

M-11 (a)

A Bylaw To Provide For Entering Into An Agreement Respecting The Provision of Fire Protection Service under The Society named NORQUAY & DISTRICT FIRE PROTECTION ASSOCIATION.

The Council of the R. M. of Clayton No. 333, in the Province of Saskatchewan, enacts as follows:


1. The R. M. of Clayton No. 333 is hereby authorized to enter into agreement, attached hereto and forming part of this bylaw, and identified as Exhibit A, with the following municipalities:

- (a) Town of Norquay, Norquay, Saskatchewan
- (b) R.M. of Clayton No. 333, Hvas, Saskatchewan
- (c) R.M. of Keys No. 303, Canora, Saskatchewan
- (d) Village of Hvas, Hvas, Saskatchewan

for the purposes stated within the agreement.

2. The Reeve and Secretary-Treasurer of the R. M. of Clayton No. 333 are hereby authorized to sign and execute the attached agreement which forms an association under the Societies Act namely The Norquay & District Fire Protection Association.

3. This Bylaw shall come into force and take effect on the date of final reading and unanimous consent of the council of R.M. of Clayton No. 333.


  
\_\_\_\_\_  
(Reeve)

(S E A L)

  
\_\_\_\_\_  
(Secretary-Treasurer)

Certified a true  
copy of the Original

Date: April 21, 2012

Signature: 

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PROVINCE OF SASKATCHEWAN  
THE SOCIETIES ACT  
APPLICATION FOR INCORPORATION

1. Full names of applicants:

<u>NAMES</u>	<u>PLACES OF RESIDENCE</u>	<u>OCCUPATIONS</u>
Town of Norquay	Norquay, Saskatchewan	Municipal Corporation
R.M. of Clayton No. 333	Hyas, Saskatchewan	Municipal Corporation
R.M. of Keys No. 303	Canora, Saskatchewan	Municipal Corporation
Village of Hyas	Hyas, Saskatchewan	Municipal Corporation

2. The name of the Society is:

NORQUAY & DISTRICT FIRE PROTECTION ASSOCIATION

3. The objects of the Society are:

(a) To form an association to provide fire-fighting protection in those areas encompassed in the Village of Hyas, Town of Norquay, and designated areas in the Rural Municipality of Clayton No. 333, and designated areas of the Rural Municipality of Keys No. 303, and such other areas that may be brought in by contract with the Association.

(b) To enter into contracts with the incorporating Municipalities for the purchase, supply, maintenance, and housing of fire-fighting equipment and supplies and to provide fire-fighting service and protection, and to enter into contracts for such cost-sharing arrangements as may be necessary to give full force and effect to this association.

(c) To enter into contracts with individuals, other municipal corporations, bodies corporate, co-operatives, Government Departments, and other societies to provide fire-fighting protection for them on either a contract or a fee for service basis.

4. The place in Saskatchewan where the operations of the Society are to be chiefly carried on is:

Those areas as outlined in paragraph 3, subparagraph (a) hereof.

5. The registered office of the Society to which communications and notices may be sent and to which process may be served will

be situated at:      The Town Office  
                            Town of Norquay  
                            Norquay, Saskatchewan  
                            S0A 2V0

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6. The names of the appointees by the respective applicants for incorporation who are to be the first Directors of the Society are:

R.M. OF CLAYTON NO. 333

- Jack Jacquemart, Norquay, Saskatchewan, Farmer
- Mike Rudniskey, Norquay, Saskatchewan, Farmer
- Elton Johnson, Norquay, Saskatchewan, Farmer

R.M. OF KEYS NO. 303

- Lloyd Anderson, Norquay, Saskatchewan, Farmer
- Mike Hudye, Kamsack, Saskatchewan, Farmer

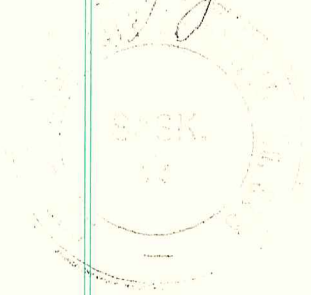
TOWN OF NORQUAY

→ Allan Anaka, Norquay, Saskatchewan, Serviceman

VILLAGE OF HYAS

Modest Yurkiw, Hyas, Saskatchewan, Businessman

SIGNED AND SEALED on behalf of the Rural Municipality of Clayton No. 333 at a meeting of the Council held on the 7th day of July, A.D. 1979.



