BYLAW NO 05-2025

A BYLAW OF THE RESORT VILLAGE OF GRANDVIEW BEACH TO ESTABLISH A RECREATION BOARD

The Resort Village of Grandview Beach Council in the Province of Saskatchewan under the provision of Subsection 81 of *The Municipalities Act*, enacts as follows:

ESTABLISHMENT

A Recreation Board is hereby established to be known as the Resort Village of Grandview Beach Recreation Board which shall promote, implement and manage a recreation program and facilities. While promoting the Resort Village of Grandview Beach it shall encourage and develop recreation activities in the Resort Village of Grandview Beach, Saskatchewan.

The Council of the Resort Village of Grandview Beach in the province of Saskatchewan, enacts as follows:

1. This Bylaw may be cited as the RECREATION BOARD BYLAW

DEFINITIONS

2. In this Bylaw, including this section:
   a) "Board" means the Recreation Board appointed pursuant to this bylaw
   b) "CAO" means Chief Administrative Officer
   c) "RVGB" means Resort Village of Grandview Beach
   d) "Council" means the Council of the Resort Village of Grandview Beach
   e) "Municipality" means the Resort Village of Grandview Beach
   f) "Program" means those activities normally carried out in culture, recreation and sport
   g) "Presiding Officer" means the Chairperson or Vice Chairperson who is running the Recreation meetings
   h) "Facilities" means Community Hall, Playground and Beach area

FUNCTION

3. a) to manage and operate all recreational functions within the RVGB, in cooperation with the RVGB Council.
   b) to encourage, develop and promote recreation activities in the RVGB
   c) to invite Community volunteers to participate in planned events, activities and developmental projects.

COMPOSTION OF BOARD

4. The Board Executive shall consist of a maximum of six people, to be appointed by resolution of Council. One member of Council shall be appointed to the Board. The appointed members are all volunteers.
   a) Voting Members
      - Chairperson, nominated by the members at the first meeting
      - Vice Chairperson, nominated by the members at the first meeting
      - Secretary, nominated by the members at the first meeting
      - Treasurer, nominated by the members at the first meeting
      - Director, up to two directors, nominated by the members at the first meeting
   b) Non voting member
      - Member of Council
5. The Mayor shall be the ex officio member of the Board
6. The Board shall be composed of a combination of seasonal and permanent residents whenever possible.
7. The seat of a member of the board who absents himself from three consecutive meetings, without authorization by resolution of the Board, shall be declared vacant.
8. The seat of the board shall become vacant upon the receipt of a written notice and shall be brought to the attention of Council
9. The Council, shall by resolution, fill the vacancy.
10. If Council cannot fill the vacancy the Recreation Board shall be dissolved.

EXECUTIVE DUTIES

11. Chairperson- shall work to achieve the mission of the Board and optimize the relationship between the Board and Council. Chairperson shall chair the meetings and see that they function effectively and fulfill its duties.
12. Vice Chairperson- shall provide support to the Chairperson, and in the absence of the Chairperson, fulfill the duties of the Chairperson.
13. Secretary- shall make agendas, take minutes.
14. Treasurer – provide the Committee with Financial information. Shall work closely with the CAO of the Municipality. Report deposits and provide invoices to be paid. All invoices will be paid by the RVGB upon approval of the RVGB Council.
15. Director – assist where required

MEETINGS

16. The Board shall meet at least 3 times a year, which are open to the public, at a time and place, as set by resolution of the Board.
17. The Secretary shall, at the request of the Chairperson or one-third of the members call a special meeting at a date specified in the request.
18. All actions of the Board shall be entered into the minute book. The minutes are to be signed by the Chairperson and the secretary and a copy to be sent to the RVGR Office.

19. The member of Council representing the Board shall present a written report of the activities of the board at the regular meeting of Council.

POWERS AND DUTIES

20. The Board shall present an assessment of the Recreation needs and its yearly goals and objectives for the following year at a Special Meeting of Council, to be held in September each year.
21. The Board must seek approval from Council before entering into long range informal agreements.
22. The Board may not proceed with the construction, development, or renovation to a Village owned facility without first having the development plan and or design approved by Council.

COUNCIL VETO

23. Council may overrule a Board decision, if such decision involves an increase of funding from Council. The foregoing should not be meant to diminish the authority of the Board but is meant to indicate the ultimate authority of Council; however, the normal procedures should be to make recommendations to the Board and or enter into discussions with the Board prior to resorting to the use of the authority herein specified.
24. Council has the right to request the resignation of a member with just cause if required.

FINANCES

25. All income and expense sheets for all events and projects are to be sent to the RVGB office to be presented to Council. The CAO shall consolidate bank statements and present a copy to the Board. The Finances for the Board shall be audited and consolidated into the RVGB audited financial statements.

EFFECTIVE DATE

26. This Bylaw shall come into force and effect on the date adopted by the Resolution of Council.
27. Repeal Bylaw No 01-23

26. This Bylaw shall come into force and effect as the date adopted by the Resolution of Council.

27. Repeal Bylaw No 01-23

SIGNED AND SEALED THIS 10th Day of December, 2025.

Mayor

Chief Administrative Officer

Resort Village of Grandview Beach
Seal
Saskatchewan