

BYLAW NO. 3-2017

**A BYLAW FOR THE PURPOSE OF ENTERING INTO AN
INTER-MUNICIPAL FIRE PROTECTION AGREEMENT**

WHEREAS, the Council of the Rural Municipality of Moose Mountain No. 63, is desirous of entering into an agreement with the Town of Carlyle, to establish an inter-municipal fire protection area for the purpose of providing fire protection by means of a municipal force;

THEREFORE, the Council of the Rural Municipality of Moose Mountain No. 63, in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Moose Mountain No. 63, is hereby authorized to enter into an agreement with the Town of Carlyle, the terms, of which, are attached hereto and forming a part of this bylaw and marked as Appendix "A".
2. This bylaw shall come into force and effect on the 1st, day of May, 2017.
3. Bylaw No. 3-2010 is hereby repealed.

[Redacted Signature]

Reeve

Read a first time this 13th day of April, 2017.

Read a second time this 13th day of April, 2017.

[Redacted Signature]

Administrator

Read a third time and adopted this 13th day of April, 2017.



[Redacted Signature]

Reeve

Certified a True Copy of Bylaw No. 3-2017

[Redacted Signature]

Administrator

Adopted by Resolution of Council on the 13th

Day of April, 2017



THIS AGREEMENT MADE IN DUPLICATE THIS 13th DAY OF APRIL, 2017.

BETWEEN:

THE TOWN OF CARLYLE

IN THE PROVINCE OF SASKATCHEWAN
(hereinafter referred to as the "Town")

OF THE FIRST PART

AND

THE RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

IN THE PROVINCE OF SASKATCHEWAN
(hereinafter referred to as the "R.M.")

OF THE SECOND PART

WHEREAS, it is deemed expedient and in the public interest to jointly provide a fire fighting service within their territorial limits, both parties hereby agree that,

1. The territorial limits of this agreement shall include:
 - a) The Town of Carlyle
 - b) The Rural Municipality of Moose Mountain No. 63

2. An operating Board be appointed consisting of:
 - a) Three elected officials from the Town Council
 - b) Three elected officials from the R.M. Council
 - c) The Mayor of Carlyle and the Reeve of the R.M. as ex-officio members
 - d) Voting privileges shall be extended to three officials from Town Council and three officials from the R.M.
 - e) A Secretary → R.M. or Town Administrator

3. The Secretary shall call the first meeting of the year in January. A Board Chairman shall be appointed by the Board at the first meeting to hold office for one year. The Chairman shall call all other meetings with a minimum of four (4) meetings per year.

4. A quorum shall consist of a majority of board members, that being four (4).

5. It shall be the duty of the Board to:
 - a) Draw up regulations and conditions for use, operation and maintenance of the equipment.
 - b) To make recommendations from time to time as to the upkeep, maintenance and operation of equipment owned by the participating parties.
 - c) To deal with any other matters that may be delegated to it, that are referred by unanimous vote of the parties to this agreement.
 - d) Present an annual budget to each Council for approval as soon as possible and provide an annual audited statement of revenues and expenditures.

- e) Provide a copy of the minutes of all Board meetings to both Councils and each Board member within 15 days.
 - f) Appoint a Fire Chief and Deputy Fire Chief(s) and to approve all firemen on the Department and the number of firemen required as recommended by the Fire Department members. The Fire Department shall choose amongst its members, a Fire Chief and Deputy Fire Chief(s) every two years, for recommendation to the Board.
 - g) Invite the Fire Chief and/or Deputy Fire Chief to attend at least one Board meeting per year.
- 6. The annual operating costs of the Board as well as the capital cost of all approved equipment shall be shared on a 50-50 basis.
 - 7. Out of area calls shall be permitted only after a signed agreement with the other jurisdiction is received and the rate for such call established.
 - 8. The Fire Chief and/or Deputy Fire Chief plus four (4) other qualified firemen shall proceed to a fire call within the R.M.
 - 9. The Fire Chief and/or Deputy Fire Chief plus four (4) other qualified firemen shall proceed to a fire call within the Town.
 - 10. In the event for any reason, it may become necessary to cancel this agreement, the Assets that are available for distribution after paying all Liabilities, shall be paid to the parties in proportion to the sum paid in respect to their capital investment.
 - 11. This agreement will be reviewed annually as to the terms and conditions, but will remain in effect until such time as it is mutually revised or cancelled by either party giving the other party (60) days written notice.

IN WITNESS WHEREOF the parties hereto have set their signatures and corporate seals on the day and year first above written.

TOWN OF CARLYLE


R.M. OF MOOSE MOUNTAIN NO. 63



Mayor



Reeve



Administrator



Administrator

