

APPENDIX "A"

DISTRICT BOARD OF REVISION AGREEMENT

Agreement dated for reference this 8th day of March, 2019

BETWEEN:

**The Rural Municipality of Hazel Dell No. 335 and
The Rural Municipality of Garry No. 245 and
The Rural Municipality of Invermay No. 305 and
The Rural Municipality of Kelvington No. 366 and
The Rural Municipality of Lakeview No. 337 and
The Rural Municipality of Ponass Lake No. 367 and
The Town of Wadena and
The Village of Lintlaw and
The Town of Kelvington and
The Town of Wynyard and
(Herein after referred to in the aggregate as the "municipalities")**

WHEREAS the municipalities have passed resolutions requesting to participate in the formation of a District Board of Revision;

THEREFORE, the municipalities agree as follows:

- 1. Up to ten members shall be appointed to the District Board of Revision.**
- 2. At least three members shall sit on the Board of Revision at any one time. The Chairperson of the Board shall be designated by the members and may appoint panels of three members.**
- 3. The Secretary of the District Board of Revision, in consultation with the Administrators of the municipalities, shall coordinate the activities of the Board of Revision and coordinate information between the councils of the municipalities.**
- 4. The municipalities shall pass complimentary resolutions approving the appointments to the District Board of Revision and the amount of remuneration to be paid for their services.**

.....continued on Page 2

5. **The municipalities shall pass complimentary resolutions approving the appointment of the Secretary and the Treasurer to the District Board of Revision. The amount of remuneration to be paid for their services as well as the services of appointee's as follows:**

Secretary- Lori Fleming

Appeals will be billed as follows. These amounts include all expenses (printing/copying, mailing, long distance, mileage and meal):

\$100.00 for any appeal received by the Secretary.

If the appeal has a hearing date set, the appeal fee will increase to \$250.00.

Should the appeal go to hearing, the fee will increase to \$400.00

For meeting preparation, meetings, training or any item that is not related to an appeal the rates are as follows: \$20/hr, \$.55 per kilometer, \$15/meal.

Board Members- \$75/ ½ day, \$150/full day, \$.55 per kilometer, \$15/meal.

Treasurer- Carrie Turnbull- \$500/year

6. **In the event of any dispute between the municipalities regarding appointments or remuneration, the matter shall be determined by a majority of the participating municipalities.**
7. **The Rural Municipality of Lakeview No. 337 shall pay for all expenses related to the operation of the District Board of Revision including the training of its members, and recover the costs from the participating municipalities in an amount proportional to the time spent by the Board in hearing the appeals of the respective municipalities.**
8. **No municipality shall pay less than \$500.00 annually as its share of the cost for the operation of the District Board of Revision. This recognizes the costs incurred to hold regular Board meetings (appointees and secretary rates) and Treasurer's indemnity for the year.**
9. **Any municipality may withdraw from this agreement by providing written notice prior to December 1st of any year. Such notice shall be delivered to the Administrators of the municipalities to this Agreement.**

.....continued on Page 3

- 10. Additional municipalities wishing to become a party to this Agreement shall be required:**
- a) to obtain written approval of the originating municipalities prior to December 1st and**
 - b) to provide in the first year of participation a fee equivalent to two times the annual fee stated in item 8 above (\$1000.00).**

This agreement may be executed in any number of counterparts with the same effect as parties had signed the same document. All counterparts shall be construed together and shall constitute one and the same agreement.

IN WITNESS WHEREOF the municipalities hereunto affix their corporate seal duly attested to by the hands of its proper signing officers in that behalf this 8th day of March, 2019.

APPENDIX "A"

Rural Municipality of Lakeview No. 337

Reeve

Seal

Administrator

APPENDIX "A"

Rural Municipality of Hazel Dell No. 335

Reeve

Seal

Administrator

APPENDIX "A"

Rural Municipality of Invermay No. 305

Reeve

Seal

Administrator

APPENDIX "A"

Rural Municipality of Kelvington No. 366

Reeve

Seal

Administrator

APPENDIX "A"

Rural Municipality of Ponass Lake No. 367

Reeve

Seal

Administrator

APPENDIX "A"

Town of Wadena

Mayor

Seal

Administrator

APPENDIX "A"

Village of Lintlaw

Mayor

Seal

Administrator

APPENDIX "A"

Town of Kelvington

Mayor

Seal

Administrator

APPENDIX "A"

RM of Garry #245

Reeve

Seal

Administrator

APPENDIX "A"

Town of Wynyard

Mayor

Seal

Administrator