

CITY OF SPRUCE GROVE

BY-LAW #C-78-89

BEING A BY-LAW OF THE CITY OF SPRUCE GROVE IN THE PROVINCE OF ALBERTA TO SPLIT THE BOUNDARIES OF THE MERIDIAN FOUNDATION

**WHEREAS** THE Senior Citizen's Housing Act, being Chapter 5-17 of the Revised Statutes of Alberta, 1980, as amended, provides a means whereby low rental housing units and homes for senior citizens of the Province of Alberta may be made available in or to the municipalities thereof; and

**WHEREAS** THE Senior Citizen's Housing Act provides for non-profit foundations to enter into an agreement with individual or groups of individual municipalities and the Alberta Mortgage and Housing Corporation for the operation and management of Senior Citizen's Homes; and

**WHEREAS** the Meridian Foundation presently operates senior citizens' homes under the Senior Citizen's Housing Act in Stony Plain, Alberta, and Drayton Valley, Alberta; and

**WHEREAS** the present contributing municipalities of the Meridian Foundation, being the County of Parkland, the City of Spruce Grove, the Town of Stony Plain, the Village of Wabamun, the Village of Entwistle, the Town of Drayton Valley, and the Municipal District of Brazeau, deem it is expedient to separate the present large Meridian Foundation into two (2) small, separate entities; and

**WHEREAS** capital fund and revenue fund surpluses are presently held by the Meridian Foundation; and

**WHEREAS** the recent formation of the new Municipal District of Brazeau has resulted in a larger area to be administered by the Foundation and an additional contributing municipality;

**NOW THEREFORE** the Council of the City of Spruce Grove hereby enacts as follows:

1. The Council of the City of Spruce Grove, in concert with the other several councils of the contributing municipalities to the Meridian Foundation, shall jointly petition the Minister of Municipal Affairs, the Minister Responsible for Senior Citizen's Housing, to provide an Order-In-Council effecting the separation of the present Meridian Foundation and creating two (2) new foundations under the Senior Citizen's Housing Act, according to the following premises:
  - (a) that the Meridian Foundation be separated form two (2) separate and distinct foundations; and
  - (b) that the boundaries of the Meridian Foundation be delineated as they currently exist, i.e., including the municipal boundaries of the County of Parkland, the Municipal District of Brazeau, the City of Spruce Grove, the Town of Drayton Valley, the Town of Stony Plain, the Village of Wabamun, and the Village of Entwistle; and
  - (c) that one (1) new foundation be established to include the municipal boundaries of the County of Parkland, the City of Spruce Grove, the Town of Stony Plain, the Village of Wabamun, and the Village of Entwistle (herein referred to as Foundation No. 1); and

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- (d) that a second foundation be established to include the municipal boundaries of the Municipal District of Brazeau and the Town of Drayton Valley and other municipalities, if applicable (hereinafter referred to as Foundation No. 2); and
- (e) that the Meridian Lodge located at Stony Plain, in the Province of Alberta be placed under the jurisdiction of Foundation No. 1; and
- (f) that the Shangri-La Lodge located at Drayton Valley, in the Province of Alberta be placed under the jurisdiction of Foundation No. 2; and
- (g) that the separation of the Meridian Foundation be effective as of January 1, 1990; and
- (h) that the December 31, 1989 audited capital fund and revenue fund surplus of the Meridian Foundation be distributed in accordance with Schedule "A" attached hereto and forming a part of this By-Law; and
- (i) that in the calculation of the operating deficit for the 1989 fiscal year, the auditor shall accrue such Alberta Housing and Mortgage Corporation Lodge Assistance Grant and Requisitions from Municipalities as are due to the Meridian Foundation as at December 31, 1989 including such amounts as relate to the 1989 fiscal year; and
- (j) that in each case the operating deficits for each of the newly formed Foundations shall be recovered from the contributing municipalities of each Foundation based on each municipality's proportion of the total equalized assessment for each foundation, according to the terms of the present Master Agreement between the contributing municipalities and the Meridian Foundation; and
- (k) that each of the municipal councils agree to be bound by all of the provisions and subsequent amendments contained in the Senior Citizen's Housing Act, the Foundation Charter and the Master Agreement which form the basis for the two (2) newly created Foundations.

2. This By-Law shall take effect on the day of the final passing thereof.

First Reading Carried 13 June 1989


Second Reading Carried 13 June 1989

Third Reading Unanimously Consented to and Carried 13 June 1989




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MAYOR




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ACTING DIRECTOR OF LEGISLATIVE SERVICES

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SCHEDULE "A"

MERIDIAN FOUNDATION

DISTRIBUTION OF SURPLUSES

<u>Municipality</u>	<u>1989 Equalized Assessment for the Meridian Foundation</u>	<u>%</u>	<u>Surplus Entitlement</u>
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Total	Total Equalized Assessment	100%	\$ Actual Capital Fund & Revenue Fund Surplus Total =====