

~~1908~~

BILL

An Act to Incorporate The Scandinavian Hospital in  
Wetaskiwin.

(Assented to 1908.)

His Majesty, by and with the advice and consent of the  
Legislative Assembly of the Province of Alberta,  
enacts as follows:

The Scandinavian  
Hospital in  
Wetaskiwin  
incorporated

1. Olaf H. Anderson, Gustaf Carlson, Andrew W.  
Anderson, John Asp, John Edward Johanson, Charles  
Lundstrom, Charles H. Olin, Ole H. Ronnie, Charles H.  
Swanson, Aaron Anderson, Ole Evanson, Gustaf Forsell,  
Carl F. Hanson, Ludvig O. Olstad, Even O. Olstad,  
Ludvig Peterson, Daniel Sundval, Swan J. Youngberg,  
John Anderson, Nils Anderson, Gustaf Johnson, John  
Hagstrom, O. Mattson, Ole Olson, Andrew E. Lee, O.H.  
Johnson, G.E.Sanden, Thomas Dahl, Ole Diedrickson,  
John Wick, Knut A. Gullickson, Anton O. Hongestol,  
Nils Schmidt, Martin Marker, Martin Sherbeck, Hans  
B. Erickson, Louis B. Wedin, John Bakstrom, and such  
other persons as may from time to time become members  
of the corporation to be incorporated, shall be and  
are hereby constituted a body politic and corporate  
by and under the name of "The Scandinavian Hospital  
in Wetaskiwin".

Power to hold  
land

2. The said corporation by the name of The  
Scandinavian Hospital in Wetaskiwin shall have  
perpetual succession and a common seal; and by such  
name

may from time to time and at all times purchase, acquire, receive, accept, build, hold, possess and enjoy for them and all their successors any lands, tenements, hereditaments and real and movable property and estate within the Province together with such grants, devises, gifts and bequests as may be made by and received from the Government of the Dominion of Canada, the Province of Alberta, the City of Wetaskiwin and any corporation, person or persons whatsoever for the sole use and benefit of such hospital: Provided always that the actual value of such real estate so held as aforesaid does not at any one time exceed the sum of forty thousand dollars.

Board of  
directors

3. The affairs of the said corporation shall be managed by a board of directors consisting of nine members with power to add to their number of whom five shall constitute a quorum; and the said Olaf H. Anderson, Gustaf Carlson, Andrew W. Anderson, John Asp, John Edward Johanson, Charles Lundstrom, Charles H. Olin, Ole H. Ronnie and Charles H. Swanson shall constitute the first board of directors and shall hold office as such directors until their successors are appointed as hereinafter provided.

Care of sick

4. The board of directors shall employ proper persons to attend the sick placed in the said public hospital and provide for interment of the dead; and may appoint committees of one or more of their number to execute the orders of the said board.

Officers

5. The board of directors shall every year at their first meeting after election appoint a secretary and a treasurer or a secretary-treasurer; and shall at such  
meeting

appoint from among themselves a president and a vice-president; and in the event of any vacancy occurring in such office the said board shall have power to fill such vacancy.

Meetings

6. The said board of directors shall have power to meet from time to time for the transaction of the affairs of the said corporation; and in the absence of the chairman or secretary any director present may be appointed to act for the time being as such chairman or secretary.

Bylaws

7. The said board of directors shall have power to make bylaws, rules and regulations not being contrary to law and power to amend or repeal from time to time the same for all purposes relating to and bearing upon the well being and interest of the said corporation.

Subscribers to be members

8. All annual subscribers who shall have paid such sum as may be fixed by the bylaws of the said board of directors and whose names shall appear in a book kept for that purpose shall be members of the said corporation and shall have the right to take part in the annual meeting of said corporation.

Life membership

9. A donation at any time of fifty dollars or upwards shall entitle the donor to life membership.

Qualification of directors

10. All members who shall have paid their annual subscription as provided in section 8 and all life members shall be eligible for election as directors.

