

JUN 18 2018

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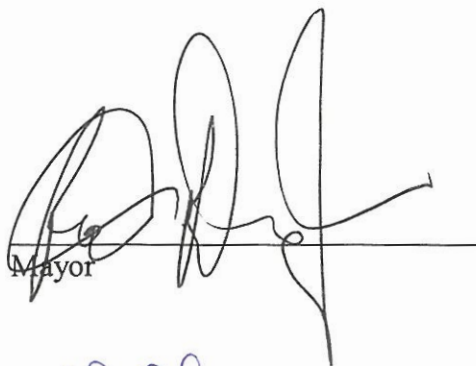
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**TOWN OF BIG RIVER
BYLAW 2018 - 03**


A BYLAW OF THE TOWN OF BIG RIVER TO PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH R.M. OF BIG RIVER NO. 555 FOR THE OPERATION OF THE BIG RIVER HEALTH IMPROVEMENT COMMITTEE

The Council of the Town of Big River in the Province of Saskatchewan, enacts as follows:

1. The Town of Big River is hereby authorized to enter into an agreement with the R.M of Big River No. 555 the terms of which are attached hereto and forming part of this bylaw and identified and marked Exhibit "A".
2. Bylaw 2017 - 05 is hereby repealed.



Mayor



Administrator

Read a first time this 22nd day of May, 2018.

Read a second time this 18th day of June, 2018.

Read a third time and adopted this 18th day of June, 2018.

EXHIBIT "A"

THIS AGREEMENT MADE IN DUPLICATE THIS 18th DAY OF June, 2018
BETWEEN:

The Town of Big River

A municipal Corporation of and in the Province of Saskatchewan, hereinafter referred to as
The Town

and

The Rural Municipality of Big River No. 555

A Municipal Corporation of and in the Province of Saskatchewan, hereinafter referred to as
The RM

BIG RIVER HEALTH IMPROVEMENT

1. The Town and RM shall establish a Committee known as the Big River Health Improvement Committee, hereinafter referred to as BRHIC.

DEFINITIONS

1. In this Bylaw including this section:

“BRHC” means Big River Health Centre.

“BRHIC” means Big River Health Improvement Committee appointed pursuant to this Bylaw.

“Council” means the Council of the Town and the RM.

“Municipalities” means the Town and the RM.

“SHA” means Saskatchewan Health Authority

2. The BRHIC shall consist of Council members appointed by their respective Councils and volunteer members at large appointed by Council.



COMPOSITION

1. The BRHIC consists of a maximum of 9 voting members and of resource members to the BRHIC as follows:
 - a) Voting members shall be appointed by resolution of their respective Council:
 - i. A minimum of two elected members the Town Council.
 - ii. A minimum of two elected members of the RM Council.
 - iii. Three members at Large
 - b) Resource members shall be invited as required, and shall have to no voting powers:
 - i. SHA Saskatchewan Health Authority - CEO
 - ii. SHA Saskatchewan Health Authority- board member
 - iii. BRHC Physician Representative
2. The following terms of office shall be observed:
 - (a) Elected voting members shall serve terms of office as appointed annually.
 - (b) Members at Large shall serve a term of office as appointed annually as recommended by the appointed elected members of the BRHIC.
 - (c) Resource members shall be invited as required.
3. The BRHIC shall at its first meeting of each year appoint a Chairperson, a Vice Chairperson and a Secretary Treasurer.
4. The BRHIC shall meet as many times deemed necessary by the voting members to carry out their function.
5. If any seat from resource members becomes vacant for any reason the Councils shall appoint someone to fill the vacancy.
6. An elected member of Council shall chair the BRHIC.
7. Four voting members shall constitute a quorum with at least three of the members being elected members and no regular meeting or special meeting shall be conducted without a quorum.
8. The Chair shall have a vote on all questions and, in the event of a tie, the motion shall be lost.
9. The BRHIC shall meet at the call of the Chair.



FUNCTION

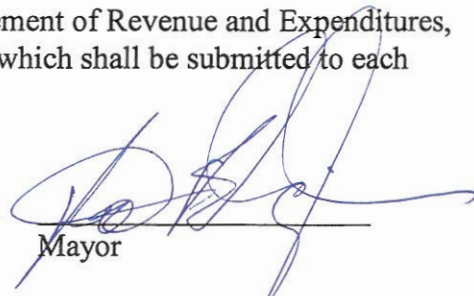
1. The Function of the entire BRHIC shall be to collaborate and explore opportunities to improve health coverage at the BRHC.
2. The Function of the Voting Members of the BRHIC shall be to make final decision on initiatives to improve Health Care Coverage at the BRHC.
3. The Function of the SHA Resource Members of the BRHIC shall also include reporting on steps being taken by the SHA and the Province in improving health coverage at the BRHC.

ADMINISTRATION

1. All revenue and expenditures of the BRHIC shall be processed through the Town Books.
2. The Secretary Treasurer shall record the minutes of all meetings of the BRHIC and shall have charge of and possession of the Committee records.
3. The Secretary Treasurer shall also prepare a Statement of Revenue and Expenditures, accounting for all the transactions of the BRHIC which shall be submitted to each Council.

TOWN OF BIG RIVER






Mayor



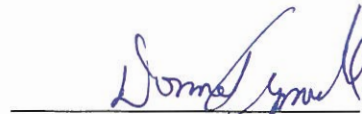
Administrator

RM OF BIG RIVER NO. 555





Reeve



Administrator

Certified A True Copy
of Bylaw # 2018-03



Town Administrator

