



# **YELLOWHEAD REGIONAL LIBRARY MASTER MEMBERSHIP AGREEMENT**

Effective Date

December 2011

Schedule(s) Revised

January 2023

## **YRL Master Membership Agreement**

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**WHEREAS** the Libraries Act, c.L-11, and its predecessor and any successor legislation (hereinafter referred to as the “Act”) provides that:

1. a municipality, improvement district, special area or school authority, upon entering into and becoming a Party to an agreement as provided for by the Libraries Regulation, being Alberta Regulation 141/98 and its predecessor and successor regulations (hereinafter referred to as the “Regulation”) with one (1) or more municipalities, improvement districts, special areas, or school authorities, and upon complying with the Regulation, may request the Minister to establish a library system, and
2. the Minister may establish a library system board and may prescribe the boundaries of the library system, and
3. a library system board so established by the Minister is a corporation, and the Municipal Affairs Grants Regulation allows the Minister to make a grant upon the establishment of the library system and to make annual grants where the Minister decides the library system is providing satisfactory service;

**AND WHEREAS** the Yellowhead Regional Library System was created pursuant to the Act and the Regulations;

**AND WHEREAS** the municipalities and school divisions listed in **Schedule "A"** attached hereto (hereinafter referred to collectively as the “Parties” and individually as the “Party”):

1. recognize that the most effective way to provide a high quality of library service is through co-operation, and
2. desire to enter into an agreement for the ongoing operation of a library system pursuant to the Act, and
3. are prepared to jointly finance and operate a library system, and
4. agree that all library materials which are available through their municipal and school libraries should be accessible to all residents of the library system;

**AND WHEREAS** the Yellowhead Regional Library System has been continued and known as the “Yellowhead Regional Library Board”, and is hereinafter referred to as the “YRL Board”;

**AND WHEREAS** Section 25 of the Regulation sets out various terms and conditions that must be provided for in this Agreement;

**NOW THEREFORE** this Agreement witnesseth that in consideration of the mutual covenants and agreements contained herein, the Parties hereto covenant and agree with each other as follows:

### **CLAUSE 1 – DEFINITIONS**

- 1.1 Terms used in this Agreement have the same meaning as defined in the Libraries Act and the Libraries Regulation except where otherwise expressly provided.

## **YRL Master Membership Agreement**

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- 1.2 In this Agreement, including the recitals:
- a. "the Act" means The Libraries Act, c. L-11, as amended, or its predecessor or successor legislation;
  - b. "allotment" means the library materials budget which is supplied to municipal and intermunicipal library boards and school divisions as a result of their membership in Yellowhead Regional Library;
  - c. "the Regulation" means The Libraries Regulation, 141/98, or its predecessor or successor regulation;
  - d. "Member" means a municipality or a school division that is, or becomes, a signatory to this Agreement; and
  - e. "system services" means the services which are supplied to municipal and intermunicipal library boards and school divisions as a result of their membership in Yellowhead Regional Library.

### **CLAUSE 2 – OPERATION**

- 2.1 The Parties to this Agreement shall enable the YRL Board to maintain and operate the library system in accordance with the Act and Regulation as may be amended from time to time.
- 2.2 The Parties to this Agreement shall enable the YRL Board to provide System Services through the YRL Board in the manner and upon the terms set out in this Agreement.
- 2.3 The Parties to this Agreement, in co-operation with their municipal and intermunicipal library boards and school libraries, shall make all library materials belonging to the YRL Board, municipal and intermunicipal library boards and school libraries accessible to the residents of the library system.

### **CLAUSE 3 – EFFECTIVE DATE**

- 3.1 The starting date for this Agreement shall be the 1st day of April 2012, it being recognized and acknowledged that previous agreements were in place, most recently with a starting date of the 1st day of June 1998. This Agreement supersedes all previous agreements, and those previous agreements are hereby terminated.

### **CLAUSE 4 – APPOINTMENTS TO THE YRL BOARD**

- 4.1 Where a municipality is a Party to this Agreement, it shall appoint one member to the YRL Board and may appoint an alternate.
- 4.2 Subject to any restrictions in the Act or Regulation each school division that is a Party to this Agreement may appoint one representative to the YRL Board. In the event that there are more participating school divisions than the number of appointments allowed by the Act or the Regulation, the participating school division or school divisions will be required, by election, to determine which school division representatives will be appointed to the YRL Board. That election shall be by ballot with each voter having the number of votes equal to the number of appointments to be made.
- 4.3 Any additional board members shall be appointed in accordance with the Regulation.