H. E. Anaka  
Reeve

Leo Pawlaczyn  
Secretary-Treasurer

SIGNED AND SEALED on behalf of the R.M. of Keys No. 303 at a meeting of the Council held on the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 1979.

H  
Reeve

\_\_\_\_\_  
Secretary-Treasurer

SIGNED AND SEALED on behalf of the Town of Norquay at a meeting of the Council held on the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 1979.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Secretary-Treasurer

SIGNED AND SEALED on behalf of the Village of Hvas at a  
meeting of the Council held on the \_\_\_\_\_ day of \_\_\_\_\_,  
A.D. 1979.

\_\_\_\_\_  
Overseer

\_\_\_\_\_  
Secretary-Treasurer

## BY-LAWS

OF

## WORQUAY &amp; DISTRICT FIRE PROTECTION ASSOCIATION

1. Membership in the Association shall be restricted to the Town of Worquay, the Village of Hvas, the Rural Municipality of Clayton No. 333 and the Rural Municipality of Keys No. 303, all Municipal Corporations in the Province of Saskatchewan.
2. Any member may withdraw from the Association at any time by notice to the Association in writing, but upon withdrawal the member shall not be entitled to a refund of any portion of the fees, contractual sums or levies paid to the Association by such member, nor be entitled to the services of the Association except on a fee for service basis as such fee may be set by the directors.
3. There shall be no annual membership fee, but there shall be an annual assessment or levy paid to the Association by each individual member, whether the same be in money or kind, in order that the member might maintain membership in the Association, with the initial levy to be paid, 3/7th by the Rural Municipality of Clayton No. 333, 2/7ths by the Rural Municipality of Keys No. 303, 1/7th by the Village of Hvas, and 1/7th by the Town of Worquay and the initial levy may at the discretion of the directors be spread over two (2) years.
4. The directors shall consist of seven (7) persons, three (3) of whom will be appointed by the Rural Municipality of Clayton No. 333, two (2) of whom shall be appointed by the Rural Municipality of Keys No. 303, one (1) of whom shall be appointed by the Village of Hvas, and one (1) of whom shall be appointed by the Town of Worquay.
5. The directors shall, from their body, elect a President and a Vice-President and such other officers as the directors feel may be necessary to better assist them in carrying out the aims and objects of the Association.

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6. Subject to Section 6, at the first annual general meeting of the Association and at each subsequent annual general meeting, all the directors shall retire from office, and new directors shall be appointed by the respective municipal corporations holding membership in the Association.

7. A retiring director shall be eligible for re-appointment by his respective municipal authority.

8. The Association may by special resolution remove any director before the expiration of his term of office and his respective municipal authority may appoint another person in his stead; the person so appointed shall retire from office at the same time as the director whom he is replacing would have retired.

9. The directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they may determine.

10. Notice of a directors' meeting shall be given to the directors at least one week prior to the date of the meeting, provided however that the directors may meet on regular dates without notice or may, by unanimous consent, meet at any time or place without notice.

11. A majority of directors personally present shall constitute a quorum for the purpose of a meeting of the directors.

12. The directors shall:

(a) Approve all disbursements to be made from the fund or funds to be established for and by the Association;

(b) Deal with any other matters that may be delegated to it and that are referred by unanimous vote of the incorporating municipalities;

(c) Finalise a budget by the 28th day of February annually and forward copies of the same within 15 days thereof to each of the incorporating municipalities.

(d) Forward copies of all minutes of the meetings of the directors of the incorporating municipalities within 15 days of such directors' meeting.

