

C H A P. 106

An Act to amend the charter of The Calumet and Northern Railway Company.

[Assented to 19th February, 1914]

WHEREAS the Calumet and Northern Railway Com- Preamble.
pany by its petition has represented that it is expedient to make a certain amendment to its charter, the act 3 George V, chapter 86, and it is expedient to grant its prayer ;

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

1. Section 16 of the act 3 George V, chapter 86, is 3 Geo. V, ch. 86, s. 16, replaced.

replaced by the following :
"16. The work of construction of the railway shall be commenced within a delay of eighteen months from the first day of May, 1913, and shall be completed within three years from said date." Date of commencement and completion of work.

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

C H A P. 107

An Act to incorporate The Shefford, Bagot and Missisquoi Railway Company.

[Assented to 19th February, 1914]

WHEREAS Mr. William H. Robinson of the village Preamble.
of Granby in the district of Bedford, gentleman, Andrew R. McMaster of the city and district of Montreal, advocate and King's Counsel ; Alfred W. Runnells of the city of Springfield in the commonwealth of Massachusetts, contractor ; John E Runnells of the city of Worcester in the commonwealth of Massachusetts, engineer, and John G. Gibson of the township of Dunham in the district of Bedford, farmer, by their petition pray for an act of incorporation under the name of "The Shefford, Bagot and Missisquoi Railway Company" for the purpose of constructing a railway to be operated by steam, electricity or other motive power, through the counties of Missisquoi, Brome, Shefford and Bagot and St. Eugène,

in the county of Drummond from a point on the border line between the Province of Quebec and the State of Vermont, in the parish of St. George de Clarenceville in the county of Missisquoi, and thence in a northeasterly direction along or near the northwest end of Missisquoi Bay, through or near Adamsville in the county of Brome, through or near Granby, Roxton Pond, Milton East, St. Valerien in the county of Shefford, and through or near Upton to a point connecting with the Intercolonial Railway between the stations of Bagot and St-Eugène; and

Whereas it is expedient to grant the prayer of such petition;

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

Corporation constituted.

1. The said William H. Robinson of the village of Granby in the district of Bedford, gentleman; Andrew R. McMaster of the city and district of Montreal, advocate and King's Counsel; Alfred W. Runnells of the city of Springfield in the commonwealth of Massachusetts, contractor; John E. Runnells, of the city of Worcester in the commonwealth of Massachusetts, engineer, and John G. Gibson of the township of Dunham in the district of Bedford, farmer, and such other persons as may hereinafter become shareholders of the company, are incorporated under the name of the "Shefford, Bagot and Missisquoi Railway Company".

Name.

Powers.

2. The company is authorized and empowered to survey, lay out, construct, complete, equip and maintain a railway to be operated by steam, electricity or other motive power, through the counties of Missisquoi, Brome, Shefford and Bagot, from a point on the border line between the Province of Quebec and the State of Vermont in the parish of St. George de Clarenceville in the county of Missisquoi, and thence in a northeasterly direction along or near the northwest end of Missisquoi Bay, through or near Adamsville in the county of Brome, through or near Granby, Roxton Pond, Milton East and St. Valerien in the county of Shefford, and through or near Upton to a point connecting with the Intercolonial Railway between the stations of Bagot and St. Eugène, and with the power to construct branches or extensions at different points along the route; and to connect with railroads built or that may be built.

Branch lines. **3.** In addition to the powers granted by article 6474,

paragraph 21, of the Revised Statutes, 1909, the company may build two branch lines: one starting from its main line at or near Adamsville in the county of Brome and thence in a southerly direction to a point on the border line, between the Province of Quebec and the state of Vermont, in the parish of St. Armand in the county of Missisquoi, and there to connect with any railway built or that may be built ; the other from Roxton Pond, in the county of Shefford, to run northeastward to a point at or near Richmond, in the county of Richmond, and there also to connect with any railway built or that may be built.

4. The company shall also have power to build its railways and branches in sections and in such order as it may deem proper. Order of construction.

5. The capital stock of the company hereby incorporated shall be one million dollars, divided into ten thousand shares of one hundred dollars each. Capital stock.