### **CLAUSE 5 – TERM OF APPOINTMENT**

- 5.1 The term of any appointment to the YRL Board shall be in accordance with the Regulation.

# **YRL Master Membership Agreement**

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## **CLAUSE 6 – POWERS AND DUTIES OF THE YRL BOARD**

- 6.1 Subject to the provisions of the Act and the Regulation and subject to the provisions of this Agreement, the YRL Board shall manage and control the library system by organizing, promoting and maintaining comprehensive and efficient library services.
- 6.2 The YRL Board shall engage a person as Director having qualifications and experience as a librarian and whose responsibility shall be the administration of the library system. The YRL Board shall fix the compensation and all other terms of employment of this person.
- 6.3 The YRL Board may engage such additional employees as are required for the operation of the library system.
- 6.4 The YRL Board shall co-operate with other libraries, library systems, resource libraries and the Government of Alberta in the development, maintenance and operation of a province-wide network for sharing of library resources.
- 6.5 The YRL Board shall inform Member municipalities, municipal and intermunicipal library boards, Member school divisions and school libraries about issues relating to system service delivery and request input from those municipal and intermunicipal library boards, municipal councils, school libraries and school divisions.
- 6.6 The YRL Board shall meet a minimum of three (3) times per year.
- 6.7 The YRL Board shall provide insurance coverage for its operations, which the YRL Board considers adequate.

## **CLAUSE 7 – EXECUTIVE COMMITTEE**

- 7.1 When the number of Members on the YRL Board is more than 20, the YRL Board shall establish an Executive Committee of not more than ten (10) persons.
- 7.2 The YRL Board shall define the powers and duties of the Executive Committee.
- 7.3 Appointment to the Executive Committee shall be made in accordance with the Regulation.
- 7.4 The Chair and Vice Chair of the YRL Board shall be Members of the Executive Committee. Other Members of the Executive Committee shall be elected by and from the YRL Board, however, subject to the Act and the Regulation such Members shall be drawn from municipal and school division Members so as to be proportionate to the respective membership of municipalities and school divisions.
- 7.5 Any Executive Committee Member who resigns from the YRL Board shall be deemed to have resigned from the Executive Committee as well.

## **CLAUSE 8 – LIBRARY SYSTEM BUDGET**

- 8.1 The fiscal year of YRL shall be January 1st to December 31st.

## YRL Master Membership Agreement

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- 8.2 For information purposes only, the YRL Board shall, prior to October 1st of each year, submit a budget to the Parties to this Agreement and an estimate of the money required during the ensuing fiscal year to operate the library system.
- 8.3 The population of a municipality that is a Party to this Agreement shall be deemed to be the most recent population figure for the municipality as published by Alberta Municipal Affairs and the student population of a school division that is a Party to this Agreement shall be deemed to be the total student population for all schools of that school division that are located within the geographic boundaries of YRL as reported to Alberta Education on September 30th for the most current school year.
- 8.4 A reinstatement fee, determined by the YRL Board, is chargeable against Members who have held and relinquished membership, and subsequently rejoined the system. In such an event, any time periods provided for by the Act or the Regulations shall apply to such a Member from the time they rejoin the system.
- 8.5 A municipality which is a Party to this Agreement shall pay the annual municipal system levy directly to the YRL Board in accordance with the attached **Schedule "C"** and a school division which is a Party to this Agreement shall pay the annual school division system levy directly to the YRL Board in accordance with the attached **Schedule "C"**.
- 8.6 The YRL Board shall levy a penalty of ten (10) per cent of the requisition to be added if payment is more than sixty (60) days overdue and may suspend library services if after six (6) months the requisition is not forthcoming.
- 8.7 The YRL Board shall apply to the Government of Alberta for all library grants for which it is eligible.

