

BILL

No. 27 of 1913.

An Act respecting the Galt Hospital.

(Assented to 1913)

WHEREAS a petition has been presented by the City of Lethbridge and the Galt Hospital praying that the constitution of the Galt Hospital as embodied in chapter 22 of the Statutes of 1909 may be varied and remodelled as hereinafter set forth; and

Whereas it is expedient to grant the prayer of the said petition; Therefore His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Alberta, enacts as follows:

1. The said corporation shall continue as heretofore by the name of The Galt Hospital and 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, devises, 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.

2. The affairs of said corporation shall be managed by a board of management consisting of five members who shall be elected as hereinafter provided.

3. The persons now being appointed Managers of said Hospital, namely, P. L. Naismith, E. H. Wilson, C. B. Bowman, H. McBeth and A. B. Stafford, shall be and remain the Management and have the sole government of the hospital until the thirty-first day of December, 1913.

4. At the next annual election for council and school trustees to be held in the City of Lethbridge there shall be elected a board of management for the hospital, namely; two members to be elected for a term of three years, two for a term of two years, and one for a term of one year, and thereafter the board of management shall annually on or before the fifteenth day of November in each year give notice to the secretary-treasurer of the City of Lethbridge of the number of vacancies required to be filled to make the board complete. At the time of the annual election to be held in the City of Lethbridge as aforesaid there shall be elected a sufficient number of managers in place of those whose term of office shall be expiring on the thirty-first day of December to complete the number of said board to five, and the persons so elected shall hold office for three years from the first day of January next following the date of such election.

5. Any person eligible to be elected as school trustee under *The Lethbridge Charter* shall be eligible for election as a member of the board of management.

6. In the event of a vacancy occurring on the board of management during any year either through death, resignation or otherwise, the council of the City of Lethbridge may appoint some person eligible as aforesaid to act as a member of the said board until the thirty-first day of December of the then current year.

7. At all meetings of the board of management three shall form a quorum.

8. The board of management shall, at their first meeting after the annual meeting of the corporation, appoint from its members a 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 by-law fix the salary or salaries and define the duties of such official or officials.

9. The board of management shall meet from time to time for the transaction of the affairs of the corporation, and in the absence of the chairman any manager present may be appointed to act for the time being as such chairman.

10. 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.

11. The board of management shall give notice to the secretary-treasurer on or before the thirtieth day of June in each year of the amount required by them for the purpose of maintaining and operating the hospital during the current year, but such sum shall not exceed an amount equal to two mills on the dollar according to the last revised assessment roll of the city on the property liable to assessment for general purposes.

12. All provisions contained in *The Lethbridge Charter* in reference to the election of school trustees shall apply *mutatis mutandis* to the board of management.

13. 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 calendar year in the said hospital and specifying the natures of their diseases.

14. 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 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 cents and to be used and applied for the benefit of the hospital.

15. The existing trustees of the corporation shall as soon as possible after the passing of this Act transfer to some trust company authorized to carry on business in the Province of Alberta and to be approved of by the City of Lethbridge, all funds now vested in them under section 20 of chapter 22 of the Statutes of 1909 by deed of gift, which shall provide that such trust funds shall be maintained intact and no part of the corpus of the same shall be used for any purpose whatsoever, but the income arising therefrom shall be paid to the board of management for the purpose of operating the hospital.

16. Any monies now in the hands of the Galt Hospital for the purpose of extension or building shall be held intact for the purposes for which they are so intended and shall not be diverted therefrom.

17. All lands now held by the corporation in the City of Lethbridge in connection with its hospital buildings shall be held intact and shall at no time be alienated, but this proviso shall not extend to any other lands which may be acquired by the hospital hereafter either by purchase, gift, bequest or devise, which may be disposed of from time to time by the board of management as they may see fit.

18. The board of management shall have no power or authority to incur any debt in or about the extension of the hospital or erection of new buildings therefor and in the event of any extensions or new buildings becoming necessary the same shall be done or constructed by and at the expense of the City of Lethbridge and for such purposes in addition to any other rights it may now or hereafter possess under its charter the city shall have the right to incur debenture indebtedness in the same manner and to the same extent as it would have for any other civic purpose.

19. Chapter 22 of the Statutes of 1909 is hereby repealed.

No. 27

~~FOURTH SESSION~~
SECOND LEGISLATURE
3 GEORGE V
1913

BILL

An Act respecting the Galt Hospital.

Received and read the

First time

Second time

Third time

DR. J. S. STEWART

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