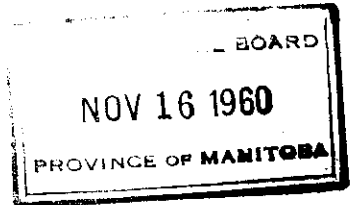


BY-LAW No. 876 *Feb*



FOR

THE ESTABLISHMENT OF FURTHER HOSPITAL FACILITIES
pursuant to "The Health Services Act".

By-law No. 876 of the Rural Municipality
~~Richman~~
of Morris made pursuant

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

WHEREAS pursuant to the provisions of section 42 of The Health
Services Act the Minister has prepared a plan for further hospital facilities
for ALTONA Hospital District No. 24

AND WHEREAS the Governing Board appointed pursuant to 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 Minister has submitted said supplementary scheme
to this Municipality.

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

AND WHEREAS the whole of the rateable land of the Rural
Municipality of Morris according to the last revised assess-
ment roll thereof is in the amount of Eight million & twenty two thousand
one hundred & forty Dollars (\$ 8,022,140.00).

AND WHEREAS the existing debenture debt of the said Municipality,
exclusive of local improvement debentures secured by special assessments
therefore, amount to nil
..... Dollars (\$ nil) 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. 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.

Given first reading in Council assembled at the Council Chambers of the Rural Municipality of Morris at Morris in the Province of Manitoba, this 10 day of November A. D. 19 60.

Bruce MacKenzie
Reeve or ~~Mayer~~

(Seal of Municipality)

J. Gardner
Secretary-Treasurer

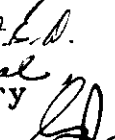
Certified a true copy of the by-law ratifying the supplementary scheme for the _____ Hospital District No. _____, which was read the third time and finally passed by the _____ of _____ in Council assembled at the Council Chambers at _____ in the Province of Manitoba, this _____ day of _____ A.D. 19____.

Secretary-Treasurer

AUTHORIZED
By Order No. 522/60
THE MUNICIPAL BOARD
[Signature]
Secretary

THE ALTONA HOSPITAL DISTRICT NO. 24

Prepared by the Governing Board

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, ^{7.L.D.} and ~~renovation of said Hospital~~ 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 Hospital District shall be comprised and delimited as in the original Scheme and for this Supplementary Scheme the actual assessments, as pertained in 1959 according to the last revised assessment roll of each said municipality, shall apply as follows:

A.	Town of Altona	\$1, 688, 940. 00
B.	Village of Gretna	501, 950. 00
C.	All of Townships 1, 2 and 3 in Range 1 W. P. M. ; all of Townships 1 and 2 in Range 2 W. P. M. ; all of Township 1 in Range 1 E. P. M. ; Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36 in Township 1, Range 3 W. P. M. ; Section 1, 2, 11, 12 and 13 in Township 2, Range 3 W. P. M. ; and Sections 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35, and 36 in Township 3, Range 2, W. P. M. ; all in the Rural Municipality of Rhineland	6, 166, 000. 00
D.	Sections 1, 2, 3, 4, and 5 in Township 4, Range 2 W. P. M. , and Sections 2, 3, 4, 5, and 6 in Township 4, Range 1 W. P. M. ; all in the Rural Municipality of Morris	190, 950. 00
E.	Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33 in Township 2, Range 1, E. P. M. ; Sections 4, 5, 6, 7, 8, 18, 19 and 30 in Township 3, Range 1, E. P. M. ; Sections 6, 7, 18, 19, 30 and 31 in Township 1, Range 2, E. P. M. ; Section 6 in Township 2, Range 2, E. P. M. ; all in the Rural Municipality of Montcalm	765, 110. 00
		\$9, 312, 950. 00

3. THAT living quarters be established by the acquisition of a site and by erecting and equipping an appropriate building to provide for at least thirty (30) beds for the Hospital Staff, and to establish the renovation of the existing hospital at Altona.

4. THAT the cost of establishing the Hospital Staff Residence and renovation at the Hospital be estimated at Two Hundred and Seventy-five Thousand Dollars, (\$275, 000); the grants of the Federal and Provincial Governments will provide forty-four Thousand Dollars, (\$44, 000); the funds available in the Capital Fund Bank Account will provide Thirty-five Thousand Dollars, (\$35, 000), and the MAXIMUM CAPITAL LIABILITY OF THE DISTRICT SHALL BE ONE HUNDRED AND NINETY-SIX THOUSAND DOLLARS, (\$196, 000).

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 5. THAT in order to raise the monies mentioned in paragraph 4 the Board, by sale of debentures or other forms of borrowing, shall procure the ~~\$200,000.00~~ 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, and the rate of interest shall not exceed Six and One-half per centum (6 1/2%) per annum.

6. THAT notwithstanding the provisions of paragraph 5 herein above, and paragraph 7 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 7 herein below.

7. THAT the capital and annual liabilities be apportioned amongst the included municipalities on the ratio of the assessments as supplied by the provincial municipal assessor as herein set forth, and the schedule of liabilities shall be as follows:

<u>Included Area</u>	<u>Basis of Assessment</u>	<u>Liabilities</u>	
		<u>Capital</u>	<u>Annual</u>
Town of Altona	10% of \$196,000.00	\$ 19,600.00	\$ 1,743.66
<u>1959 Assessment</u>			
Town of Altona	\$1,688,940.00	31,998.96	2,846.70
Village of Gretna	501,950.00	9,490.32	844.28
R. M. of Rhineland	6,166,000.00	116,794.44	10,390.30
R. M. of Morris	190,950.00	3,616.20	321.71
R. M. of Montcalm	765,110.00	14,500.08	1,289.95
	\$9,312,950.00	\$176,400.00	\$15,692.94
GRAND TOTAL:			
		\$196,000.00	\$17,436.60

the said annual liabilities being subject to reduction, or extinguishment, in any year during the currency of the debentures by application of monies received from The Manitoba Hospital Services Plan, subject to the approval of the Minister of Health and Public Welfare, by way of depreciation or rebate of interest, as a device in accordance with the provisions of Section 59 of The Health Services Act.

8. THAT the estimated expenditure incident to the operation of the Hospital will be comparable to previous years; this is approximately \$155,000.00, and the income of \$155,000.00.

Ed Pokrant
 Chairman, The Governing Board.

J. C. [Signature]
 Secretary-Treasurer, The Governing Board.

APPROVED:

[Signature]
 Minister of Health & Public Welfare.

APPROVED
 as to the financial provisions thereof
 by The Municipal Board

[Signature]
 Chairman.