BYLAW NO. 4/2009

A BYLAW TO PROVIDE FOR THE ENTERING INTO AGREEMENT WITH OTHER MUNICIPALITIES FOR THE CREATION AND FUNDING OF THE MOOSOMIN MUNICIPAL AIRPORT AUTHORITY COMMITTEE

The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

- The Rural Municipality of Maryfield No. 91 is hereby authorized to enter into agreement with the Rural Municipality of Moosomin No. 121, the Rural Municipality of Martin No. 122, the Rural Municipality of Walpole No. 92, the Rural Municipality of Rocanville No. 151, the Town of Moosomin, the Town of Rocanville and the Town of Fleming for the creation and funding of the Moosomin Airport Authority Committee.
- 2. The Reeve and Administrator of the Rural Municipality of Maryfield No. 91 are hereby authorized to sign and execute the attached agreement, Exhibit "A".
- 3. That bylaw No. 6/2006 passed December 14, 2006 is hereby repealed.
- This Bylaw shall come into force and take effect on the date of third and final reading thereof.



Reeve

Administrator

Certified a true copy of Bylaw No. 4/2009 adopted by resolution of council on the 7th day of October 2009.

Reeve

Administrator

SEAL SEAL SON

Exhibit" A"

Memorandum of: Moosomin Municipal Airport Authority Committee Agreement;

Between

The RURAL MUNICIPALITY OF MOOSOMIN NO.121, of the Province of Saskatchewan AND

- 1) RURAL MUNICIPALITY OF MARTIN NO.122, of the Province of Saskatchewan,
- 2) RURAL MUNICIPALITY OF MARYFIELD NO.91, of the Province of Saskatchewan,
- 3) RURAL MUNICIPALITY OF WALPOLE NO.92, of the Province of Saskatchewan,
- 4) RURAL MUNICIPALITY OF ROCANVILLE NO.151, of the Province of Saskatchewan,
- 5) TOWN OF MOOSOMIN, of the Province of Saskatchewan,
- 6) TOWN OF ROCANVILLE, of the Province of Saskatchewan,
- 7) TOWN OF FLEMING, of the Province of Saskatchewan,

PREAMBLE

WHEREAS, the parties hereto are desirous in co-operating to carry out jointly funded service, namely the operation of the Moosomin Municipal Airport, in which they all have a common interest.

AND WHEREAS, by virtue of Section 8 of the Municipalities Act, Council is hereby authorized to enter into agreements with any other municipality or municipal government in another jurisdiction, department, organization or agency of the Government of Saskatchewan, or the Government of Canada, First Nations Band, person or other properly constituted authority, organization or agency;

INTERPRETATION

1. In this agreement:

- (i) "Authority" means Moosomin Municipal Airport Authority Committee.
- (ii) "Representative" means someone appointed to the committee.
- (iii) "Secretary-Treasurer" means the RM of Moosomin administrator.

REGISTERED OFFICE

2. The registered office of the Authority shall be located in the Rural Municipality of Moosomin in the Province of Saskatchewan.

FISCAL YEAR

3. The fiscal year of the Authority shall end on the 31st day of December in each year.

(i) An annual report of the operating revenue and expenses of the Authority shall be presented by the secretary-treasures to the Moosomin Municipal Airport Authority Committee for approval by the 30th of January of the following year.

LEVY & SURPLUS

4. The annual levy of \$0.50 per capita will be invoiced to the participating municipalities or organizations by January 30th of each year and is payable within thirty (30) days. The R.M. of Moosomin No. 121 shall pay for all expenses incurred throughout the calendar year. If any surplus results from the operation of the Authority it shall be transferred to reserves for future capital projects.

REPRESENTATIVES

The Moosomin Municipal Airport Authority Committee shall be represented as follows, of which one shall be chosen as Chairman:

R.M of Moosomin -1 representative -1 representative R.M of Martin R.M of Maryfield -1 representative R.M of Walpole -1 representative R.M of Rocanville -1 representative Town of Moosomin -1 representative -1 representative Town of Fleming Town of Rocanville -1 representative

 A representative from the Airport's Flying Club may attend the meetings and make proposals on required improvements to the Airport.

WITHDRAWAL OF MEMBERSHIP

This agreement may be terminated by any party, by giving one year written intention of their intention to withdrawal, at
which time the annual per capita levy must be reviewed by the members of the Moosomin Municipal Airport Authority
Committee.

GENERAL MEETINGS

General, Annual or Special meetings of this Authority shall be held at such location and time as may be determined by the
members. Notwithstanding any member of the Authority may request the Administrator of the RM of Moosomin, that a
meeting of Authority be held, and such meeting will be scheduled.

DISSOLUTION

- 9. Upon the dissolution of this Authority, the distribution of unallocated surplus shall be paid accordingly.
- 10. IN WITNESS WHEROF, the parties to the agreement have caused their respective Corporate Seals to be affixed hereto attested by the signature of their proper officers in that behalf, with the agreement coming into effect January 1, 2007.

Moosomin Municipal Airport Authority

Administrator

THE THE PARTY OF MODION Rural Municipality of Moosomin No. 121 Lawrence Administrator SASKATCHEWAY SEANADA Rural Municipality of Martin No. 122 Administrator Myria. SOUTH OF MANY FIELD Rural Municipality of Maryfield No. 91 Administrator CIPALITY ON THE INCORPORATED 1912 SEE SEATCHENIN'S Rural Municipality of Rocanville No. 151 Reeve Administrator No. 151 Rural Municipality of Walpole No. 92 (SEAL) Administra SASKATCHEWAN Mayor (SEAL) Administrator Town of Rocanville Mayor (SEAL) Administrator Town of Fleming Mayor

(SEAL)