Annual meeting

11. There shall be a general annual meeting of the members of said corporation on the second Tuesday of January in each year at an hour and place to be named

by

the directors; and notice thereof shall be given by the secretary by written notice and shall be published in one or more of the newspapers published in the City of Wetaskiwin at least fourteen days previous to the day of such meeting.

Directors to hold office until ~~annual meeting held~~

12. Provided that if from any cause such general meeting shall not be held on the said second Tuesday of January the directors and officers of said corporation then in office shall continue in office until such general annual meeting is held and their successors duly appointed as hereinafter provided.

Deferred annual meeting

13. If such general annual meeting shall from any cause not be held on the day hereinbefore appointed for the same then it shall be lawful for the directors then in office to decide upon another day for the holding of a general annual meeting which day shall be within two months after the time when the same should have been held; and such meeting shall be called in the same manner as is provided by section 11 for the general annual meeting; and at such meeting all business may be transacted and all things done in the same manner as the same would have been transacted and done if such meeting had been held on the day provided by section 11 for holding the general annual meeting.

Directors report

14. A full report shall be submitted by the directors to the said general meeting for its consideration and approval showing the condition of the affairs of said corporation including the treasurer's report, the steward's and matron's report, receipts and disbursements and all other matters bearing on the interest of the said corporation including a list of members.

Election and

15. At the annual meeting in 1909 the three directors last

term of office of mentioned shall retire from office and three directors  
directors

shall be elected by ballot to succeed them; at the annual meeting in 1910 the second three directors mentioned shall retire from office and three directors shall be elected by ballot to succeed them; at the annual meeting in 1911 the first three directors mentioned shall retire from office and three directors shall be elected by ballot to succeed them.

(2) All directors elected at an annual meeting pursuant to the provisions of this section shall hold office for the three years from the time of their election and until their successors are elected.

Vacancies in  
certain cases  
how filled

16. In the event of any director dying or resigning his office before the expiration of his term his successor shall be appointed by the board of directors to fill the vacancy until the next annual meeting; and at such annual meeting a director shall be elected for the unexpired term of any such director.

Auditor

17. The said general meeting shall elect an auditor for the ensuing year and the board of directors at their first meeting thereafter shall also appoint an auditor; and it shall be the duty of such auditors to examine and report upon all accounts affecting the said corporation or relating to any matter under its control or within its jurisdiction for the year previous; and they shall prepare an abstract of the receipts, expenditure and liabilities of the said corporation and shall submit the same to the directors not less than three days before the said general annual meeting.

Returns to  
Lieutenant  
Governor

18. It shall be the duty of the said corporation in each year to transmit to the Lieutenant Governor for the information of the Legislative Assembly of the Province

of Alberta returns as the Lieutenant Governor may from time to time direct.

Vaccination

19. The directors of such corporation shall (if they have been requested so to do by the Lieutenant Governor in Council and provided they are in receipt of public funds of the Province) keep in such hospital at such time and for such period as may be determined by the Lieutenant Governor in Council an adequate supply of aseptic vaccine matter for the following purposes, viz:

- (a) For the vaccination by a qualified person attached to such hospital at the expense of the same of all poor persons and (at their own expense) of all other persons who may attend at such hospital for that purpose on one day in each week of such period; the fee to be charged for such vaccination not in any case to exceed seventy-five cents; and the moneys derived from such fees shall be used and applied for the benefit of the hospital.

Nondenominational

20. The said corporation shall in its management be always nondenominational.

Power to borrow

21. The directors of the said corporation shall have power to borrow money upon the security of the property of the said The Scandinavian Hospital in Wetaskiwin either by mortgage, debenture or otherwise as they may deem proper.

22. This Act may be cited as "The Scandinavian Hospital in Wetaskiwin Act".

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No.

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3rd SESSION  
First Legislature of Edward VII  
1908.

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B I L L .

An Act to Incorporate The  
Scandinavian Hospital in  
Wetaskiwin.

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Received and read the  
First time.....  
Second time.....  
Third time.....

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Mr. Rosenroll.

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EDMONTON;  
Jas. F. Richards, King's  
Printer A. D. 1908.

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