

CHAPTER

AN ACT RESPECTING THE GALT HOSPITAL.

WHEREAS a Petition has been presented by the Galt Hospital, a Corporation duly incorporated under Ordinance Number 39, 1894, of the North-West Territories, praying that its constitution may be varied and remodelled, as herein after set forth, and it is expedient to grant the prayer of such Petition; therefore,

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

1. Elliott Torrance Galt and William Miller Ramsay, both of the City of Montreal, in the Province of Quebec, Gentlemen; John Galt, of the City of Winnipeg, in the Province of Manitoba, Merchant; and, Charles Alexander Magrath, of the City of Lethbridge, in the Province of Alberta, Dominion Land Surveyor, together with such other persons as may from time to time become members of the corporation, shall be, and are hereby constituted a body politic, incorporated under the name of THE GALT HOSPITAL.

Powers

2. The said corporation, by the name of THE GALT HOSPITAL, 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 their successors any lands, tenements, hereditaments and real and personal property and estate within the Province of Alberta together with such grants, ~~leases~~, gifts and bequests, as may be made by the Dominion of Canada, the Province of Alberta, or any other Corporation, person or persons whatsoever, for the sole use and benefit of said Hospital.

Board of Management

3. The affairs of the said Corporation shall be managed by a Board of Management consisting of ~~SIX~~ members, which shall be composed of the said Elliott Torrance Galt, William Miller Ramsay, John Galt and Charles Alexander Magrath, and their successors, elected as hereinafter set forth, who are herein called the "Original Incorporators" and five others, to be appointed as hereinafter provided, who are herein called the "Appointed Managers".

Terms of Office

4. The Original Incorporators shall hold office during their lives or until they shall resign their office, and in the event of one of the original Incorporators becoming deceased or resigning, the Original Incorporators then remaining shall forthwith elect some other person, whether a member of the Corporation or not, to take the place of the one so becoming deceased, or resigning, but the Appointed Managers shall not vote or take part in such election.

Time of Appointment

5. The Appointed Managers shall be appointed annually as follows, that is to say:— One to be appointed by the Council of the City of Lethbridge, in the month of January of each year; one to be appointed by the members of the Corporation at the Annual Meeting thereof and three to be appointed by the Alberta Railway and Irrigation Company in the month of January of each year, subject to the proviso that in the event of the Alberta Railway & Irrigation Company ceasing to exist, it shall be lawful for the Original Incorporators to make three appointments to the Board of Management in substitution for those formerly appointed by the Alberta Railway & Irrigation Company.

Appointment of Original Incorporator

6. In the event of the Alberta Railway and Irrigation Company, or any other corporation at the time having the right of appointment, desiring to appoint a person already holding office as an Original Incorporator, as one of their appointees, it shall be lawful for them so to do, and any Original Incorporator so appointed shall at all meetings of the Board of Management

and General Meeting of the Corporation be entitled to two votes.

Vacancy or refusal to act.

7. In the event of any appointed Manager resigning his office or refusing to act, the persons or Corporation by whom such appointed Manager was appointed may appoint some other person in his place to act as Manager for the unexpired portion of his term of office.

Vote

8. Each member of the Board of Management, unless acting in a dual capacity as provided in section 6 hereof, shall be entitled to one vote, and such vote may be given by proxy at all meetings of the Board of Management as well as at General meetings of the Corporation.

Quorum

9. At all meetings of the Board of Management and General Meetings of the Corporation, three shall form a quorum, but if there be two members actually present, one of whom holds a proxy for at least one absentee, they shall be considered a quorum.

Chairman and Vice-Chairman
Secretary-Treasurer.

10. The Board of Management shall, at their first meeting after the annual meeting of the Corporation, appoint from its members a Chairman and a Vice-Chairman, and shall also appoint a Secretary and a Treasurer or a Secretary-Treasurer, who shall not necessarily be members or a member of the Board of Management or of the Corporation, who shall be responsible to the Board of Management for the correctness of all accounts, and the safe keeping of all documents, moneys and securities committed to their respective keepings and who shall have access at all times to all books connected with the Institution, and the Board shall by-law fix the salary or salaries and define the duties of such official or officials.

Salaries

Meetings.