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13. The directors shall have the authority to open bank accounts, appoint signing officers, borrow money, and give and execute promissory notes and chattel mortgages on such equipment as may be owned by the Association.
14. The directors shall have the authority to purchase any additional equipment, whenever it is deemed necessary by them for the efficient operation of the fire fighting unit and may trade, barter or sell such items of equipment, as they see fit and proper, provided that no capital expenditure shall exceed \$1,000.00 at any one time unless such items have been approved in the annual budget. It shall be the duty of the directors to keep close check on all equipment and to see that the equipment is kept in efficient operating condition at all times, insofar as it is possible to do so.
15. The directors shall purchase for the Association insurance so as to ensure adequate coverage as follows:
  - (a) All equipment against all perils;
  - (b) Public and third party liability;
  - (c) Blanket policy to cover death or injury to directors and volunteer fire fighters.
16. The directors shall enter into an agreement with the Town of Norquay covering housing, maintenance, inspection and servicing of the fire-fighting equipment owned by the Association.
17. In the event that a second call should be made on the fire fighting equipment before it has left the fire hall, the first call shall have precedence, regardless of the relative value of the premises endangered by such reported fire.
18. No member or patron shall call upon the fire fighting equipment without just cause.
19. Each member or patron whose property the fire fighting equipment has been called to shall be expected to render all possible assistance to the operating crews in performance of their duties and should it be necessary, shall

M-11(a) assist the fire chief and the crew as far as possible to get the fire fighting equipment back to the fire hall, and such service shall be rendered by the member or patron without remuneration.

20. The Town of Norquay is authorized to use the fire fighting equipment without charge when required to fight fires within the Town limits, however, calls from rural members shall take precedence over Town use. In the event the equipment is being used by the Town when a call is received from some other member of the Association, the Association's equipment shall immediately be dispatched to the other member's use, but the Town of Norquay shall take precedence over any other patron, contract customer or fee for service customer who is not a member of the Association.

21. The directors shall have the power to enter into contracts with the Town of Norquay, individuals, other municipal corporations, bodies corporate, co-operatives, Government Departments, other societies, and other fire brigades.

22. The directors shall have the authority and power to set rates for fire fighters and use of the equipment within defined areas, within areas covered by mutual agreement or contract and for decided areas.

23. The directors shall have the authority to establish an internal financial procedure and to arrange with one of the incorporating municipalities to handle all claims for accounts receivable and doing all billing and book work as the directors may see fit.

24. The President shall preside at all general meetings of the Association and at all directors' meetings and he shall be ex officio a member of all Committees.

25. The Vice-President shall perform the duties of the President in his absence or inability to act.

26. The directors may appoint a secretary-treasurer and such other officers as may be required and shall assign duties to them.



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27. The annual general meeting of the Association shall be held in January of each year on a date to be fixed by the directors.

28. A special general meeting of the Association may be called by the President as and when he considers it necessary but he shall call a special general meeting when required so to do in writing by at least three members.

29. Notice of a general meeting shall be given to the members by means of posters, advertisements or individual notices, as may be decided by the Association in general meeting, or by the directors.

30. A majority of the members personally present shall constitute a quorum at any general meeting of the society.

31. Voting shall be by ballot in the case of election of officers and by show of hands in other cases except where a ballot is requested by at least three members.

32. The seal of the Association shall be in the custody of the Secretary-Treasurer or such other person as may be designated by the directors and all papers or documents required to be sealed on behalf of the Association shall be sealed in the presence of the President and the Secretary-Treasurer or of such other persons as may be designated by resolution of the directors.

33. These by-laws may be amended only in the manner provided in The Societies Act.

34. Subject to The Societies Act, in the event of dissolution of the Association, its property and assets shall, after payment of all liabilities, be sold and the net proceeds therefrom shall be refunded to each of the incorporating members in a pro rata proportion as to which they contributed initially to the incorporation of the Association.

35. The fiscal year end of the Association shall be December 31st in each and every year.