

Whereas it is expedient to grant its petition;

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

- Extension of delay. **1.** Notwithstanding any law or provision to the contrary, the powers, privileges and advantages granted the company *Lecavalier et Riel, Limitée*, by the act 6 George V, chapter 79, shall not lapse until the expiration of a term of three years counting from the sanction of this act, and, during that period, the company may continue the operations provided for by the first above-mentioned act in the same manner as it has so far done.
- May be put an end to. **2.** The administrative commission of the city of Montreal may, however, at any time, put an end to such powers, privileges and advantages, by mere resolution.
- Coming into force. **3.** This act shall come into force on the day of its sanction.

C H A P. 128

An Act respecting *La Société Coopérative Agricole des Fromagers de Québec*

[Assented to, 4th of March, 1919]

Preamble. **W**HEREAS *La Société Coopérative Agricole des Fromagers de Québec* having its principal establishment at Montreal, in the district of Montreal, and *L'Abattoir Coopératif de Princeville*, having its principal establishment at Princeville, in the district of Arthabaska, have, by their petition, represented:

That they are both cooperative agricultural societies, incorporated under articles 1971 and following, of the Revised Statutes, 1909, the object, amongst other things, being the development and improvement of agriculture or some of its branches, raising and trading in beef cattle;

That *l'Abattoir Coopératif de Princeville*, in order to attain this end, has contracted obligations which it has been unable to meet; that to avoid forced liquidation, which would have been disastrous for its creditors and members, it had to apply to *La Société Coopérative Agricole des Fromagers de Québec* that the latter might continue its undertakings; and that the said society has operated the same since the 6th of November, 1916;

That *La Société Coopérative Agricole des Fromagers de Québec* has devoted considerable capital towards increasing, enlarging and improving the establishment of *L'Abattoir Coopératif de Princeville*; and it is necessary and urgent to make still further improvements and enlargements; and that *La Société Coopérative Agricole des Fromagers de Québec* does not wish to undertake them before becoming absolute owners of the whole undertaking, with moveables and immoveables;

That in consequence thereof, the conditions on which *L'Abattoir Coopératif de Princeville* would sell its moveables and immoveables, its debts and claims, its capital stock, and its corporate name to *La Société Coopérative Agricole des Fromagers de Québec*, were decided upon and accepted by both parties at meetings duly convened;

That *La Société Coopérative Agricole des Fromagers de Québec* and *L'Abattoir Coopératif de Princeville* have not, under the law, the necessary powers for concluding such sale, and it is necessary to pass an act to grant them.

Whereas *La Société Coopérative Agricole des Fromagers de Québec* has represented that, in view of the development of its business and the considerable increase in the number of its members, the provisions of articles 1980 and 1985 of the Revised Statutes, 1909, as regards notices for convening meetings of directors and members, compel it to incur considerable and needless expense;

Whereas it is expedient to grant its prayer;

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

1. *L'Abattoir Coopératif de Princeville* is authorized to sell by authentic deed before a notary, all its moveables and immoveables, its claims and debts, its capital stock, and its corporate name, to *La Société Coopérative Agricole des Fromagers de Québec*, on the conditions hereinafter set forth.

L'Abattoir Coopératif de Princeville authorized to sell property, etc.

2. *La Société Coopérative Agricole des Fromagers de Québec* is authorized to purchase, by authentic deed before a notary, all the moveables and immoveables, the claims and debts, the capital stock and the corporate name of *L'Abattoir Coopératif de Princeville*, on the conditions set forth below.

Corporation authorized to purchase property, etc., of *L'abbatoir*.

3. Such sale shall be made on the following conditions:

Conditions of sale.

a. *La Société Coopérative Agricole des Fromagers de Québec* shall pay all hypothecary and chirographic debts of *L'Abattoir Coopératif de Princeville*;

b. *La Société Coopérative Agricole des Fromagers de Québec* shall give each member of *l'Abattoir Coopératif de Princeville* a paid-up share of its capital stock for every two paid-up shares of the capital stock of *l'Abattoir Coopératif de Princeville*;

c. Every shareholder of *l'Abattoir Coopératif de Princeville* who has not paid up his shares, shall be bound to continue to pay the instalments thereon to *La Société Coopérative Agricole des Fromagers de Québec* under the conditions of his subscription; moreover, every shareholder who owns an even number of shares of *l'Abattoir Coopératif de Princeville* shall be bound to pay in cash to *La Société Coopérative Agricole des Fromagers de Québec* the amount required for obtaining a number of shares of *La Société Coopérative Agricole des Fromagers de Québec* corresponding to the number of shares he holds in *l'Abattoir Coopératif de Princeville*, but always in the same proportion of two shares of *l'Abattoir Coopératif de Princeville* to one share of *La Société Coopérative Agricole des Fromagers de Québec*;

d. No shareholder of *l'Abattoir Coopératif de Princeville* can claim dividends on the paid-up capital of *La Société Coopérative Agricole des Fromagers de Québec*, without having paid up, on the conditions above set forth, the shares he holds in the capital stock of *l'Abattoir Coopératif de Princeville*.

Persons to effect sale.

4. Each of the associations shall be represented in the deed of sale by the persons who are authorized to that effect by resolution of their board of directors.

Dissolution of *l'abbatoir coopératif*.

5. After the said deed of sale is passed, the *Abattoir Coopératif de Princeville* shall cease to exist as a corporation, and this agreement shall be equivalent to a voluntary liquidation of its property.

Power to issue shares.

6. *La Société Coopérative Agricole des Fromagers de Québec* is authorized to issue paid-up shares of ten dollars each, in sufficient number to replace the shares of the capital stock of *l'Abattoir Coopératif de Princeville* in the proportion mentioned in paragraph b of section 3.

Notice of directors' meetings.

7. Notwithstanding article 1980 of the Revised Statutes, 1909, *La Société Coopérative Agricole des Fromagers de Québec* may call meetings of its directors by a notice given by registered letter deposited in a post office in the Province of Quebec at least four days before the date of such meeting.

Annual and

8. Notwithstanding article 1985 of the Revised Statutes,

1909, *La Société Coopérative Agricole des Fromagers de Québec* shall hold the annual general meeting of its members during the month of February on the day and hour and at the place fixed by the directors.

It may convene general and special meetings of its members by public notice, published in the *Bulletin des Agriculteurs*, during two consecutive weeks before the date of the meeting, such notice to replace that required by article 1985 of the Revised Statutes, 1909.

9. Notwithstanding article 1987 of the Revised Statutes, 1909, *La Société Coopérative Agricole des Fromagers de Québec* may close its accounts every year on the 31st of January, and shall not be bound to transmit to the Minister of Agriculture a certified statement of its affairs before the 15th of March of each year.

10. Notwithstanding article 1988 of the Revised Statutes, 1909, *La Société Coopérative Agricole des Fromagers de Québec* may close any list or statement which it is obliged to furnish annually to its members, on the 31st of January.

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

C H A P. 129

An Act to amend the act to incorporate the Association of
Optometrists and Opticians of the Province of Quebec

[Assented to, 17th of March, 1919]

WHEREAS the Association of Optometrists and Opticians of the Province of Quebec, as incorporated by the acts 6 Edward VII, chapter 89; 9 Edward VII, chapter 130; 2 George V, chapter 110; and 4 George V, chapter 120, has, by its petition, represented that it is in the interest of the proper administration of the said association and of the public that certain additional powers inherent to its maintenance be granted to it;

Whereas it is expedient to grant the prayer to that effect contained in the said petition;

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