11. The Board of Managers shall meet from time to time for the transaction of the affairs of the Corporation, and in the absence of the Chairman or Vice-Chairman, any Manager present may be appointed to act for the time being as such Chairman.

Powers

12. The Board of Management shall have the power to make By-laws, rules, regulations, not being contrary to law or to the provisions of this Act, with the power to amend or repeal, from time to time, the same for all purposes relating to and bearing upon the well being and interests of the Corporation.

Increased membership

13. In the event of it being at any time considered advisable to increase the membership of the Corporation by the admission of Life or Annual Members, or both, all such persons, who shall have paid such sum for Life or Annual Membership, as may be fixed by the By-laws of the Board of Management, and whose names shall appear in a book kept for that purpose, shall be ~~members~~ members of the Corporation and shall have the right to take part in the Annual Meeting thereof; but the sum fixed by By-law entitling and person to Life Membership, shall not be less than one hundred dollars with an Annual Subscription of twelve dollars.

Annual Meeting

14. There shall be a General Annual Meeting of the members of the Corporation in the first week in July in each year, on a day and at an hour and place to be named by the Managers, and a notice thereof shall be given by the Secretary in writing to each member at least fourteen days previous to the date of such meeting, until some other method of giving notice of such meetings is provided by the By-laws of the Corporation.

Postponement

15. If such General Annual Meeting shall, from any cause, not be held at the time heretofore appointed for the same, then it shall be lawful for the Managers to fix another date for the holding of the General Annual Meeting; such meeting shall be called as above ~~provided~~ provided, 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 at the time aforesaid.

Postponement.

15. If such ~~General Annual Meeting~~ shall, from any cause, not be held at the time hereinbefore appointed for the same, then it shall be lawful for the Managers to fix another date for the holding of the ~~General Annual Meeting~~; such ~~meeting~~ shall be called as above provided, 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 at the time aforesaid.

Auditor

16. The Board of Management shall, at their first meeting after the ~~General Annual Meeting~~, appoint an Auditor for the ensuing year, and it shall be the duty of such Auditor to examine and report upon all accounts affecting the Corporation or relating to any matter under its control or within its jurisdiction for the year in which he is Auditor; and shall prepare an Abstract of the receipts, expenditures and liabilities of the Corporation and submit the same to the Board of Management at or before the ~~Annual Meeting~~.

Return to
Lieut-Gov.

17. It shall be the duty of the said Corporation on or before the first day of February in each year, to transmit to the Lieutenant Governor for the information of the Legislature of the Province of Alberta, a return of the affairs of the Corporation showing in detail the assets, liabilities, and the number of sick persons received and attended to during the preceding ~~year~~ calendar year in the said Hospital and specifying the nature of their diseases.

Vaccine

18. The Managers of such Corporation shall, if they have been requested to do so by the Lieutenant Governor-in-Council, and provided that they are in receipt of public funds from the Province, keep in such Hospital at such times and for such periods as may be determined by the Lieutenant Governor-in-Council, an adequate supply of vaccine for the following purposes, viz:—

(a) For the vaccination, by a qualified person attached to said Hospital at the expense of the same, of all poor persons, at their own expense, of all other persons who may attend at such Hospital for that purpose during one day in every week. The fee to be charged for such vaccination in no case to exceed ~~seventy-five~~ (75) cents and to be used and applied for the benefit of the Hospital.

19. The said Corporation shall always in its Management be non-demoninational.

20. The persons named in the first paragraph hereof ~~as original Incorporators~~, or their successors elected, as provided under paragraph four hereof, shall be the trustees of the Corporation for the purpose of receiving, managing and administering the bequest made by the late Sir Alexander Tilloch Galt, G.C.M.G., to the Galt Hospital, with such other bequests as may from time to time be made to the Corporation, and shall from time to time invest any sum or sums of money that may come into their hands in respect thereof, in any investment in which Trustees are by law authorized to invest trust moneys and shall pay over the interest or revenue derived from such investment, from time to time, to the board of Management for the ~~General~~ purposes of the Hospital.

21. The Ordinances of the North-West Territories, No. 39 of 1894 and No. 56 of 1903, are hereby ~~repealed~~.

22. This Act may be cited as "The Galt Hospital Act, 1917".

A02."

No.

FOURTH SESSION
First Legislature
Edward VII
1909

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Galt Hospital