

# ***The Alexandra Hospital Act***

*being a Private Act*

Chapter 50 of the *Statutes of Saskatchewan, 1909*  
(effective December 18, 1909).

**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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**1909**  
**CHAPTER 50**

An Act to incorporate The Alexandra Hospital of Rosthern

(Assented to December 18, 1909)

HIS majesty by and with the advice and consent of the Legislative Assembly of Saskatchewan enacts as follows:

**Incorporation**

**1** William Wiebe, Bernhard J. Friesen, John P. Epp, Diedrich Epp and Fritz Kroll all of Rosthern in Saskatchewan and such other persons as may from time to time become members of the corporation to be incorporated shall be and are hereby constituted a body politic and corporate under the name of "The Alexandra Hospital of Rosthern."

1909, c.50, s.1.

**Powers**

**2** The said corporation by the name of The Alexandra Hospital shall have perpetual succession and a common seal and by such name may from time to time and at all times purchase, acquire, receive, accept, build, hold, possess and enjoy for them and all their successors any lands, tenements, hereditaments and real and movable property and estate within the province of Saskatchewan together with such grants, devises, gifts and bequests as may be made by and received from the government of the Dominion of Canada, the province of Saskatchewan, the town of Rosthern in the province of Saskatchewan and any other corporation, person or persons whatsoever for the sole use and benefit of the said hospital:

**Proviso**

Provided always that the actual value of such real estate so held as aforesaid shall not at any time exceed the sum of \$50,000.

1909, c. 50, s.2.

**Board of directors**

**3** The affairs of the said corporation shall be managed by a board of directors consisting of five members of whom three shall constitute a quorum and the said William Wiebe, Bernard J. Friesen, John P. Epp, Diedrich Epp and Fritz Kroll shall constitute a first board of directors and shall hold office as such directors until their successors are appointed as is hereafter provided.

1909, c. 50, s.3.

**Powers of board**

**4** The board of directors shall employ proper persons to attend the sick placed in the said public hospital and provide for the interment of the dead and may appoint committees of one or more of their number to execute the orders of the said board.

1909, c. 50, s.4.

**Officers of board**

**5** The board of directors shall every year at their first meeting after election appoint from among themselves a chairman and also appoint a secretary and a treasurer or a secretary treasurer.

1909, c. 50, s.5.

**Meetings of board**

**6** The said board of directors shall have power to meet from time to time for the transaction of the affairs of the said corporation and in the absence of the chairman or secretary any director may be appointed to act for the time being as such chairman or secretary.

1909, c. 50, s.6.

**Bylaws, etc.**

**7** The said board of directors shall have power to make bylaws, rules and regulations not being contrary to law and power to amend or repeal from time to time the same for all purposes relating to and bearing upon the well being and interest of the said corporation.

1909, c. 50, s.7.

**Membership**

**8** All annual subscribers who have paid such sum as may be fixed by the laws of the said board of directors and whose names shall appear in the book kept for that purpose shall be members of the said corporation and shall have the right to take part in the annual meeting of the said corporation.

1909, c. 50, s.8.

**Life membership**

**9** A donation at any time of \$50 or upwards shall entitle the donor to life membership.

1909, c. 50, s.9.

**General annual meeting**

**10** All members who shall have paid their annual subscription as provided by section 8 and all life members and all subscribers of \$25 and upwards shall be eligible for election as directors.

1909, c. 50, s.10.

**General annual meeting**

**11** There shall be a general annual meeting of the members of the said corporation on the third Monday in January in each year at an hour and place to be named by the directors; and notice thereof shall be given by the secretary by written notice and shall be published in one or more of the newspapers published in the said town of Rosthern at least six days previous to the day of such meeting.

1909, c. 50, s.11.

**Officers to remain in office until successors appointed**

**12** If from any cause the general annual meeting shall not be held on the said third Monday of January the directors and officers of the said corporation then in office shall continue in office until such general annual meeting is held and their successors duly appointed as hereinafter provided.

1909, c. 50, s.12.

**Postponed general annual meeting**

**13** If such general annual meeting shall from any cause not be held on the day hereinbefore appointed for the same then it shall be lawful for the directors then in office to decide upon another day for the holding of a general annual meeting which day shall be within two months after the time when the same should have been held; and such meeting shall be called in the same manner as is provided by section 11 hereof for the general annual meeting; and at such meeting all business may be transacted and all things done in the same manner as the same would have been transacted and done if such meeting had been held on the day provided by section 11 hereof for holding the general annual meeting.

1909, c. 50, s.13.

**Report**

**14** A full report shall be submitted by the directors to the said general meeting for its consideration and approval showing the condition of the affairs of the said corporation including the treasurer's report, steward's report, receipts and disbursements and all other matters bearing on the interests of the said corporation including the list of members.

1909, c. 50, s.14.

**First general annual meeting**

**15** At the general annual meeting in 1910 the five directors mentioned shall retire from office and shall be eligible for reelection; the election of directors shall take place by ballot; all directors elected at a general annual meeting pursuant to the provisions of this section shall hold office until the next annual meeting and until their successors are elected.

1909, c. 50, s.15.

**Auditor**

**16** At the said general annual meeting in 1910 the members of the corporation shall elect an auditor for the ensuing year and the board of directors at the first meeting thereafter shall also appoint an auditor and it shall be the duty of such auditors to examine and report upon all accounts affecting the said corporation or relating to any matter under its control or within its jurisdiction for the year previous and shall prepare an abstract of the receipts, expenditure and liabilities of the said corporation and shall submit the same to the directors not less than three days before the said general annual meeting.

1909, c. 50, s.16.

**Returns provincial secretary**

**17** It shall be the duty of the said corporation on or before the fifteenth day of January in each year to transmit to the provincial secretary a return of the affairs of such corporation showing in detail the assets and liabilities and number of sick persons received and attended to specifying the nature of their sickness during the preceding year in the said hospital.

1909, c. 50, s.17.

**Vaccine matter**

**18** The directors of such corporation shall if they have been requested so to do by the Lieutenant Governor in Council and provided they are in receipt of public funds of the province keep in such hospital at such times and for such period as may be determined by the Lieutenant Governor in Council an adequate supply of vaccine matter for the following purposes, namely:

- (a) For the vaccination by a qualified person attached to such hospital at the expense of the same all poor persons and (at their own expense) of all other persons who may attend such hospital for that purpose for one day in each week of such period; the fee to be charged for such vaccination shall not in any case exceed seventy-five cents; and the money derived from such fees shall be used and applied for the benefits of the hospital.

1909, c. 50, s.18.

**Corporation to be nondenominational**

**19** The said corporation shall in its management be always nondenominational.

1909, c. 50, s.19.

**Borrowing powers**

**20** The directors of the said corporation shall have power to borrow money upon the security of the property of the said The Alexandra Hospital of Rosthern either by mortgage, debenture or otherwise as they may deem proper.

1909, c. 50, s.20.

**Short title**

**21** This Act may be cited as *The Alexandra Hospital Act*.

1909, c. 50, s.21.