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THIS MEMORANDUM OF AGREEMENT MADE THIS ___DAY OF October A.D. 1981.

B E T W E E N:

THE TOWN OF COALDALE, a municipal corporation
established under the Municipal Government Act
of Alberta
(hereinafter referred to as "the Town")

OF THE FIRST PART

- and

THE, TOWN OF
VAUXHALL

(hereinafter referred to as "the Municipalities")

OF THE SECOND PART.

WHEREAS The Family and Community Support Services Act of Alberta
(hereinafter referred to as "the Act") provides for an agreement amongst muni-
-cipalities for the establishment, administration and operation of joint
family
and community support services programs (hereinafter referred to as "the
programs").

AND WHEREAS the Municipalities and the Town have agreed to enter into
an agreement as hereinbefore described.

NOW THEREFORE in consideration of the premises and the mutual covenants
and agreements herein contained, the parties hereto do covenant and agree with
each other as follows:

1) The Town shall enter into such further agreements as may be required under
the Act on behalf of the Municipalities, including an agreement with the Province
of Alberta as represented by the Minister of Social Services and Community Health.

2) The Parties hereto shall establish a Board to be known as the Barons Eureka
)
Warner Family and Community Support Services Board (hereinafter referred to as
"the Board") to administer the programs, with such Board to be comprised and
characterized as follows:

(I Composition of the Board: The Board shall be composed of 8
members

with each of the following noted municipalities to have tire number of members indicated:

(a) Coaldale:	I member
(b) Count/ of Lethbridge:	2 members
(c) Municipal District of Taber:	I member
Town of Taber:	I member
County of Warner:	I member
Stirling and Raymond:	I member
Warner, Milk River and Coutts:	I member
Total:	8 members

Provided that where a number of municipalities are represented by 1 member, representation on the Board shall be alternated amongst the municipalities as agreed upon and failing such agreement representation shall be allotted to one of the municipalities by majority vote of the remaining Board members.

(2) Term of Office: Each municipality or municipalities entitled to a Board member or members shall appoint its member or members in a manner which it shall deem advisable for a term of one year, such term to commence on November 1st and end on October 31st in the following year.

(3) Officers: The Board shall appoint such of its members as Officers as it shall deem advisable to carry out administrative functions

(4) Meetings: The Board shall hold meetings as required

(5) Advisory Committees: The Board shall be authorized to establish for whatever purpose such advisory committees as it shall deem advisable

3 The Board shall be solely responsible for the administration of the programs) including among other things the employing of all requisite facilities, personnel, staff and a Direr-tor, the establishment of annual budcgets and financial reports, the establishment of support agencies in certain municipalities as deemed advis-

able by the Board and the setting of program goals and priorities and the carrying out thereof

4 The Board shall annually submit to each of the Municipalities, party to this agreement and the Town, copies of its annual report with the annual financial statements to be available upon request.

5 The Board shall apply to the Province of Alberta for all possible grants and)
financial assistance available for the programs and the administration thereof under the Act or any other legislation or programs instituted by the Province of Alberta applicable to the programs and shall provide to the Province of Alberta or to such officers or body as may be designated by the Province of Alberta such financial reports and statements respecting the programs as may be required.

Provided that the Town shall do all things necessary to facilitate such applications, including the provision of the requisite authorization where necessary

Provided also that the Town shall receive and promptly transfer all funds received by the Town for the programs to the Board

6 All costs of the programs and the administration thereof not covered by)
grants from the Province of Alberta shall be borne by the Parties hereto on a population per capita basis (with the population figures to be based on the last available census figures of a municipality) with such costs to be payable by each municipality forthwith upon demand thereof by the Board

7 All decisions made by the Board on a majority basis shall be binding upon the Town and each of the municipalities party to this agreement.

8 A municipality wishing to contract out of this agreement shall give at least)
1 year's notice in writing of its intention to do so, such notice to be given in writing to the Town and the Board with the same to be effective only on the 31st day of March in any given year.

⁹ This agreement shall be binding upon and enure to the benefit of each of the contracting parties hereto and their successors

IN WITNESS WHEREOF the parties hereto have hereunto affixed its corporate seal attested to by its proper officers on that behalf the day and year first above written.

TOWN OF COALDALE

Per:

Per: