

No. 12

2nd Session, 14th Legislature, Alberta
9 Elizabeth II

BILL 12

A Bill to incorporate Our Lady's Hospital, Vilna

MR. DUBETZ

BILL

No. 12 of 1961

An Act to incorporate Our Lady's Hospital, Vilna

(Assented to _____, 1961)

WHEREAS a petition has been presented praying for the incorporation of an association of religious women as a body corporate and politic in deed and in name by the name of "Our Lady's Hospital, Vilna", and

Preamble

WHEREAS it is expedient to grant the prayer of the said petition:

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

1. Sister Agnes Brunning (in religion), Sister Jeannette Kinch (in religion) and Sister Brigid Knopic (in religion), all of the Village of Vilna, Alberta, and such other persons as are now or may hereafter become, under the provisions of this Act, members of the said corporation, shall be and are hereby declared to be a body corporate and politic in deed and in name by the name of "Our Lady's Hospital, Vilna", for the hereinafter set out purposes and objects.

Incorporation

2. The objects of the corporation are to carry on charitable works and activities consisting of the operation of hospitals, missions, convents, schools, boarding schools, schools of nursing, novitiates and the like, to impart education and religious and other training, to care for the aged, sick and unfortunate and generally to engage in charitable and benevolent activities.

Objects

3. The corporation shall have perpetual succession and a common seal and may at all times hereafter contract and be contracted with, sue and be sued, plead or be impleaded in any manner whatsoever in all courts and places.

Seal, succession, contracts and status

4. The corporation shall have power from time to time and at all times hereafter to acquire by gift, devise, bequest, transfer, purchase or otherwise, for the benefit of the corporation any land or real or personal estate and the same or any part thereof, may from time to time mortgage, lease, charge, encumber or dispose of by sale, transfer, agreement for sale, exchange or otherwise.

Powers, acquisition of realty and personalty

Further powers

5. The corporation shall have power to erect, construct, equip and maintain buildings, and other improvements for the proper carrying on of its hospital, educational and other charitable works and to do all other matters and things necessary or convenient for the carrying out of the objects in which the corporation may become engaged or occupied.

Borrowing

6. The corporation may, in addition to all other powers:

- (a) borrow or obtain credit with or without security;
- (b) obtain credit or borrow or raise or secure the payment of money by negotiable or other instruments including but not restricted to debentures, debenture stock, bonds, mortgages or obligations charged upon all or any assets or revenue of the corporation, and may vary or extend all or any of such instruments, and may purchase, redeem, pay or repay all such credits, instruments or securities in whole or in part;
- (c) invest its funds, or any portion thereof, either directly in the name of the corporation, or indirectly in trust as it may deem advisable, and also may lend its funds or any portion thereof with or without security;
- (d) ensure or guarantee payment of any debt, loan, mortgage, bond or debenture issue, obligations or securities.

Main-tenance

7. The corporation may exercise any activities that may help it to maintain its operations and may bargain and sell the products of such activities provided it conform to the laws of the Province of Alberta.

Branches

8. The corporation may from time to time have or establish and maintain any number of branches thereof to promote the objects of the corporation.

Attorneys

9. The said corporation shall have the power to appoint one or more attorneys for such purposes as it may think fit.

Funds

10. The funds or credits of the corporation, whether received as revenues, gifts, proceeds from borrowing, or from the disposal, charging or use of assets, or otherwise, shall be used and applied for the furtherance of all or any of the objects and activities in which the corporation may engage, the maintenance of its members, the exercise of its powers and for furtherance of works of charity or benevolence.

By-laws

11. (1) It shall be lawful for the corporation from time to time to make by-laws, rules, orders and regulations for the government and proper administration of the property, affairs, and interests of the said corporation, and to repeal and amend the same and for the enforcement of discipline

and the admission and retirement of members, the appointment, expulsion or removal of any persons as members of the corporation, or bearing office therein and also generally for the internal government of the affairs of the said corporation.

(2) Until otherwise provided by by-law the rule presently being followed by the petitioners in the operation of Our Lady's Hospital, Vilna, shall be the by-laws of the corporation.

12. The powers herein granted shall be subject to the general laws now or hereafter in force in the Province. Limitation of powers

13. Upon presentation to the Registrar of the proper land titles office of any transfer or other instrument whereby any land or interest in land situate in Alberta is being transferred from the Sisters of Service of Canada or the Sisters of Service of Canada Incorporated, to the corporation hereby created, the Registrar may without fee, charge or tax therefor do all things necessary to vest such land or interest therein in the name of the corporation, subject to all such limitations, encumbrances or charges as may be registered against the title thereof. Vesting of title

14. The head office of the corporation shall be at the Village of Vilna, in the Province of Alberta, or at such other place in the Province as may from time to time be determined by by-law of the corporation. Head office

15. The corporation shall at all times when called upon to do so by the Lieutenant Governor in Council render an account in writing of its property and affairs. Returns

16. This Act may be cited as "*The Our Lady's Hospital, Vilna Act*". Short title

17. This Act comes into force on the day upon which it is assented to. Coming into force

No. 12

SECOND SESSION

FOURTEENTH LEGISLATURE

9 ELIZABETH II

1961

BILL

An Act to incorporate Our Lady's
Hospital, Vilna

Received and read the

First time.....

Second time.....

Third time.....

MR. DUBETZ
