12. NEW BUSINESS

*12.1 2019 Library Board Term Expiration Zone B – Report
Background

The County of Wetaskiwin Library Board is comprised of three (3) volunteer "members at-large" and two (2) appointed Council members. Their mission is to provide County residents with efficient access to a broad range of library materials and services throughout the County. The board member's term that sits on the Library Board for Zone “B” that covers the area from Secondary Highway 771 east to Highway 2A expired on October 31, 2019.

Mr. Johnson has served on the board since 2014, serving one (1) full term and one (1) partial term as the Library Board was in search of a Member since the Fall of 2013. Mr. Johnson’s first meeting was February 2014. In accordance with Section 4(4) of the Libraries Act, "A member of the municipal board is eligible to be re-appointed for only 2 additional consecutive terms of office, unless at least 2/3 of the whole Council passes a resolution stating that the member may be re-appointed as a member for more than 3 consecutive terms." In accordance with By-law 2011/42, appointments shall be for a term of three (3) years and County Council shall appoint the members of the Board by resolution.

On October 25, 2019, an email was sent to Mr. Johnson and on October 28, 2019 a letter was sent to Mr. Johnson advising him that his term as Zone “B” County of Wetaskiwin Library Board Representative is due to expire October 31, 2019. Mr. Johnson was requested to respond expressing his interest in reappointment.

On October 30, 2019, the Secretary-Treasurer of the County of Wetaskiwin Library Board received an email from Floyd Johnson that read as follows:

“I was not aware that 3 years had passed by already (I just received your letter today). I am certainly interested in continuing on the Library Board, but if someone else has expressed an interest I would defer to them.”

Recommendations

Administration recommends that Council re-appoint Mr. Floyd Johnson to the County of Wetaskiwin Library Board for Zone B that covers the area from Secondary Highway 771 east to Highway 2A, effective November 1, 2019 for a three-year term until October 31, 2022.
**Recommended Resolution**

that Council re-appoint Mr. Floyd Johnson to the County of Wetaskiwin Library Board for Zone B that covers the area from Secondary Highway 771 east to Highway 2A, effective November 1, 2019 for a three-year term until October 31, 2022.
October 25, 2019

Floyd Johnson
8 Village Lane
Westerose AB T0C 2V0

Dear Mr. Johnson:

RE: County of Wetaskiwin Library Board Term- Zone “B” Representative

As I am sure you are aware, your Term as Zone “B” County of Wetaskiwin Library Board Representative expires October 31, 2019.

Please advise no later than Wednesday, October 30, 2019 whether you are interested in re-applying for the position. We would be happy to have you sit for another 3-year term.

Should you have any questions or concerns, please contact me at 780-352-3321 or jchipley@county10.ca.

Sincerely,

Jeff Chipley
Secretary Treasurer
Hello,

I was not aware that 3 years had passed by already (I just received your letter today). I am certainly interested in continuing on the Library Board, but if someone else has expressed an interest I would defer to them.

Thanks for the letter,

Floyd Johnson