6. The board of directors of the company shall consist of five members, but the number may be increased to not more than fifteen upon the adoption of a by-law to that effect. A majority shall form a quorum of the board. Directors.

7. The persons named in section 1 of this act are constituted provisional directors of the company. Provisional directors.

8. The first meeting of the provisional directors of the company shall be held at Granby in the Province of Quebec during the month of February, 1914. First meeting.

The general meetings and the meetings of the Board of directors shall be called in the manner described by the company's by-laws, but in default of such by-laws they may be called as follows: How meetings are to be called.

a. The general meetings may be called by a notice inserted in a newspaper published in the district of Bedford for two weeks and deposited in the post office in a registered envelope addressed to the last address of each shareholder at least ten days before the date of meeting ; Shareholders' meetings.

b. The meetings of the Board of directors may be called by registered letter deposited at the post-office five clear days before that of the meeting. Directors' meetings.

9. The head office of the company shall be in the village of Granby. Head office.

10. The company may issue bonds, debentures or other Bond issue.

securities to the extent of forty thousand dollars per mile of single track of the railway, constructed or under contract to be constructed.

Issue of shares, bonds &c., in payment.

11. The company may issue as fully paid-up non-assessable shares, bonds or debentures or other securities for the payment, either in whole or in part, of any property, real or personal, moveable or immoveable, services, rights, indebtedness, lease, business, franchise, undertaking, power, privilege or license for concessions which such company may legally acquire.

R.S. 6474 par. 1, replaced for the Co.

12. Article 6474, paragraph 1, of the Revised Statutes, 1909, as amended by the act 1 George V (2nd session), chapter 42, section 1, is replaced, for the company, by the following:

To accept aid.

“1. To receive, hold and take as aid towards the construction of its railways, either from the Government or from any individual or company, or municipal or other corporation in Canada or elsewhere, all moveable and immoveable property, fixed rates of, or exemptions from taxation, and all sums of money, either as a gift or bonus, or in payment of capital subscribed; and to sell such property, rights or privileges, or otherwise dispose of the same, for the benefit of the company”.

To sell things accepted as aid.

Additional powers.

13. The company is authorized to enter into agreement with any other railway company:

1. For acquiring branch lines;
2. For acquiring by purchase or otherwise, the property, rights and privileges of other railway companies;
3. For the purpose of leasing, selling or transferring the railway of the company, in whole or in part, or any rights or powers acquired under this act, as also the franchises, subsidies, surveys, plans, works, plant, material, machinery or other property to it belonging, or for an amalgamation;

The whole upon such conditions as the directors may deem advisable.

Date of beginning and completion of construction.

14. The work of construction of the railway shall be begun within three years from the coming into force of this act. The building of the main line shall be finished within ten years from the coming into force of this act.

Annual general meeting.

15. The annual general meeting of the shareholders of the company shall be held in the month of February

of each year at the date, hour and place specified in the notices calling same.

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

C H A P. 108

An Act to amend the charter of the Quebec and Island of Orleans Railway Company.

[Assented to 19th February, 1914]

WHEREAS the Quebec and Island of Orleans Railway Company has, by its petition, represented, that it is necessary that certain amendments be made to its charter, the act 7 Edward VII, chapter 88, as amended by the act 1 George V (2nd session), chapter 78, and whereas it is expedient to grant its prayer; Preamble.

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

1. All the powers and privileges granted by the act 7 Edward VII, chapter 88, are continued and renewed, in as much as need may be. Powers and privileges continued.

2. Section 3 of the act 1 George V, (2nd session) chapter 78, is repealed. 1 Geo. V, (1911), ch. 78, s. 3, repealed.

3. Section 11 of the act 7 Edward VII, chapter 88, is replaced by the following: 7 Ed. VII, ch. 88, s. 11, replaced.

“**11.** The company may issue bonds, debentures or other securities, to the amount of fifty thousand dollars per mile of railway”.

4. The company shall continue the construction of its railway, and shall complete the same within seven years from the sanction of this act. Construction to be completed within seven years.

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