

An Act to Incorporate Sunnyside Adventist Care Centre

being a Private Act

Chapter 103 of the *Statutes of Saskatchewan, 1965*
(effective April 17, 1965) as amended by the *Statutes of
Saskatchewan, 2002, c.03*.

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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1965

CHAPTER 103

An Act to incorporate Sunnyside Adventist Care Centre

(Assented to April 17, 1965)

Preamble

WHEREAS there has existed for some time in the Province of Saskatchewan an unincorporated body owning and operating a nursing home, home for the aged and hospital under the name of Sunnyside Nursing Home, at the city of Saskatoon, in the Province of Saskatchewan, having as its object the operation of nursing homes, homes for the aged, hospitals, sanitariums and dispensaries; and

Whereas a petition has been presented praying for the incorporation of the said Sunnyside Nursing Home as a body corporate and politic under the name of Sunnyside Nursing Home, and it is expedient that the prayer of the said petition be granted:

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of Saskatchewan, enacts as follows:

Incorporation

1 Anthony William Kaytor, Ernest Francis White and Richard Lyle Bergey, all of the city of Saskatoon, in the Province of Saskatchewan, president of The Saskatchewan Conference Association of Seventh-day Adventists, secretary treasurer of The Saskatchewan Conference Association of Seventh-day Adventists and administrator of Sunnyside Nursing Home, respectively, the petitioners herein, and such others as are now members of the corporation herein created, and who may be admitted as members of the corporation in accordance with the bylaws of the corporation from time to time in force, shall be and are hereby constituted and declared to be a body corporate and politic under the name of Sunnyside Nursing Home.

1965, c.103, s.1.

Aims and objects

2 The said corporation shall be for the particular business and object of organizing, erecting, maintaining and operating nursing homes, homes for the aged, hospitals, sanitariums and dispensaries.

1965, c.103, s.2.

General powers

3 The powers of the corporation shall, in addition to the powers, rights and privileges conferred upon or vested in corporations by the laws of Saskatchewan, including authority:

- (a) to organize, erect, maintain and operate nursing homes, homes for the aged, hospitals, sanitariums, and dispensaries;
- (b) to solicit and accept gifts, devises and bequests of real or personal property for the benefit of the corporation and useful and convenient for the carrying out of the aims, objects and purposes of the corporation, and to sell, alienate, transfer, mortgage, lease, exchange or otherwise dispose of any of the said property, or any part thereof, and with the proceeds thereof to acquire other lands, tenements, hereditaments, or other property, real or personal, or invest the same, or any other funds that it may have in any security authorized by *The Trustee Act*;
- (c) to purchase, acquire and hold all property and land useful and convenient for the carrying out of the aims, objects and purposes of the corporation, and to sell, alienate, transfer, mortgage, lease, exchange or otherwise dispose of any of the said property, or any part thereof, and with the proceeds thereof acquire other lands, tenements, hereditaments, or other property, real or personal, or invest the same, or any other funds that it may have in any security authorized by *The Trustee Act*;
- (d) to fix, charge and collect fees for any services rendered by the corporation and for the board and lodging of inmates and patients;
- (e) to make and enter into treaties, contracts and arrangements for affiliating with the said corporation any other corporation having similar objects;
- (f) to adopt a corporate seal and to change it at will;
- (g) to administer the property, business and affairs of the corporation.

1965, c.103, s.3.

Power to mortgage and power to execute bills of exchange

4 The said corporation may, for any of the purposes aforesaid, borrow money on mortgages, on the security of any real or personal property held by it, and may draw, make, accept, endorse, execute and issue promissory notes, bills of exchange and other negotiable instruments.

1965, c.103, s.4.

Bylaws, rules, etc.

5 It shall be lawful for the corporation to make bylaws, rules, orders and regulations for the government and proper administration of the property, affairs and interest of the said corporation and to repeal and amend the same from time to time, including the determination, election or appointment of officers, the enforcement of discipline and the admission and retirement of members, the appointment, deposition or removal of any person as member of the corporation or bearing office therein and generally for the internal government of affairs of the corporation.

1965, c.103, s.5.

Use of revenues

6 The revenues, issues and profits of all property held by the corporation shall be applied to the organization, erection, maintenance and operation of the institutions carried on by the corporation, to the construction and repair of buildings and the acquisition of property requisite for its purposes and to the promotion of the works of charity and benevolence. The corporation shall have no right to distribute any of its profits or assets as dividends or bonuses to the members thereof.

1965, c.103, s.6.

Provisional directors

7 The provisional directors of the corporation shall be a board of trustees which shall, until the next regular meeting of the corporation, be the petitioners herein, Anthony William Kaytor, Ernest Francis White and Richard Lyle Bergey, together with Norman John Matiko, Michael Gordon Dobroskay, David Cornelius Heinrichs, and Nicholas Henry Koseruba, all of the city of Saskatoon, in the Province of Saskatchewan.

1965, c.103, s.7.

Directors

8 The directors of the corporation shall be the board of trustees which shall consist of not less than seven and not more than nine members to be elected by the members of the corporation from the corporation members at such time and place, and in such manner as is or shall be provided by the bylaws of the said corporation. The majority of the board of trustees shall constitute a quorum for the transaction of business. Whenever a vacancy shall occur in the said board of trustees it shall be filled in the manner prescribed by the bylaws of the said corporation. The number of the members of the said board of trustees may be increased or decreased as provided in the bylaws of the said corporation. The business affairs and funds of the said corporation shall be under the control and management of the said board of trustees.

1965, c.103, s.8; 2002, c.03, s.4.

Membership of the corporation

9 The membership of the corporation is to be comprised of those persons indicated as members in the bylaws of the corporation, each of whom must be a member in regular standing of the Seventh-day Adventist Church.

2002, c.03, s.5.

Incidental powers

10 The corporation may do all such lawful acts and things as are incidental or as may be conducive to the attainment of its objects.

1965, c.103, s.10.

Committees

11 The corporation may exercise all of its powers by and through an executive committee or through such boards or committees as may from time to time be elected or appointed by the corporation for the management of its affairs.

1965, c.103, s.11.

