

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 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, 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 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 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.

and second
 Given first/reading in Council assembled at the Council
 Chambers of the Rural Municipality of Morris
 at Morris in the Province of Manitoba, this
10th day of April A. D. 19 59.

[Signature]
 Reeve or Mayor.

(Seal of Municipality)

[Signature]
 Secretary-Treasurer.

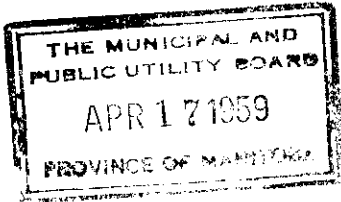
Certified a true copy of the by-law ratifying the supplementary scheme for the Morris Hospital District No. 25, which was read the third time and finally passed by the Rural Municipality of Morris in Council assembled at the Council Chambers at Morris in the Province of Manitoba, this _____ day of _____ A.D. 19__.

AUTHORIZED
 By Order No. 193/59
 THE MUNICIPAL & PUBLIC UTILITY BOARD
[Signature]

 Secretary-Treasurer.

SUPPLEMENTARY SCHEME FOR THE MORRIS HOSPITAL DISTRICT NO. 25

Prepared by the Governing Board



The Governing Board of the Morris Hospital District No. 25, appointed pursuant to the provisions of the Health Services Act, has formulated a Supplementary Scheme for the provision of further hospital facilities for the District, and beg to submit the following 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 Morris Hospital District No. 25 is comprised of the following delimited and described area:

- (1) Town of Morris, with an assessment of.....\$1,306,440.00
- (2) Town of Emerson, with an assessment of..... 915,190.00
- (3) Parts of the Rural Municipality of Morris, to wit:
Those parts lying in Ranges 1, 2 and 3 East;
Townships 5 and 6, in Range 1 West;
Township 5 in Range 2 West;
Township 4 in Range 1 West, except Sections 2, 3, 4, 5 and 6;
Township 4 in Range 2 West, except sections 1, 2, 3, 4 and 5;
with an assessment of..... 6,969,320.00
- (4) Parts of the Rural Municipality of DeSalaberry, to wit:
Those parts lying in Township 4, Range 3, East;
with an assessment of..... 684,340.00
- (5) Parts of the Rural Municipality of Franklin, to wit:
Those parts lying in Ranges 2, 3 and 4 East;
with an assessment of..... 4,199,450.00
- (6) Parts of the Rural Municipality of Montcalm, to wit:
Those parts lying in Township 1, Range 2 East, except sections 6, 7, 18, 19, 30 and 31.
Township 2 in Range 2 East, except section 6;
Sections 13, 22, 23, 24, 25, 26, 27, 34, 35 and 36
in Township 2, Range 1 East;
Township 3 in Range 2 East; except sections 4, 5, 6, 7, 8, 18, 19 and 30;
Township 3 in Range 2 East and
Township 4 in Ranges 1 and 2 East;
with an assessment of..... 3,149,040.00

Total Equalized Assessment for the Hospital District.....\$17,223,780.00

Note: The equalized assessments as referred to herein are calculated for each municipality by using the equalized assessment figures as set up by the Minister of Municipal Affairs for 1958.

3. THAT the necessary lands and premises be acquired by purchase for a site for the enlargement of The Emerson Hospital and appurtenant buildings, works and facilities at a price not exceeding \$6,000.00.

4. THAT the additional facilities are intended to provide:

A. An addition to the General Hospital situated in the Town of Morris to include:

- (a) an additional twenty (20) beds for patients.
- (b) more adequate facilities for the Local Health Unit No. 21
- (c) additional service and plant facilities where required
- (d) a sixteen (16) bed Nurses' Home.

B. An addition to the Medical Nursing Unit situated in the Town of Emerson to include:

- (a) an additional eight beds (8) for patients and six (6) beds for nurses
- (b) more adequate facilities for the Local Health Unit No. 21, and
- (c) additional service and plant facilities where required.

Provided that the construction of the enlargement of the Medical Nursing Unit at Emerson shall not be proceeded with during 1959, and not until further proof of the need is shown and permission to build the extension is given by the Minister; however, this paragraph and proviso does not prevent the Board from purchasing the site as mentioned in paragraph 3.

5. THAT the total cost of the addition to the hospital at Morris and the Nurses' residence be estimated at \$255,000.00, the construction grants of the Federal and Provincial governments will provide \$135,000.00, leaving a maximum capital liability of the district of \$120,000.00 for the establishments at Morris; and that the total cost of lands, nurses' residence and addition to the hospital at Emerson be estimated at \$104,000.00, the construction grants of the Federal and Provincial government will provide \$48,000.00, leaving a maximum capital liability of the district of \$56,000.00 for the establishments at Emerson.

6. THAT the Board shall procure the \$120,000.00 for the establishments at Morris and the \$56,000.00 for the establishments at Emerson mentioned in paragraph 5 by sale of debentures or other forms of borrowing; and the amortization shall be over a period not greater than twenty (20) years from date of issue or effect in equal annual consecutive payments of principal and interest, and the rate of interest shall not exceed six (6%) per centum per annum.

7. THAT, notwithstanding the provision of paragraph 6 herein above, and paragraph 8 herein below, where the time between the date of issue of the said debentures and the date of the first payment thereon is more or less than one year, the first payment shall be so adjusted to the increase or decrease of interest thereby effected, and such adjustment shall be prorated as provided in paragraph 8 herein below.

8. THAT the capital and annual liabilities shall be apportioned over the district so that:


- A. 10% of the liability for the establishments at Morris shall be placed on the Town of Morris, in the first instance, and 10% of the liability for the establishments at Emerson shall be placed on the Town of Emerson, in the first instance.
- B. the remaining 90% shall be apportioned amongst all the included municipalities in the ratio of their equalized assessment as pertains in 1958, and the liabilities are as shown in Schedule "A" attached hereto.

9. THAT the annual expenditure incident to the operation and maintenance of the hospital at Morris shall be estimated at \$120,000.00, and the income incident thereto at \$120,000.00; and for Emerson the annual expenditure shall be estimated at \$60,000.00, and the income at \$60,000.00.


10. THAT paragraph 13 of the original scheme be rescinded and replaced by:

THAT the annual deficits of the hospitals at Morris and Emerson, if any, be apportioned amongst the included municipalities in the ratio of the equalized assessed value of the rateable property of each included municipality.

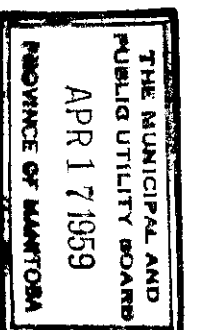

O. T. Johnson
Chairman of Governing Board


J. G. Friesen,
Secretary-Treasurer, Governing Board

APPROVED:


G. Johnson, M. P.,
Minister of Health and Public Welfare

Schedule "A" of the Supplementary Scheme for
The Morris Hospital District No. 25



Included Municipality	Basis of Apportionment	Liabilities		Liability for		Liability for	
		Total Capital	Annual	Hospital at Morris Capital	Annual	Hospital at Emerson Capital	Annual
Morris (T)	10% of \$120,000.00	\$12,000.00	\$1,046.22	\$12,000.00	\$1,046.22		
Emerson (T)	10% of \$56,000.00 90% on basis of Equalized Assessments	5,600.00	488.23			\$5,600.00	\$ 488.23
Morris (T)	\$ 1,306,440.00	12,014.79	1,047.50	3,191.90	714.20	3,822.89	333.30
Emerson (T)	915,190.00	8,416.62	733.80	5,738.61	500.32	2,678.01	233.48
R.M. of Morris	6,969,320.00	64,093.97	<u>5,588.00</u>	43,700.43	<u>3,810.00</u>	20,393.54	<u>1,778.00</u>
R.M. of DesSableberry	684,340.00	6,293.59	548.71	4,291.09	374.13	2,002.50	174.58
R.M. of Franklin	4,199,450.00	38,620.61	3,367.12	26,332.23	2,295.76	12,288.38	1,071.36
R.M. of Montcalm	3,149,040.00	28,960.42	2,524.90	19,745.74	1,721.52	9,214.68	803.38
	\$17,223,780.00	\$158,400.00	\$13,810.03	\$108,000.00	\$9,415.93	\$50,400.00	\$4,394.10
		\$176,000.00	\$15,344.48	\$120,000.00	\$10,462.15	\$56,000.00	\$4,882.33