### **CLAUSE 9 – LIBRARY SYSTEM SERVICES TO MEMBER LIBRARIES**

- 9.1 The YRL Board shall equip, establish and maintain a library system for the residents and students of the Members and the services provided may include, but not be limited to:
- a. bibliographic services, including central ordering, central cataloguing and the provision of catalogue records in electronic form;
  - b. materials and collections, including electronic and print materials, allotment, reciprocal borrowing, interlibrary loans and supplemental materials;
  - c. delivery and communications, including scheduled delivery services, area librarians meetings, toll-free line to headquarters, fax communications and/or electronic mail and newsletters;
  - d. resource sharing, including continued and expanded information services, reference service and a union catalogue;
  - e. programs and services, including discount ordering of summer reading program materials and other library supplies;
  - f. training and consultation, including professional consultation and continuing education;
  - g. integrated library system, Internet, desktop computer, and network services, including support services;
  - h. other programs or services as approved by the YRL Board from time to time; and
  - i. Members may assign a portion or all of their allotment to any other Member library.

# **YRL Master Membership Agreement**

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## **CLAUSE 10 – SCHOOL MEMBERSHIP**

10.1 The Parties agree that a school division may, subject to the Regulation, become a Member. However, representation by school division Members on the Board shall be in accordance with the Regulation.

## **CLAUSE 11 – CONTRACTING LIBRARY SYSTEM SERVICES TO MUNICIPAL AND INTERMUNICIPAL LIBRARY BOARDS, SCHOOL LIBRARIES, GROUPS, INDIVIDUALS, OR AGENCIES**

11.1 The YRL Board may enter into one or more separate contracts with any other persons or groups including but not limited to a municipal library board, school division, college, military base or Indian Band to provide library services as specified in the contract.

## **CLAUSE 12 – ROLES AND RESPONSIBILITIES OF MUNICIPAL AND INTERMUNICIPAL LIBRARY BOARDS WITHIN THE SYSTEM**

12.1 The powers and duties of municipal and intermunicipal library boards within the library system shall be defined in accordance with the Libraries Act and as specified in the terms and conditions of the Agreement, including:

a. municipal and intermunicipal library boards may not offer the TRAC/TAL Card or other library system services to residents of non-participating municipalities.

12.2 In order to facilitate the planning and delivery of appropriate services each municipal and intermunicipal library board within the library system shall:

a. act as a liaison between the residents of the municipality and the YRL Board, to advise the residents of the municipality of the policies of the YRL Board and bring their needs to the attention of the YRL Board;

b. co-operate with the YRL Board in implementing system-wide policies, such as the TRAC/TAL Card;

c. in accordance with Clause 9.1 (b) and (d) of this Agreement, participate in resource sharing;

d. pay the Goods and Services Tax amount owing on allotment purchases to the YRL Board; and

e. if requested by the YRL Board:

i. submit copies of all library policies, bylaws, goals and objectives, and plan of service documents to the YRL Board; and

ii. forward copies of its budget, annual report and financial statement for the preceding year to the YRL Board.

12.3 If a municipal library has been established in a municipality and is receiving library services from the YRL Board, the authority of the municipal or intermunicipal library board is subject to any limitation of its authority under this Agreement.

## **CLAUSE 13 – ROLES AND RESPONSIBILITIES OF SCHOOL DIVISIONS WITHIN THE SYSTEM**

13.1 In order to facilitate the planning and delivery of appropriate services each school division that is a Member shall:

a. comply with the intent of the Act and Regulation respecting library service;

b. act as a liaison between schools and the YRL Board;

c. co-operate with the YRL Board in implementing system-wide policies;

## **YRL Master Membership Agreement**

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- d. participate in resource sharing and provide the services referenced in Clause 9.1 (b) and (d) of this Agreement; and
- e. pay the Goods and Services Tax amount owing on allotment purchases to the YRL Board.

### **CLAUSE 14 – OWNERSHIP OF PROPERTY**

- 14.1 All real and personal property (including intellectual property rights) acquired by the YRL Board shall be the property of the YRL Board except library materials acquired by the YRL Board (i.e. purchased with the municipal or intermunicipal library board or school division allotment) on behalf of a municipal or intermunicipal library board or school division which operates a library.
- 14.2 In the event that YRL dissolves, assets will be divided among the then current Members with the approval of the Minister. Such division shall take into account the relative populations of the jurisdictions and the length of their memberships.

