

BILL

No. 67 of 1913.

An Act to Incorporate The Strathcona College.

(Assented to 1913.)

WHEREAS the persons hereinafter named have petitioned for an Act constituting them a body politic and corporate, with the powers and for the purposes 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. John Henry Riddell, B.A., B.D.; Edgar Richardson, Cecil Ethelbert Race, Herbert Howard Crawford, Martin Runnalls, Thomas Powell, Bidwell A. Holgate, Henry R. Smith, M.D.; Albert R. Aldridge, B.A.; Frederick W. Cox, and such others as may from time to time be appointed as hereinafter provided for, shall be and are hereby constituted and established a body politic and corporate under the name of "The Strathcona College" for the education of youth and the promotion of knowledge and such other powers as may be necessary for carrying into effect the objects and purposes of the corporation.

2. The corporation shall by the name of "The Strathcona College" have a perpetual succession and may have a common seal with power to change, alter, break and renew the same when and so often as they shall think proper; and the said corporation may under the same name contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted in all courts and places whatsoever in the Province of Alberta, and by such name may from time to time and at all times hereafter purchase, acquire, hold, possess and enjoy, and may have, take and receive for them and their successors, lands, tenements and hereditaments and real and immovable property and estate within the Province of Alberta necessary for actual use and occupation as college buildings and offices, residences of professors, tutors, students and officers, with garden or pleasure grounds pertaining thereto, and the same may sell, alienate and dispose of and others in the stead purchase, acquire and hold for the uses and purposes aforesaid.

3. The said corporation in its corporate name shall have power and authority to take, accept or receive to the use and for the purposes of the said corporation any and all lands, tenements, hereditaments and any and all property, movable or immovable, stocks, shares, lands, debentures or securities for the payment of money by purchase, gift, devise, bequest or otherwise howsoever, and shall have and hold the same and every of them and every part thereof to and for the use and purposes of the said corporation.

4. It shall be lawful for the said corporation, and it is hereby empowered, to sell, exchange, mortgage, hypothecate or otherwise dispose of or pledge any lands, tenements or hereditaments or other real or personal property, stocks, shares, lands, debentures or securities on which it may at the time of the passing of this Act or at any future time become seized, possessed or otherwise interested in by virtue of this Act, or otherwise howsoever, and make and execute under its common seal or otherwise according to law all proper deeds and instruments, and do all other acts, matters or things requisite or necessary to effectuate and accomplish all and singular the premises.

5. The said corporation shall have full power and authority to invest or lend all or any sums of money of or belonging to said college or given or bequeathed to it in any lands, stocks, debentures or securities of the Dominion of Canada or of any province thereof, or of Great Britain or Ireland, or of any foreign state, or in any debentures of any municipality or school district in the Dominion of Canada, or upon the security of any real or personal property, or in the purchase of rental-bearing real estate, or to take, hold and dispose of any real or personal property or any interest therein for the purposes aforesaid.

6. The said corporation shall be capable of taking, holding and acquiring all such lands and tenements, real and personal estate, as may or shall have been *bona fide* mortgaged, hypothecated or pledged to the said corporation by way of security or conveyed to it in satisfaction of debts previously contracted or purchased at judicial sales upon levy for such indebtedness or otherwise purchased for the purpose of avoiding a loss to the college in respect thereof or of the owner thereof.

7. The said The Strathcona College shall be under the management and administration of a board of governors to be called the "Board of Governors of The Strathcona College," which shall consist of not more than thirty-two members nor less than twenty-four.

8. The Reverends L. Gaetz, D.D.; John McDougall, D.D.; C. H. Huestis, M.A.; A. R. Aldridge, J. M. Harrison, T. C. Buchanan, J. H. Riddell, M.A.; Senator James A. Loughheed, and Messrs. H. C. Taylor, M. A.; W. T. Henry, A. B. Cushing, B.A.; A. T. Cushing, B.A.; A. Patterson, C.W. Mathers, P. E. Butchart, John A. McDougall, Thomas M. Turnbull, William Short, Thomas Bellamy, Alexander C. Rutherford, C. T. Daykin, R. J. Houston, W. T. Rush, M.D.; R. L. Gaetz, Arthur G. Harrison, Walter Galbraith, M.D.; John Dixon, A. F. Grady, William Craig, John Sommerville, W. H. Parsons and J. F. Fowler shall be considered the first board under this Act, and shall hold office until their successors are appointed as hereinafter provided.

9. The board shall have full power from time to time to appoint, and as they shall see occasion to remove, the principal or other head, the professors, tutors and masters, and all officers, agents and servants of said college, and the board shall have full power from time to time to make and alter or vary any by-laws and regulations touching and concerning the time and place of holding ordinary board meetings, notices thereof, and for the good ordering and government of the said college, the performance of divine service therein, the number, residence, duties, salary, provision and emolument of the principal, professors, tutors, masters, officers, agents and servants of the said college respectively and all other matters and things which to them may seem good, fit and useful for the well-ordering, governing and advancement of said college; and all such bylaws when reduced into writing and after the common seal of the college hath been affixed thereto shall be binding upon all persons members thereof: provided that no such by-law shall be repugnant to the laws of the Province of Alberta or of the Dominion of Canada; provided also that no religious test or qualification shall be required of or appointed for any person on his admission as a student or scholar into the said college.

10. It shall be the duty of the board to keep proper records and minutes of all their proceedings, and to keep proper books of account of the financial affairs of the college and present a report of the said college accompanied by a duly audited financial statement to each general conference of the Methodist Church.

11. The members of the said board shall retire from office every four years, or so soon thereafter as their successors shall be appointed, but shall be eligible for re-election.

12. For ordinary business, seven members shall constitute a quorum of the board, and nine members a quorum of the senate.

13. Vacancies in the board shall be filled by the remaining members of the board *ad interim*.

14. The said general conference of the Methodist Church shall by itself every four years in conference assembled at such time as to them may seem fit or through annual conference or conferences under its jurisdiction, according to its directions, appoint the college board as aforesaid; provided always that at least seven must be residents of the city of Edmonton.

15. The board shall elect one of their number to preside as chairman over all meetings in the absence of the general superintendent of the Methodist Church, and to affix the college seal and sign all deeds, papers and instruments in writing for and on behalf of such body corporate as may be necessary.

16. All questions shall be decided by the majority of members present at board meetings. The chairman shall not vote except in the case when a casting vote is necessary.

17. The board of governors shall have power to appoint an executive committee of which the principal of the college shall be a member, to which it may assign such business as it deems necessary or expedient.

18. The members of the college board and the principal and professors of the various faculties of the said college shall constitute the senate of the said college, and shall have power and authority to direct the studies, lectures, examinations and exercises of the students, and shall have the management and supervision of such affairs of the college as shall from time to time be assigned them by the college board.

19. The principal of the college shall call and preside at all meetings of the senate and in his absence a chairman shall be chosen by the members present.

20. All questions which may come before the senate shall be decided by a majority of the members present. In case of equality of votes the principal or chairman shall have a casting vote.

21. The head office of said corporation shall be the City of Edmonton.

No. 67

FOURTH SESSION
SECOND LEGISLATURE
3 GEORGE V
1913

BILL

An Act to Incorporate The Strathcona
College.

Received and read the

First time

Second time

Third time

EDMONTON :
J. W. JEFFERY, Government Printer
A.D. 1913