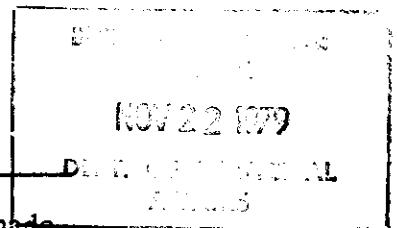


of the

Rural Municipality of Morris



being a By-law of the said Rural Municipality made pursuant to the provisions of "The Health Services Act", ratifying and confirming the exclusions of areas and the establishment of further hospital facilities for the area or district hereinafter more particularly delineated and described.

WHEREAS, pursuant to the provisions of Sections 68, 66 and 41 of "The Health Services Act", the Minister has prepared a plan for further hospital facilities for The Carman Memorial Hospital District No. 20;

AND WHEREAS the Governing Board appointed pursuant to the said Act has prepared a Supplementary Scheme for the establishment of further hospital facilities for said District and the same has been approved by the Minister:

AND WHEREAS the Governing Board appointed pursuant to the said Act has prepared a Supplementary Scheme for the exclusion of further areas of the Rural Municipality of Lorne as described in the Supplementary Scheme from the said District and the same has been approved by the Minister;

AND WHEREAS the Minister has submitted said Supplementary Scheme to the Rural Municipality of Morris;

AND WHEREAS it is deemed expedient that a By-law ratifying the said Supplementary Scheme and authorizing the borrowing of money required be passed;

AND WHEREAS the assessed value of all the rateable lands in the Rural Municipality of Morris, according to the last revised assessment roll thereof, is \$ 15,095,100; Plus Grant-in-lieu of \$112,850, - Grand Total - \$15,207,950;

AND WHEREAS the assessed value of all the lands included in the Supplementary Scheme attached to, and forming part of, this By-law in the Rural Municipality of Morris, according to the last revised assessment roll thereof, is \$ 1,372,570; Plus Grant-in-lieu of \$62,630, - Grand Total - \$1,435,200;

AND WHEREAS the existing debenture debt of the said Rural Municipality, exclusive of local improvement debentures secured by special assessment therefore amount to NIL Dollars, (\$ NIL), whereof no portion of either the principal or interest is in arrears;

THEREFORE the Rural Municipality of Morris

in Council assembled, enacts as follows:

THAT, pursuant to "The Health Services Act",

1. The Supplementary scheme, as set out for the establishment of further hospital facilities and for the exclusion of further areas of the Rural Municipality of Lorne for the said Hospital District, be ratified and approved, (which said Supplementary Scheme attached hereto shall, for all purposes, be deemed to be, and is a part of this by-law):
2. This Municipality approves and agrees to, and authorizes the Board,
 - a) by resolution to authorize its chairman and secretary-treasurer to borrow, from time to time, such sums as the Board deems necessary to meet the expenditure of the District, not to exceed the sum of \$ 2,975,000.00 and further approves of the Board, by its proper officers, giving and executing promissory note or notes, of the Board, as security for money so borrowed:
 - b) by resolution to authorize the issue of securities to procure the amount of principal borrowed on account of capital expenditure, and interest on the borrowed principal; said securities to bind, and form a lien and charge against all hospital property in the District.
3. For purposes of meeting the liability of the Municipality to the Board for its apportioned share of annual contribution to the refunding of capital expenditure, and the maintenance and operation of said Hospital facilities, there be levied and collected annually, as a special rate, a Hospital tax from all lands and property in this Municipality lying within said Hospital District, sufficient to provide the amount necessary to pay the Municipality's apportionment to the Board, and the proper officers of the Municipality are authorized and empowered to make said levy or levies, to collect said taxes and pay the proceeds so collected to the Board.
4. The proper officers of the Municipality are empowered to do all acts and things, and to execute all documents requisite to the carrying out of said Supplementary Scheme and of those by-laws;
5. The definition of any expression contained in "The Health Services Act" or "The Interpretation Act" (Manitoba), shall extend and apply to the same or like expression wherever used in this by-law; and the word "Act" as used throughout this by-law means "The Health Services Act", H30.

DONE AND PASSED by the Council of The Rural Municipality of Morris
assembled at the Town of Morris , in the Province of Manitoba, this 10th day
of JANUARY , A.D. 19 80.

Alden Kemp
Mayor or Reeve

Alice Loving
Secretary-Treasurer

Read a First time this 13th day of SEPTEMBER, A.D. 1979.
Read a Second time this 10th day of JANUARY , A.D. 1980.
Read a Third time this 10th day of JANUARY , A.D. 1980.

CERTIFIED a true copy of By-law No.1128 of
The Rural Municipality of Morris, given first reading
on the 13th day of SEPTEMBER , A.D. 1979.

(Seal)

Alice Loving
Secretary-Treasurer

AUTHORIZED
By Council F 212/79
THE SECRETARY
[Signature]
Secretary