### **CLAUSE 15 – WITHDRAWAL**

- 15.1 Any municipality that is a Party to this Agreement may withdraw from this Agreement in accordance with the Act and the notice periods provided for in the Act. At any time after the expiration of three years from the date that the Party entered into the Agreement, a Party to the Agreement may, by giving 12 months' notice, withdraw from the Agreement.
- 15.2 Any school division that is a Party to this Agreement may withdraw from this Agreement in accordance with the Act and the notice periods provided for in the Act. At any time after the expiration of three years from the date that the Party entered into the Agreement, a Party to the Agreement may, by giving 12 months' notice, withdraw from the Agreement.
- 15.3 If a Party to this Agreement withdraws from the Agreement pursuant to the Act, that Party shall be deemed to have forfeited any right of ownership or share in the assets of the YRL Board except as noted in Clause 14.1 for library materials.

### **CLAUSE 16 – COMPLETION OF THE LIBRARY SYSTEM**

- 16.1 The Parties to this Agreement agree that any municipality or school division listed in **Schedule "B"**, or any other municipality or school division subsequently created within the geographic boundaries of YRL may become a Party to this Agreement and a Member of the YRL Board by:
  - a. signing a copy of this agreement accepting this Agreement;
  - b. complying with the terms of this Agreement including any policies set out by the YRL Board pursuant to Clause 16.3 hereof; and
  - c. receiving the approval of the Minister.
- 16.2 Upon signing an Agreement referred to in clause 16.1 (a), and receiving the approval of the Minister, the municipality or school division shall become a Member, and shall be bound to each and every other Member, in accordance with the terms of this Agreement as if they were an original signatory thereto.
- 16.3 The YRL Board may set policy concerning the process for integrating new Members.
- 16.4 The per capita or per student requisition shall be paid within thirty (30) days of the date of Ministerial approval. The requisition shall be pro-rated for any Member admitted after April 1st of any given year.

# **YRL Master Membership Agreement**

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## **CLAUSE 17 – LIBRARY SYSTEM REPORTS**

17.1 The YRL Board shall make an annual report on the operation of the library system available to each of the Members and to each municipal and intermunicipal library board, advisory committee, school, and to the Minister on or before March 31st in the year following the year for which the annual report was prepared.

## **CLAUSE 18 – AMENDMENT**

18.1 This Agreement may be amended according to a motion for amendment passed by the Members in accordance with this section. Such amendment shall be effective upon receipt by the YRL Board of written notification from at least two-thirds (2/3) of the Parties to this Agreement representing at least two-thirds (2/3) of the population of the membership as defined by this Agreement that they have so authorized such amendment. The Parties to this Agreement shall conform with any such amendment upon written notification from the YRL Board, however:

- a. any amendment which increases the charges or levies to be paid by the Members may only take effect for the next calendar year after first providing at least three (3) months written notice prior to year end to the Members;
- b. any amendment to increase the charges or levies for municipal Members shall only be voted on by municipal Members, and only municipal Members will be considered “Voting Members” (i.e. amendment passes if at least two-thirds [2/3] of municipal Members representing at least two-thirds [2/3] of the municipal population vote in favour); and
- c. any amendment to increase the charges or levies to school division Members, may only be voted upon by school division Members, and only school division Members will be considered “Voting Members” (i.e. amendment passes if at least two-thirds [2/3] of school division Members representing at least two-thirds [2/3] of student population vote in favour).

18.2 For greater certainty, but not so as to restrict the generality of the foregoing, the YRL Board may increase levies as provided for in **Schedule "C"** hereof, subject to the restrictions and limitations set out therein, without seeking an amendment to the Agreement. However, any increases to levies not contemplated by **Schedule "C"** may only be imposed by amendment as provided for by this Clause 18.

## **CLAUSE 19 – EXTENSION**

19.1 The provisions of this Agreement shall be binding upon the Parties to this Agreement and their successors and all the eligible participants who may join in this Agreement with the original Parties.

19.2 This Agreement shall remain in force until amended in accordance with Clause 18.

## **CLAUSE 20 – ENTIRE AGREEMENT**

20.1 This document, including all schedules appended, constitutes the entire Agreement between the Parties with respect to the subject matter; all prior agreements, representatives, statements, negotiations and undertakings are superseded hereby.

## **CLAUSE 21 – COUNTERPART CLAUSE**

21.1 This Agreement may be signed in counterparts and each such counterpart shall constitute an original document and such counterparts, taken together, shall constitute one and the same instrument. Execution and delivery of this Agreement or a counterpart thereof by any Party shall



## **YRL Master Membership Agreement**

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constitute valid and effective execution and delivery, but that Party shall immediately deliver to the other Party an originally executed copy of this Agreement. Any new Members may also sign this Agreement by counterpart, in which case they will be bound by the Agreement as of the date of signing this Agreement, unless provided to the contrary.

