

The building of the whole railway shall be finished in seven years from the coming into force of this act. Completion of railway.

19. The company may, at its option, begin to build and operate its railway at such place as it may deem expedient. Place where building to be begun.

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

C H A P. 86

An Act to incorporate the Calumet and Northern Railway Company.

[Assented to 21st December, 1912]

WHEREAS Joseph Rutherford Colby, of the town of Montreal West, in the Province of Quebec, manager; Edward Wallace Whiting, of the city of Montreal, in the Province of Quebec, superintendent; Andrew Thomas Stewart, of the same place, secretary-treasurer; Dougall Cushing of the same place, notary public, and Talbot Mercer Papineau of the same place, advocate, have by their petition prayed for the passing of an act to incorporate a company authorized to work and operate a railway from a point on the line of the Canadian Pacific Railway between the villages of Staynerville and Pointe-au-Chêne in the county of Argenteuil to a point at or near the village of St. Jovite, in the county of Terrebonne; Preamble.

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:

1. Joseph Rutherford Colby, of the town of Montreal West, in the Province of Quebec, manager; Edward Wallace Whiting, of the city of Montreal, in the Province of Quebec, superintendent; Andrew Thomas Stewart of the same place, secretary-treasurer; Dougall Cushing, of the same place, notary public, and Talbot Mercer Papineau, of the same place advocate, and such other persons as may become shareholders of the company, are incorporated under the name of "Calumet and Northern Railway Company", hereinafter called "the Company". Persons incorporated.

- Head office. **2.** The head office of the company shall be in the city of Montreal.
- Capital stock. **3.** The capital stock of the company shall be one million dollars, divided into shares of one hundred dollars each.
- Annual meetings. **4.** The annual meeting of the shareholders shall be held in the month of February in each year at the date, hour and place specified in the notice calling the same.
- Number of directors, &c. **5.** The number of directors shall not be less than three and not more than fifteen; one or more of whom may be paid directors.
- Provisional directors. **6.** The persons named in section 1 of this act are constituted provisional directors of the company.
- Notices of meetings. **7.** All notices of general meetings of the shareholders, whether annual, special, or otherwise, shall be in writing specifying the date, hour, place, and, in the case of special meetings, the purposes for which the meeting is called. The notice may be signed by the secretary or any other person designated by the directors and may be sent by registered letter to the address last given by each shareholder of the company, at least fifteen clear days before the meeting.
- Gauge and route of railway. **8.** The company is authorized to lay out, construct, and operate a railway of a gauge of four feet eight and one half inches starting from a point on the line of the Canadian Pacific Railway at a point between the villages of Staynerville and Pointe-au-Chêne in the county of Argenteuil, and thence in a northerly direction by the best practicable route to a point at or near the village of Ste. Jovite, in the county of Terrebonne, through all or any of the townships of Grenville, Harrington and Arundel, in the county of Argenteuil; Ponsonby and Amherst, in the county of Ottawa, and de Salaberry, in the county of Terrebonne, and such branch lines not exceeding twenty-five miles in length, as the directors of the company may deem expedient.
- Building in sections, &c. **9.** The railway and its branches may be built in sections and in such order as the company may deem proper.
- Building, &c. of hotels, &c. **10.** The company may, in connection with its railway, and for the purposes thereof, build, acquire and lease any buildings for hotels, restaurants and houses of public entertainment at such points or places along its lines of railway as it deems advisable; carry on such business in connection

therewith as is necessary or expedient for the comfort or convenience of travellers, and lease such buildings or any parts thereof for any such purposes.

11. The company is authorized to enter into agreements with any other railway company: Arrangements with other railway companies.

(1). For acquiring branch lines;

(2). For acquiring by purchase, lease or otherwise, the property, rights and privileges of other railway companies and in particular the charter rights and undertaking of the Argenteuil Railway Company;

(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, surveys, plans, works, plant, material, machinery or other property to it belonging, or for an amalgamation and the whole upon such conditions as the directors may deem advisable.

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

"6474. 1. The company may receive as aid towards the construction of its railway, 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 may sell such property, or otherwise dispose of the same, for the benefit of the company." Grants of property, &c.

13. The company may issue as fully paid up and 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, privileges, license or concession which this company may legally acquire. Issue of paid up stock for property, &c.

14. Article 6488 of the Revised Statutes, 1909, is replaced, for the company, by the following: Id., 6488, replaced for company.

"6488. No person holding any office, place or employment in or being concerned or interested in any contract under or with the company, shall be capable of being chosen a director or of holding the office of director, but the directors by resolution, may appoint one or more of their number as a paid or managing director or directors. No director of the company shall enter into, or be directly or indirectly, for his own use and benefit, interested in any contract with the company, not relating to the purchase of land necessary for the Certain dis-qualifications for directorate.

railway, or be or become a partner of any contractor with the railway; but the owning of shares or the holding of the office of director in any other company having a contract with the company shall not disqualify such owners or directors from being chosen directors or from holding office as such in the company, nor be considered as contravening the provisions of this article."

Law applicable. **15.** The statute now in force in the Province governing railways and its amendments shall apply to the company as regards its railway only, except in cases of incompatibility or derogation, but shall not apply to the said company as regards the other powers conferred upon it by this act.

Beginning and completion of railway. **16.** The work of construction of the railway shall be commenced within a delay of three months from the first day of May 1913 and shall be completed within two years from said date.

Coming into force. **17.** This act shall come into force on the day of its sanction.

CHAP. 87

An Act to incorporate the Huntingdon and Hemmingford Railway Company.

[Assented to 21st December, 1912]

Preamble. **W**HEREAS Henry Timmis, managing director; Ross H. McMaster, manager, and Robert H. Barron, notary public, all of the city of Montreal, in the Province of Quebec, and Charles W. Taylor, patent attorney, and Andrew Ross McMaster, King's Counsel, both of the city of Westmount, in the Province of Quebec, have by their petition prayed for the passing of an act to incorporate a company authorized to construct and work a railway between the villages of Huntingdon and Hemmingford, in the county of Huntingdon, in the Province of Quebec; 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:

Persons incorporated. **1.** Henry Timmis, managing director; Ross H. McMaster, manager, and Robert H. Barron, notary public, all of the city of Montreal, in the Province of Quebec, and Charles W.