

1972 Bill Pr. 3

First Session, 17th Legislature, 21 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL Pr. 3

**An Act to Incorporate the Sisters of Charity of Providence of
Calgary**

MR. FARRAN

First Reading

Second Reading

Third Reading

BILL Pr. 3

1972

AN ACT TO INCORPORATE THE SISTERS OF CHARITY OF PROVIDENCE OF CALGARY

(Assented to _____, 1972)

Preamble

WHEREAS a petition has been presented praying for the incorporation of an association of religious women as a body politic and corporate in deed and in name by the name of The Sisters of Charity of Providence of Calgary; and

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 Alberta, enacts as follows:

Incorporation

1. Sister Juliette Larose, Sister Ellen Brunt, Sister Rachel Maynard and Sister Laura Murphy, being all members of Les Soeurs de Charite de la Providence des Territoires du Nord Ouest and such other persons as are now or may hereafter become, under the provisions of this Act, members of the hereinafter mentioned corporation, shall be and are hereby declared to be a body politic and corporate in deed and in name by the name of The Sisters of Charity of Providence of Calgary for the purposes and objects hereinafter set out.

Powers of corporation

2. The corporation shall have power to conduct charitable institutions of any kind or nature whatsoever, and without in any way restricting the generality of the foregoing, shall have power to conduct schools, hospitals, out-patient clinics, schools of nursing, nursing homes, homes for the aged, convents and chapels and to impart education and moral training to students.

Idem

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, implead and be impleaded in any matter whatsoever, in all courts and places whatsoever in the Province of Alberta.

Head office **4.** The head office of the corporation shall be at the City of Calgary, in the Province of Alberta, or at such other places in the Province of Alberta as may from time to time be determined by the by-laws of the corporation.

Bequests **5.** 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 corporation may from time to time dispose of the same or any part thereof by sale, transfer or mortgage, lease, exchange or otherwise, and with the proceeds therefrom may acquire other lands, tenements, hereditaments and other property, real or personal, or invest the same in any security whatsoever for the use of the corporation.

Buildings **6.** The corporation shall have power to erect, construct, equip and maintain buildings, and other erections for the proper carrying on of its educational, hospital and other charitable works and to do all other matters and things necessary for the carrying out of the objects that the corporation may become engaged in or occupied with.

Profits **7.** The rents, revenues and profits of all property, real or personal, held by the corporation and the assets and property of the corporation shall be appropriated and applied to the maintenance of the members of the corporation and the construction and maintenance of the institutions carried on by the corporation, and the construction and maintenance of buildings and the acquisition of property, real or personal, requisite for the advancement of charity and benevolence and for the furtherance of any or all the objects and works in which the corporation may engage.

Borrowing powers, etc. **8.** The corporation in addition to all other powers shall have power

- (a) to borrow or raise or secure the payment of money by negotiable instruments and by the issue of debentures or debenture stock, bonds, mortgages or obligations, charged upon the property of the corporation, and to extend the period for payment of the same, and to purchase, redeem or pay off any such securities in whole or in part,
- (b) to invest its funds, or any portion thereof, either directly in the name of the corporation, or indirectly in the name of trustees, in the purchase of such securities as it may deem advisable and also may lend its funds or any portion thereof on any such securities,

- (c) to ensure or give any guarantee for payment of any loan, mortgage, bond or debenture issue, obligations or securities made or issued by the corporation situate within the Province of Alberta, and
- (d) to mortgage or charge all or any part of the property of the corporation either for the payment of security for a debt or otherwise.

By-laws

9. (1) It shall be lawful for the corporation to make by-laws, rules, orders and regulations for the government and proper administration of the property, affairs, and interests of the corporation, and to repeal and amend the same from time to time, including the enforcement of discipline and the admission and retirement of members, the appointment, deposition or removal of any persons as members of the corporation, or bearing office therein and generally for the internal government of affairs of the corporation.

(2) No by-law shall be valid or take effect unless or until it has been approved by the Provincial Superior of Les Soeurs de Charite de la Providence des Territoires du Nord Ouest.

Officers

10. Until otherwise directed by by-laws the incorporators mentioned herein shall be the officers of the corporation.

Maintenance

11. The corporation may exercise any activity that may help it to maintain its institutions and may bargain and sell the products of the same provided it conforms to the laws of the Province of Alberta.

**Vesting
of title**

12. 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 Les Soeurs de Charite de la Providence des Territoires du Nord Ouest, being a corporation incorporated by chapter 13 of the Ordinances of the Northwest Territories of 1902, to the corporation hereby created, the Registrar may without fee or charge therefor do all things necessary to vest such land or interest therein in the name of the corporation, subject to all such encumbrances or charges as may be registered against the title thereof.

Accounting

13. 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.

General
laws

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

Short title

15. This Act may be cited as "*The Sisters of Charity of Providence of Calgary Act*".

Coming into
force

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