

SCHEDULE C

CANADA CEMENT COMPANY, LIMITED

The Chairman placed before the Board an English translation of a certified copy of resolution adopted at a meeting held Wednesday, the 30th of January, 1924, by the Council of the Town of Montreal East. This resolution was then read to the Board.

It was moved, seconded and

UNANIMOUSLY RESOLVED that the agreement embodied in the resolution adopted at the meeting held Wednesday the 30th of January, 1924, by the Council of the Town of Montreal East be and is hereby ratified and confirmed, subject to the verification of the description of the property as given in the said resolution, and comprising land, etc. owned by this Company and the other Companies in the Municipality of the Town of Montreal East and referred to in the said agreement.

I, H. L. Doble, Secretary of the Canada Cement Company, Limited, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Canada Cement Company, Limited, at which a quorum was present, held at the office of the Company, in the City of Montreal, on the 1st day of February, A. D., 1924.

[Seal]

H. L. DOBLE.

Dated at Montreal, this 2nd day of February, 1924.

C H A P. 138

An Act to ratify a by-law between the town of St. Pierre and Canadian Car & Foundry Company, Limited

[Assented to, the 15th of March, 1924]

Preamble.

WHEREAS the town of St. Pierre has, by its petition, represented:

That the valuation of the properties of the Canadian Car & Foundry Company, Limited, made by the town in 1922-23 was contested before the courts;

That it is in the interest of the parties to put an end to all litigation;

That it is also in the interest of the town to ensure for a period of twenty years the payment to it of a fixed and unquestionable amount;

That it is also in the interest of the town to obtain from the said company a waiver of an exemption of taxation which had been granted to it for a period of twenty years from 1911;

That a settlement intervened between the parties, set forth by a resolution of the council of the town of St. Pierre, dated the 5th of February, 1924; such settlement having been accepted by the Canadian Car & Foundry Company, Limited, on the 11th of the same month;

Whereas the said settlement is subject to ratification by the Legislature; and

Whereas it is expedient to grant this petition;

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. During a period of twenty years from the fiscal year 1923-1924, the agreement entered into between the town of St. Pierre and the Canadian Car & Foundry Company, Limited, as set forth by resolution of the council of the said town on the 5th of February, 1924, and of the board of directors of the said company on the 11th of the same month, whereof certified copies are herewith annexed as schedules A and B, is by this act ratified. This ratification shall take effect only if the foregoing agreement is approved by the proprietor electors of the town.

Agreement between the town of St. Pierre and the Canadian Car & Foundry Company, Limited, as set forth by resolution of the council of the said town on the 5th of February, 1924, and of the board of directors of the said company on the 11th of the same month, whereof certified copies are herewith annexed as schedules A and B, is by this act ratified. This ratification shall take effect only if the foregoing agreement is approved by the proprietor electors of the town.

The sections 388 to 399, inclusively, of the Cities and Towns' Act, 1922, *mutatis mutandis*, shall govern the proceedings required to obtain such approval, save that these proceedings shall be taken within the three months from the date of the coming into force of this act and that the voting shall last but one day.

2. This act shall come into force on the day of its sanction.

Coming into force.

SCHEDULE A

Province of Quebec,
Town of St. Pierre.

EXTRACT from the Minutes of an ordinary general adjourned meeting of the Municipal Council of the Town of St. Pierre, regularly called for and held at the ordinary time and place, Tuesday, the 5th day of February, 1924, at which were present:

His Worship the Mayor H. C. ST. AMOUR,

Alderman LOUIS RICHER,
Alderman JAMES BURNS,
Alderman CHAS. McDONALD,
Alderman L. E. AUGER,
Alderman EUGENE LACOMBE.

being the majority of the council forming a quorum.

Whereas the land, as designated below, is situated within the limits of the town of St. Pierre:

“Lots known and designated under Nos. nine hundred and sixty-five, nine hundred and sixty-six, nine hundred and sixty-seven and one thousand and four (965, 966, 967, 1004) of the official plan and book of reference of the parish of Lachine, as well as lots known and designated under Nos. one hundred and twenty-six and one hundred and thirty-seven (126, 137) of the official plan and book of reference of the parish of Montreal.”;

Whereas the land as well as the buildings and plants thereon erected, together with the machinery and accessories therein contained, appear on the valuation roll of the town of St. Pierre, under the name of Canadian Car & Foundry Company, Limited;

Whereas the valuation of these properties for the year 1922-1923 is contested before the courts;

Whereas it is the intention of Canadian Car & Foundry Company, Limited, to also contest the valuation roll for the year 1923-1924 which will forthwith be deposited;

Whereas it is in the interest of the parties to put an end to all litigation;

Whereas it is also in the interest of the town to ensure, for a period of twenty years, the payment to it of a fixed and unquestionable amount;

Whereas it is in the interest of the town to obtain from Canadian Car & Foundry Company, Limited, their renunciation to the exemption of taxes granted to the latter for a period of twenty years computed from 1911;

It is proposed by Alderman L. E. Auger,

Seconded by Alderman Eugène Lacombe, and

Resolved: That the conditional offer of Canadian Car & Foundry Company, Limited, to renounce for the future the exemption of taxation as granted to it, be accepted.

Beginning from the fiscal year 1923-1924, Canadian Car & Foundry Company, Limited, its heirs, assigns and representatives at any title whatsoever, will pay to the town of St. Pierre, for all taxes and impositions on its immovable property of whatever nature, its machinery and accessories, a sum of seventeen thousand five hundred dollars (\$17,500.00) per annum.

No new tax shall be imposed by reason of constructions, additions or improvements to the plants as presently

town of St. Pierre, in respect to municipal taxation, has been settled, and an agreement entered into entailing waiver of the Company's exemption of taxation and replacing the same by a flat rate of taxation for a period of twenty years, the whole as more explicitly set forth in a resolution adopted by the Council of the said town on the 5th instant, a certified copy whereof is presently submitted to the Board;

Whereas it is in the interest of the Company to ratify the said agreement;

It is duly proposed, seconded and resolved:

To accept and confirm the agreement entered into by this Company with the town of St. Pierre, as witnessed by the aforesaid resolution of the Council of the said town of the 5th of February, 1924.

I hereby certify that the foregoing is a true extract from the minutes of a special meeting of Directors of Canadian Car & Foundry Company, Limited, held on Monday, the 11th day of February, 1924.

A. C. BOURNE,
Secretary.

CHAP. 139

An Act to ratify a by-law between the town of St. Pierre and Consumers Glass Company, Limited

[Assented to, the 15th of March, 1924]

Preamble.

WHEREAS the town of St. Pierre has, by its petition, represented:

That the valuation of the properties of the Consumers Glass Company, Limited, made by the town in 1922-23, was contested before the courts;

That it is in the interest of the parties to put an end to all litigation;

That it is also in the interest of the town to ensure, for a period of twenty years, the payment to it of a fixed and unquestionable amount;

That it is also in the interest of the town to obtain from the said company a waiver of an exemption of taxation which had been granted to it for a period of ten years from 1919;

That a settlement intervened between the parties, set forth by a resolution of the council of the town of St. Pierre, dated the 4th of February, 1924; such settlement having