

**BYLAW NO. 7-2017**

**A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT  
RESPECTING THE PROVISION OF FIRE PROTECTION SERVICES**

The Council of the Rural Municipality of Pleasantdale #398 in the Province of Saskatchewan enacts as follows:

1. The R.M. of Pleasantdale No. 398 is hereby authorized to enter into the agreement, attached hereto and forming part of this bylaw, and identified as exhibit A, with the following municipalities:

- R.M. of Pleasantdale No. 398;      and
- R.M. of Lake Lenore No. 399;      and
- R.M. of Spalding No. 368;      and
- Village of Pleasantdale

for the purpose of providing and receiving fire protection services from the Town of Naicam Fire Department.

2. Bylaw No. 90-3 and Memorandum of Agreement marked as Exhibit A is hereby repealed.

3. This bylaw shall come into effect upon the third reading.

4. The Reeve and Chief Administrative Officer of the R.M. of Pleasantdale No. 398 are hereby authorized to sign and execute the attached agreement identified as Exhibit A.



*Eul Guk*  
 \_\_\_\_\_  
 Reeve

*Janelle Scott*  
 \_\_\_\_\_  
 Administrator

Read a third time and adopted this day of September 20, 2017.

*Janelle Scott*  
 \_\_\_\_\_  
 Administrator

Exhibit "A" to Bylaw No. 7-2017

Memorandum of Agreement made this 1st day of January, 2018.

Between: # 1 R.M. of Pleasantdale # 398; and  
# 2 R.M. of Lake Lenore # 399; and  
# 3 R.M. of Spalding # 368; and  
# 4 Village of Pleasantdale and  
# 5 Town of Naicam.

This Agreement Witnessed as Follows:

1. The parties to this agreement agree to jointly provide fire protection services to all residents residing within the designated area for each of the municipalities' party to the agreement, in accordance with the regulations issued under the Municipal Revenue Sharing Act, 2009, to form an Inter-Municipal NAICAM & RURAL FIRE PROTECTION DISTRICT.

In this Agreement the designated area covers the following area:

R.M. of Pleasantdale No. 398

All of Sections 1 to 36 in Township 40, Range 16 - W2  
 All of Sections 1 to 36 in Township 40, Range 17 - W2  
 All of Sections 1 to 36 in Township 40, Range 18 - W2  
 All of Sections 1 to 33 in Township 41, Range 16 - W2  
 All of Sections 1 to 36 in Township 41, Range 17 - W2  
 All of Sections 1 to 36 in Township 41, Range 18 - W2  
 Section 34-41-16-W2, lying South and West of the Lake.  
 South ½ Section 35-41-16-W2, lying South of the Lake.  
 South West ¼ Section 36-41-16-W2, lying South of the Lake.  
 All of Sections 1 to 18 in Township 42, Range 18 - W2  
 All of Sections 1 to 18 in Township 42, Range 17 - W2  
 South West of Section 3 in Township 42, Range 16 - W2  
 South ½ Section 4 in Township 42, Range 16 - W2  
 South ½ Section 5 in Township 42, Range 16 - W2  
 North ½ Section 8 in Township 42, Range 16 - W2  
 All of Sections 6, 7, 17 & 18 in Township 42, Range 16 - W2

R.M. of Lake Lenore No. 399

All of Sections 1 to 36 in Township 40, Range 19 - W2  
 All of Sections 1 to 16, 21 to 28 and 33 to 36 in Township 41, Range 19 - W2  
 All of Sections 1, 2, East ½ of 3, East ½ of 10, 11, 12, 13, 14, East ½ of 15 Township 42, Range 19 - W2  
 All of Sections 1, 2, 11, 12, 13, 14, East ½ of 23, 24, 25, East ½ of 26, East ½ of 35 and 36 in Township 40, Range 20 - W2  
 All of Section 1 and 12 in Township 41, Range 20 - W2, lying East of the lake

R.M. of Spalding No. 368

All of Sections 1 to 36 in Township 38, Range 18 - W2  
 All of Sections 1 to 36 in Township 38, Range 17 - W2  
 All of Sections 1 to 36 in Township 39, Range 16 - W2  
 All of Sections 1 to 36 in Township 39, Range 17 - W2  
 All of Sections 1 to 36 in Township 39, Range 18 - W2

Village of Pleasantdale

All of the Village of Pleasantdale.