### **CLAUSE 22 – PREAMBLE AND SCHEDULES**

22.1 The preamble and schedules to this Agreement form part of this Agreement.

# YRL Master Membership Agreement

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## Schedule "A"

The following 53 municipalities are Parties to this Agreement:

Brazeau County	Summer Village of Sunset Point
City of Beaumont	Summer Village of Val Quentin
City of Leduc	Summer Village of West Cove
City of Spruce Grove	Summer Village of Yellowstone
City of Wetaskiwin	Town of Barrhead
County of Barrhead No. 11	Town of Calmar
County of Wetaskiwin No. 10	Town of Devon
Lac Ste. Anne County	Town of Drayton Valley
Leduc County	Town of Edson
Municipality of Jasper	Town of Hinton
Parkland County	Town of Mayerthorpe
Summer Village of Birch Cove	Town of Millet
Summer Village of Castle Island	Town of Onoway
Summer Village of Crystal Springs	Town of Stony Plain
Summer Village of Grandview	Town of Swan Hills
Summer Village of Kapasiwin	Town of Thorsby
Summer Village of Lakeview	Town of Westlock
Summer Village of Ma-Me-O Beach	Town of Whitecourt
Summer Village of Nakamun Park	Village of Alberta Beach
Summer Village of Norris Beach	Village of Breton
Summer Village of Poplar Bay	Village of Clyde
Summer Village of Ross Haven	Village of Spring Lake
Summer Village of Seba Beach	Village of Warburg
Summer Village of Silver Beach	Westlock County
Summer Village of Silver Sands	Woodlands County
Summer Village of South View	Yellowhead County
Summer Village of Sunrise Beach	

The following three School Divisions are Parties to this Agreement:

Northern Gateway School Division  
Pembina Hills School Division  
Wetaskiwin School Division

# YRL Master Membership Agreement

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## Schedule "B"

The following 61 municipalities and 10 school divisions are eligible to become Members of Yellowhead Regional Library under the currently defined boundaries.

### Municipal Districts (nine)

County of Barrhead No. 11  
County of Wetaskiwin No. 10  
Brazeau County  
Lac Ste. Anne County  
Leduc County  
Parkland County  
Westlock County  
Woodlands County  
Yellowhead County

### Cities, Towns and Villages (23)

Alberta Beach  
Barrhead  
Beaumont  
Breton  
Calmar  
Clyde  
Devon  
Drayton Valley  
Edson  
Hinton  
Leduc  
Mayerthorpe  
Millet  
Onoway  
Spring Lake  
Spruce Grove  
Stony Plain  
Swan Hills  
Thorsby  
Warburg  
Westlock  
Wetaskiwin  
Whitecourt

### Specialized Municipalities (one)

Municipality of Jasper

### Summer Villages (28)

Argentia Beach  
Betula Beach  
Birch Cove  
Castle Island  
Crystal Springs  
Golden Days  
Grandview  
Itaska Beach  
Kapasiwin  
Lakeview  
Larkspur  
Ma-Me-O Beach  
Nakamun Park  
Norris Beach  
Point Alison  
Poplar Bay  
Ross Haven  
Sandy Beach  
Seba Beach  
Silver Beach  
Silver Sands  
South View  
Sundance Beach  
Sunrise Beach  
Sunset Point  
Val Quentin  
West Cove  
Yellowstone

### School Divisions (10)

Black Gold School Division  
Evergreen Catholic Separate School Division  
Grande Yellowhead School Division  
Living Waters Catholic Separate School Division  
Northern Gateway School Division  
Parkland School Division  
Pembina Hills School Division  
St. Thomas Aquinas Roman Catholic Separate School Division  
Wetaskiwin School Division  
Wild Rose School Division



# YRL Master Membership Agreement

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## Signatures

In Witness whereof, the Parties hereto, through their duly authorized and designated representatives, have duly executed this Agreement and agree to be bound thereby.

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**Name of the Party to this Agreement** *(School Division, Municipal District, City, Town, Village, Summer Village)*

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**Authorized Signature**

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**Please Print Name**

Signed, sealed and delivered, the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.