An Act to incorporate The Lutheran Collegiate Bible Institute

being a Private Act

Chapter 90 of the Statutes of Saskatchewan, 1960 (effective April 7, 1960).

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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1960 CHAPTER 90

An Act to incorporate The Lutheran Collegiate Bible Institute

(Assented to April 7, 1960)

Preamble

WHEREAS chapter 74 of the statutes of 1913, as amended by chapter 71 of the statutes of 1925-26, incorporated an association under the name of "Saskatchewan Norwegian Lutheran College Association"; and

Whereas an institution has existed for some time in the Town of Outlook in the Province of Saskatchewan under the name of "The Lutheran Collegiate Bible Institute" which has exercised the rights, privileges and powers granted to Saskatchewan Norwegian Lutheran College Association; and

Whereas Saskatchewan Norwegian Lutheran College Association has by resolution passed unanimously on the 4th day of July, 1959, agreed to change the name of Saskatchewan norwegian Lutheran College Association to "The Lutheran Collegiate Bible Institute" and the presentation of a Bill to the Legislative Assembly; and

Whereas the undermentioned members of the board of regents of the said institute have by their petition set forth that incorporation of "The Lutheran Collegiate Bible Institute" would enable it to attain more effectually its objects; and

Whereas the said petition prays for incorporation of the said board of regents of the said institute under the name of "The Luterthan Collegiate Bible Institute", and it is expedient to grant the prayer of the said petition:

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

Incorporation

1 Haakon O. Olson, Ernest John Brandt and Erik B.R. Haave and such others as are now members of the board of regents of the said institute or hereafter from time to time become under the provisions of the Act members of the board of regents of the corporation shall be and here hereby constituted a body corporate and politic under the name of "The Lutheran Collegiate Bible Institute", for the recreational, educational and religious training of pupils therein.

1960, c.90, s.1.

Powers

2 In addition to the powers, rights and privileges conferred upon or vested in corporations by the laws of Saskatchewan, the corporation shall have full power and authority:

Acquisition of property

(a) to acquire by gift, devise, purchase, exchange, lease or otherwise real or personal property of any and every nature and kind whatsoever and to possess, hold and enjoy the same as owner; provided that the corporation shall not acquire or hold as purchaser any land except for the actual use and occupation of the corporation exceeding in the whole at any time the annual value of thirty thousand dollars, and that lands, tenements or hereditaments acquired by gift, devise or bequest and not required for the purposes of the corporation, the annual value of which together with the other lands of the corporation exceeds thirty thousand dollars, shall not be held by the corporation for a longer period than seven years and within such period the same shall be absolutely disposed of by the corporation and in case of failure to dispose of the same within such seven years such lands shall be forfeited to the Crown in the right of the province;

Disposal of property

(b) to sell, mortgage, lease, exchange or otherwise deal with or dispose of its real and personal property or any portion of either and with the proceeds thereof to acquire other real and personal property to such extent as may be deemed advisable or desirable, and to make and execute all necessary and proper conveyances, transfers or other instruments for carrying the same into effect;

Investments

(c) to invest all or any sums of money belonging to the corporation in any property or security whatsoever for the use and purposes of the corporation;

Acquisition of pledged property

(d) to acquire, take possession of and hold as the corporation may deem proper all such property (real, personal or mixed) as may at any time be mortgaged, hypothecated or pledged to the corporation by way of security or conveyed to it in satisfaction of obligations or debts due or owing to it from any person, firm or corporation; provided that any real estate acquired in satisfaction of any debts due to itself and not required for the actual use and occupation of the corporation or for the purposes of the corporation, the annual value of which together with the other lands of the corporation exceeds thirty thousand dollars, shall be sold by the corporation within seven years after such acquisition or within such further period to which the term shall be extended by order of the Lieutenant Governor in Council, otherwise such real estate shall be forfeited to the Crown in the right of the province;

Borrowing

(e) to borrow from any person, firm or corporation such sum or sums of money as may be found necessary for the purposes of the corporation and to secure any loan to the lender or lenders by bonds, debentures, bills of exchange, promissory notes, mortgages or any other instrument or instruments that may be required or deemed necessary or advisable by the lender or lenders:

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Erection of buildings

(f) to acquire by purchase or otherwise, build and erect and to manage and conduct all such halls, houses and other buildings as may be found or deemed necessary or convenient for carrying on the objects of the corporation;

Fees

(g) to fix, charge and collect fees for any services rendered by the corporation and for the board and lodging of students;

Affiliation

(h) to make and enter into treaties, contracts and arrangements for affiliating with the corporation any other corporation having similar objects;

Seal

to adopt a corporate seal and to change it at will;

General

(j) to do any and all other things that are incidental or conducive to the attainment of the objects for which the corporation is established.

