No. 471's initial investment in Municipal Health Holdings of Fifty Thousand Dollars (\$50,000.00) be repaid over a five (5) year term with the first payment due on December 31, 2005.

7. ENACTMENT, AMENDMENT AND REPEAL OF BYLAWS:

The member municipalities may enact, amend, repeal or replace any bylaws with consent of the majority of the member municipalities at any annual or any special meeting called for that purpose.

8. DISSOLUTION:

(A) Resolution to Dissolve:

Upon the dissolution of the board, the distribution of the assets of the project, shall be proportionally returned to the participating municipalities.

(B) Resolution to Withdrawal

If a municipality wishes to withdrawal from this agreement, a one year written notice to the board is required.

9. EFFECTIVE DATE

It is understood and agreed that this agreement will commence on January 1st, 2005 and be continuous with any party able to withdraw from the agreement with notice as required by Section 8(B).

IN WITNESS WHEREOF the Village of Neilburg has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 8 day of February, 2005.



Village of Neilburg

[Handwritten Signature]

Mayor

[Handwritten Signature]

Administrator

IN WITNESS WHEREOF the Village of Paradise Hill has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 15 day of February, 2005.

Village of Paradise Hill

[Handwritten Signature]

Mayor

[Handwritten Signature]

Administrator

(S E A L)

IN WITNESS WHEREOF the Village of Waseca has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this ___ day of _____, 2005.

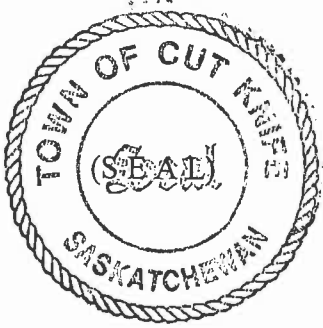
Village of Waseca

Mayor

Administrator

(S E A L)

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IN WITNESS WHEREOF the Town of Cut Knife has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 28 day of January, 2005.



Town of Cut Knife

Roger Kyle
Mayor

[Signature]
Administrator

IN WITNESS WHEREOF the Town of Lashburn has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this ___ day of _____, 2005.

Town of Lashburn

Mayor

(S E A L)

Administrator

IN WITNESS WHEREOF the Town of Maidstone has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this ___ day of _____, 2005.

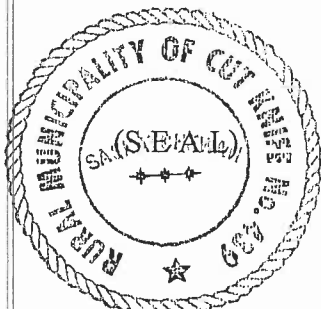
Town of Maidstone

Mayor

(S E A L)

Administrator

IN WITNESS WHEREOF the R.M. of Cut Knife No. 439 has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 28 day of January, 2005.



R. M. of Cut Knife No. 439

[Signature]
Reeve

[Signature]
Administrator



Janet Black
Administrator

IN WITNESS WHEREOF the R.M. of Eldon No. 471 has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 12 day of January, 2005.



R.M. of Eldon No. 471
A.M. Taylor
Reeve

[Signature]
Administrator

IN WITNESS WHEREOF the R.M. of Wilton No. 472 has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 14 day of January, 2005.



R.M. of Wilton No. 472
[Signature]
Reeve

[Signature]
Administrator

IN WITNESS WHEREOF the R.M. of Frenchman Butte No. 501 has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 12th day of March, 2005.

(S E A L)

R.M. of Frenchman Butte No. 501
[Signature]
Reeve

[Signature]
Administrator

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IN WITNESS WHEREOF the R.M. of Britannia No. 502 has hereto have affixed it's corporate seal, attested by their signing officers in that behalf, duly authorized this 13th day of January, 2005.

R.M. of Britannia No. 502

Reeve

(S E A L)

Administrator