

RURAL MUNICIPALITY OF ABERDEEN NO. 373
BYLAW 2002-05

A BYLAW TO CONTINUE A PUBLIC UTILITY BOARD

The Rural Municipality of Aberdeen No. 373 in the Province of Saskatchewan enacts as follows:

1. DEFINITIONS:

In this bylaw:

- (a) "ACT" means the Rural Municipality Act, 1989, as amended from time to time, and in the case of such amendment, for any references in the bylaw of the Public Utility Board shall be read as referring to the amended provisions.
- (b) "Public Utility Board" means the Southwest Water Utility Board, a body corporate continued and renamed by this bylaw.

2. NAME OF THE BOARD

For all purposes relating to business of the Public Utility Board, both preceding and subsequent to this bylaw, the name of the Board shall be "Aberdeen South-West Water Utility Board".

3. BUSINESS OF THE PUBLIC UTILITY BOARD

(a) Fiscal Year

- (i) The fiscal year of the Public Utility Board shall be the calendar year.
- (ii) The annual meeting of the subscribers of the Public Utility Board shall be held not later than 90 days following January 1 of each year. Written notice shall be mailed to each subscriber at least 15 days prior to the meeting.

(b) Signing Officers

- (i) Contracts, documents or other instruments requiring execution by the Public Utility Board shall be signed on behalf of the Public Utility Board by two persons, from such persons as may be designated by the Board from time to time.

(c) Borrowing Powers

Bylaw 2002-05

The Board may, upon resolution of Council of the R.M. of Aberdeen No. 373:

- (i) Borrow money on the credit of the Public Utility Board;
- (ii) Pledge debt obligations of the Public Utility Board;
- (iii) Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of this Public Utility Board owned or subsequently acquired, to secure any debt obligations of the Public Utility Board.

(d) Delegation of Powers

The Public Utility Board shall have all the powers conferred on a council or a municipality by Section 226 to 240, not including Section 236, except as limited by this bylaw.

4. AUDITORS

The Board shall appoint an auditor pursuant to subsection 69(2) of the Act.

5. BOARD MEMBERSHIP

(a) The subscribers shall annually vote for at least one of their number. These persons shall constitute the subscribers' nominees to the Board. Council shall annually appoint these nominees, together with at least one other member, who shall be a representative of the Rural Municipality of Aberdeen No. 373. In 2002, one member shall be voted for a one year term and one member shall be voted for a two year term and thereafter the terms shall be two years.

(b) The Board shall annually appoint a Chairman and Vice-Chairman from among their numbers, together with such other officers as they deem necessary.

(c) Chairman Duties

The Chairman shall preside at all meetings of the Board.

(d) Vice-Chairman Duties

The Vice-Chairman, in the absence of the Chairman, shall discharge the duties of the Chairman.

(e) Other Duties

The other duties of Officers shall be those as appointed by the Board.

(f) Bonding

The Public Utility Board may provide the security or fidelity bonding and Insurance coverage as deemed necessary.

6. BYLAWS AND RULES

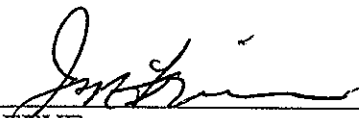
The Board may

- (i) Enact, amend, repeal or replace bylaws, other than this bylaw, which bylaws shall take effect upon their approval by Council; and
- (ii) Make rules, not inconsistent with this bylaw, governing the management of the Public Utility Board and for carrying out the provision of the bylaw.

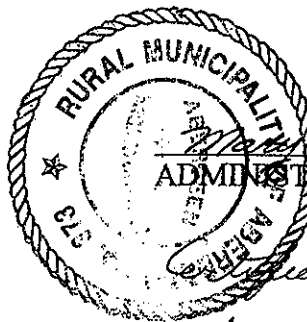
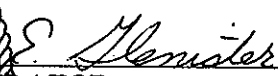
7. EFFECTIVE DATE

This bylaw shall be effective January 31, 2002.

8. Bylaw 9904 is hereby repealed.



REEVE

ADMINISTRATOR

*Confirmed A True Copy
of Bylaw 2002-05
Adopted by Resolution 02073
April 15, 2002*