

BY-LAW # 825

FOR FURTHER THE ESTABLISHMENT OF X/HOSPITAL ~~DISTRICT~~ FACILITIES pursuant to "The Health Services Act".

By-law No. 825 of the Rural ~~Municipality~~ Municipality of Morris made pursuant

to the provisions of "The Health Services Act", ratifying and confirming establishment of <sup>further</sup> hospital facilities for the area or district hereinafter more particularly delimited and described.

WHEREAS pursuant to the provisions of section <sup>42</sup> ~~32~~ of The Health Services Act the Minister has prepared a plan for <sup>further</sup> Hospital ~~facilities~~ <sup>facilities</sup> for ~~the~~ <sup>Governing Board</sup> ~~the~~ <sup>The Altona</sup> Hospital District No. 24

AND WHEREAS the ~~original~~ <sup>supplementary</sup> ~~Commission~~ appointed pursuant to said Act has prepared a/scheme for the establishment of <sup>further</sup> hospital facilities for said district and the same has been approved by the Minister.

AND WHEREAS the Minister has submitted said <sup>supplementary</sup> scheme to this Municipality.

AND WHEREAS it is deemed expedient that a by-law ratifying the <sup>supplementary</sup> said/scheme and authorizing the borrowing of the money required be passed and submitted for the assent of the resident ratepayers in the included area within this Municipality.

AND WHEREAS the whole of the rateable land of the Municipality of Morris according to the last revised assessment roll thereof is in the amount of \$ 7,959,300 Dollars (\$ )

AND WHEREAS the existing debenture debt of the said Municipality, exclusive of local improvement debentures secured by special assessments therefore, amount to Nil Dollars (\$ ) whereof no portion of either the principal or interest is in arrear.

THEREFORE, the Rural Municipality of Morris

in Council assembled, enacts as follows:

THAT, pursuant to "The Health Services Act",

- ~~1. a Hospital District be established on the basis in said scheme, a copy of which is attached hereto:~~
  - ~~1.2. the <sup>supplementary</sup> scheme, as set out for the establishment of/hospital facilities for the said Hospital District, be ratified and approved, (which said <sup>supplementary</sup> 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, until such time as the taxes for the then current year are received; the amounts so borrowed shall be a charge upon the taxes due to the Hospital District, 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 debentures to secure the amount of principal borrowed on account of capital expenditure, and interest on the borrowed principal; said debenture to bind, and form a lien and charge against all hospital property in the District, and all taxes levied in the District for the payment thereof:
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/<sup>facilities</sup> 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.

- 45. 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/scheme and of those by-laws:
- 56. The definition of any expression contained in "The Health Services Act" or "The Manitoba Interpretation Act", 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", S.M.

Given first reading in Council assembled at the Council Chambers of the Rural Municipality of Morris at Morris in the Province of Manitoba, this 13 April day of April A.D. 1956.

[Signature]  
Reeve or Mayor.

(Seal of Municipality)

[Signature]  
Secretary-Treasurer.

Certified a true copy of the by-law ratifying the scheme for the \_\_\_\_\_ Hospital District No. \_\_\_\_\_, which was read the third time and finally passed by the \_\_\_\_\_ of \_\_\_\_\_ in Council assembled at the Council Chambers at \_\_\_\_\_ in the Province of Manitoba, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 19 \_\_\_\_\_.

\_\_\_\_\_  
Secretary-Treasurer.

SUPPLEMENTARY SCHEME FOR  
THE ALTONA HOSPITAL DISTRICT NO. 24

Prepared by the Governing Board

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The Governing Board of the Altona Hospital District No. 24, pursuant to the provisions of "The Health Services Act" has formulated a Supplementary Scheme for the establishment of living quarters for the staff of the hospital at Altona, and beg to submit the Supplementary Scheme for consideration;

1. THAT the definition of any expression contained in "The Health Services Act" and "The Manitoba Interpretation Act," extend and apply to the same or like expression wherever used in this Supplementary Scheme, and the word "Act" wherever used throughout this Supplementary Scheme means "The Health Services Act."

2. THAT, the Altona Hospital District No. 24, now comprising the following delimited and described areas, have the assessments of the included municipalities calculated by the provincial municipal assessor.

A. Village of Altona	\$1,385,480.00
B. Village of Gretna	510,700.00
C. All of Townships 1,2 & 3 in Range 1 W.P.M. Townships 1 & 2 in Range 2 W.P.M. and Township 1 Range 1 E.P.M. In Township 1 Range 3 W.P.M. the most easterly four rows of sections. In Township 2 Range 3 W.P.M. Sections 1,2; 11,12 and 13. In Township 3 Range 2 W.P.M. the most easterly five rows of sections, all in The Rural Municipality of Rhineland	6,097,430.00
D. In Township 4 Range 1 W.P.M. sections 2,3,4,5 and 6, and in Township 4 Range 2 W.P.M. sections 1,2,3,4, and 5, all in The Rural Municipality of Morris	190,900.00
E. In Township 1 Range 2 E.P.M. sections 6,7,18,19,30 and 31. In Township 2 Range 1 E.P.M. sections 1 to 12, 14 to 21 and 28 to 33 all included. In Township 2 Range 2 E.P.M. section 6. In Township 3 Range 1 E.P.M. sections 4,5,6,7,8,18,19 and 30 all in The Rural Municipality of Montcalm	734,570.00
	<hr/> \$8,919,080.00

3. THAT living quarters of at least 32 beds for the hospital staff be established by the acquisition of a site and by erecting and equipping an appropriate building.

4. THAT the portion of the cost chargeable to the rateable property of the District SHALL NOT EXCEED Ninety Thousand (\$90,000.00) Dollars, the anticipated grants being approximately \$20,000.00, the estimated capital expenditure is estimated at \$110,000.00.

5. THAT in order to raise the moneys mentioned in para. 4, the board by sale of debentures or other forms of borrowing shall procure the \$90,000.00 or any portion thereof and repayment shall be over a period of twenty years from date of issue or effect in equal, annual, consecutive payments of principal and interest ~~combined~~, and the rate of interest shall not exceed five per centum (5%) per annum.

6. THAT the capital and annual liabilities be apportioned amongst the included municipalities by placing 10 per cent on the Village of Altona in the first instance, and dividing the remaining 90 per cent among all the included municipalities on the basis of the assessments as supplied by the provincial municipal assessor as herein set forth, and the schedule of liabilities shall be as follows:

Included Area	Basis of Apportionment	Liabilities	
		<del>total</del> Capital	<del>total</del> Annual
A. Altona	10% of \$90,000.00	\$9,000.00	\$ 722.18
B.1. Altona	\$1,385,480.00	12,582.45	1,009.65
2. Gretna	510,700.00	4,638.00	372.17
3. Rhineland	6,097,430.00	55,374.75	4,443.41
4. Morris	190,900.00	1,733.69	139.11
5. Montcalm	734,570.00	6,671.11	535.31
	<u>\$8,919,080.00</u>	<u>\$81,000.00</u>	<u>\$7,221.83</u>
		\$90,000.00	

7. THAT the estimated expenditure incident to the operation of the hospital will be comparable to previous years; that is, approximately \$103,600.00 and the income at \$104,000.00.

8. THAT the annual deficit on the hospital, if any, will be apportioned in accordance with the provisions of the original scheme. This is on the ratio of the equalized assessment.

(Signed) W. E. Dueck *W. E. Dueck*  
Chairman of Board

(Signed) F. E. Dueck *F. E. Dueck*  
Secretary-Treasurer of Board

APPROVED:

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Honorable R. W. Bend  
Minister of Health and Public Welfare