Town of Naicam

All of the Town of Naicam.

The Parties to this agreement further agree that:

1. They will appoint a Fire Protection Board of Directors consisting of one (1) member from each participating municipality and one (1) member from the Naicam Fire Department. This Board of Directors shall be called the NAICAM & RURAL FIRE PROTECTION DISTRICT COMMITTEE. This committee shall hold office during the pleasure of the municipal Councils.
2. The District Committee shall appoint one of their members as Chairman, one as Vice-Chairman and one as Secretary-Treasurer.
3. Each Municipality will make application to the Province of Saskatchewan for the Grant payable for the Fire Protection service.
4. All Parties hereto except the Town of Naicam shall contribute to the Capital, Operating and Maintenance (this does not include any repairs) costs incurred in operating the following equipment:

Inter-Municipal Tank Truck.
5. The Town of Naicam will be responsible for the storage and housing of its equipment. It is understood that the Inter-Municipal Tank Truck will be leased in the amount of \$1.00 (one dollar) each year to the Town of Naicam.
6. The budgeting and arrangements for Financial Funding - Capital and operating shall be the responsibility of the District Committee. An annual financial report will be distributed to each municipality involved no later than the end of February each year.
7. The RM of Pleasantdale will be responsible for the administration of the costs and revenues of Inter-Municipal Tank Truck to be billed out accordingly to all municipalities involved. It is understood that all surplus received will serve to fund future capital replacement costs.
8. The Naicam Fire Department will be responsible for the Manpower, the operation of and the distribution of the stated equipment and the Naicam Fire Chief or his alternate will determine the priority in the case of simultaneous fires.
9. The cost of operating the stated equipment will be as indicated by the Town of Naicam Fire Department.

It is understood and agreed that this agreement shall commence on January 1, 2018 and shall be reviewed annually by the District Committee and if recommended by this committee, changes will be made, otherwise this agreement shall be continuous. This agreement may be terminated by any party to the agreement giving ninety (90) days notice in writing to the District Committee.

Schedule "A" attached to Exhibit "A" and forms part of Bylaw No. 7-2017

BYLAWS OF THE NAICAM & DISTRICT FIRE PROTECTION COMMITTEE

1. The Committee shall elect by secret ballot from its members a chairman who shall hold office for a period of one (1) year from the date of election; there being however no limitation on the number of terms to which one (1) member may be elected as Chairman.
2. The Secretary-Treasurer appointed by the Committee shall record the minutes of all meetings of the Committee and shall have charge of and possession of the Committee records.
3. The Secretary-Treasurer shall be responsible for providing each member of the Committee with a copy of all minutes of all meetings within fifteen (15) days of the date of any said meetings.
4. The Committee shall have at least one regular meeting in each year, commencing in 1990; this meeting shall be held prior to March 1st in each year.
5. The Chairman shall have the power to call for a special meeting of the Committee at such times that he shall deem fit, in addition to the regular meeting set out in paragraph four (4) hereof, upon giving the members of the Committee notice as follows:  
By telephone at least 48 hours before the Special Meeting.
6. Any two (2) members of the Committee shall have the power to call for a special meeting of the Committee and shall do so by providing the Chairman of the Committee with seven (7) days written notice of their intention to convene a meeting of the Committee.
7. No business shall be conducted at a regular or special meeting of the Committee unless there is a quorum three (3) members of the committee present at the meeting when the meeting proceeds to business.
8. Any resolution of the Committee requiring financial contributions by any or all of the Municipalities party to the agreement constituting the Committee shall require a two-thirds (2/3) majority of the membership of the Committee approving said resolution, and shall be ratified by each of the parties to the agreement previously referred to.
9. Any other resolution of the Committee shall require a simple majority of the quorum present at the meeting where the resolution is passed.