1960, c.90, s.2.

Use of revenues

3 The revenues, issues and profits of all property held by the corporation shall be applied to the maintenance of the institutions carried on by it, to the construction and repair of buildings and the acquisition of property requisite for its purposes and to the promotion of charity and benevolence.

1960, c.90, s.3.

Head office

4 The head office of the corporation shall be at Outlook in the Province of Saskatchewan, or at such other place as may be determined by bylaw.

1960, c.90, s.4.

Bylaws, rules and regulations

5 The corporation may make bylaws, rules and regulations for the government and proper administration of its property, affairs and interests, including the enforcement of discipline and the admission, removal and retirement of members, the appointment, deposition or removal of any person holding office and generally for the internal government of its affairs.

1960, c.90, s.5.

Execution of instruments

6 All grants, conveyances, deeds, transfers, leases, assignments, releases, discharges and all other instruments shall be made and executed on behalf of the corporation under its corporate seal attested by the signatures of such members of the board of regents, elected pursuant to section 11, as are authorized to do so by the corporation at its convention.

1960, c.90, s.6.

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Attorney

7 The corporation may appoint one or more attorneys for the transaction of its business.

1960, c.90, s.7.

Membership

- 8(1) All congregations of the Evangelical Lutheran Church of Canada shall be members of the corporation.
- (2) Other Lutheran congregations may become associate members of the corporation.

1960, c.90, s.8.

Meetings

- **9**(1) The corporation shall hold a business meeting at the time of each convention of the Evangelical Lutheran Church of Canada.
- (2) Any other meeting of the corporation may be called by the president of the Evangelical Lutheran Church of Canada acting alone, and the president shall call such a meeting if so requested by the board of regents.

1960, c.90, s.9.

Officers

- 10 The officers of the corporation shall be:
 - (a) a president who shall be the president of the Evangelical Lutheran Church of Canada;
 - (b) a vice-president who shall be the duly elected chairman of The Lutheran Collegiate Bible Institute board of regents;
 - (c) a secretary who shall be the secretary of the Evangelical Lutheran Church of Canada;
 - (d) a treasurer who shall be the business manager of The Lutheran Collegiate Bible Institute.

1960, c.90, s.10.

Board of regents

11 The business of the corporation shall be governed between conventions of the Evangelical Lutheran Church of Canada by a board of regents consisting of not less than five members, nor more than eleven members, who shall be elected in accordance with the constitution and bylaws of the corporation.

1960, c.90, s.11.

Direction of studies

12 The principal and the professors of the corporation shall direct the studies, lectures, examinations and exercises of the students and shall have the management and supervision of such affairs as shall from time to time be assigned them by the board of regents.

1960, c.90, s.12

Vesting property

13 All property, real and personal, within Saskatchewan belonging to or held in trust for or to the use of Saskatchewan Norwegian Lutheran College Association or belonging to or held in trust for or to the use of any corporation, board, committee, or other body, whether incorporated or unincorporated, created by or under the government or control of, or in connection with the said Saskatchewan Norwegian Lutheran College Association, shall upon the coming into force of this Act be vested in The Lutheran Collegiate Bible Institute to be held, used and administered by the said corporation in accordance with the terms and provisions of this Act.

1960, c.90, s.13

Registration

14 A copy of this Act, when filed in the land titles office for the Saskatoon Land Registration District in which the lands described in section 13 hereof are registered, shall vest such lands in the name of The Lutheran Collegiate Bible Institute without payment of any registration fees.

1960, c.90, s.14.

Exemption from taxation

15 All of the land included in Plan BA 2713 in the Town of Outlook in the Province of Saskatchewan, formerly the property of Saskatchewan Norwegian Lutheran College Association and by the Act now vested in The Lutheran Collegiate Bible Institute, together with all buildings erected thereon and to be used as an educational institution, and all real property now owned or hereafter acquired, and situated in the Town of Outlook, and all personal property now owned or hereafter acquired, shall, while used for educational purposes, be exempt from all taxes, rates, levies and assessments of every nature and kind which the Town of Outlook has power to impose except special assessment taxes under Part VIII of *The Town Act*.

1960, c.90, s.15

Repeal

16 Chapter 74 of the Statutes of 1913, Chapter 71 of the Statutes of 1925-26 and Chapter 121 of the Statutes of 1947 are hereby repealed.

1960, c.90, s.16.