

The Government House Foundation Regulations

being

Chapter H-3.3 Reg 1 (effective January 21, 2002) as amended
by Saskatchewan Regulations [39/2003](#).

NOTE:

This consolidation is not official. Amendments have been incorporated for convenience of reference and the original statutes and regulations should be consulted for all purposes of interpretation and application of the law. In order to preserve the integrity of the original statutes and regulations, errors that may have appeared are reproduced in this consolidation.

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CHAPTER H-3.3 REG 1
The Historic Properties Foundations Act

Title

1 These regulations may be cited as *The Government House Foundation Regulations*.

Interpretation

2 In these regulations:

- (a) “**Act**” means *The Historic Properties Foundations Act*;
- (b) “**foundation**” means The Government House Foundation established pursuant to section 3;
- (c) “**trustee**” means a trustee of the board of the foundation appointed pursuant to section 10 of the Act.

24 Aug 2001 cH-3.3 Reg 1 s2.

Foundation established

3(1) A foundation to be called The Government House Foundation is established.

(2) The site in the City of Regina commonly known as Government House that was designated as Provincial Heritage Property on August 26, 1981 pursuant to *The Heritage Property Act* is designated as the historic property for which the foundation is established.

24 Aug 2001 cH-3.3 Reg 1 s3.

Head office

4 The head office of the foundation is to be in the City of Regina.

24 Aug 2001 cH-3.3 Reg 1 s4.

Incorporation

5 The foundation shall not incorporate another body corporate without the prior written approval of the Lieutenant Governor in Council.

24 Aug 2001 cH-3.3 Reg 1 s5.

Loans

6 The foundation shall not borrow any money unless:

- (a) the Lieutenant Governor in Council has given prior written approval for the borrowing; and
- (b) the terms of the borrowing are approved by the Minister of Finance.

24 Aug 2001 cH-3.3 Reg 1 s6.

H-3.3 REG 1**GOVERNMENT HOUSE FOUNDATION****Restrictions on powers**

7(1) The foundation shall not acquire or dispose of real property that the foundation uses or proposes to use to conduct its administration without the prior written approval of the Lieutenant Governor in Council.

(2) The foundation shall not distribute any of the assets of the foundation to any trustee.

(3) The foundation shall exercise its powers only in order to further the purposes set out in section 6 of the Act.

24 Aug 2001 cH-3.3 Reg 1 s7.

Quorum

8(1) Subject to subsection (2), one-third of the trustees of the board constitutes a quorum.

(2) A board shall not transact business at a meeting unless there is a quorum present.

24 Aug 2001 cH-3.3 Reg 1 s8; 23 May 2003 SR 39/2003 s2.

Allowances

9 Notwithstanding subsection 7(2), the foundation may pay a trustee for any actual and reasonable travelling and sustenance expenses, where supported by receipts, incurred by the trustee in connection with board business.

24 Aug 2001 cH-3.3 Reg 1 s9.

Conflict of interest

10 Subject to section 9, no trustee shall make any profit respecting that trustee's service on the board.

24 Aug 2001 cH-3.3 Reg 1 s10.

Winding up

11 If the foundation is wound up, the assets of the foundation are to be applied in the following order:

- (a) to the costs of winding up;
- (b) to any liabilities of the foundation;
- (c) to the Government of Saskatchewan.

24 Aug 2001 cH-3.3 Reg 1 s11.

Coming into force

12(1) Subject to subsection (2), these regulations come into force on the day on which section 1 of *The Historic Properties Foundations Act* comes into force.

(2) If these regulations are filed with the Registrar of Regulations after the day on which section 1 of *The Historic Properties Foundations Act* comes into force, these regulations come into force on the day on which they are filed with the Registrar of Regulations.

24 Aug 2001 cH-3.3 Reg 1 s12.