

BY-LAW NO. 1146/80.

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 establishment of further hospital facilities for the area or district hereinafter more particularly delineated and described.

WHEREAS, pursuant to the provisions of Section 68, 66 and 41 of "The Health Services Act", the Minister has prepared a plan for further hospital facilities for 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 it appears that the Supplementary Scheme will not require the Governing Board to require contributions from the included municipalities in an amount in excess of 2 mills on the equalized assessed value of property in the district;

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 \$15,283,030; Plus Grant-in-lieu of \$86,120, - Grand Total -\$15,369,150;

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 \$ 1,381,800.00;

AND WHEREAS the existing debenture debt of the said Rural Municipality, amount to NIL Dollars, (\$ NIL), whereof 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",

The Supplementary Scheme, as set out for the establishment of further hospital facilities 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 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 \$ 3,700,000.00 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 TOWN OF MORRIS , in the Province of Manitoba, this 12th day
of FEBRUARY , A.D. 1981.

Alvin Rempel
Mayor or Reeve

Alvin Lowing
Secretary-Treasurer

Read a First time this 11th day of DECEMBER, A.D. 1980.

Read a Second time this 12th day of FEBRUARY, A.D. 1981.

Read a Third time this 12th day of FEBRUARY, A.D. 1981.

CERTIFIED a true copy of By-law No.1146/80 of
RURAL MUNICIPALITY OF MORRIS , given first reading
on the 11TH day of DECEMBER , A.D. 1980.

(Seal)

Alvin Lowing
Secretary-Treasurer

AUTHORIZED
By Alvin Lowing F.C./81
SECRETARY