McNAB REGIONAL PARK AUTHORITY

January 2025

Article I - Organization:

1. The name of the Authority shall be "The McNab Regional Park Authority", hereinafter called the Park Authority with a head office in Watson, Saskatchewan.
2. Originally incorporated under Section 6(1) of the Saskatchewan Regional Parks Act, 1964 by order of the Lieutenant Governor in Council dated April 1, 1977.
3. The Park Authority shall continue to be incorporated under Saskatchewan Regional parks Act, 1979 and be presided by Saskatchewan Non-Profit Corporations Act, 1995 with Constitution and Bylaws of January 2013.
4. The head office of the Park Authority shall have a mailing address of Box 314, Watson, Saskatchewan, SOK 4V0 and be located at 301 Hwy #6 South, Watson, Saskatchewan, or such place in the Province of Saskatchewan as may be selected from time to time by the Board of Directors.
5. The fiscal year of the Park Authority shall be January 1st to December 31st

Article II - Objects:

a. Purpose:

To develop, maintain and administer the Park Authority in accordance with the needs and interests of the participating organizations and municipalities.

To encourage community residents and visitors' appreciation and the usage of the Park Authority.

b. Boundaries:

In accordance to Article 6(6) of the Regional Park Act, 1979 the boundaries for the Park Authority shall consist of the following:

1. Parcel 'A' All that portion of the North West Quarter of Section Twenty-eight (28) in Township Thirty-six (36), in Range Eighteen (18) West of the Second Meridian, consisting of the Golf Course area of approximately forty-six (46) acres and the public reserve area, including the swimming pool and camp grounds, of approximately 1.6 acres, all in the Town of Watson, in the Province of Saskatchewan.

2. Parcel 'B' Lot 1, Block 20, Watson Saskatchewan, Plan AZ 4093 MINERALS IN THE CROWN.
3. Parcel 'C' All that portion of the North East Quarter of Section 28, Township 36, Range 18, West of the Second Meridian, Saskatchewan which lies South of the Southern boundary of the Right of Way of the Canadian Northern Railway as shown on Plan 2887MINERALS IN THE CROWN.
4. Parcel 'D' All that portion of the North West Quarter of Section 28, Township 36, Range 18, West of the Second Meridian, Saskatchewan Described as follows: Commencing at the South West corner of the Quarter Section; thence Northerly along the Western Boundary 330 feet; thence Easterly at right angles to the Western Boundary 561 feet; thence Southerly parallel with the Western Boundary to the Southern Boundary; thence Westerly along the Southern Boundary to the point of commencement, 4.25 acres Except: 0.13 of an acre, Parcel A, for Roadway on Plan 59H0511°2. MINERALS IN CROWN

Article Ill-Membership:

In accordance to Article 6(3) of the Regional Park Act, 1979 the Park Authority shall consist of representatives appointed to serve as Officers and Directors by the following municipalities and organizations.

Town of Watson
R.M. of Lakeside
R.M. of Spalding
3 members at large

The Town of Watson shall appoint four (4) representatives while each of the other three municipalities and the organizations shall appoint one representative each to serve as Directors and Officers of the Authority.

Article IV - Withdrawal or Cancelation of Membership

In accordance to Article 6(5) of the Regional Park Act, 1975, a municipality or organization may at any time terminate the appointment of any of its representatives, and may, by resolution of the council or members of the organization, appoint in that person's place a substitute representative to the Park Authority.

Article V- Officers, Directors and Management:

1. The Board of Directors shall consist of two Officers and 7 Directors.
2. The Officers of the Board shall be the following: Chairperson, Vice Chairperson
3. The election of the Officers shall occur each year at the first regular meeting of the Board of Directors following the Annual General Meeting.
4. The Manager will be in charge of the day to day operations of the Park and help plan for the future.
5. No individual, with the exception of the Treasurer (if that person performs the accounting and preparation of all financial statements), shall be paid to provide services to the Park Authority and serve on the Board of Directors of the Park Authority.
6. Each Member of the Board of Directors shall adhere to a Board Member's Code of conduct.
7. Each Member of the Board of Directors shall adhere to a Board Member's Conflict of Interest Policy as established in the Governance Policies.
8. Each Member of the Board of Directors shall adhere to a Board Member's Confidentiality Policy as established in the Governance Policies.