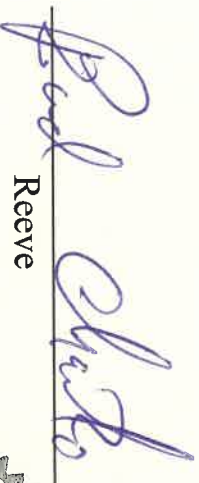


BYLAW 06 - 2017

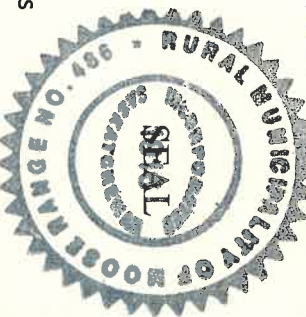
A BYLAW OF THE RM OF MOOSE RANGE NO. 486, IN THE
PROVINCE OF SASKATCHEWAN, TO AUTHORIZE AN
AGREEMENT WITH THE TOWN CARROT RIVER
REGARDING THE PASQUIA TRUST.

The Council of the RM of Moose Range No. 486, in the Province of Saskatchewan, enacts as follows:

1. Pursuant to Section 8 of The Municipalities Act, 2006, the Council of the RM of Moose Range No. 486 authorizes entering into an agreement with the Town of Carrot River for the purpose of establishing and ongoing operations of The Pasquia Trust.
2. The Pasquia Trust is formed to accept donated funds, and to conduct fundraising activities, and subsequently, to initiate a grant and/or award making program to:
 - a. Preserve and enhance the quality of life in the community;
 - b. Promote development in many areas including but not limited to culture, education, heritage, recreation, environment, health and the arts;
 - c. Fund other charitable purposes that benefit the community;
 - d. Serve the residents of the RM of Moose Range No. 486 and the Town of Carrot River.
3. The attached Schedule A identified as the Memorandum of Agreement between the RM of Moose Range No. 486 and Town of Carrot River shall form a part of this Bylaw.
4. The Pasquia Trust Fund Constitutional Guidelines, as amended from time to time, shall be adherent to this bylaw, and passed by complementary resolutions of both the Council of the RM of Moose Range No. 486 and the Town of Carrot River.
5. Bylaw 2013/02 and attached schedules shall be repealed.
6. This Bylaw shall come into effect on the date of the final passing thereof by the Council of the RM of Moose Range No. 486 and on the date of final passing thereof by the Council of the Town of Carrot River.

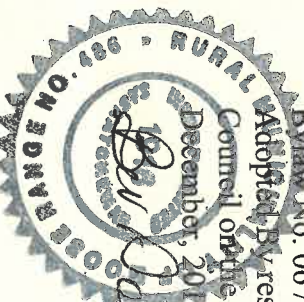

Reeve


Administrator



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


Beverly Doerkson - Administrator



Certified a true copy of
Bylaw No. 06 / 2017
Adopted by resolution of
Council on the 13th Day of
December, 2017 A.D.



SCHEDULE A to Bylaw 06 - 2017

MEMORANDUM OF AGREEMENT

This agreement made the ___13th___ day of ___November___, ___2017___.

BETWEEN, the Rural Municipality of Moose Range #486 (“the RM”)

and

the Town of Carrot River (“The Town”)

WHEREAS:

- a) The elected councils of the Town and the RM have historically worked in close cooperation and partnership to serve the best interests of their citizens in the geographical areas defined as the Town of Carrot River and RM of Moose Range #486;
- b) Present and former residents of the Town and the RM have frequently, voluntarily contributed financial donations to causes related to the sustainability and well being of the communities;
- c) The elected councils of the Town and the RM deem it appropriate to provide their citizens an opportunity to contribute to endowment funds, both permanent and nonpermanent, from which the communities’ well-being may be supported;
- d) The elected councils, while acknowledging that they are separate and independent entities, desire to work together in common purpose with their citizens for the enhancement and sustainability of the community:

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

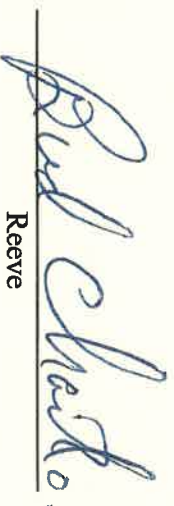
- 1. By the passage of complementary resolutions and /or bylaws, the Town and the RM shall enter into partnership in the creation of “The Pasquia Trust” (“The Trust”), as a vehicle to accept financial donations and proceeds of fundraising activities.
- 2. The parties acknowledge that the Trust shall operate to accept and raise funds for enhancement and sustainability of the community within the now existing and/or later amended boundaries of the Town and the RM.
- 3. The Trust shall be governed and administered by a body of volunteers, who shall be appointed by both elected councils of the Town and the RM. All such members of the Trust’s board of directors shall be residents and/or property owners of the Town and/or the RM.
- 4. The board of directors is empowered to disburse grants and awards from earnings/revenues of the Trust, in accordance with policy as may be established from time to time. The board of directors will ensure that funds received by the Trust are expended for purposes consistent with the intentions of donors, and the purpose for which the funds were raised. Grants and awards disbursed shall be ratified by both Councils prior to their disbursement.
- 5. The focus of the Trust shall be:
 - a. To create permanent and non-permanent endowments in order to address long-term as well as immediate needs;
 - b. To wisely administer funds in the Trust in order to achieve the ability to issue grants and awards from its earnings, while retaining the financial principal of permanent endowments intact, taking inflation into consideration;

SCHEDULE A to Bylaw 06 - 2017

- c. To develop, administer and maintain a grants and awards program for a broad range of interests and to serve all segments of the community population;
 - d. To strive to be representative of, and accountable to, the communities it serves;
 - e. To ensure that all donors are appropriately acknowledged and funds disbursed in a manner consistent with the intentions of donors and the purposes for which the funds were raised.
6. The parties acknowledge that the Trust has the authority to receive and administer any donations or bequests made to facilities and services of the Town and the RM; and in addition, to receive and administer any revenues derived from fundraising activities conducted by, or on behalf of, the Trust.
7. The elected councils of the Town and the RM acknowledge that funds donated to, or raised by or on behalf of, the Trust may not be considered as, nor expended as, tax revenues.
8. The Town and the RM shall provide to the Trust:
- a. A reasonable amount of office and storage space;
 - b. Access to and use of office equipment;
 - c. Official receipts to be issued to donors for income tax purposes;
 - d. Use of general office supplies;
 - e. Computer support services;
 - f. Access to and use of community social media and websites;
 - g. Mailing services including postage costs;
 - h. Financial review/auditing services;
 - i. Reasonable, appropriate space for donor recognition;
 - j. Such other services and support as may be deemed appropriate.
9. The elected councils of the Town and the RM acknowledge that any costs incurred respecting the operation of the Trust shall be shared on a 50/50 basis between the two municipalities.



Mayor



Reeve



Administrator (Town)



Administrator (RM)



Certified a true copy of

Bylaw No. 06 / 2017

Adopted By resolution of Council on
the 13th Day of December, 2017 A.D.



Administrator